



## 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, July 27, 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 – Roger Olegario
  - b. Time Limit Policy and Procedures

#### BOARD ORGANIZATION:

- a. Final Appointment of Board Officers: Chair, Vice Chair and Secretary/Treasurer 2010-2011
- b. Schedule of Regular Meeting Day, Time and Place
- c. Schedule of Board Recess 2010-2011

#### II. FILLING OF TWO (2) VACANT BOARD AT-LARGE 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

#### 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 JUNE 22, 2010 REGULAR MEETING MINUTES

#### VI. BOARD BUSINESS – Presentations (10 Minutes Each) – Discussion/Action

- a. Awarding of Certificates of Recognition and Acknowledgement [P/R]
- b. Keiki Care Center of Hawaii – Cheryl Cudiamat
- c. Pearl City Longs CVS
- d. Marine Corps Base Hawaii's Air Show Director, CWO5 Peter O'Hare

#### VII. COMMUNITY/OTHER REPORTS (Limited to 3 Minutes Each)

- a. Leeward Community Collage
- b. Pearl City Library
- c. Pearl City Community Association
- d. Pearl City Foundation



- e. Manana Community Association
- f. Pacific Palisades Community Association

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. Appointment of Board Sergeant at Arms
    - ii. Appointment of Board Parliamentary
    - iii. Appointment of Committee Officers
  - 2. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Miles Murakami Acting Chair
  - 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
  - 4. DEVELOPMENT PLAN AND ZONING (DPZ) – Myrtle Nyuha, Acting Chair, and Vina Cruz, Jr., Acting 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. Pearl City Longs CVS (Gateway Village)
  - 5. HEALTH, EDUCATION AND WELFARE (HEW) – Blake Yokotake, Acting Chair, and Miles Murakami Acting Vice Chair
    - i. Community Education Campaign:  
Illegal Dumping of Hazardous Waste and Materials on City Streets
    - ii. Follow up in Requesting Establishment of Handicap Playground Equipment use at Manana District Park
    - iii. Keiki Care Center of Hawaii 757 Hoomalu Street
  - 6. PUBLICITY (P/R) – Roger Clemente, Acting Chair, Sol Ray Duncan Acting Vice 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, September 21, 2010, 7:00 p.m. at Waiiau District Park.
- b. The next regular Board meeting will be held on Tuesday, Sept 28, 2010, 6:30 p.m. at Waiiau District Park.
- c. These Board meetings are broadcast on Olelo Channel 54 Thursdays at 9:00 p.m.

X. ADJOURNMENT:

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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](http://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.