



## 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/nco>

### **REGULAR MEETING AGENDA**

Tuesday, February 23, 2016

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

#### **MEETING POLICIES** (Adopted at July, 30, 2015)

**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 the 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 Mr. Larry Veray; Alternate: Vice Chair Mr. Blake Yokotake

1. Pledge of Allegiance – *Mr. Blake Yokotake*
2. Time Limit Policy and Procedures
3. Remind Attendees to Sign In
4. Introduction of Board Members and NCO Assistant

#### **II. PUBLIC SAFETY REPORTS**

1. Honolulu Fire Department
2. Honolulu Police Department

#### **III. GOVERNMENT REPRESENTATIVES MONTHLY REPORTS** – Limited to three (3) minutes each

##### **A. City Government Officials**

1. Mayor's Representative – Gary Kurokawa, Deputy Director of the Department of Budget and Fiscal Services
2. Councilmember Brandon Elefante

##### **B. State Government Officials**

1. Governor's Representative – Mr. Ed Sniffen, Deputy Director of the Department of Transportation
2. Senator Clarence Nishihara
3. Senator Breene Harimoto
4. Representative Roy Takumi
5. Representative Gregg Takayama
6. Representative Sam Kong

##### **C. City & State Services**

1. Board of Water Supply – Mr. Eddie Dumlao
2. Pearl City Public Library – Ms. Vicky Bowie

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

**V. PRESENTATIONS** (Limited to 10 Minutes each) – HART – Kiewit Project Updates and Construction Impacts – Kiewit Representative

**VI. APPROVAL OF MINUTES** – January 26, 2016 Regular Board Meeting Minutes

**VII. BOARD BUSINESS**

**A. Board Discussion and Action:**

1. Pearl City Neighborhood Board Resolution related to Sunset Memorial Park Cemetery Legislation HB1853
2. PCNB Board Member Survey related to proposals Neighborhood Commission submitted to the Charter Commission
3. Committee Goals and Objectives for year 2016

**VIII. REPORTS** – Limited to three (3) minutes each

**A. Treasurer's Report** – *Mr. Miles Murakami*

**B. Meetings** – Reports of Members Attendance at other Meetings

1. Education Conference Participation – *Ms. Mitsuko Hayakawa*
2. Moped Noise Mitigation Working Group – *Mr. Larry Veray*

**IX. Committee Reports**

- A. Legislative and Capital Improvements Projects** – *Mr. Andrew Itsuno*  
- PCNB letter addressing opposition to specific community proposals to Hawaii Charter Commission

**X. ANNOUNCEMENTS**

Next regular meeting is scheduled for Tuesday, March 22, 2016, 7:00 p.m. at Waiiau District Park. 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. Meetings can be viewed online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

**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) 768-3710 or Fax: (808) 768-3711. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.

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.

**Privacy:** This board meeting is video recorded to support community viewing on a future public TV Olelo broadcast on cable TV or on the internet. All participant comments made at this meeting will be part of the video presentation.