



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, APRIL 23, 2008
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M.**

(Note: As required by the State Sunshine Law, specific issues not listed on this agenda cannot be discussed and board action cannot be taken until item is properly noticed.)

PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT - COMMUNITY AND BOARD MEMBERS

- 1. CALL TO ORDER: ACTING BOARD CHAIR KIONI DUDLEY**
- 2. ELECTION OF BOARD CHAIR AND OTHER OFFICERS (IF NEEDED) - FOR THE TERM THROUGH MAY 31, 2008**
- 3. MONTHLY REPORTS, PART I – Limit 3 minutes each**
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
 - C. Mayor’s Representative – Henry Eng
 - D. Board of Water Supply – George Kuo
- 4. CHAIR’S REPORT**
- 5. APPOINTMENT OF TIMEKEEPER**
- 6. PRESENTATIONS – For Informational/Discussion/Action**
 - A. Bicycling in Honolulu – Natalie Iwasa
- 7. COMMUNITY CONCERNS AND ANNOUNCEMENTS**
- 8. BOARD BUSINESS**
 - A. Approval of Regular Meeting Minutes for December 5, 2007 and February 27, 2008
 - B. Transportation Committee Projects – Michael Golojuch
 - C. Parks and Recreation Committee Projects – Brent Buckley
 - D. Planning & Zoning Committee – Evelyn Souza
 - E. Education Committee – Suk Moses
 - F. Treasurer’s Report – George Yamamoto
- 9. MONTHLY REPORTS, PART 2 – Limit 3 minutes each**
 - A. Councilmember Todd Apo
 - B. Councilmember Nestor Garcia
 - C. Governor’s Representative – Ron Boyer
 - D. Senator Mike Gabbard
 - E. Representative Sharon Har
 - F. Representative Karen Awana



- G. Hawaii Community Development Authority (HCDA) Report – Tesha Malama, Director of Planning and Development, Kalaeloa

10. ANNOUNCEMENTS:

- A. Videotape of Board meetings are scheduled to be shown on 'Olelo cable television Channel 54, Saturdays at 6:00 p.m.

11. ADJOURNMENT – 9:45 p.m.

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 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 accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.