



PEARL CITY NEIGHBORHOOD BOARD NO. 21

C/o NEIGHBORHOOD COMMISSION OFFICE • 530 SO. KING STREET, RM. 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA

Tuesday, January 26, 2010
Waiiau District Park
98-1650 Kaahumanu Street
6:30 p.m.

MEETING POLICIES (approved by the Board on January 22, 2008)

Rules of Speaking: Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Speakers must keep their comments under 1 minute and those giving reports must keep their reports under 3 minutes. Presentations must be kept under 10 minutes (or 5 minutes, if previously heard). 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. No smoking or alcoholic beverages are allowed in Pavilion.

- I. CALL TO ORDER – Chair James K. Pickard, Sr.
 - a. Pledge of Allegiance – Chris Lum Lee
 - b. Time Limit Policy and Procedures

- II. FILLING OF (2) VACANT BOARD SEATS

- III. CITY/STATE MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative – Gail Haraguchi, Customer Services
 - d. Board of Water Supply
 - e. Councilmember Gary Okino's Representative
 - f. Senator Clarence Nishihara
 - g. Senator David Ige
 - h. Representative Roy Takumi
 - i. Representative K. Mark Takai

- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
 - a. Pearl City Gateway (Kuala Street): Construction Update of Commercial Development [DPZ]
 - b. Other Concerns

- V. APPROVAL OF MINUTES: November 24, 2009

- VI. BOARD BUSINESS – Presentations (10 Minutes Each) – Discussion/Action
 - a. Awarding of Certificates of Recognition and Acknowledgement [P/R]
 - b. HFD requesting training in the mountains above the Waimano Home property – Battalion Chief of Special Operations Jeff Farris
 - c. Kamehameha Hwy. Improvements Project update – Representative Mark Takai & State DOT Director Brennon Morioka
 - d. State Dewatering Facility Project DOT is required to construct a new concrete pedestrian walkway from Lehua Avenue to the entrance of the base yard – Ed Sniffen, Eddie Chiu Technical Design Section and Dave Shimabuku, Mitsunaga and Associates, Inc. Consultant

- VII. COMMUNITY/OTHER REPORTS (Limited to 3 minutes each)
 - a. Pearl City Community Association
 - b. Pearl City Foundation
 - c. Manana Community Association
 - d. Pacific Palisades Community Association
 - e. Board of Education – B. Harimoto
 - f. Leeward Community College – M. Cabral
 - g. Pearl City Public Library – J. Felmet



VIII. BOARD/COMMITTEE REPORTS (Limited to 3 minutes each)

- a. Chair's Report
- b. Treasurer's Report
- c. Committees
 1. EXECUTIVE (EXEC) – James K. Pickard, Sr., Chair; Cruz Vina, Jr., Vice Chair
 - i. Assignment of Board Members to Committees
 2. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Chris Lum Lee, Chair
 - i. Discussion 2010 Legislation
 3. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair
 - i. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) Report
 - ii. Honolulu High-Capacity Transit Corridor Project Update [DPZ]
Final Environmental Assessment (EA) and Environmental Impact Statement Update
 - iii. Manana Connector Road Project Update – [DPZ & HEW]
 4. DEVELOPMENT PLAN AND ZONING (DPZ) – Myrtle Nyuha, Chair, Cruz Vina, Jr., Vice Chair
 - i. Status of Development for Remaining Manana Warehouse Properties [TT]
Pearl City Gateway Village Update
 - ii. Pacific Palisades 2nd Exit Road Project Update – [TT & HEW]
 - iii. ABC Used Auto (junkyard) allegedly operating an unpermitted solid waste management system at its Pearl City Facility Update – HEW
 - iv. Mr. Borce Torres, 98-1457 Hoomahie Lp. Residents concerns “ Junk Yard Problem “ follow up – TT & HEW
 5. HEALTH, EDUCATION AND WELFARE (HEW) – Larry Veray, Chair, Chris Lum Lee, Vice Chair
 - i. Pearl City High School Students Are Disrupting the Neighboring Community TheBus – [DPZ, TT]
 - ii. City DTS Bus Service Change for Upper Pearl City in Response to Pearl City High School and Community Request
 - iii. Change in Location of the State Dewatering Facility in Pearl City
 - iv. Community Education Campaign:
 - a. Illegal Dumping of Hazardous Waste and Materials on City Streets
 - b. Excessive and Unnecessary Noise Generated by Private Vehicles Including Motorcycles, Mopeds Impacting Health and Quality for Pearl City residents – [TT]
 - c. Pearl City Community Is Experiencing Rise in Auto Thefts
 - v. State DOT Dewatering Facility New Sidewalk Project – DPZ
 - vi. Illegal Fireworks: Numerous complaints on the use of illegal aerial fireworks; State Legislature House Bills related to the problem of illegal fireworks use in Hawaii.
 6. PUBLICITY/REFRESHMENTS (P/R) – Sol Ray Duncan, Vice Chair
Awarding of Certificates of Recognition and Acknowledgement
- d. Permitted Interaction Groups – None

IX. ANNOUNCEMENTS

- a. The next Committee meeting will be held on February 16, 2010 at 7:00 p.m., Waiiau District Park.
- b. The next regular Board meeting will be held on February 23, 2010 at 6:30 p.m., Waiiau District Park.
- c. These Board meetings are broadcast on Olelo Channel 54 Thursdays at 9:00 p.m.

X. ADJOURNMENT:

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, Room 406, and 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3712 or Fax (808) 768-3711; or call Neighborhood Assistant Gloria Gaines at 768-3718. Agendas and minutes are also available on the internet at 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.