



## 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, APRIL 28, 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. **Please adhere to time limits.**

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 / Appoint Timekeeper / Statement of Order and Decorum
- 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
  - H. Sharing Good Things – "Read to Win", Evelyn Souza, Area Schools and DR Horton
- III. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to 1 minute each)**
- IV. **APPROVAL OF MINUTES**

March 24, 2010 Regular Meeting Minutes
- V. **BOARD BUSINESS – Presentations (Please adhere to time limits)**
  - A. Malama Learning Center – Informational Briefing – Pauline Sato, Program Director  
Shirley Swinney, Board Director (10 minutes)
  - B. Proposed City CIP Budget Projects – Mike Golojuch and Council Representatives  
(15 minutes)



## **VI. OTHER REPORTS (Limited to 3 minutes each)**

- A. Chair's Report
  - Correspondence and Other Chair Information
- B. March 2010 Treasurer's Report
- C. Committees
  - 1. Transportation – Mike Golojuch
  - 2. Committee of the Whole – Evelyn Souza
  - 3. Planning and Zoning – Troy Cullen
- D. Community Reports
  - 1. Hawaii Community Development Authority (HCDA) – Tesha Malama
  - 2. State Department of Hawaiian Homelands (DHHL)
- E. State Elected Officials
  - 1. Senator Mike Gabbard
  - 2. Representative Karen Awana
  - 3. Representative Sharon Har

## **VII. ANNOUNCEMENTS**

- A. **PLEASE NOTE – CHANGE IN BROADCAST DAY, TIME AND CHANNEL – Videotape broadcasts of the Board meetings are scheduled to be shown on ‘Olelo cable television Channel 49, Monday evenings at 9:00 p.m.**
- B. The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34’s next meeting is scheduled for Wednesday, May 26, 2010 at Kapolei High School Cafetorium.

## **VIII. ADJOURNMENT – 9:45 p.m.**

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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 Dean Harvest at 768-3710. Agendas and minutes are available on the internet at [www.honolulu.gov/nco](http://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.