



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: www.honolulu.gov/nco

REGULAR MEETING AGENDA

Thursday, July 30, 2015
Waiau District Park
98-1650 Kaahumanu Street
7:00 p.m.

MEETING POLICIES (to be adopted at this board meeting)

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 one (1) minute and those giving reports must keep their reports under three (3) minutes. Presentations must be kept under 10 minutes (or five (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.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. [Email: nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

- I. CALL TO ORDER – Chair Pro Tem Cruz J. Vina Jr.
 - i. Pledge of Allegiance – Chair Pro Tem Cruz J. Vina Jr.
 - ii. Time Limit Policy and Procedures
 - iii. Remind Attendees to Sign In
- II. ADMINISTRATION OF THE OATH OF OFFICE – Pearl City Neighborhood Board No. 21 Members [NP2-14-101(a)]
- III. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §2-14-120(b)]
The officers to be elected are the Chair, a Vice Chair, a Secretary, and a Treasurer.
- IV. FILLING OF VACANCIES ON BOARD – Two (2) At-Large Vacancies
- V. PUBLIC SAFETY REPORT
 - i. Honolulu Fire Department
 - ii. Honolulu Police Department
 - iii. Board of Water Supply – Eddie Dumlao
- VI. DETERMINATION OF MEETING – LOCATION/TIME (AUGUST 2015 to JUNE 2017)
- VII. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
- VIII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- IX. RESIDENTS'/ COMMUNITY CONCERNS – Limited to three (3) minutes each
Residents' concerns for items not listed on the agenda
 - i. Pearl City Public Library – Vicky Bowie
- X. BOARD PRESENTATION AND AWARDS
 - i. Certificate of Recognition to Ms. Baybee Hufana-Ablan
 - ii. Presentation by HART (Rail Construction Update) – Jeanne Mariani-Belding
 - iii. Presentation by Enterprise Holdings' "Rideshare Vanpool Program" by Kanani Iaea

XI. GOVERNMENT OFFICIALS' MONTHLY REPORTS – Limited to three (3) minutes each

County Government Officials

- i. Mayor's Representative – Gary Kurokawa, Deputy Director of Department of Budget and Fiscal Services
- ii. Councilmember Brandon Elefante

State Government Officials

- i. Governor's Representative
- ii. Senator Clarence Nishihara
- iii. Senator Breene Harimoto
- iv. Representative Roy Takumi
- v. Representative Gregg Takayama
- vi. Representative Sam Kong

XII. BOARD BUSINESS

- i. Approval of June 23, 2015 Regular Meeting Minutes
- ii. Adoption of the Rules for Oral Testimony for Board Members and Community
- iii. Creation of Board Committees and Members, Special Delegates and Appointments
Board Standing Committees: Executive (Exec); Legislative and Capital Improvement Projects (LCIP); Development, Planning, and Zoning (DPZ); Health, Education, and Welfare (HEW); and Community Relations and Publicity (CR/P)
Board Representatives/Delegates: Restoration Advisory Board, Oahu Metropolitan Planning Organization, Sergeant-at-Arms, and Board's Parliamentarian

XIII. REPORTS – Limited to three (3) minutes each

- i. Treasurer's Report
- ii. Report from board members of attendance at other meetings*

XIV. ANNOUNCEMENTS

The next regular meeting of the Pearl City Neighborhood Board No. 21 will be held on Tuesday, August 25, 2015, 7:00 p.m. at Waiiau District Park, upon Board approval. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 1st & 3rd Friday at 1:00 p.m.

XV. ADJOURNMENT

Board Priorities for 2015

- Title VI of the Civil Rights Act of 1964, presentation from Department of Transportation Services (Presentation in August 2015 Board meeting)
- Committees to submit their "goals and objectives"
- New Ka'ahumanu Street "No Parking" at Times Square Shopping Center exits
- HART/Kiewit lane closure along Kamehameha Highway for six months
- Sewer project update along Kamehameha Highway

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.

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) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Uyen Vong at 768-3781. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board agendas and minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

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