



## 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 1 JULY 2021**  
**6:00 PM**

**HAWAII PACIFIC UNIVERSITY**  
**1 ALOHA TOWER DRIVE**  
**MULTI-PURPOSE ROOM 2**

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 provide testimony regarding items on the agenda must, before the prior speaker has completed his or her presentation or question, queue with appropriate safe distancing near the testifier's microphone.

When recognized by the Chair, advance from the queue, approach the microphone while following distancing precautions, and avoid touching or adjusting the microphone; self-introduce and clearly direct your specific comment solely to the Chair. Testifiers are afforded up to two minutes for any agenda item (inclusive of approach to the microphone and delivery of a statement to the Chair), and a respondent may be then permitted by the Chair to provide a reply lasting no more than two minutes, unless otherwise advised. The Office of Information Practices has noted that the right to present oral testimony does not equate to a right to question and demand answers [OIP Op. № 06-01].

To permit sufficient time for testimony from the gallery and questions from the Board, 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 while addressing the Chair. Kindly silence all electronic devices while within the meeting venue. Limited partial parking validation may be available; please confer with the Neighborhood Board Assistant before or after the meeting.

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS; ANNUAL AND NEW-TERM PROCEDURES
  - A. Election of Board officers [Chair, Vice Chair, Secretary, Treasurer, Sergeant-at-Arms]
  - B. Appointments by Chair [Parliamentarian, OahuMPO CAC representative]
  - C. Selection of meeting dates, time, and location
  - D. Adoption of oral testimony rules
  - E. Designation of board committees and committee chairs
  - F. Allocation of publicity funds for audiovisual contracting and 'Ōlelo rebroadcasts or for annual newsletter
3. PUBLIC SAFETY REPORTS (five minutes each)
  - A. Honolulu Police Department
  - B. Neighborhood Citizen Patrol
4. ELECTED OFFICIALS (five minutes each)
  - A. Governor's Representative – Derek Chow [[derek.j.chow@hawaii.gov](mailto:derek.j.chow@hawaii.gov)]
  - B. Mayor's Representative – Ian Santee [[isantee@honolulu.gov](mailto:isantee@honolulu.gov)]
  - C. City Council (District 6) – Carol Fukunaga [[cafukunaga@honolulu.gov](mailto:cafukunaga@honolulu.gov)]
  - D. State Senate (District 13) – Karl Rhoads [[senrhoads@capitol.hawaii.gov](mailto:senrhoads@capitol.hawaii.gov)]
  - E. State House (District 26) – Scott Saiki [[repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)]
  - F. State House (District 29) – Daniel Holt [[repholt@capitol.hawaii.gov](mailto:repholt@capitol.hawaii.gov)]
5. PUBLIC CONCERNS (10 minutes; two minutes for each speaker for issues not on the agenda)
6. NEW BUSINESS
  - A. [Positive results from housing the homeless](#). Heather Lusk [[hlsk@hhhrc.org](mailto:hlsk@hhhrc.org)] (Executive Director, Hawai'i Health & Harm Reduction Center) (15 minutes)
  - B. [Resolution 2021-010](#) [Opposing the relocation of a new Honolulu Central Fire Station in the Downtown–

- Chinatown area]. Robert Armstrong (10 minutes)
- C. [Chinatown hotel proposal](#) (128 Nimitz Highway) [~15 stories/199 feet] by 'Ikenakea Development. Chris Flaherty [[chris@terramassacapital.com](mailto:chris@terramassacapital.com)] (Co-Managing Partner, Terra Massa Capital) (10 minutes)
  - D. [Kekaulike Senior Housing proposal](#) (905 Kekaulike Street) [~22 stories/216 feet] requesting exemptions regarding tower height regulations, setbacks, floor area ratio, and loading spaces. Dennis Silva, Jr. [[dennis.silvajr@aecom.com](mailto:dennis.silvajr@aecom.com)] (Project Manager, AECOM) and Christian O'Connor [[coconnor@coastalrim.com](mailto:coconnor@coastalrim.com)] (Director of Development, Coastal Rim Properties) (10 minutes)
7. COMMUNITY GROUP REPORTS (five minutes each)
    - A. Safe Haven [[gpayton@mhkhawaii.org](mailto:gpayton@mhkhawaii.org)]
    - B. Honolulu Authority for Rapid Transportation (HART) [[harry.cho@honolulu.gov](mailto:harry.cho@honolulu.gov)]
  8. MEETING MINUTES: [3 June 2021](#)
  9. BOARD BUSINESS AND REPORTS
    - A. Chair's report
    - B. Meeting disclosure safe harbor
    - C. Oahu Metropolitan Planning Organization ([OahuMPO](#)) [Citizen Advisory Committee](#)
    - D. Financial report
    - E. Board members' concerns
    - F. Discussion and action addressing concerns regarding [member compliance with HRS §92](#)
    - G. Future agenda items for board consideration
  10. ANNOUNCEMENTS
    - A. The next regular meeting of the Downtown–Chinatown Neighborhood Board № 13 is scheduled for 6:00 pm on Thursday 5 August 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 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. Past meetings may be viewed on [olelo.org/olelonet/](http://olelo.org/olelonet/); search on <Downtown>.
    - D. Find an archive of handouts, presentations, 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](mailto: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](mailto: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](mailto:nbtestimony@honolulu.gov).