



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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>

**REGULAR MEETING AGENDA
WEDNESDAY, JUNE 25, 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 voted on until an item is properly noticed.)

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

1. CALL TO ORDER/ ORDER AND DECORUM: CHAIR MAEDA TIMSON

2. MONTHLY CITY REPORTS, PART I – Limit 3 minutes each

- A. Honolulu Fire Department – HFD
- B. Honolulu Police Department – HPD
- C. Mayor’s Representative – Henry Eng
- D. Honolulu Rail Transit – Update
- E. Councilmember Todd Apo
- F. Councilmember Nestor Garcia
- G. Board of Water Supply – George Kuo

3. CHAIR’S REPORT

- A. Correspondence/Announcements
- B. Other Business

4. PRESENTATIONS – Information/Discussion/Action (15 minutes each)

- A. “The Boat” – Darin Mar, Dept. of Transportation Services, City and County of Honolulu
- B. Report on City Budget – Councilmembers Todd Apo and Nestor Garcia
- C. Legislative Session 2008 – Senator Mike Gabbard, Representative Karen Awana, Representative Sharon Har

5. COMMUNITY CONCERNS AND ANNOUNCEMENTS

6. BOARD BUSINESS

- A. Approval of Regular Meeting Minutes for May 28, 2008
- B. Transportation Committee – Michael Golojuch
- C. Planning & Zoning Committee – James Arthur
- D. Committee of the Whole
- E. Treasurer’s Report – Brian Kanno



7. MONTHLY STATE REPORTS – Limit 3 minutes each

- A. Hawaii Community Development Authority (HCDA) Report – Tesha Malama, Director of Planning and Development, Kalaeloa
- B. Board of Education – Breene Harimoto
- C. Governor’s Representative – Ron Boyer

8. ANNOUNCEMENTS:

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

9. 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.