



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 • INTERNET: www1.honolulu.gov

REGULAR MEETING AGENDA

THURSDAY JULY 28, 2016 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 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. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **ELECTION OF OFFICERS – Board Officer will serve from July 1, 2016 to June 30, 2017**
 - 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(HPD)
 - 4.4. Military Services
5. **RESIDENT AND COMMUNITY CONCERNS** – Limited to three (3) minutes each
6. **CITY REPORTS** – Limited to three (3) minutes each
 - 6.1. Mayor Kirk Caldwell Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance(DFM)
 - 6.2. Governor's Representative: Darrell Young, Deputy Director, Department Of Transportation Harbor Division
 - 6.3. Councilmember Ron Menor
 - 6.4. Councilmember Brandon Elefante
 - 6.5. Board of Water Supply: Ed Dumlao
 - 6.6. Honolulu High Capacity Transit Project: Pat Lee
 - 6.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex : Marty Burke
 - 6.8. Waipahu Community Foundation: Marty Burke
 - 6.9. Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcella Granquist
 - 6.10 Reports of Board Members Attendance at Other Meetings
 - 6.11 Other Reports
7. **BOARD BUSINESS**
 - 7.1. Approval of the June 23, 2016 Regular Meeting Minutes
 - 7.2. Treasurer's Report
 - 7.3. Chair's Report
 - 7.4. Consideration of Appropriating Fiscal Year 2017 Funds for Video Recording of the July 2016 to June 2017 Boards Regular Meeting for Later Rebroadcast on Olelo Television.
 - 7.5. Consideration of Appropriating Fiscal Year 2017 Funds for Meeting Location Rental Cost for July 2016 to June 2017 Regular Meetings.

- 7.6. Establishment of Boards Monthly Regular Meeting Day, Time and Place. **NOTE:** Most recently the Fourth Thursday of each month at 7:00pm at the Fil-Com Center, 94-428 Mokuola St.
7.7. Establishment of Board Recesses. **NOTE:** Most recently the Board recessed in August and December.

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1. Proposal for Waipahu Neighborhood Board to Host Candidate Forum

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

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

- 11.1. Senator Mike Gabbard
- 11.2. Senator Michelle Kidani
- 11.3. Senator Clarence Nishihara
- 11.4. Representative Henry Aquino
- 11.5. Representative Ty Cullen
- 11.6. Representative Roy Takumi
- 11.7. Representative Ryan Yamane

12. ANNOUNCEMENTS

- 12.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is to be determined.
- 12.2. Other Announcements

13. ADJOURNMENT

Broadcasts of the Waipahu Neighborhood Board Meetings are on ʻŌlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.

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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail allan.acosta@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.

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.