



## 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, SEPTEMBER 22, 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. **MONTHLY REPORTS** – (Limit: 3 minutes each)
  - A. Honolulu Police Department
  - B. Honolulu Fire Department
  - C. Acting Mayor Kirk Caldwell – 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. **VACANCIES – ELECTION OF VICE CHAIR**
- IV. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limit: 1 minute each)
- V. **APPROVAL OF REGULAR MEETING MINUTES** – July 28, 2010 and August 25, 2010
- VI. **BOARD BUSINESS/PRESENTATIONS** – (Limit 10 minutes each followed by questions)
  - A. Hunt Development Group, Kalaeloa Community Update – Graig McGinnis
  - B. Castle and Cooke Hawaii – Makalii 2 Village, Village 4, Villages of Kapolei- 35 affordable single Condominiums – Patrick Sequirant
- VII. **REPORTS** – (Limit: 3 minutes each)
  - A. Chair's Report, Correspondence and Other Information
  - B. Treasurer– Linda Young
  - C. Committees:  
Transportation – Mike Golojuch
- VIII. **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, October 27, 2010, 7:00 p.m. at Kapolei High School Cafeteria

**IX. 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. 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.