



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

Tuesday, August 25, 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) Larry Veray or alternate (Vice Chair) Blake Yokotake
 - i. Pledge of Allegiance – Ms. Kelsey Poaha
 - ii. Time Limit Policy and Procedures
 - iii. Remind Attendees to Sign In
 - iv. Introduction of Board Members, Neighborhood Assistant and `Olelo Camera Operator

- II. PUBLIC SAFETY REPORT
 - i. Honolulu Fire Department
 - ii. Honolulu Police Department

- III. 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. Senator Clarence Nishihara
 - ii. Senator Breene Harimoto
 - iii. Representative Roy Takumi
 - iv. Representative Gregg Takayama
 - v. Representative Sam Kong

 - City & State Services**
 - i. Board of Water Supply – Mr. Eddie Dumlao
 - ii. Pearl City Public Library – Ms. Vicky Bowie

- IV. RESIDENTS' / COMMUNITY CONCERNS (Limited to three (3) minutes each)
(Residents' concerns for items not listed on the agenda)

- V. PRESENTATIONS TO THE BOARD
 - i. Presentation by the Charter Commission
 - ii. Presentation by the Department of Transportation Services (DTS) Public Transit Division "TheBus Title VI Program" by Director Michael Formby and Mr. Roger Morton

- iii. Presentation by Enterprise Holding "Rideshare Vanpool Program" by Kanani Iaea
- VI. APPROVAL OF MINUTES – July 30, 2015 Regular Board Meeting Minutes
- VII. BOARD BUSINESS
 - i. Determination of Board Recess Schedule (December and finalize additional month)
 - ii. Appointment of Board Committee Chair, Vice Chair and members
 - Legislative Capitol Improvement Programs (LCIP)*
 - Development, Planning and Zoning (DPZ)*
 - Health, Education and Welfare (HEW)*
 - Traffic and Transportation (TT)*
 - Community Relations and Publicity (CR/P)*
 - iii. Appointment of board representatives and positions for
 - Restoration Advisory Board (RAB)*
 - Oahu Metropolitan Planning Organization OahuMPO)*
 - Sergeant at Arms*
 - Parliamentarian*
 - iv. Board Action: Genetically Modified Organism (GMO) Labeling Resolution Vote
- VIII. REPORTS (Limited to three (3) minutes each)
 - i. Treasurer's Report – Mr. Murakami
 - ii. Report from Board members of attendance at other meetings: 20th Anniversary of the Hawaii State Laboratory Division Event – Vice Chair Yokotake
 - iii. Action items from previous board committees:
 - Community Relations and Publicity Updates:**
 - o *Proposed recognition for Senator Breene Harimoto, Mr. Robert Sato and Ms. LuAnn Poti – Mr. Duncan*
 - o *Proposed board request for Neighborhood Commission Office (NCO) approved banners to support publicity – Chair Veray*
- IX. ANNOUNCEMENTS:

The next regular Pearl City Neighborhood Board No. 21 meeting will be on Tuesday, September 22, 2015 at 7:00 p.m. at Waiiau District Park.

The Pearl City Neighborhood Board No. 21 meetings are broadcasted on `Olelo Focus Channel, 49 on the second Saturday at 6:00 p.m. and the first and third Friday at 1:00 p.m.
- X. ADJOURNMENT

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 Nola J. Frank at 768-3783. 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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