



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, April 23, 2013

Waiau District Park

98-1650 Kaahumanu Street

7:00 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 – Miles Murakami
 - B. Time Limit Policy and procedures

- II. PUBLIC SAFETY REPORT
 - A. Honolulu Fire Department
 - B. Honolulu Police Department

- III. FILLING OF THREE (3) VACANT BOARD AT-LARGE SEATS

- IV. CITY/STATE MONTHLY REPORTS (Limited to 3 minutes each)
 - A. Mayor's Representative – Gary Kurokawa
 - B. Board of Water Supply – Keoni Mattos
 - C. Councilmember – Breene Harimoto
 - D. Governor's Representative – David Sakamoto
 - E. Senator Clarence Nishihara
 - F. Senator David Ige
 - G. Representative Roy Takumi
 - H. Representative Greg Takiyama

- V. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)

- VI. BOARD BUSINESS – Presentations (10 Minutes Each or 5 Minutes if previously heard) Discussion/Action
 - A. Awarding of Certificates of Recognition and Acknowledgement (P/R)

- VII. APPROVAL OF FEBRUARY 26, 2013 REGULAR MEETING MINUTES

- VIII. COMMUNITY/OTHER REPORTS (Limited to 3 minutes each)
 - A. Hawaii Self Storage
 - B. Pearl City Library
 - C. Pearl City Foundation
 - D. Manana Community Association
 - E. Pacific Palisades Community Association

- IX. BOARD/COMMITTEE REPORTS (Limited to 3 minutes each)
 - A. Treasurer's Report – Miles Murakami



- B. EXECUTIVE (EXEC) Chair , James K. Pickard – Vice Chair Vina Cruz Jr – secretary Chaney Durham – Sgt of Arms Larry Veray
 - 1. Waimano Home Task Force up date (DPZ & HEW)
 - 2. Discussion Holiday City requesting Bus service.(T&T)
 - 3. Discussion William Mass Three Absences Notice NP \$2-14-106
 - 4. Selection of HEW Chair

- C. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) Chair, Miles Murakami – Vice Chair, Vina Cruz, Representative Bill Mass, April Mica and Blake Yokotake
 - 1. None Pending

- D. TRAFFIC AND TRANSPORTATION (TT) – Chair, Vina Cruz – Vice Chair Representative April Mica
 - 1. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) report
 - 2. H-1 Freeway Viaduct Improvement Project along Pearl City and Waimalu Viaducts (HEW)

- E. DEVELOPMENT PLAN AND ZONING (DPZ) Chair, Blake Yokotake – Vice Chair, Miles Murakami, Representative Vina Cruz
 - 1. None Pending

- F. HEALTH, EDUCATION AND WELFARE (HEW) – Chair – Vice Chair, Larry Veray
 - 1. ACT 271 (12) Task Force on Abandoned Tires – Larry Veray

- G. PUBLICITY- (P/R) – Chair, Hufana-Ablan vice Chair, Chaney Durham & Sol Ray Duncan, R Representatives Vina Cruz, and April Mica
 - 1. Awarding of Certificates of Recognition and Acknowledgement
 - 2. Goals and Objectives

- X. ANNOUNCEMENTS
 - A. The next regular Board meeting will be held on May 28, 2013 at 7:00 pm Waiiau District Park.
 - B. These Board meetings are broadcast on Focus 2nd Wednesday Channel 49 at 9:00 pm & 3rd & 1st on Views 54 Friday at 9:00 p.m.

- XI. 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 Leland Ribac at 768-3790. 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.