



PEARL CITY NEIGHBORHOOD BOARD NO. 21

C/o NEIGHBORHOOD COMMISSION OFFICE • 530 SO. KING STREET, RM. 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

Tuesday, July 23, 2013
Waiiau 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 – Vice Chair Vina Cruz
 - a. Pledge of Allegiance – Brett Palmer
 - b. Time Limit Policy and procedures
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2013 to JUNE 30, 2014 [NP §§2-14-120(b)]. The officers to be elected are the Chair, Vice Chair, a Secretary, and a Treasurer.
 - a. Appointment of Committee assignments and Special Position (Sgt. At Arms & Parliamentarian)
- III. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2013 to JUNE 2014)
- IV. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2013 to JUNE 2014)
- V. BUDGETARY ACTIONS:
 - a. Facility Use Rental Fee
 - b. Video Recording
- VI. PUBLIC SAFETY REPORT
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
- VII. FILLING OF FOUR (4) VACANT BOARD AT-LARGE SEATS
- VIII. CITY/STATE MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Mayor's Representative – Gary Kurokawa
 - i. Pavement Preservation: Managing and Maintaining our Roads - Ms. Cyndy Aylett – Department of Facility Maintenance (DFM)
 - 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 Takayama
- IX. RESIDENTS'/ COMMUNITY CONCERNS (Limited to 3 minutes each)
- X. BOARD BUSINESS: NONE
- XI. APPROVAL OF MINUTES



- a. June 25, Regular Meeting Minutes

XII. COMMUNITY/OTHER REPORTS (Limited to 3 minutes each)

- a. Pearl City Library
- b. Pearl City Foundation
- c. Manana Community Association
- d. Pacific Palisades Community Association

XIII. BOARD/COMMITTEE REPORTS (Limited to 3 minutes each)

- a. Treasurer's Report
- b. EXECUTIVE (EXEC) Chair, James K. Pickard – Vice Chair Vina Cruz Jr. – Sgt. Of Arms Larry Veray
 - i. Waimano Home Task Force up date (DPZ & HEW)
 - ii. Letter of Support for the Committee on Parks, Resolution 13-153 (Renaming the Manana Neighborhood Park to "Shigo Ushiro Manana Neighborhood Park).
- c. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) Chair, Miles Murakami – Vice Chair, Vina Cruz Jr., Representative, April Mica and Blake Yokotake
 - i. None Pending
- d. TRAFFIC AND TRANSPORTATION (TT) Chair, Vina Cruz Jr.
 - i. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) report
 - ii. 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 Jr.
 - i. None Pending
- f. HEALTH, EDUCATION AND WELFARE (HEW) Vice Chair, Larry Veray
 - i. Abandon Tire Task Force Report
- g. PUBLICITY (P/R) Chair, Hufana- Ablan & Sol Ray Duncan, Representatives Vina Cruz. Awarding of Certificates of Recognition and Acknowledgement
 - i. None Pending

XIV. ANNOUNCEMENTS:

- a. The Board will "Recess" for the month of August 2013.
- b. The next regular Board meeting will be held on September 24, 2013 at 7:00 pm Waiiau District Park.
- c. These Board meetings are broadcasted on Focus Channel 49 on the 2nd Wednesday at 9:00 pm & 1st & 3rd Friday at 9:00 on Views 54.

XV. 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 Catherine Edwards at 768-3716. 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.