



**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,**  
**June 24, 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 MAY 27, 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
  - G. Board Recognition Certificates: William Bass  
John Norris  
Alvin Wong
- IV. PUBLIC FORUM**
  - A. Board of Water Supply Update – Barry Usagawa, BWS Water Resource Program Administrator
  - B. Update on SunEdison's Solar Projects in Central Oahu – Wren Wescoatt, Director of Development
- V. REPORTS OF PUBLIC OFFICIALS**
  - A. Governor David Ige's Representative – (No Governor's Representative has attended a Board meeting since **February 2015**)
  - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, 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
- 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 Urging the Public Utilities Commission to Approve SunEdison's Solar Energy Facilities in Mililani, Waipio and Waiawa (*Doug Thomas*)

**VIII. ANNOUNCEMENTS**

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, July 22, 2015 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- B. Broadcasts – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 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.