



**REGULAR MEETING AGENDA
7:30 P.M., MONDAY, JUNE 18, 2007
AIEA LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD**

1. **Call to Order by Jane Sugimura - Chair pro tem**
2. **Administration of Oath of Office for 2007-2009 term Board Members not Present at the June, 2007 Installation Ceremony**
3. **Initial Convening of the Board: Note – No official action can be taken until a chairperson is elected (Neighborhood Plan Sec. 4-41 (c))**
 - 3.1 Election of Chair for 2007-2008
4. **Action to fill two vacant seats on the Board; two for Sub district One (Halawa, Halawa Heights, Stadium, Halawa Valley and Ford Island).**
5. **Annual Election of Other Officers for 2007-2008**
 - 1st Vice Chair
 - 2nd Vice Chair
 - 3rd Vice Chair
 - Secretary
 - Treasurer
6. **ROLL CALL OF BOARD MEMBERS**
7. **APPROVAL of Board Expenditures** (Chair has the authority to spend up to \$25 without board approval. Final approval lies with Executive Secretary).
 - 7.1 Determination of Pre-Established Day of the Month to Hold Regular Meetings of the Board (2nd Monday of the month @ 7:30 p.m.)
 - 7.2 Facility Rental - Aiea Public Library Conference Room
 - 7.3 Newsletters/Flyers, Videotaping, etc.
 - 7.4 Determination of Which Months for Board Recess
8. **FORMATION OF BOARD COMMITTEES**
9. **INTRODUCTION OF GUESTS**
10. **PUBLIC SERVICE REPORTS**
 - 10.1 Honolulu Fire Department (HFD) – Duty Officer
 - 10.2 Honolulu Police Department (HPD) – Duty Officer
 - 10.2.1 Follow up on Post Office thefts and lighting
 - 10.2.2 Aliipoe Street
 - 10.3 Board of Water Supply – Tracy Burgo
 - 10.4 Board of Education – Eileen Clarke
11. **APPROVAL OF THE MINUTES – MAY 2007**



12. TREASURER'S REPORT – MAY 2007

13. COMMUNITY CONCERNS

14. COMMUNITY REPORTS

14.1. Aiea Community Association – Claire Tamamoto

Aiea Community Association meetings are held on the fourth Monday of the month, Aiea Intergenerational Center at 7:00 p.m. (Across from Albergo and Sakura Restaurants on Kauhale Street, Suite B). Same holiday rule applies. Next meeting on Monday, June 25, 2007; <http://www.aiea-community-assoc.org>.

15. UNFINISHED BUSINESS

15.1 Draft FYS 2008-2011 Transportation Improvement Program (TIP) – J. Sugimura

15.2 Hawaii 2050 Sustainability Plan briefing – D. Kiyabu

16. NEW BUSINESS

16.1 Pre consultation for the Department of Hawaiian Homelands (DHHL) Kroc Community Center Land exchange draft environmental assessment – J. Sugimura

17. REPORTS BY PUBLIC OFFICIALS (please limit reports to under 4 minutes)

18. COMMITTEE REPORTS

18.1 Executive

18.2 Transportation

18.3 Human Services

18.4 Community Relations and Publicity

18.5 Parks and Recreation

18.6 Planning and Zoning

18.7 Restoration Advisory Board

19. ANNOUNCEMENTS

19.1 Oath of Office – All board members are required to take the oath of office and cannot be seated until doing so.

19.2 Training – Sunshine Law: The Revised Ordinances of Honolulu require that all board members have sunshine law training every two years. If you did not attend the training on June 2nd, please attend the next scheduled training.

20. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission office, Honolulu Hale, Room 400, Honolulu HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm

Any individual wishing to attend a neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the Neighborhood Commission Office at 527-5749 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.