



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, July 12, 2010
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

- I. CALL TO ORDER: William Clark, Chair
- II. BOARD ORGANIZATION (2010-2011 Term)
 - A. Election of Chair, First, Second and Third Vice-Chairs, Secretary and Treasurer
 - B. Selection of Meeting Time, Date and Place
 - C. Authorization of meeting room fees (\$20-25 per meeting)
 - D. Use of Publicity Funds
 - E. Board Recesses-August, December, March
 - F. Filling of vacant Board seats(2) –Sub district 2 (1 seat) and Sub district 4 (1 seat); map attached
- III. 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. State Officials –State Legislators, Board of Education, etc.
 - F. Council Members
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES – March 2010, May 2010, June 2010
- VI. BOARD BUSINESS
 - A. Honouliuli/Waipahu/Pearl City wastewater project – L. Rosehill
- VII. REPORTS (Limited to 3 minutes each)
 - A. Treasurer's Report – March 2010, May 2010, June 2010
 - B. Community Reports
 - i. Kapiolani Medical Center Update – Jen Chahanovich, Chief Operating Officer



- ii. Aiea Community Association. - Next meeting Monday, July 26, 2010 at 7:00 P.M. at the Aiea Library Conference Room (address above); (<http://www.aiea-community-assoc.org/>)

C. Other Community Reports

- i. Kamehameha Highway Improvements Project
- ii. Honolulu Rail Transit
- iii. Kamehameha Drive-in Issues

D. Committees

- i. i.Executive-W. Clark
- ii. ii.Transportation-J. Sugimura
- iii. iii.Community Relations and Publicity-D. Lum
- iv. iv.Parks and Recreation-W. Ho
- v. v.Planning and Zoning-J. Sugimura
- vi. vi.Restoration and Advisory Board-R. Mobley

VIII. ANNOUNCEMENTS

- A. Next Meeting - The next Board meeting will be on Monday, September 13, 2010, Aiea Public Library Conference Room (99-143 Moanalua Road), at 7:30 p.m.
- B. Recess – Board recess in August 2010.
- C. Board Photograph – Board photograph taking after adjournment.

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