



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, September 14, 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 3 minutes, and those giving reports are urged to keep their reports less than 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. FIRST RESPONDER REPORTS:
 - A. Honolulu Fire Department
 - B. Honolulu Police Department-Smart 911.com. – K. Paiva <<http://www.honolulupd.org>> (Click on Smart911)
4. MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Mayor's Representative – K. Ho
 - B. Governor's Representative
 - C. State Officials – State Legislators
 - D. Council Members
 - E. Board of Water Supply – T. Burgo
5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
6. APPROVAL OF REGULAR MEETING MINUTES OF JULY 13, 2015
7. BOARD BUSINESS
 - A. Information re: the following: Charter Communications, LLC has applied with the Federal Communications Commission (FCC) to acquire the cable division of Time Warner Inc. Oceanic Time Warner's cable operations in Hawaii are included in the sale. – Olelo representative (Application submitted by Charter, and response to Department of Commerce and Consumer Affairs (DCCA) First Set of Information Requests can be found at http://cca.hawaii.gov/catv/cable_operators/charter-time-warner-cable-merger/)
 - B. Request Information re: Submitting new/revisions to the Honolulu City Charter. Clark <http://honoluluchartercommission.org>. Click On "Submit Proposals"
8. REPORTS (Limited to 3 minutes each)
 - A. Treasurer's Report – July 2015 and August 2015
 - B. Community Reports
 - i. Aiea Community Association – Next meeting Monday, September 21, 2015 at 7:30 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) – E. Twer
 - ii. Honolulu Rail Transit Project – P. Lee
- D. Committees
 - i. Executive – W. Clark
 - ii. Transportation – J. Sugimura
 - iii. Community Relations and Publicity – R. Mizusawa
 - iv. Parks and Recreation – P. Kim
 - v. Planning and Zoning – J. Sugimura
 - vi. Restoration and Advisory Board – R. Mobley

8. ANNOUNCEMENTS

- A Next Meeting – The next regular Board meeting will be on Monday, October 12, 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.