



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**Regular Meeting Agenda
King William Lunalilo School Cafeteria
810 Pumehana Street
Thursday, February 1, 2007
7:00 p.m. - 9:30 p.m.**

**A quorum (9 members) must be present by 7:10 p.m. or the meeting is cancelled
Please turn off/silence pagers and telephones.**

**You must be recognized by the Chair before speaking. Only two turns
per person to speak (including Board Members) for one minute each.**

I. CALL TO ORDER at 7:00 p.m.

II. PUBLIC SAFETY & COMMUNITY LIAISON (35 MINUTES)

Questions in private or in writing to these officials, before or after they speak would be greatly appreciated to save time.

- A. Honolulu Fire Department (2 minutes)
- B. Honolulu Police Department (5 minutes total)
 - 1. District 1 - Major Macadangdang, Commanding
 - 2. District 7 - Major Nakagawa, Commanding
- C. UH – Manoa - Jim Manke (2 minutes)
- D. Kamehameha Schools/Bishop Estate - Bob Oda / Tara Young (2 minutes)
- E. Mayor's Representative - M. Oto (3 minutes)
- F. Governor's Representative - Sandra Lee Kunimoto (2 minutes)
- G. Board of Water Supply - Keith Ishinaga (2 minutes)
- H. Honolulu High Capacity Transit Corridor Project - Pat Lee (2 minutes)
- I. Elected Officials (2 minutes or less per official please)
 - In keeping with N.B. #8 policy, only elected officials may present their report*
 - 1. Ann Kobayashi, Councilmember
 - 2. Kirk Caldwell, State Representative
 - 3. Scott Nishimoto, State Representative
 - 4. Scott Saiki, State Representative
 - 5. Carol Fukunaga, State Senator
 - 6. Brian Taniguchi, State Senator

III. FILLING OF VACANCIES (2 minutes)

Sub-district 1 for D. Neupane
Sub-district 2 for for E. Akau

IV. PRESENTATION. (5 minutes)

Cancelled per presenter's request

V. HOUSEKEEPING (5 minutes) For information and action if necessary.

- 1. Neighborhood Commission Meeting Report
- 2. Stream Status
 - a. Ala Wai Canal - For update on bypass go to www.beachwalkbypass.com
 - b. Hausten Ditch - No action due to cost.
 - c. Makiki Stream - Next clean ups are scheduled for February 10th at 8:30 a.m. meet at Jack in the Box. April 14th, August 11th and October 20th.



- d. Manoa Stream
- e. Palolo Stream - Rainy season, no clean up scheduled.
- 3. OMPO Report - January 17th Meeting Report.
- 4. T.A.G. Meeting of Friday, January 26th Report.

VI. RESIDENT'S CONCERNS (10 minutes)

One item per resident (1 minute long) until everyone has spoken. **Two turns maximum.** Questions for Public Safety & Community Liaison should have been addressed in Section II above.

VII. UNFINISHED BUSINESS * indicates for action (5 minutes/topic)

- A. * Transportation
Racetrack Resolution - Shaunna Tabor
Transportation Resolution Urban Corridor - Ron Lockwood
- B. * Graffiti - Bill 6
Resolution - Ron Lockwood
- C * Pedestrian Safety -
Resolution. Ron Lockwood
- D. * Affordable Housing/Homeless.
Resolution - Betty Lou Larson

VIII. NEW BUSINESS * indicates for action (5 minutes/topic)

- A. * Sunshine Law.
Resolution. Ron Lockwood

IX. MINUTES - (3 minutes)

Written corrections are encouraged to expedite time. Two sets per month until we are current – October and November

X. TREASURER'S REPORT (2 minutes)

XI. COMMITTEE REPORTS, ACTIONS AND NEXT MEETINGS (8 minutes)

- A. Affordable Housing / Homeless Betty Lou Larson
Written report of January 17th meeting at Care - A - Van
Next meeting is: **Thursday, February 8th**, 7:00 p.m. at Care A Van
- B. Legislative Affairs Clifton Takamura/ Michael Taleff
Next meeting is: _____
- C. Outreach Ron Lockwood
Written report of January 25th meeting at Library
Next meeting is: _____
- D. Planning & Zoning Ron Lockwood
Written report of January 25th meeting at Library
Next meeting is: _____
- E. Public Safety Mimi Gans
Written report of January 23rd meeting at McDonald's
Next meeting is: **Tuesday, February 20th**, 7:00 p.m. at McDonald's
- F. School Liaison - Shaunna Tabor
Next meeting is: _____
- G. Transportation - Marijane Carlos
Next meeting is: _____

XII. ANNOUNCEMENTS OF NEIGHBORHOOD EVENTS/MEETINGS

1. Monday Jan 29th – Friday Febr. 2nd 8:00 a.m. – 2:00 p.m.- Book Fair
Washington Middle School
2. *Wednesday*, February 7th 7:00 p.m. VFW Honolulu Post 1540
Meets at Sacred Hearts Academy. Call/email Chair for details
3. *Thursday*, *February 8th* 7:00 p.m. Affordable Housing/Homeless
meets at Care A Van (across from WMS)
4. *Saturday*, *February 10th* 8:30 a.m. - 11:00 Makiki Stream Clean Up
Park at WMS, meet at Jack in the Box
5. Monday, February 12th 5:30 p.m. Washington Middle School Ohana
Meets in Conf. Room
6. *Monday*, February 19th President's Day Holiday - no school
7. *Wednesday*, *February 21st* 9:00 a.m. OTMBA
Meets at JCCH to canvas neighborhood
8. *Thursday*, *March 1st* 7:00 p.m. King Lunalilo School
McCully - Moiliili Neighborhood Board meeting