



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,
July 22, 2015
MILILANI RECREATION CENTER III
95-281 Kaloapau Street
7:30 p.m.

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair Pro Tem
- II. OATH OF OFFICE**
- III. CONVENING BOARD ACTIONS**
 - A. Election of Officers (Chair, Vice Chair, Secretary, Treasurer)
 - B. Approval of Board Expenditures (videotaping, facility rental fee, website development, publicity, awards) July 2015 to June 2016
 - C. Board Recess Schedule (August and December)
 - D. Establishment of Committees/Chairs
- IV. FILLING OF VACANCIES – At-Large and Sub District 1 (one (1) seat each)**
- V. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 24, 2015**
- VI. COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military – Combat Aviation Brigade, 25th Infantry Division
 - D. Board of Water Supply
 - E. Other Community Concerns
 - F. Board Recognition Certificate: Lanail Manio, Mililani High School
- VII. PUBLIC FORUM**
 - A. Some Electrical Safety Tips and Energy Conservation Techniques – Loren Jerlow, Public Safety Specialist, Hawaiian Electric Company
 - B. Update on Vanpool Rideshare Program – Kanani Iaea, ENTERPRISEHOLDINGS
- VIII. REPORTS OF PUBLIC OFFICIALS**
 - A. Governor's Representative – (No Governor's Representative has attended a Board meeting since **February 2015**)
 - B. Mayor's Representative – Tracy Kubota, Enterprise Services
 - C. City Council Reports – Ron Menor, Councilmember
 - D. Senator Michelle Kidani
 - E. Representative Ryan Yamane
 - F. Representative Beth Fukumoto Chang
 - G. Representative Lauren Matsumoto
- IX. COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report
 - B. Planning & Zoning
 - C. Recreation
 - D. Transportation
 - E. Civil Defense/Military
 - F. Education
 - G. Solid Waste/Hickam POL

- H. Health & Safety/Public Health
- I. Recognition/Service Awards
- J. Publicity/Public Relations
- K. Telecommunications/Website
- L. Hawaii State Legislature
- M. Chair

X. NEW BUSINESS

XI. ANNOUNCEMENTS

- A. The next Mililani/Waipio/Melemanu Neighborhood Board No 25 regular meeting will be at Mililani Recreation Center III, on Wednesday, September 23, 2015, 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.

XII. 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.