



WAIPAHA NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

THURSDAY, JULY 26, 2012 7:00 P.M.
FILIPINO COMMUNITY CENTER
94-428 MOKUOLA STREET

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports less than 3 minutes. 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.

1. **CALL TO ORDER** – Chair Pro Tem Rito Saniatan
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **ELECTION OF BOARD OFFICERS** – Board officers will serve from July 1, 2012 to June 30, 2013
 - 3.1. Chair
 - 3.2. Vice Chair
 - 3.3. Secretary
 - 3.4. Treasurer
4. **FIRST RESPONDER REPORTS** – (Limited to three (3) minutes each)
 - 4.1. Honolulu Fire Department (HFD)
 - 4.2. Honolulu Police Department (HPD)
 - 4.3. Weed and Seed Officer
5. **CITY REPORTS** – (Limited to three (3) minutes each)
 - 5.1. Mayor's Report – Al Tufono
 - 5.2. Governor's Report – Michelle Kauhane
 - 5.3. Board of Water Supply – Keoni Mattos
 - 5.4. Councilmember Nestor Garcia
 - 5.5. Councilmember Breene Harimoto
 - 5.6. Honolulu High Capacity Transit Corridor Project – Pat Lee
 - 5.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex – Board Member Burke
 - 5.8. Waipahu Community Foundation – Board Member Burke
 - 5.9. Oahu Metropolitan Planning Organization, Citizens Advisory Committee – Board Member Kalaikai
 - 5.10. Military Services – Col. Gus Pagonis
 - 5.11. Other Reports
6. **RESIDENT AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
7. **BOARD BUSINESS**
 - 7.1. Approval of the June 28, 2012 Regular Meeting Minutes
 - 7.2. Treasurer's Report
 - 7.3. Establish of the Board's Monthly Regular Meeting Day, Time, and Place **NOTE:** Most recently the fourth Thursday of each month at 7:00pm at the Filipino community Center, 94 428 Mokuola St, unless otherwise noted
 - 7.4. Consideration of Appropriating Fiscal Year 2013 Funds for Meeting Location Rental cost for July 2012 to June 2013 Regular Meetings
 - 7.5. Establishment of Board Recesses (if any) **NOTE:** Most recently the Board recessed in September and December of Fiscal Year 2012
 - 7.6. Consideration of Appropriating Fiscal Year 2013 Funds for Video Recording of the July 2012 to June 2013 Board Regular Meeting for Later Rebroadcast on Olelo Community Television



7.7. Chair's Report

8. **OLD BUSINESS** – None

9. **NEW BUSINESS** – None

10. **PRESENTATIONS** – (Limited to 10 minutes each)

11. **ELECTED OFFICIALS** – Three (3) Minute Limit

- 11.1. Senator Willie Espero
- 11.2. Senator Mike Gabbard
- 11.3. Senator Michelle Kidani
- 11.4. Senator Clarence Nishihara
- 11.5. Representative Henry Aquino
- 11.6. Representative Ty Cullen
- 11.6. Representative Sharon Har
- 11.7. Representative Ryan Yamane

12. **ANNOUNCEMENTS**

- 12.1. The Waipahu Neighborhood Board's next regular meeting is pending Board approval. Please refer to the August 2012 agenda for updated meeting date, time, and location.
- 12.2. Other Announcements

13. **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, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www1.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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.