



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,
FEBRUARY 24, 2016
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 VACANCY** – One (1) seat in Subdistrict 3
- III. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 27, 2016**
- 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
 - F. Recognition Awards
 - Cindy Bauer, Executive Director of Surfing the Nations
 - Representative Marcus Oshiro
- V. PUBLIC FORUM**
 - A. Marsy's Law: Legislation to Support Equal Rights for Crime Victims – Stacy Evensen, Marsy's Law of Hawaii
 - B. Update on the DOH Deposit Beverage Container Program – Keith Kawaoka, Deputy Director of Environmental Health
 - C. Proposed Medicinal Marijuana Growing Operation at Mari's Garden in Mililani – Fred Lau, Owner, Mari's Garden, and Mark Wu and Brendon Lau, Co-founders of ERBA Wellness
- VI. REPORTS OF PUBLIC OFFICIALS**
 - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of 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
- 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 – Emil Svrcina

- 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 Regarding State Legislation (Marsy’s Law) to Support Equal Rights for Crime Victims (Marilyn Lee)

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, March 23, 2016 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. 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.