



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, October 12, 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: Jane Sugimura, Vice Chair
2. ROLL CALL OF BOARD MEMBERS
3. FIRST RESPONDER REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
4. FILLING OF VACANCY: One (1) vacant board seat in Subdistrict 1) Halawa, Halawa Heights, Stadium, Halawa Valley and Ford Island). Note: Person(s) who want to be considered for this seat must be nominated and provide identification that will show that the candidate complies with Article 2-13-108 of the Neighborhood Plan 2008 as revised. The Neighborhood Plan can be seen and downloaded at <http://www.honolulu.gov/nco.html>.
5. MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Mayor's Representative – K. Ho
 - i. Halawa Area Transit Oriented Development (TOD) Plan Announcement – Franz Kraintz
 - B. Governor's Representative
 - C. State Officials – State Legislators
 - D. Council Members
 - E. Board of Water Supply – T. Burgo
6. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
7. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 14, 2015
8. BOARD BUSINESS
 - A. Sierra Club Update of their work around the Red Hill Fuel Leaks – J. Noga
9. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report – September 2015
 - B. Community Reports
 - i. Aiea Community Association – Next meeting Monday, October 19, 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
 - ii. Live, Work, Play Aiea update (old Kamehameha Drive-in location) – E. Twer
 - iii. Honolulu Rail Transit Project – P. Lee

D. Committees

- i. Executive – J. Sugimura
- 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

10. ANNOUNCEMENTS

A. Next Meeting – The next regular Board meeting will be on Monday, November 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>

11. 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.