



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES WEDNESDAY, SEPTEMBER 26, 2012 MILILANI RECREATION CENTER III

CALL TO ORDER: Chair Dick Poirier called the meeting to order at 7:35 p.m., **with a quorum of 19 members present.** Note: This 23 member Board requires 12 members to establish quorum and to take official Board action.

Board Members Present: Danielle Bass, Ava Marie Cavaco, R. Shayne Chung, Michael Dau, Ann Freed, Shannon Garan, Keith Hamada, Dennis Imamura, Barbara 'Pua' Iuli, Joy Marshall, Rodney Park, Richard 'Dick' Poirier, Charlie Remington, Mary Segura, Carole Siegel, Douglas Thomas, Shareef Wang, Alvin Wong, and Melissa Vomvoris.

Board Members Absent: William 'Bill' Bass, Josie Kaanehe, and Karen Loomis.

Vacancy: One (1) vacancy in Sub District 1.

Guests: Lauren Wilcoxon, Brian Kim, Senator Michelle Kidani, Nathlee Miller, Marion Poirier, Lou Esposito, Jake Bradshaw, Will Kane (Mililani Town Association), Ryan Matsumoto, Frank Lau, William Gilliespie, Katherine Kupukaa, Representative Marilyn Lee, Rachel Nisperos, Gail Kagama, Lon Marcello, Raymond Gibo, Alan Suwa and Shelly Nakasone (Mililani Mauka Neighborhood Board No. 35); Beth Fukumoto, Miles Asato, Steve Hirano, Jeff Poirier, Josephine Poirier, Lenora Halemanu, and Nola J. Frank (Neighborhood Commission Office staff); and many others who did not sign the guest list.

APPROVAL OF AUGUST 22, 2012 REGULAR MEETING MINUTES: Dau moved and Thomas seconded APPROVING the august 22, 2012 regular meeting minutes as amended, 19-0-0 (Aye: Bass, Cavaco, Chung Dau, Freed, Garan, Hamada, Imamura, Iuli, Marshall, Park, Poirier, Remington, Segura, Siegel, Thomas, Wang, Wong, and Vomvoris); with the following correction:

- Page 5, Solid Waste/Hickam POL, 2nd sentence should read, “,, There is a possibility that two (2) homes **are built on a fuel line. A member of the Restoration Advisory Board (RAB) mentioned that it is not the Board's problem...**”

FILLING OF BOARD VACANCY: Deferred.

ANNOUNCEMENTS:

- **Next Meeting:** The next Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting is scheduled for Wednesday, October 24, 2012, at 7:30 p.m., at Mililani Recreation Center III, 95-281 Kaloapau Street.
- **Broadcast:** Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49, Every Second Thursday at 9:00 p.m.; and on `Olelo Views 54, Every First and Third Saturday at 9:00 a.m.

ADJOURNMENT: The meeting adjourned at 7:40 p.m. Candidates Forum followed.

Submitted by: Nola J. Frank, Neighborhood Assistant

Reviewed by: Aisha Wang, Neighborhood Commission Office staff; Dick Poirier, Chair

