



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 21, 2007
AKOAKOA HALE 103-106
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD
7:00 P.M.**

- 1. CALL TO ORDER – Chair Pro Tem Patty Yamashiro-Hironaka**
- 2. SWEARING IN OF BOARD MEMBERS** (those not present at the June 2nd Installation Ceremony)
- 3. ANNUAL ELECTION OF CHAIRPERSON** (for term ending May 21, 2008): **NOTE – NO ACTION CAN BE TAKEN UNTIL A CHAIRPERSON IS ELECTED.***
- 4. FILLING OF VACANCIES: At large (one seat), Sub districts 2 & 5 (one seat each)***
- 5. ANNUAL ELECTION OF OTHER BOARD OFFICERS** (2007-2008).*
- 6. BOARD BUSINESS***
 - A. Pre-established Specific Day-of-the-month for Regular Board Meetings (time/place)
 - B. Approval of Board Expenditures (Chair has the authority to spend up to \$25 without board approval. Final approval lies with the Executive Secretary.
 - C. Approval of Refreshment Expenditures
 - D. Approval of Publicity Expenditures (flyers, videotaping newsletter, etc.)
 - E. Determination of Board Recesses
- 7. APPROVAL OF THE MAY 17, 2007 REGULAR MEETING MINUTES***
- 8. APPROVAL OF THE JUNE 5, 2007 AGENDA PLANNING AND COMMITTEES' MEETING MINUTES***
- 9. TREASURER'S REPORT**
- 10. PUBLIC SAFETY AND MILITARY REPORT**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Marine Corps Base Hawaii Liaison
- 11. PUBLIC INPUT & RESIDENTS' CONCERNS**
- 12. ELECTED OFFICIALS' REPORTS**
 - A. Mayor's Representative – Lester Chang
 - B. Council Chair Barbara Marshall
 - C. U.S. Representative Mazie Hirono
 - D. Senator Jill Tokuda
 - E. Senator Clayton Hee
 - F. Representative Ken Ito
 - G. Representative Pono Chong



13. COMMUNITY GROUPS AND ORGANIZATIONS

- A. Hope Chapel
- B. Hawaii Pacific University

14. UNFINISHED BUSINESS

- A. Kamehameha Pre-School Presentation
- B. Hawaii Memorial Park Follow-up Report – Kris DeRego

15. NEW BUSINESS

- A. `Olelo Channel Presentation – Donna Wong

16. FORMATION OF BOARD COMMITTEES/CHAIRS

17. COMMITTEE REPORTS

- A. Legislative
 - 1. State Legislature Committee
 - 2. City & County Ordinance Committee
- B. Public Health & Safety Committee
 - 1. Mental Health Committee
 - 2. Public Safety Committee
- C. Planning Committee
- D. Transportation Committee
- E. Education Committee
- F. Environmental Committee
- G. Windward Civilian/Military Committee
- H. OMPO Citizen Advisory Committee
- I. Neighborhood Board Website Contact Committee
- J. Publicity Committee
- K. Haiku Stairs Special Task Force

18. ANNOUNCEMENTS

- A. Oath of Office – All board members are required to take the oath of office and cannot be seated until doing so.
- B. Training – Sunshine Law: The Revised Ordinances of Honolulu require that all board members have sunshine law training every two years. If you did not attend the training on June 2nd, please attend the next training session.
- C. The next Agenda Planning & Committees' Meeting will be held on Tuesday, July 3, 2007, Kaneohe Community and Senior Center at 7:00 p.m.
- D. The next Regular Meeting will take place at the Windward Community College Akoakoa Room on Thursday, July 19, 2007 at 7:00 p.m.

19. ADJOURNMENT

***Voting Required**

****Due to time constraints, presentations shall not exceed 10 minutes**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board Meeting who has questions about accommodation for a physical disability or a special need should call the Neighborhood Commission Office at 527-5749 between 8: a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.