



## 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, MAY 26, 2010  
KAPOLEI HIGH SCHOOL CAFETORIUM  
91-5007 KAPOLEI PARKWAY  
7:00 P.M. to 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 to 3 minutes unless the Board allows more time. Please silence all electronic devices. The Board appreciates all your kokua in adhering to time limits to facilitate all concerns fairly and timely.

**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 – Chair Maeda Timson**
  - A. Member Roll Call
  - B. Timekeeper Volunteer
  - C. Statement of Order and Decorum
  
- II. **City Monthly Reports – (Limit: 3 minutes each)**
  - A. Honolulu Police Department
  - B. Honolulu Fire Department
  - C. Mayor Mufi Hannemann's Office – Manny Lanuevo
  - D. Board of Water Supply – George Kuo
  - E. Councilmember Todd Apo
  - F. Councilmember Nestor Garcia
  - G. Honolulu Rail Transit – Gary Omore
  
- III. **Community Concerns / Announcements (Limit: 1 minute each)**

Any Other Concerns from the Public and/or Members
  
- IV. **Approval of Minutes – Regular Meeting Minutes: March 24, 2010 and April 28, 2010**
  
- V. **Board Business/Presentations (Limit: 10 minutes each group)**
  - A. Hawaii National Guard Relocation Plan to Kalaeloa – Captain Peter Ammeman
  - B. Legislative Bills and Updates – Senator Mike Gabbard, Representatives: Sharon Har and Karen Awana
  
- VI. **Other Reports – (Limit: 3 minutes each)**
  - A. Chair's Report
    1. Correspondence
    2. Chair Information
  - B. April 2010 Treasurer's Report – Linda Young
  - C. Committees
    1. Transportation – Mike Golojuch Sr.
    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

**VII. Announcements –**

- A. Change in Neighborhood Board No. 34 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, June 23, 2010 at Kapolei High School Cafeteria, 91-5007 Kapolei Parkway.

**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; 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.