



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, OCTOBER 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. **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 / Statement of Order and Decorum
- II. **MONTHLY REPORTS** – (Limit: 3 minutes each)
 - A. Honolulu Police Department – Duty Officer
 - B. Honolulu Fire Department – Duty Officer
 - C. Mayor Peter Carlisle – Manny Lanuevo
 - D. Board of Water Supply – George Kuo
 - E. Council Chair Todd Apo
 - F. Councilmember Nestor Garcia
 - G. Honolulu Rail Transit – Gary Otori
 - H. Hawaii Community Development Authority – Tesha Malama
- III. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limit: 1 minute each)
- IV. **APPROVAL OF REGULAR MEETING MINUTES** – September 22, 2010
- V. **BOARD BUSINESS/PRESENTATIONS** – (Limit 10 minutes each followed by questions)
 - A. Honouliuli Project Update - Linda Rosehill, Consultant
 - B. Barbers Point Riding Club: Save, Preserve, Educate & Promote Community Activities on the Site – Erin Fernandes
- VI. **REPORTS** – (Limit: 3 minutes each)
 - A. Chair's Report, Correspondence and other Board operations Information
 - B. Treasurer– Linda Young
 - C. Committees: Transportation – Mike Golojuch, OMPO and community transportation updates
Committee of the Whole – George Yamamoto; Watanabe Wedding Corp. Liquor License
- 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 will Recess in November 2010. The next meeting scheduled will be in early December 2010 pending availability of the facility at Kapolei High School. An agenda will be filed at least seven days prior to each Board meeting. Meetings begin at 7:00 p.m.
- 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. 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.