



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • AIEA, HAWAII, 96701
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

*******PLEASE NOTE CHANGE IN MEETING TIME*****

**REGULAR MEETING AGENDA
MONDAY, FEBRUARY 11, 2013
AIEA PUBLIC LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD
8:00 P.M.**

(Meeting time changed from 7:30 P.M. for February only)

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**

1. CALL TO ORDER: William Clark, Chair
2. ROLE CALL OF BOARD MEMBERS
3. MONTHLY REPORTS (Limited to 3 minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor's Representative
 - D. Governor's Representative – B. Yamashita
 - E. State Officials – State Legislators, Board of Education, etc.
 - F. City Council Members
 - G. Board of Water Supply – T. Burgo
4. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
5. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 14, 2013
6. BOARD BUSINESS
 - A. Verizon Wireless Proposal to Add New Antennas to Existing Antenna Tower at the Halawa Heights Baptist Church, TMK: (1) 9-9-074:019, 99-611 Ulune Street – L. Young and M. Bullard
 - B. Discussion of Waiiau Community Construction (Kuleana Road and Place, Kauhihau Place, Kaulike Drive, and Hila Place). Sewer and water main repair, manhole rehabilitation, paving and concrete work – Jerry Morgado
7. REPORTS (Limited to 3 minutes each)
 - A. Treasurer's Report – October through December 2012, and January 2013
 - B. Community Reports
 - i. Aiea Community Association – Next meeting Monday, February 18, 2013 at 7:00 P.M. at the Aiea Library Conference Room (address above); <http://www.aieacommunity.org>
 - C. Other Community Reports
 - i. Kamehameha Drive-in Update – P. Lee
 - ii. Honolulu Rail Transit Project – P. Lee
 - D. Committees
 - i. Executive – W. Clark



- ii. Transportation – J. Sugimura
- iii. Community Relations and Publicity – A. Vasquez-Dela Cerna
- iv. Parks and Recreation – A. Vasquez-Dela Cerna
- v. Planning and Zoning – J. Sugimura
- vi. Restoration and Advisory Board – R. Mobley

8. ANNOUNCEMENTS

- A. Next Meeting –The next Board meeting will be on Monday, March 11, 2013 at the Aiea Public Library Conference Room (99-143 Moanalua Road), at 7:30 p.m.
- B. Neighborhood Board Candidate Registrations – Candidate Registration for the next term will be open until February 15, 2013, and the election period would be from April 27, 2013 to May 15, 2013. More information can be found at <http://www.honolulu.gov/nco>.
- C. Aiea Neighborhood Board Facebook Account: <http://www.facebook.com/BeautifulAiea>

9. 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. 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-hours before the scheduled meeting.