



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/nco>

**REGULAR MEETING AGENDA
MONDAY, FEBRUARY 9, 2015
AIEA PUBLIC LIBRARY PROGRAM ROOM
99-374 POHAI PLACE, AIEA, HI 96701
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 less than three (3) minutes, and those giving reports are urged to keep their reports less than three (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 three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Mayor's Representative – K. Ho
 - D. Governor's Representative – B. Yamashita
 - E. State Officials – State Legislators
 - F. Council Members
 - G. Board of Water Supply – T. Burgo
4. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
5. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 2015
6. BOARD BUSINESS
 - A. Permitted Interaction Group 1 and 2: Inspection of Rail Transit Route Trip – D. Arakawa
 - B. Discussion of HB317 and SB420 as it pertains to the Sunshine Law and HB313 and SB419 as it pertains to Neighborhood Boards. Determine whether the Board should request a hearing of the aforementioned bills to the relevant committee chairs of House Judiciary, Senate Public Safety, Intergovernmental and Military Affairs, and/or Senate Judiciary and Labor– W. Clark
7. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – January 2015
 - B. Community Reports
 - i. Aiea Community Association (ACA) – The next ACA meeting will be held on Monday, February 16, 2015 at 7:00 P.M. at the **AIEA PUBLIC LIBRARY PROGRAM ROOM** (address above). For further information call Claire at (808) 429-1282. – C. Tamamoto (<http://www.aieacommunity.org>)
 - C. Other Community Reports
 - i. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – B. Brizee
 - ii. Honolulu Rail Transit Project – P. Lee
 - D. Committees
 - i. Executive – J. Sugimura
 - 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 Aiea Neighborhood Board No. 20 regular meeting will be on **Monday, March 9, 2015** at the **Aiea Public Library Program Room, 99-374 Pohai Place**, at 7:30 p.m.
- B. 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.