



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA
Wednesday, January 24, 2007
MILILANI RECREATION CENTER III
95-281 Kaloapau Street
7:30 p.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF REGULAR MEETING MINUTES OF November 22, 2006

III. 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
- G. Recognition -- Certificates of Appreciation to Rodney Haraga, Former State Department of Transportation Director, Neighborhood Board No. 25, The Hawaii State Senate, The Hawaii House of Representatives

IV. PUBLIC FORUM

- Proposed Mililani Mauka Assisted Living and Memory Care Facility
Colin Yokoyama, Project Manager, MW Group and Sound Health Management
- Proposed PCS Sprint Telecommunications Facility at Mililani Shopping Center
Mark Bullard, Project Manager
- Proposed Nextel Stealth Monopole at Recreation Center IV
Charles Fortner, Project Manager

V. REPORTS OF PUBLIC OFFICIALS

- A. Mayor's Representative
- B. City Council Reports
- C. Governor's Representative
- D. Report of Area Legislators

VI. COMMITTEE AND OTHER REPORTS

- A. Treasurer – Noel Araki
- B. Planning & Zoning – Doug Thomas, Chair
- C. Recreation – Charlie Remington, Chair
- D. Transportation – Keith Hamada, Chair
- E. Civil Defense/Military – Ann Freed, Chair
- F. Education – Josie Kaanehe, Chair
- G. Solid Waste/Hickam POL – Jessie Weinberger, Chair
- H. Health & Safety/Public Health – Dave Bremer, Chair



- I. Recognition/Service Awards – Mary Anne Selander, Chair
- J. Publicity/Public Relations – Ann Free, Chair
- K. Telecommunications – Carl Medeiros, Chair
- L. Chair's Report

VII. NEW BUSINESS

- Resolution/Motion on Proposed Mililani Mauka Assisted Living and Memory Care Facility (*Dave Bremer*)
- Resolution/Motion on Proposed PCS Sprint Telecommunications Facility at Mililani Shopping Center (*Carl Medeiros*)
- Resolution/Motion on Proposed Nextel Stealth Monopole at Recreation Center IV (*Carl Medeiros*)
- Resolution Requesting Honolulu City and County Enforcement of Laws Prohibiting Portable Signs (*Dave Bremer*)
- Resolution Regarding the Need for More of a Police Presence in Mililani (*Bill Bass*)

VIII. ANNOUNCEMENTS

- Next Board Meeting will be on February 28, 2007 at Mililani Recreation Center III, at 7:30 p.m.

IX. ADJOURNMENT

For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 572-5743. Neighborhood Board Agendas and Minutes are available on the City's web page at: www.honolulu.gov/nco