



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://www.honolulu.gov>

**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 28, 2015
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 REGULAR MEETING MINUTES OF NOVEMBER 26, 2014

III. 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
- G. Board Recognition Certificate: Captain Richard Barker, 25th Combat Aviation Brigade

VI. PUBLIC FORUM

- A. Wheeler Army Airfield Operations Update – CW5 Stephen Lodge, Master Gunnery 25th Combat Aviation Brigade
- B. Solutions to Homelessness on Oahu – Kimo Carvalho, The Institute for Human Services
- C. Bill 75 (2014) Relating to a Regional Park Fund – Shelly Nakasone, Member, Central Oahu Regional Park Advisory Committee

VII. REPORTS OF PUBLIC OFFICIALS

- A. Governor's Representative – Leo Asuncion, Jr., State Office of Planning
- B. Mayor's Representative – Tracy Kubota, Enterprise Services
- C. City Council Report – Ron Menor, Councilmember
- D. Senator Michelle Kidani
- E. Representative Ryan Yamane
- F. Representative Beth Fukumoto
- G. Representative Lauren Matsumoto

VIII. COMMITTEE AND OTHER REPORTS

- A. Treasurer's Report – Charlie Remington
- B. Planning & Zoning – Doug Thomas, Chair
- C. Recreation – Rodney Park, Chair
- D. Transportation – Karen Loomis, Chair
- E. Civil Defense/Military – Danielle Bass, Chair
- F. Education – Mary Segura, Chair
- G. Solid Waste/Hickam POL – Michael Dau, Chair
- H. Health & Safety/Public Health – Pua Iuli, Chair
- I. Recognition/Service Awards – Trevor Nagamine, Chair
- J. Publicity/Public Relations – Ann Freed, Chair
- K. Telecommunications/Website – Sabrina Gustafson, Chair
- L. Hawaii State Legislature – Marilyn Lee, Chair
- M. Chair



IX. NEW BUSINESS

- A. Resolution Regarding Bill 75 (2014) Relating to a Regional Park Fund (*Rodney Park*)

X. ANNOUNCEMENTS

- A. The next Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, February 25, 2015 at the Mililani Recreation Center III at 7:30 p.m.
- B. Broadcasts of Board meetings are scheduled to be shown on `Olelo Channel 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

XI. 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, and Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Nola J. Frank at (808) 768-3783. Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person 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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.