



WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: www.honolulu.gov/nco

REGULAR MEETING AGENDA
THURSDAY, JULY 23, 2015, 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 one (1) minute, and those giving reports are urged to keep their reports less than three (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. **ADMINISTRATION OF THE OATH OF OFFICE** – Waipahu Neighborhood Board Members [NP2-14-101(a)]
3. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
4. **FILLING OF VACANT BOARD SEAT** – Residents interested in filling the vacant Board position for this subdistrict are asked to bring a valid photo ID with their current residential address. Please contact the Neighborhood Commission Office at 768-3710 for further information.
 - 4.1 Subdistrict 3: Two (2) Vacancies
5. **ELECTION OF BOARD OFFICERS** – Board officers will serve from July 1, 2015 to June 30, 2016
 - 5.1 Chair
 - 5.2 Vice Chair
 - 5.3 Secretary
 - 5.4 Treasurer
6. **FIRST RESPONDER REPORTS** – Limited to three (3) minutes each
 - 6.1 Honolulu Fire Department (HFD)
 - 6.2 Honolulu Police Department (HPD)
 - 6.3 Weed and Seed Officer
 - 6.4 Military Services
7. **RESIDENT AND COMMUNITY CONCERNS** – Limited to three (3) minutes each
8. **CITY REPORTS** – Limited to three (3) minutes each
 - 8.1 Mayor's Report – Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM)
 - 8.2 Councilmember Ron Menor
 - 8.3 Councilmember Brandon Elefante
 - 8.4 Waipahu High School – Principal Keith Hayashi
 - 8.5 Board of Water Supply's Representative – Ed Dumlao
 - 8.6 Honolulu High Capacity Transit Project's Representative – Pat Lee
 - 8.7 Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex – Marty Burke
 - 8.8 Waipahu Community Foundation – Marty Burke
 - 8.9 Oahu Metropolitan Planning Organization, Citizens Advisory Committee
 - 8.10 Reports of Board Members' Attendance at Other Meetings
9. **BOARD BUSINESS**
 - 9.1 Approval of the June 25, 2015 Regular Meeting Minutes
 - 9.2 Treasurer's Report
 - 9.3 Chair's Report

- 9.4 Establishment of the Board's Monthly Regular Meeting Day, Time and Place [NP 2-14-109(d)(2)].
Note: Most recently, meetings were held on the fourth Thursday of each month at 7:00 p.m. at the Filipino Community Center.
- 9.5 Establishment of Board Recesses. Note: Most recently, the Board has recessed in August and December.
- 9.6 Consideration of Appropriating Fiscal Year Year 2016 funds for Meeting Location Rental Cost for July 2015 to June 2016 Regular Meetings [NP 2-14-103(d)(4)]
- 9.7 Consideration of Appropriating Fiscal Year 2016 Funds for Video Recording of the July 2015 to June 2016 Regular Board Meetings for Later Rebroadcast on Olelo Television [NP 2-14-103(d)(4)]

10. OLD BUSINESS – There is no old business at this time.

11. NEW BUSINESS – There is no new business at this time.

12. PRESENTATIONS

- 12.1 Waipahu Business Concerns on Rail – Mel Tanioka, President of Tanioka Seafood and Catering

13. ELECTED OFFICIALS – Limited to three (3) minutes each

- 13.1 Senator Mike Gabbard
- 13.2 Senator Michelle Kidani
- 13.3 Senator Clarence Nishihara
- 13.4 Representative Henry Aquino
- 13.5 Representative Ty Cullen
- 13.6 Representative Roy Takumi
- 13.7 Representative Ryan Yamane

14. ANNOUNCEMENTS

- 14.1 The date and location of the next regular meeting of the Waipahu Neighborhood Board No. 22 will be determined at the meeting.
- 14.2 Other Announcements

15. 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; or call Neighborhood Assistant Jordan Ozaki at (808) 768-3708 or e-mail jozaki1@honolulu.gov. 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.