

DOWNTOWN-CHINATOWN NEIGHBORHOOD BOARD № 13

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

REGULAR MEETING AGENDA THURSDAY 6 MAY 2021 6:00 PM HAWAII PACIFIC UNIVERSITY 1 ALOHA TOWER DRIVE MULTI-PURPOSE ROOM 3

Requisite precautions to mitigate disease transmission during the meeting will be enforced by the sergeant-at-arms. If you are not comfortable attending the meeting in person, the Neighborhood Commission website accepts written testimony readily, as described in the boxed information at the foot of this agenda document.

To maintain meeting efficiency, persons within the gallery wishing to speak aloud regarding items on the agenda must make all reasonable efforts to, before the prior speaker has completed his or her presentation or statements, queue with appropriate distancing near the guest microphone. Alternative means of submitting questions without approaching the microphone are available; please be mindful of advisements about such by the Chair.

When recognized by the Chair, advance from the queue, approach the microphone while following distancing precautions, and avoid touching or adjusting the microphone; address your specific question or comment to the Chair. Speakers are afforded up to two minutes (inclusive of approach to the microphone, a brief statement or question, and receipt of any response to same) on any agenda item unless otherwise directed by the Chair.

To permit sufficient time for questions, those giving reports are urged to keep their presentations under three minutes unless otherwise advised. Board Members shall adhere to speaking limits per Board protocol.

The meeting may be recorded for later viewing on 'Ōlelo. To ensure that all verbal comments remain audible during rebroadcasts, please face the designated microphone. Kindly silence all electronic devices while within the meeting venue. Limited partial parking validation may be available; please confer with the Neighborhood Board Assistant at the meeting.

- 1. CALL TO ORDER
- 2. INTRODUCTION OF BOARD MEMBERS
- 3. PUBLIC SAFETY REPORTS (five minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen Patrol
- 4. ELECTED OFFICIALS (five minutes each)
 - A. Governor's Representative Derek Chow [derek.j.chow@hawaii.gov]
 - B. Mayor Rick Blangiardi and Managing Director Mike Formby; Mayor's Representative Ian Santee [isantee@honolulu.gov]
 - C. City Council (District 6) Carol Fukunaga [cafukunaga@honolulu.gov]
 - D. State Senate (District 13) Karl Rhoads [senrhoads@capitol.hawaii.gov]
 - E. State House (District 26) Scott Saiki [repsaiki@capitol.hawaii.gov]
 - F. State House (District 29) Daniel Holt [repholt@capitol.hawaii.gov]
- 5. PUBLIC CONCERNS (10 minutes; two minutes for each speaker for issues not on the agenda)
- 6. NEW BUSINESS
 - A. <u>Discussion of state goals for addressing homelessness</u>. Scott Morishige [scott.s.morishige@hawaii.gov] (Governor's Coordinator on Homelessness) (15 minutes)
 - B. Storm Water Utility Feasibility Study update. Cami Kloster [CamiK@g70.design] (Group70) and Randall Wakumoto [RWakumoto@honolulu.gov] (Storm Water Quality Branch Head, Department of Facility Maintenance, City and County of Honolulu) (10 minutes)
 - C. Resolution 2021-003: Allowing full participation of 16- and 17-year-olds on Neighborhood Boards. Bob Armstrong (10 minutes)

- 7. COMMUNITY GROUP REPORTS (five minutes each)
 - A. Safe Haven [gpayton@mhkhawaii.org]
 - B. Honolulu Authority for Rapid Transportation (HART) [harry.cho@honolulu.gov]

8. MEETING MINUTES

A. Minutes of 1 April 2021

9. BOARD BUSINESS AND REPORTS

- A. Chair's report
- B. Informational meeting disclosure safe harbor
- C. Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee
- D. Financial report
- E. Board members' concerns
- F. Resolution 2021-006: Regarding censure of Board Member Chu Lan Shubert-Kwock for violation of Neighborhood Plan §§2-13-104(a), 2-14-117(a), and 2-14-118(a)
- G. Resolution 2021-007: Recognition of service by Hawai'i Pacific University
- H. Election of Board Secretary
- I. Future agenda items for board consideration
 - i. Resolution 2021-004: Requiring monthly interaction with the Downtown–Chinatown Neighborhood Board № 13 by elected local and state representatives

10. ANNOUNCEMENTS

- A. The next regular meeting of the Downtown–Chinatown Neighborhood Board № 13 is scheduled for 6:00 pm on Thursday 3 June 2021 at Hawaii Pacific University, 1 Aloha Tower Drive, Multi-purpose Room 2.
- B. The Downtown–Chinatown Neighborhood Citizen Patrol departs each Tuesday evening at 8:00 pm from the Diamond Head tower lobby of Kukui Plaza. Please wear a mask, bring a friend, join the patrol, and help identify areas of concern within our Downtown–Chinatown community.
- C. Rebroadcasts of Downtown–Chinatown Neighborhood Board № 13 meetings are scheduled on 'Ōlelo channel 49 for every third Thursday at 9:00 pm, as well as 6:00 am on the second and fourth Saturdays of each month. An archive of past meetings may be found on http://olelo.org/olelonet/ by searching on <Downtown Chinatown>.
- D. Find an archive of handouts and referenced materials apropos to Downtown–Chinatown Neighborhood
 Board № 13 here.

11. ADJOURNMENT

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 Kapālama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817, by telephone on (808) 768-3710, fax (808) 768-3711, calling Neighborhood Assistant Dylan Buck on (808) 768-3715, or e-mailing dylan.buck@honolulu.gov.

Agenda documents and minutes are also available online at http://www.honolulu.gov/nco/boards.html.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO on (808) 768-3710 between 8:00 a.m. and 4:00 p.m. or email a request to nco@honolulu.gov at least three business days prior to the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office forty-eight hours prior to the meeting. If within 48 hours of the meeting, 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 such to the Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, fax (808) 768-3711, or email nbtestimony@honolulu.gov.