

Agenda

May 27, 2017 • 10:00 – 11:30 am Democratic Party Headquarters 627 South Street, Honolulu, HI 96813

- I. Call to Order Chair Rich Halverson
- II. Roll Call See Sign-In Sheet (OCC & Guests)
- III. Approval of Last Executive Committee Meeting Minutes (February 11, 2017)
- IV. Chair's Report
 - a. Beth Fukumoto Timeline
 - b. Advice and Consent at June 24th general meeting
 - i. Resolution to approve general meeting schedule
 - ii. Region 4 Chair Appointment Ben Park
 - iii. Rules Committee Chair Appointment Daniel Jacob
 - iv. Events Committee Chair Appointment (Includes Convention Planning)
 - Myra Arzadon
 - v. Entertainment Committee Chair Appointment Sam Puletasi
 - c. General meeting votes upcoming
 - i. Beth Fukumoto Party Admittance
 - ii. Mulinix Complaint
 - d. Region Redistricting
 - e. SCC Forensic Request
 - f. Volunteer activist database initiative
 - i. Sign-waving,
 - ii. Canvassing,
 - iii. Candidate functional volunteer
 - g. Member Recruitment Initiative
 - i. FTF/VID database, others
- V. Treasurer's Report
 - a. Convention Report
- VI. Action Items
 - a. Unfinished Business
 - i. BOH Signature Card
 - b. New Business
 - i. Resolution to approve executive committee meeting schedule
 - ii. Kailua 4th of July Parade funding approval
 - iii. Mailout funding approval
- VII. Region Chair's Reports
- VIII. Announcements
- IX. Adjournment



O'AHU COUNTY COMMITTEE DEMOCRATIC PARTY OF HAWAI'I

Executive Committee Minutes February 11, 2017 State Party Headquarters

<u>Call to Order</u> - The meeting was called to order at 9:11AM.

<u>Approval of Minutes</u> – Minutes of the December 10, 2016 Executive Committee meeting minutes approved as circulated.

<u>Treasurer's Report</u> - Treasurer Alfred Herrera gave an oral report along with hardcopies of the budget.

Chair's Report - No report submitted. Chair Reena Rabago gave oral report.

<u>Region Chair Reports</u> - No written Region Chair reports submitted. Region 3 Chair Mike Kockler gave an oral report. Region 6 Chair Joe Francher gave an oral report. Region 5 Chair Gary Saito gave an oral report. Region 7 Chair Sam Puletasi gave an oral report.

Committee Reports - 2017 OCD Convention: Vice Chair Dylan Armstrong gave an oral report.

Chair Reena Rabago appointed the following people as committee chairs to the OCD Convention:

Rules: Carl Campagna

Female - TBD

Resolutions: Alan Burdick

Lynn Robinson

Platform: Daniel Jacob

Cindy Aban

Affirmative Action: Kehau Cortez-Camaro

Benjamin Gates

Unfinished Business

Updates on Complaints: Chelsea Kent - no response has been received by Ms. Kent. Complaint is closed.

Mayor Kirk Caldwell Complaint – Will be submitted February 11, 2017.

No updates on complaints against Walter Heen, Councilwoman Ann Kobayashi, and Ben Cayetano.

All electronic devices (i.e. cell phones or pagers) must be place on silent or a \$10 fee will be accessed for the offense. All electronic recording devices (i.e. cell phone, IPad, voice recorders) will NOT BE PERMITTED. Any person violating the offense will be asked to turn it off.



O'AHU COUNTY COMMITTEE DEMOCRATIC PARTY OF HAWAI'I

<u>New Business</u> - Chair Reena Rabago discussed new complaint received and set special meeting for 9:00 am, February 25, 2017, for the purpose of discussing the two outstanding complaints and to appoint investigative committee members for the new complaints.

Chair Reena Rabago asked that members help fill vacancies for several State Central Committee (SCC) Representatives to include Senate District 15 male and female representatives; Senate District 17 male representative; Senate District 21 male representative; and Senate District 23 female representative.

Chair Reena Rabago stated she is going to meet with Region Chairs to help organize the districts.

Chair Reena Rabago discussed training on Voter Activation Network (Votebuilder).

<u>Announcements</u> - Dr. William Puette will put on a resolution training on March 18, 2017 at noon. The training will be held at the state party headquarters.

Adjournment – The meeting was adjourned at 10:12am.



2016 Candidate Statement Form

| First Name: | Betn |
|-----------------------|--|
| Last Name: | Fukumoto |
| Campaign Address: | PO Box 899209 Mililani HI 96789 |
| Office Sought: | State House |
| | |
| Platform (Hyperlin | k here) |
| | e, agree with, and support the principles set forth in the Platform of the |
| Democratic Party of F | |
| Beth | |
| Signature | |
| | |
| Resolutions (Hype | erlink here) |
| I have read and check | ed the appropriate boxes for every resolution. |
| Bet Ju | Les |
| Signature | |
| | |
| l, the candidate name | ed herein, have read all attached documentation and am returning these |
| forms complete. | |
| Butte | 5/26/17 |
| Signature | Date |



Resolutions passed at the 2016 DPH State Convention

| Business, Economic Development and Agriculture | | | |
|--|------------|--|--|
| Agree | Resolution | | |
| X | | | BUS/AG 2016-01 Responsible Legislation Regarding Pesticide Application |
| <u> </u> | | | BUS/AG 2016-02 The End of Sugar in Hawai'i |
| X | | | BUS/AG 2016-03 Calling for Truthful Labeling of Hawai'i- Grown Coffee |

| Education | | | |
|-----------|----------|--------------|---|
| Agree | Disagree | Reservations | Resolution |
| × | | | EDU 2016-01 Requesting that the State Board of Education and Department of Education Require Arts Education and Instruction |
| × | | | EDU 2016-02 Urging the Hawai'i State Legislature to increase funding for public education |
| × | | | EDU 2016-03 Respect, Honor and Protect Gender Diversity in Hawaii's Public Schools |
| <u> </u> | | | EDU 2016-04 Participation of Young Adults In the Political Process |
| | | X | EDU 2016-05 Urging Expansion of Educational Funding by Taxing Legalized Cannabis |

| Environment | | | |
|-------------|----------|--------------|---|
| Agree | Disagree | Reservations | Resolution |
| \times | | | ENV 2016-01 Ban the Use of Polystyrene Foam Foodware |
| × | | | ENV 2016-02 To Establish County Environmental Coordinator Offices |
| × | | | ENV 2016-03 Invasive Species Prevention |

| Government Operations | | | |
|-----------------------|----------|--------------|--|
| Agree | Disagree | Reservations | Resolution |
| \times | | | GOV 2016-01 End Statute of Limitations for Sexual Assaults |
| \times | | 9 | GOV 2016-02 Urging Appointment of Out LGBT Judges |
| × | | | GOV 2016-03 Ensuring Full Participation by Democrats in the Presidential Preference Poll |
| \times | | | GOV 2016-04 Relating to the Treatment of Animals |
| X | | | GOV 2016-05 Enact a Safe Passing Zone Law for Overtaking Bicycles |



| Health and Human Services | | | |
|---------------------------|----------|--------------|---|
| Agree | Disagree | Reservations | Resolution |
| × | | | HHS 2016-01 Financial Assistance for Cancer Patients and Their Families |
| | | \times | HHS 2016-02 On Death With Dignity |
| \times | | | HHS 2016-03 Hearing Aid Assistance for Retirees |
| <u> </u> | | | HHS 2016-04 Requesting The Convening of a Statewide Rare Disease Task Force |
| × | | | HHS 2016-05 Drop-in Centers for Unaccompanied Homeless Youth |
| \times | | | HHS 2016-06 Supporting a Ban of Conversion Therapy |
| × | | | HHS 2016-07 Support Health/Medical Centers |

| Labor | | | |
|----------|----------|--------------|---|
| Agree | Disagree | Reservations | Resolution |
| | | X | LAB 2016-01 Protecting Public Employees While Advocating for Inclusive Non-Discrimination Policies |
| \times | | | LAB 2016-02 Support for Paid Family and Caregiver Leave |

| National and International Affairs Resolutions | | | |
|--|----------|--------------|---|
| Agree | Disagree | Reservations | Resolution |
| × | | | NAT 2016-01 Declaring June 26 as Equality Day |



Legislative Bills Concerning Condominiums and Planned Community Associations

1 message

Marilyn Leimomi Khan <leimomikhan@gmail.com>

Sat, May 27, 2017 at 5:26 AM

To: Juanita Brown Kawamoto and Robert Wylie Keaweaheulu Brown <farmfreshhawaii@gmail.com>, Precinct 26-01 President Uneeda Skye Moore <farediseasehawaii@gmail.com>, Precinct 26-4 President Sam Mitchell <808unionist@gmail.com>, D26-5 President Seung Jim Chung and VP Young Ja Chung <seungyoungchung@gmail.com>, Precinct 26-1 DC Rep Jeffrey.N.kim@gmail.com>, Precinct 26-4 Rep Mae Mitchell <faregoggamail.com>, "Precinct 26-6 President James L. Danner" <fatherjimdanner@yahoo.com>, District 26 1VC Kainoa Kaumeheiwa-Rego kaumeheiwa-regoggmail.com, "Precinct 26-04 VP Romana Christine Mrah <manamiah@gmail.com>, "Precinct 26-7 President Uyen T. Vong" <u vyenvong@gmail.com>, "Precinct 26-7 VP Jordan E.E. Ozaki" <jordanozaki@gmail.com>, "Precinct 26-7 DC Rep John R. Hinkle" <johnhinkle@hotmail.com>, Precinct 26-1 VP Laura Daniels kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-3 President Bob Armstrong kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-3 President Bob Armstrong kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-2 President Adrian Tam kalondaurad@aol.com, Precinct 26-6 DC Rep Tyler Dos Santos-Tam kalondaurad@aol.com, Precinct 26-6 DC Rep Tyler Dos Santos-Tam kalondaurad@aol.com, Precinct 26-6 DC Rep T

Cc: Richard Halverson
RichHalverson@gmail.com, SCC Legis Sean Smith <simashang@yahoo.com, SCC Chair Tim Vandeveer <tim@hawaiidemocrats.org, Laura Nevitt <laura@hawaiidemocrats.org, Sharon Moriwaki <sharonymoriwaki@gmail.com, City Councilwoman Carol Fukunaga <cafukunaga@honolulu.gov, Rep Scott Saiki <repsaiki@capitol.hawaii.gov, Senator Brickwood Galluteria

| Scott Saiki <a href="Richard-likeling-likeli

Transmitted for your information are bills affecting condominiums or planned community associations passed by the legislature and pending action by the Governor. I thought you would be interested in this recognizing that we live in a community that has many condominiums. Many of these bills were hard fought by concerned homeowners who spent many volunteer hours giving testimony at the legislature. We still have a way to go, but at least we are encouraged that legislators are taking note of our concerns. Note the introducers of the bills.

On a separate note, City Council Bill 17(2017) that would have required periodic inspection of certain walls and appurtenances of certain buildings was deferred this week by the Zoning and Housing Committee. The bill was triggered by the accident at the Ala Moana Shopping Center. Several of us gave testimony expressing concern about the adverse impact it would have on condominium associations. Councilwoman Fukunaga, though not a member of the Zoning and Housing Committee, took the time to appear before the committee to share comments of concern expressed by her constituents and distinguishing the difference between private residential buildings and condominiums regulated by law and that of commercial buildings held for public use. No doubt, the intent of the Bill had merit, especially with Hawaii's climate, including the salt air, and its impact on railings and window structures, but it needs more work.

Also, Bob Armstrong and I attended the HCDA hearing, in our personal capacity as residents of Kaka'ako on HCDA's proposed Kaka'ako Reserved Housing Rules. Several of us advocated for a change to the "moderate income" household definition under the reserved housing rules. Sharon Moriwaki kindly invited us to attend a meeting with the HCDA reserved housing task force after the public hearing on Wed 5/17. We discussed the definition of "moderate income" and affordability. She had asked for the meeting because ED Jesse Souki, in his interview in the Star Advertiser, said that stakeholders generally agreed with the amendment to use "average of 120% AMI" rather than "maximum 120% AMI." They met with developers so she asked for this meeting with the community especially residents. During the meeting, we strongly made the case that the AMI should be 120% maximum. We'll know the final decision on the rules on May 31st.

Lastly, you may have read that the Mayor vetoed City Council Bill 23, Relating to City Parks and Recreational Facilities, and more specifically Thomas Square. Please read the below for an explanation of his veto. Mahalo to all in our District who took the time to give testimony on Bill 23.

ok, that brings us all up-to-date on issues impacting District 26. Please inform your precinct members at precinct meetings.

Marilyn

From: Pereira, Andrew

Sent: Friday, May 26, 2017 4:01 PM

To: Pereira, Andrew

Subject: Mayor Caldwell takes action on four bills

PRESS RELEASE

MAYOR KIRK CALDWELL

CITY & COUNTY OF HONOLULU

FOR IMMEDIATE RELEASE

Friday, May 26, 2017

Press Office: 768-5768

Mayor Caldwell takes action on four bills

Mayor Kirk Caldwell today took action on four bills passed by the Honolulu City Council this month, signing two bills and vetoing two bills with legal concerns.

Mayor Caldwell signed into law Bill 67 (2016) CD1, relating to bicycle facilities. Authored by Councilmember Carol Fukunaga and passed 8-0 by the council, the bill requires certain new or converted office buildings located near rail stops in the Transit Oriented Development zone to include showers to accommodate bicycle commuters.

"This law will make it possible for commuters to bike to their neighborhood rail stop on their way to the office, with shower facilities available at work in new buildings," said Mayor Caldwell.

Mayor Caldwell also signed Bill 14 (2017), relating to Transit Oriented Development, which the council passed 9-0.

Mayor Caldwell vetoed Bill 20 (2017), relating to public sidewalks, after the Department of the Corporation Counsel identified legal concerns that could subject the city to unnecessary legal challenges. The mayor provided an alternative bill supported by the legal team and said he would sign it if the City Council passes the legislation. The proposal includes the "Ala Moana – Sheridan Zone A" alone, without the expansion of the southern portion of Makahiki Way.

In his veto letter (attached), Mayor Caldwell noted, "I continue to wholeheartedly support the intent and purpose of Honolulu's recently adopted Sit-Lie laws, which prohibit persons from sitting or lying on public sidewalks in certain areas zoned for commercial and business activities so that the general public can use the sidewalks for pedestrian access."

However, he said he had grave concerns that due to the bill's possible legal issues, "passage of Bill 20 may result in a challenge to the legitimacy of the Sit-Lie laws, which are clearly intended to maintain pedestrian access over sidewalks in business and commercial areas and which have been extremely effective in the areas in which they have been enforced." The mayor encouraged the council to "focus our collective energies and attention to working together to find, create and provide affordable housing for all of the people of the city, including those of us who are less fortunate."

Mayor Caldwell also vetoed Bill 23 (2017) – Relating to City Parks and Recreational Facilities. In his veto letter (attached), the mayor states that "The Bill is unsigned by the Department of the Corporation Counsel as to form and legality because it violates the separation of powers doctrine, Sections 4-201 and 4-202 of the Revised Charter of the City and County of Honolulu 1973 (2000 ed.) as amended. The Bill also proposes to disrupt the balance of power between the two coordinate branches of government, the City Council and the Executive Branch."

Mayor Caldwell included the following points in response to issues raised during City Council deliberations:

Concern over commercial activity. Through testimony and discussion, we recognize the City Council's concern that a transfer to DES would commercialize Thomas Square. This will not be the case. Thomas Square was dedicated to the city from the state through Executive Order No. 3783. The Executive Order states clearly that Thomas Square must be maintained as a public park pursuant to Section 46-65.6, Hawai'i Revised Statutes. Additionally, the Executive Order places management of Thomas Square with the City and County of Honolulu and is not department specific.

DES Director Guy Kaulukukui inquired with the State Board of Land and Natural Resources on whether the board would need to approve a transfer of Thomas Square from the Department of Parks and Recreation (DPR) to DES. In a letter dated January 26, 2017, from Chairperson Suzanne D. Case to Director Kaulukukui, the chairperson stated that the proposed uses of Thomas Square are not inconsistent with the Executive Order, and that they did not plan to place the issue on any forthcoming Board agenda.

Therefore, it is my administration's intent that Thomas Square remain a public park, open to the public, with many if not all of the same programmed activities which have operated at Thomas Square for decades. This includes activities such as plant sales, dog shows, arts and crafts sales, cultural events, and more. DES is responsible for administering the vendor agreements for the food and gift shop concessions at other public parks throughout O'ahu, such as Ala Moana Regional Park and Hanauma Bay. DES may consider similar concessions at Thomas Square, but it is important to note that DES will not permit any kind of activity that is inconsistent with the public park purpose of Thomas Square.

Improved maintenance and security. The main reason for transferring the responsibility for Thomas Square from DPR to DES is the fact that Thomas Square will be maintained by a dedicated crew and monitored more closely for security violations. Within DPR's current budget and staffing, Thomas Square is maintained as best as possible, but by a roving crew. Due to its proximity to the Neal S. Blaisdell Center, the DES maintenance and security teams can include Thomas Square in their area of responsibility on a daily basis.

While improved since the start of the city's renovation project at Thomas Square, the park has been the scene of crime and vandalism; residents do not feel safe entering the park, especially at night. The sidewalks around the park have been occupied with tents and other structures in the past, blocking passage for residents wishing to walk safely down the sidewalk. This is unacceptable activity in any of our public parks. The transfer provides an opportunity to better manage the park, especially given the cultural and historical significance of Thomas Square.

The bills were passed during a Honolulu City Council meeting on May 10, 2017.

2 attachments



 $_{\stackrel{\textstyle \bullet}{=}\hspace{-0.07cm}}$ CONDOMINIUM AND PLANNED COMMUNITY ASSOCIATION BILLS PENDING GOVERNOR'S ACTION.docx $_{122\mathrm{K}}$



Region 9 Report

1 message

Glenn Ida <glennida@gmail.com>

Fri, May 26, 2017 at 1:47 PM

To: Rich Halverson <richhalverson@gmail.com>

Cc: Bill South < mapinc@aloha.net>, Natalia Hussey-Burdick < nataliah@hawaii.edu>, "Lynn M. Sager" < lynnmariesager@gmail.com>, Jim Wood < jwood@hoku.com>

Aloha Rich,

Could not get anyone to represent for tomorrow but here is a brief report for you.

On May 7, District 50 had a Meeting. They discussed filling the vacancies of the District and Precincts Officers. They were adamant about finding a candidate for the House race against Rep. Cynthia Thielen. The host family provided the entre for the potluck Meeting. Also explained the difficulties in structuring the Region in the Central Districts.

Please save the date for the Kailua 4th of July Parade. Application has been submitted. I have the contract for the trolley from ENOA TOURS. District 51 willing to provide post Parade refreshments. The Parade is on the 4th July Holiday. I'm making arrangements to stage near Peter Erhorn's house on Kaha St. Please be there by 8:30 AM to beat the road closures. Lots of parking at Kainalu Elementary.

Update- Florence Bowes Lewis Fund

The Lewis Family, extends a sincere heartfelt Mahalo for all the kind words, prayers and donations. Donations can still be made at any Branch of Bank of Hawaii- fill in the name of the fund on a deposit slip with your donation. Simple and much appreciated.

Respectfully Submitted by, Glenn Ida Region 9 Chair Bill South District Chair 48 Natalia Hussey-Burdick District 49 Chair Lynn Marie Sager District 50 Chair Jim Wood District 51 Chair Sent from my iPhone Jaheim