



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**Regular Meeting Agenda
King William Lunalilo School Cafeteria
810 Pumehana Street
Thursday, April 5, 2007
7:00 p.m.**

A quorum (9 members) must be present by 7:10 p.m. or the meeting is cancelled.

Please turn off/silence all pagers and telephones. You must be recognized by the Chair before speaking. Each person, including Board members, can speak only twice for one minute each time.

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

II. PUBLIC SAFETY & COMMUNITY LIAISON (35 MINUTES) - Questions in private or in writing to 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 (Capt. Green, Pro Tem Commanding)
- C. UH - Manoa. Jim Manke (2 minutes) manke@hawaii.edu
- D. Kamehameha Schools/Bishop Estate. Tara Young (2 minutes) No Report.
- E. Mayor's Representative - Mark Oto (3 minutes)
- F. Governor's Representative - Sandra Lee Kunimoto (2 minutes)
- G. Board of Water Supply - Keith Ishinaga ((2 minutes)
- H. 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)

1 in Sub-District One and 2 in Sub - District Two

IV. PRESENTATION. (15 minutes) Mr. Lewis Parish, owner / investor regarding Vacant Property at 4612 Kapiolani Blvd. Development Plans for information only.

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

- A. Neighborhood Commission Meeting Report - Sub-District Boundary
- B. Stream Status
 - 1. Ala Wai Canal - for update on Bypass go to www.beachwalkbypass.com
 - 2. Hausten Ditch - No action due to cost.
 - 3. Makiki Stream - Next clean ups are: April 14th, August 11th, October 20th
 - 4. Stream – April 21st
 - 5. Palolo Stream – No clean up during rainy season.



- C. OMPO Committee Report
- D. Certificate of Appreciation - Kaimuki High School: Basketball Team
- Washington Middle School: Math Count Team
- E. T.A.G. Report of March 10th clean-up
- F. Neighborhood Board Task Force
Meets at Honolulu Hale at 4 p.m. in Room 205 on April 2, 9, 23; May 7, 21; June 4, 18
- G. Recognition of Board Member as 2007 Small Business Journalist by the U. S. Small Business Association

VI. RESIDENT'S CONCERNS (10 minutes) - One item per resident for one minute until everyone has spoken and **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
- B. * Kennedy Theater Renovation & Parking Resolution - M. Gans
- C. Bird Flu follow up by A. Furuto
- D. * Graffiti Resolution - R. Lockwood
- E. * Sunshine Law Resolution - R. Lockwood

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

- A. Community Sustainability Workshop – April 14, 2007 with AARP, the Department of Health and N.B. #8 are holding a workshop from 10:00 a.m. - 2:30 p.m. at Washington Middle School Library with lunch provided. Seeking 25 committed people to take the lessons taught and teach other groups throughout our community.
- B. Lunalilo School
 - 46 kilovolt transmission lines of 2003
 - continued blackout of the school

IX. APPROVE MINUTES (3 minutes) – Requesting written corrections to save time.

- A. November 2006:
 - Page 2 - change “autumn of 2007” to “autumn of 2008”
 - Page 2 - change “Mark Ota” to “Mark Oto”
- B. January 2007:
 - Page 8 - #7 change “ugly view” to: “because of concerns about the negative impact to the Moiliili community, the obstruction of the view plane, the construction of huge bases for the elevated system going up University Avenue, the loss of on-street parking and the loss of tranquility in the community by the elevated system running almost 24 hours a day.”
- C. March 2007

X. TREASURER'S REPORT. (2 minutes)

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

- A. Affordable Housing / Homeless presented by Betty Lou Larson from the March 8th meeting at Care A Van. The next meeting will be _____.
- B. Legislative Affairs. Clifton Takamura. Next meeting is: _____.
 - testimony has been offered on Affordable Housing / Homelessness; Public Safety to the City Council and the Legislature based upon Resolutions passed.
- C. Outreach presented by Ron Lockwood. Please attend April 14th Workshop of Community / Pedestrian Safety

- D. Planning & Zoning reported by Ron Lockwood
- E. Public Safety report from March 20th meeting presented by Mimi Gans
- F. School Liaison presented by Shaunna Tabor
- G. Transportation presented by Marijane Carlos

XII. ANNOUNCEMENTS OF NEIGHBORHOOD EVENTS/MEETINGS

1. *Monday, March 26th* Prince Jonah Kuhio Holiday
2. *Wednesday, April 4th* 3:30 p.m. OMPO Monthly Meeting at Honolulu Hale
7:00 p.m. VFW Post 1540 meeting at Sacred Hearts Academy
For details email rnlockwoodohana@yahoo.com
3. *Saturday, April 7th* 10:00 a.m. Easter Egg Hunt sponsored by HOPE 968 at Prince Kuhio Elementary.
Keiki ages 1-12 welcome
4. *Tuesday, April 10th* 7:30 a.m.– 4:00 p.m. at the Sheraton Waikiki – Molokai Ballroom meeting of
CPTED – (Crime Prevention Through Environmental Design) \$50/person including
breakfast and lunch. For details email rnlockwoodohana@yahoo.com
5. *Saturday, April 14th* 10:00 a.m.-2:30 p.m. Washington Middle School for Community Sustainability /
Pedestrian Safety Workshop. For details email rnlockwoodohana@yahoo.com
6. *Wednesday, April 18th* 5:00 p.m. Washington Middle School – monthly School Community Council meeting
in the Library.
7. *Thursday, April 24th* 9:00 a.m. – 10:15 a.m. Old Town Moiliili Business Association (OTMBA) monthly
meeting at the Willows Restaurant.
8. *Thursday, May 3rd* 7:00 p.m. – 9:30 p.m. McCully – Moiliili Neighborhood Board Meeting at King
Lunalilo School.
9. *Saturday, May 5th* 8:00a.m.-noon T.A.G. meeting (Totally Against Graffiti) – Location to be announced.
10. *Saturday, May 12th* Washington Middle School – 5th Grade Math Meet – Volunteers and prizes needed.
11. *Friday, May 18th* Washington Middle School Ohana Night serving Hawaiian food. Tickets are \$5.00.