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, NOVEMBER 8, 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. FILLING OF VACANT BOARD SEAT– Sub district 2 (1 seat) map attached

III. ROLE CALL OF BOARD MEMBERS

IV. 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

V. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)

VI. APPROVAL OF MINUTES – October 11, 2010

VII. BOARD BUSINESS

VIII. REPORTS (Limited to 3 minutes each)

- a. Treasurer's Report – October 2010
- b. Community Reports
  - i. Aiea Community Association – Next meeting Monday, November 15, 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 Drive-in Issues
- d. Committees
  - i. Executive – W. Clark
  - ii. Transportation – J. Sugimura
  - iii. Community Relations and Publicity – D. Lum
  - iv. Parks and Recreation – W. Ho
  - v. Planning and Zoning – J. Sugimura

vi. Restoration and Advisory Board – R. Mobley

IX. ANNOUNCEMENTS

a. Board Recess: The Board will ***RECESS*** December 2010
b. Next Meeting - The next Board meeting will be on Monday, January 10, 2011, Aiea Public Library Conference Room (99-143 Moanalua Road), at 7:30 p.m.

X. 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