



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • AIEA, HAWAII, 96701
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 14, 2009
AIEA PUBLIC LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD
7:30 P.M.**

Board Meetings are held on the Second Monday of the Month

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair to address comments to the Chair. Speakers are encouraged to keep their comments to under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

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

*Note – This Board is not able to fill vacancies in its membership at this time, due to the wording of the Neighborhood Plan 2-14-104; this section will be amended as soon as possible.

- I. CALL TO ORDER: Wilbert Ho, Chair Pro Tem
- II. FILLING OF VACANT BOARD SEATS, TOTAL OF SIX (6) – Sub district 1 (2 seats), Sub district 2 (2 seats), Sub district 3 (1 seat), Sub district 4 (1 seat); map attached
- II. BOARD ORGANIZATION*
 - a. Election of Chair, First, Second and Third Vice Chairs, Secretary, and Treasurer.
 - b. Selection of Meeting Time, Date, Place
 - c. Use of Publicity Funds
 - d. Board Recesses
 - e. There are a total of six (6) vacancies on the Aiea Neighborhood Board. Two (2) in Sub-district 1 (Halawa, Halawa Heights, Stadium, Halawa Valley and Ford Island; Two (2) in Sub-district 2 (Aiea and Aiea Heights); One (1) in Sub-district 3 (Pearlridge and Waimalu) and one (1) in Sub-district 4 (Newtown, Royal Summit, Aiea-side of Kaahumanu Street
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative – D. Tanoue
 - d. Board of Water Supply – T. Burgo
 - e. Council Members
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES (May 2009) AND MEMORANDUM FOR THE RECORD (June and July 2009)



VI. **BOARD BUSINESS**

- a. Honolulu Rail Transit-G. Omori
- b. Kamehameha Drive-in Traffic Issues-W. Clark
- c. Aiea Community Association. Next meeting September 28, 2009 at 7:00 P.M. at the Aiea Library Conference Room (address above); (<http://www.aiea-community-assoc.org/>)
- d. Advanced Healthcare Facilities (aka: AHC Facilities) update. AHC Facilities is interested in a property in Aiea located at 99-147 Mikalemi Street. AHC Facilities has 10 other facilities in 4 different states and provides physical therapy with short-term care, primarily for the elderly. – S. Ajimine.
- e. Reinstatement of Permitted Interaction Group (PIG) “Waimalu Rehabilitation/Reconstruction Project.-W. Clark

VII. REPORTS (Limited to 3 minutes each)

- a. Treasurer’s Report – May, June and July 2009
- b. Committees –
 - i. Executive-W. Clark
 - ii. Transportation-J. Sugimura
 - iii. Human Services
 - iv. Community Relations and Publicity-D. Lum
 - v. Parks and Recreation-W. Ho
 - vi. Planning and Zoning-J. Sugimura
 - vii. Restoration and Advisory Board-R. Mobley
- c. Permitted Interaction Groups
 - i. Kamehameha Highway Improvements Project
 - ii. Honolulu Rail Transit
 - iii. Kamehameha Drive-In Issues
 - iv. Aiea Community Association
- d. Elected Officials – Governor’s Representative, State Legislators, etc. (3 minutes)

VIII. ANNOUNCEMENTS

- a. Next Meeting - The next Board meeting will be on Monday, October 12, 2009, Aiea Public Library Conference Room (99-143 Moanalua Road), at 7:30 p.m.

IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call the Neighborhood Assistant Nola Frank at 768-3783. Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hou