



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

WEDNESDAY, JUNE 23, 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** – Chairperson Maeda Timson
Roll Call / Appoint Timekeeper / 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 – 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. Hawaii Community Development Authority – Tesha Malama
- III. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limit: 1 minute each)**
- IV. **APPROVAL OF MINUTES:** March 24, April 28, and May 26, 2010 Regular Meeting Minutes
- V. **BOARD BUSINESS** – Presentations
 - A. Clean Energy and Waste Management Proposed Facility in Campbell Industrial Park – Steve Price, Chief Operations Officer, Kamehameha Environmental LLC
 - B. Transit Oriented Development Plan for East Kapolei, Public Review Draft – Matt Higashida, Planner and Project Manager, City & County of Honolulu Department of Planning and Permitting
 - C. Board Approval for Fiscal Year July 2010 through June 2011: Board Recesses; Board Meeting Day and Time; Board Videotaping and Cost; and Board Meeting Facility and Cost
- VI. **REPORTS** – (Limit: 3 minutes each)
 - A. Chair Maeda Timson's Report, Correspondence and Other Chair Information
 - B. Treasurer's Report – Linda Young
 - C. Committees:
 1. Transportation – Mike Golojuch



2. Committee of the Whole – Evelyn Souza
3. Planning and Zoning – Troy Cullen

VII. ANNOUNCEMENTS

- A. Videotape broadcasts of the Board meetings are 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 scheduled for Wednesday, July 21, 2010 at Kapolei High School Cafetorium

VIII. ADJOURNMENT

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, 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, 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.