



## 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, NOVEMBER 19, 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 Rito Saniatan
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. FIRST RESPONDER REPORTS** – (Limited to three (3) minutes each)
  - 3.1 Honolulu Fire Department (HFD)
  - 3.2 Honolulu Police Department (HPD)
  - 3.3 Weed and Seed Officer
  - 3.4 Military Services
- 4. RESIDENTS' AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
- 5. CITY REPORTS** – (Limited to three (3) minutes each)
  - 5.1 Mayor Kirk Caldwell's Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance (DFM)
  - 5.2 Governor David Ige's Representative: Darrell Young, Deputy Director, Department of Transportation Harbor Division
  - 5.3 Councilmember Ron Menor
  - 5.4 Councilmember Brandon Elefante
  - 5.5 Board of Water Supply: Ed Dumlao
  - 5.6 Honolulu High Capacity Transit Project: Pat Lee
  - 5.7 Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex: Marty Burke
  - 5.8 Waipahu Community Foundation: Marty Burke
  - 5.9 Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcela Granquist
  - 5.9 Reports of Board Members Attendance at Other Meetings
  - 5.10 Other Reports
- 6. BOARD BUSINESS**
  - 6.1 Approval of the October 22, 2015 Regular Meeting Minutes
  - 6.2 Treasurer's Report
  - 6.3 Chair's Report
- 7. UNFINISHED BUSINESS:** None.
- 8. NEW BUSINESS:** None.
- 9. PRESENTATIONS** – (Limited to 10 minutes each)
  - 9.1 Hospice and Palliative Medicine, Dr. Ritabelle Fernandes

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

- 10.1 Senator Mike Gabbard
- 10.2 Senator Michelle Kidani
- 10.3 Senator Clarence Nishihara
- 10.4 Representative Henry Aquino
- 10.5 Representative Ty Cullen
- 10.6 Representative Roy Takumi
- 10.7 Representative Ryan Yamane

**11. ANNOUNCEMENTS**

- 11.1 The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, January 28, 2016 at 7:00 p.m. at the Filipino Community Center.
- 11.2 Other Announcements

**12. 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 [www.honolulu.gov/nco](http://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.