



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, June 22, 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 – Acting Chair James K. Pickard, Sr.
 - a. Pledge of Allegiance – Roger Clemente
 - b. Time Limit Policy and Procedures

- II. FILLING OF (2) VACANT AT LARGE 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
 - j. Board of Education – Breene Harimoto

- 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: Regular Meeting Minutes of May 25, 2010

- VI. BOARD BUSINESS – Presentations (10 Minutes Each) – Discussion/Action
 - a. Awarding of Certificates of Recognition and Acknowledgement [P/R]
 - b. State Dewatering Facility Project Update – Ed Sniffen

- 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. Leeward Community College
 - f. Pearl City Public Library

- VIII. BOARD/COMMITTEE REPORTS (Limited to 3 minutes each)
 - a. Treasurer's Report
 - b. Committees



1. EXECUTIVE (EXEC) – James K. Pickard, Sr., Acting Chair; Cruz Vina, Jr., Acting Vice Chair
 - i. Approval for Appointment of Board Officers and Standing Committee Officers
 - ii. Approval for Videotaping 2010-2011 (vender fee not to exceed \$ 250.00 / month)
2. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP)
3. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Acting 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. Traffic Grid Lock Problem at the Corner of Kamehameha Highway and Acacia Road Day and Night – Left Hand Turn into Acacia Road – HEW
4. DEVELOPMENT PLAN AND ZONING (DPZ) – Myrtle Nyuha, Acting 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. Borce Torres – (Junk Yard) Project Update
5. HEALTH, EDUCATION AND WELFARE (HEW) – Blake Yokotake, Acting Chair,
 - i. Community Education Campaign:
 - a. Illegal Dumping of Hazardous Waste and Materials on City Street
 - b. State Dewatering Facility Project Update – DPZ
 - c. Graffiti Problem at the Corner of Komo Mai and Waimano Home Road
6. PUBLICITY – (P/R) – Roger Clemente, Acting Chair
 - Awarding of Certificates of Recognition and Acknowledgement
- c. Permitted Interaction Groups – None

IX. ANNOUNCEMENTS

- a. The next Committee meeting will be held on Tuesday, July 20, 2010 at 7:00 p.m., Waiiau District Park.
- b. The next regular Board meeting will be held on Tuesday, July 27, 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.