



PEARL CITY NEIGHBORHOOD BOARD NO. 21

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

REGULAR MEETING AGENDA

TUESDAY, FEBRUARY 22, 2011 – 6:30 P.M.

WAI'AU DISTRICT PARK

98-1650 KAAHUMANU STREET

- I. CALL TO ORDER – Vice Chair, Cruz Vina, Jr.
 - a. Pledge of Allegiance
 - b. Time Limit Policy and Procedures
- II. FILLING OF SIX (6) AT-LARGE VACANT BOARD SEATS
Election of new Board Chair (per §2-14-122)
- 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
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 Minutes Each)
- V. APPROVAL OF MINUTES: November 23, 2010 Regular Meeting Minutes
- VI. BOARD BUSINESS – Presentations (10 Minutes Each) – Discussion/Action
 - a. Adult Day Care Center on Komo Mai Drive – Ms. Jane Amano (CUP Presentation)
 - b. Castle & Cooke Koa Ridge Development – Joint with TT, HEW and LCIP.
 - c. Reynolds Recycling Services at Leeward College's Campus – Mr. Robert Camello
 - d. Public Review Draft Aiea-Pearl City Neighborhood Transit-Oriented Development (TOD) Plan – Ms. Renee Espiau, (AICP)
- 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)
Treasurer's Report
- IX. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS
 - a. Executive – Cruz Vina, Jr., Vice Chair
 1. Filling of Six (6) Vacant Board Seats
 2. Regular Meeting Minutes (Corrections) November 23, 2010
 - b. Legislative and Capitol Improvement Programs (LCIP) – Miles Murakami, Chair;
Roger Clement, Vice Chair
 1. CIP Funds Approval for Pearl City Library Customer Upgrade ADA Approved Restroom and Added 20 New Parking Stalls – DPZ



2. CIP Funds Approval for Added Parking Stalls for Manana District Park on Waimano Home Road
 - c. Traffic and Transportation (TT) – Cruz Vina, Jr., Chair; Roger Clemente, Vice Chair
 1. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) Report
 2. Honolulu High-Capacity Transit Corridor Project Update – Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Update
 - d. Development Plan and Zoning (DPZ) – Myrtle Nyuha Chair; Vina Cruz, Vice-Chair
Open Items
 - e. Health, Education and Welfare (HEW) – Blake Yokotake, Chair; Miles Murakami, Vice- Chair
Open Items
 - f. Publicity (P/R) – Roger Clemente, Chair; Sol Ray Duncan, Vice Chair
Open Items
- X. ANNOUNCEMENTS – Next Regular Board Meeting will be held on Tuesday, March 22, 2011 at 6:30 p.m., Waiiau District Park
- XI. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant Gloria Gaines 768-3718; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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.