



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/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 25, 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 FEBRUARY 25, 2015**
- 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
- IV. PUBLIC FORUM**
 - A. Wahiawa General Hospital Update, Don Olden, Chief Operating Officer
 - B. Mililani Middle School: Impact of Act 167 for Multi-Track Schools Elynne Chung, Principal, Mililani Middle School, Senators Michelle Kidani and Donovan Dela Cruz
- V. REPORTS OF PUBLIC OFFICIALS**
 - A. Governor's Representative
 - 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 Chang
 - G. Representative Lauren Matsumoto
- VI. 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

VII. NEW BUSINESS

- A. Resolution Supporting the Request for a \$2.5 Million Grant-in-Aid to Help Wahiawa General Hospital Survive Significant Financial Distress – Marilyn Lee
- B. Motion to Support Mililani Middle School's Plan to Develop 15 More Classrooms to Allow Transition to a Single-Track Campus Calendar. – Mary Segura

VIII. ANNOUNCEMENTS

- A. The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be the Mililani Recreation Center III on Wednesday, April 22, 2015, 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.

IX. 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://www.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.