



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA
Wednesday, July 25, 2007
MILILANI RECREATION CENTER III
95-281 Kaloapu Street
7:30 p.m.

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** - Chair Pro Tem Elizabeth Andrews
- II. SWEARING IN OF BOARD MEMBERS NOT PRESENT AT THE JUNE 2, 2007 INDUCTION CEREMONY**
- III. ANNUAL ELECTION OF OFFICERS FOR THE TERM JUNE 1, 2007 – MAY 31, 2008**
- IV. FILLING OF VACANCY SUB DISTRICT 2 (one seat)**
- V. APPROVAL OF BOARD EXPENDITURES – Videotaping, refreshments, website development/publicity/awards**
- VI. APPROVAL OF REGULAR MEETING MINUTES OF MAY 23, 2007**
- VII. COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military
 - D. Oahu Arts Center
 - E. Honolulu High-Capacity Transit Corridor Project
 - F. Other Community Concern
- VIII. PUBLIC FORUM**
 - The Impact of Kipapa Park Activities on the Neighborhood - Nancy Chapman, Nearby Resident
 - Update on Proposed Zone Change from P-2 to R-20 Residential for a 4.29 Acre Property located at 95-329 Waianuhea Place – Don/Lauri Clegg, Analytical Planning Consultants and/or Mickey Hamm, Falling Water Construction
- IX. REPORTS OF PUBLIC OFFICIALS**
 - A. Mayor's Representative
 - B. City Council Reports
 - C. Governor's Representative
 - D. Report of Area Legislators
 - E. Other
- X. NEW BUSINESS**
 - Resolution Encouraging the Optimum Use of the new Mililani Transit Center (*Dave Bremer*)
 - Motion Regarding the Impact of Kipapa Park Activities on the Neighborhood (*Charlie Remington*)
 - Approval of Board Mission Statement (*Ann Freed*)



XI. ANNOUNCEMENTS

- Next Board Meeting will be at Mililani Recreation Center III, on August 22, 2007 at 7:30 p.m.
- Weekly broadcast of this meeting are seen on `Olelo Channel 49, Sunday at 6:00 p.m.

XII. ADJOURNMENT

If you would like to receive the Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Meeting who has questions about accommodations for a physical disability or special physical need should call the Neighborhood Commission Office at 527-5760 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.