



**MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII 96817  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
WEDNESDAY, OCTOBER 25, 2017  
KAPOLEI HALE – CONFERENCE ROOM  
1000 ULUOHIA STREET  
7:00 P.M. – 9:30 P.M.

**MEETING POLICIES**

**RULES OF SPEAKING:** Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 asks if anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda unless otherwise decided by majority vote of the Board. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allowed per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion. Please silence all electronic devices. Please adhere to time limits.

**NOTE:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

**ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokia is appreciated to avoid delays or timely adjournment of the meeting. Rules of decorum will be strictly enforced.

**WELCOME**

**I. CALL TO ORDER – Chair Pro Tem Evelyn Souza**

**II. ROLL CALL – Neighborhood Board Assistant**

**III. CITY MONTHLY REPORTS**

1. Honolulu Fire Department (HFD) – Duty Officer
2. Honolulu Police Department (HPD) – Duty Officer
3. Board of Water Supply (BWS) – Rian Adachi

**IV. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2017 to JUNE 30, 2018 [NP §2-14-120(b)].**  
**(The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.)**

**V. FILLING OF BOARD VACANCY (Candidates must be nominated by Board Members)**

**VI. COMMITTEE ASSIGNMENTS**

**VII. BOARD BUSINESS (10 minutes limit unless otherwise noted)**

1. G-70 presentation on a proposed five (5) megawatt solar power generating facility to be built in Kalaeloa just below the Kalaeloa Heritage Park along Coral Sea Road – Kawika McKeague
2. Information on Kapolei City Lights Events – Maile Alau
3. Update on progress to create a pueo habitat to include various places pueo inhabit on the Ewa plain. Possible requests for letters to Boards and Agencies – Mike Lee and Tom Berg
4. Presentation by Coral Crater Adventure Park in Kalaeloa to link their program with a zipline elsewhere, transporting patrons between the two (2) sites by helicopter – Lance Rae

**VIII. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to be discussed at the relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but HRS Chapter 92 ("Sunshine Law") prohibits Board action from being taken during this meeting.)

**IX. MONTHLY REPORTS – (Limited to 3 minutes each, unless otherwise requested)** *If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.*

1. Mayor Kirk Caldwell – City Representative
2. Governor David Ige – Dave Enright, Department of Environmental Service (ENV)
3. Honolulu Authority for Rapid Transit (HART) - Pat Lee
4. State Senator Mike Gabbard – Rock Riggs
5. Senator Maile Shimabukuro or designated office representative
6. State Representative Sharon Har or designated office representative
7. State Representative Andria Tupola or designated office representative
8. Hawaii Community Development Authority (HCDA) – Tesha Malama
9. State Representative Ty Cullen or designated office representative
10. Councilmember Kymberly Pine (768-5001, [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov))

**X. APPROVAL OF MINUTES FROM THE WEDNESDAY, AUGUST 23, 2017 BOARD MEETING**

**XI. ANNOUNCEMENTS**

- Next Scheduled Meeting – The next regularly scheduled board meeting will be announced.

**XII. ADJOURNMENT**

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and on Channel 49 with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two (2) delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Aran Wilson at (808) 768-4224 or e-mail [aran.wilson@honolulu.gov](mailto:aran.wilson@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.