



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,
September 23, 2015
MILILANI RECREATION CENTER III
95-281 Kaloapau Street
7:30 p.m.

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. FILLING OF VACANCIES – Subdistrict 1 (one seat)** (Starting at the intersection of the H-2 Freeway and the south boundary line of the Leilehua Golf Course (Wahiawa-Ewa District Boundary line), east along H-2 Freeway to its intersection with Meheula Parkway, then south and west along Meheula Parkway to Kamehameha Highway, north along Kamehameha highway to the south boundary line of the Leilehua Golf Course, east along the south boundary of the Leilehua Golf Course to the starting point).
- III. APPROVAL OF REGULAR MEETING MINUTES OF JULY 22, 2015**
- IV. 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
- V. PUBLIC FORUM**
 - A. Community Update on Homelessness – Scott Morishige, State Homeless Coordinator
 - B. Update on Mililani Town Shopping Center: Ownership Changes and Proposed Capital Improvements and Leasing Plans – David W. Harvey, Senior Vice President and a Principal of M & J Wilkow and Nathan Fong, Senior Vice President of Colliers International
- VI. 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
- VII. COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Charlie Remington
 - B. Planning & Zoning / Transportation – Karen Loomis, Chair
 - C. Recreation – Rodney Park, Chair
 - D. Civil Defense / Military – Danielle Bass, Chair
 - E. Education – Mary Segura, Chair

- F. Solid Waste / Hickam POL – Michael Dau, Chair
- G. Health & Safety / Public Health – Pua Iuli, Chair
- H. Recognition / Service Awards – Trevor Nagamine, Chair
- I. Publicity / Public Relations – Marion Poirier, Chair
- J. Telecommunications / Website – Sabrina Gustafson, Chair
- K. Hawaii State Legislature – Ann Freed, Chair
- L. Chair

VIII. NEW BUSINESS

- A. Resolution Urging the City Council and Mayor to Repeal the Ban on Plastic Bag (*Mary Smart*)
- B. Motion Requesting the City and County of Honolulu Department of Transportation Services to Install No Parking Signs at the Three (3) Exits for the Opua Hale Patio Homes on Keaoopua Street, Mililani (*Pauline Arellano*)

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, October 28, 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.

X. 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.