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, JANUARY 27, 2010
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 p.m. – 9:45 p.m.

MEETING POLICIES

RULES OF SPEAKING: Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under 1 minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on agenda subjects within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

I. CALL TO ORDER – Roll Call / Appointment of Timekeeper / Statement of Order and Decorum

PLEASE ADHERE TO TIME LIMITS

II. CITY MONTHLY REPORTS (Limited to 3 minutes each)

A. Honolulu Police Department (HPD)
B. Honolulu Fire Department (HFD)
C. Mayor Mufi Hannemann's Office – Manny Lanuevo
D. Board of Water Supply – George Kuo
E. Council Chair Todd Apo
F. Councilmember Nestor Garcia
G. Honolulu Rail Transit – Gary Omori

III. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to 1 minute each)

IV. APPROVAL OF MINUTES

A. October 28, 2009 Regular Meeting Minutes
B. December 2, 2009 Regular Meeting Minutes

V. BOARD BUSINESS (Includes presentations – (limited to 15 minutes each)

A. Motion for Additional Support of Construction for UH West Oahu – Maeda Timson, Board Chair

B. Mahalo Community Sponsors in 2009 – Evelyn Souza, Board Vice Chair

C. Information on Proposed Hoopili Community Development Project – Kioni Dudley, President, Friends of Makakilo

VI. OTHER REPORTS (Limited to 3 minutes each)

A. Chair's Report
   1. Correspondence – *Liquor Commission Applications* for Barbers Point Bowling LLP and Just Tacos Kapolei
   2. Announcements – Foodland/Seagull Schools/Disney/Franciscan Vistas Ewa and other announcements
B. November and December 2009 Treasurer's Reports
C. Committees
   1. Transportation – Mike Golojuch – *Restricted parking on Manawai St.*
   2. Committee of the Whole – Evelyn Souza
   3. Planning and Zoning – Troy Cullen
D. Community Reports
   1. Hawaii Community Development Authority – Tesha Malama
   2. State Department of Hawaiian Homelands (DHHL) – Pat Kubota
E. State Elected Officials
   1. Senator Mike Gabbard
   2. Representative Karen Awana
   3. Representative Sharon Har

VII. ANNOUNCEMENTS

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

B. The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34’s next meeting is scheduled for Wednesday, February 24, 2010 at Kapolei High School Cafetorium.

VIII. ADJOURNMENT – 9:45 p.m.

A mailing list is maintained for interested persons and agencies to receive this 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, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Rachel M. Glanstein at 768-3712. Agendas and minutes are available on the internet at www.honolulu.gov/nco, and the sign-up for the mail list is also located online.

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.