



MILILANI/WAIPIO/MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 22, 2012
MILILANI RECREATION CENTER III
95-281 KALOAPAU STREET
7:30 P.M.**

I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE: Dick Poirier, Chair

II. APPROVAL OF JUNE 27, 2012 REGULAR MEETING MINUTES

III. CONVENING BOARD ACTIONS

- A. Election of Officers (Chair, Vice Chair, Secretary, Treasurer)
- B. Board's Monthly Regular Meeting Day, Time, Place & Recess
- C. Proposal to Appropriate Fiscal Year 2013 Funds for the Videotaping of Meetings, Facility Rental Fees, and Other Board Expenses
- D. Granting the Neighborhood Commission Office Authorization to Notify Board Members Upon the Accumulation of Three Absences

IV. COMMUNITY FORUM

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Military – Combat Aviation Brigade, 25th Infantry Division
- D. Board of Water Supply
- E. Honolulu Rail Project
- F. Other Community Concerns

V. PUBLIC FORUM

- A. O'ahu Ahupua'a Boundary Marker Signage Project – Francine Gora, Project Chair
- B. Update and Happenings at the Mililani Middle School – Elynn Chung, Principal

VI. REPORTS OF PUBLIC OFFICIALS

- A. Governor's Representative – Jodie Maesaka-Hirata, State DPS
- B. Mayor's Representative – Westley Chun, CFM Director
- C. City Council Reports – Nestor Garcia, Council Member
- D. Senator Michelle Kidani
- E. Representative Marilyn Lee
- F. Representative Ryan Yamane

VII. COMMITTEE AND OTHER REPORTS

- A. Treasurer's Report – Charley Remington
- B. Planning & Zoning – Doug Thomas, Chair
- C. Recreation – Rodney Park, Chair
- D. Transportation – Keith Hamada, Chair
- E. Civil Defense/Military – Danielle Bass, Chair
- F. Education – Shannon Garan, Chair
- G. Solid Waste/Hickam POL – Michael Dau
- H. Health & Safety/Public Health – Pua Iuli, Chair
- I. Recognition/Service Awards – Josie Kaanehe, Chair
- J. Publicity/Public Relations – Ann Freed, Chair
- K. Telecommunications – Dennis Imamura, Chair
- L. Make-A-Difference Day – Ava Cavaco and Geoff Horvath, Co-Chairs
- M. Candidates Night Forum – Danielle Bass, Forum Coordinator Chair
- N. Chair



VIII. NEW BUSINESS – None

IX. ANNOUNCEMENTS

- A. The Next Mililani/Waipio/Melemanu Neighborhood Board is scheduled for September 26, 2012, at 7:30 p.m., at Mililani Recreational Center III, 95-281 Kaloapau Street.
- B. Videotape of Board meetings are scheduled to be shown on 'Olelo Focus 49, Every Second Thursday, at 9:00 a.m., and on 'Olelo Views 54, Every First and Third Saturday at 9:00 a.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the 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 the Neighborhood Assistant Kazuaki McArthur at 768-3705. Agendas and minutes are also available on the internet 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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.