



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, November 23, 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 – Andrew Itsuno
 - b. Time Limit Policy and Procedures

- II. FILLING OF THREE (3) 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
 - d. Board of Water Supply
 - e. Councilmember 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 MINUTES:
 - October 26, 2010 Regular Meeting Minutes

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

- VII. COMMUNITY/OTHER REPORTS (Limited to 3 Minutes Each)
 - a. Leeward Community College
 - 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., Chair; Cruz Vina, Jr., Vice Chair
 - a. December Recess – No Meetings
 2. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Miles Murakami Chair, Roger Clemente, Vice Chair
 - a. Requesting Approval of CIP 2011 Funds for Pearl City Library 20 Additional Needed Parking Stalls and Upgrade of Customer Restrooms to ADA
 - b. Requesting Approval of CIP 2011 Funds for Manana District Park Parking Stalls
 - c. Pending Items Update
 3. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair, Roger Clemente, Vice Chair
 - a. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) Report
 - b. Honolulu High-Capacity Transit Corridor Project Update [DPZ]
Final Environmental Assessment (EA) and Environmental Impact Statement Update
 - c. Pending Items Update
 4. DEVELOPMENT PLAN AND ZONING (DPZ) – Myrtle Nyuha, Chair, Vina Cruz, Jr, Vice Chair
 - a. Status of Development for Remaining Manana Warehouse Properties [TT]
 - Pearl City Gateway Village Update
 - b. Pending Items Update
 5. HEALTH, EDUCATION AND WELFARE (HEW) – Blake Yokotake, Chair, Miles Murakami, Vice Chair
 - a. Dewatering Facility
 - b. Pending Items Update
 6. PUBLICITY (P/R) – Roger Clemente, Chair, Sol Ray Duncan Vice Chair
 - a. Awarding of Certificates of Recognition and Acknowledgement
- c. Permitted Interaction Groups – None

IX. ANNOUNCEMENTS

- a. The Next Committee Meeting will be Held on January 18, 2011 at 7:00 p.m., Waiiau District Park.
- b. The Next Regular Board Meeting will be Held on Tuesday, January 25, 2011 at 6:30 p.m., Waiiau District Park.
- c. These Board Meetings are Broadcast on Olelo Channel 54, Thursdays at 9:00 p.m.
- d. No Meetings in December, 2010 – PCNB No. 21 Recess

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.