



**ILILANI/ 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,  
OCTOBER 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. FILLING OF VACANCIES** – At- Large one (1) seat.
- III. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 23, 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**
  - Honolulu Police Department’s Smart911 System – Sergeant Eli Walters, District 2-Wahiawa, Community Policing Team
- 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 Strongly Urging the Governor to Appoint Representatives to Neighborhood Board Meetings (*Marilyn Lee*)
- B. Motion Urging the Honolulu City Council to Adopt Bill 23, which Changes the Ending Date of the General Excise Tax Surcharge to December 31, 2027, Without Amendment (*Karen Loomis*)

**IX. ANNOUNCEMENTS**

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