



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, JULY 22, 2015
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. **Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005),** and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

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 timely adjournment of the meeting.

I. CALL TO ORDER – Chair Pro Tem Evelyn Souza

- A. Roll Call / Statement of Order and Decorum

II. ELECTION OF OFFICERS

- A. Election of Officers for term service from JULY 2015 to JUNE 30, 2016
Election of officers to include: Board Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer and any other officer(s) determined to be needed to conduct the board's business.

III. CITY MONTHLY REPORTS

- A. Honolulu Fire Department – Duty Officer
- B. Honolulu Police Department – Duty Officer
- C. Board of Water Supply – Rian Adachi

IV. BOARD ORGANIZATION (2015 – 2017 TERM)

- A. Selection of Future Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 Meeting Date, Time and Place From August 2015 to June 30, 2017
- B. Determination of Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 Meeting Recess Dates From August 2015 to June 30, 2017
- C. Request for Continuation and Funding for Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 'Olelo Broadcasting from August 2015 to June 30, 2017
- D. New Neighborhood Plan
- E. Adoption of Oral Testimony Rules
- F. Reports of Members' Attendance at Other Meetings
- G. Requesting NCO to Furnish Makakilo/Kapolei/Honokai Neighborhood Board No. 34 Banners for Community Notification of Upcoming Meetings
- H. Establishment of Committees
- I. Appointment of Committees Chairs by Chair

V. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS – Limited to one (1) minute each per person in totality. Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.

VI. BOARD BUSINESS – Limited to 10 minutes with Q&A. Limited to one (1) minute per person

- A. Transportation Committee Report concerning June meeting at Kapolei Hale concerning

VII. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 24, 2015

VIII. PRESENTATIONS – Limited to five (5) minutes

- A. Bill 5 (2014), Relating to Consumer Fireworks – Thomas Berger, American Promotional Events, DBA TNT Fireworks

V. MONTHLY REPORTS – Limited to three (3) minutes each, unless otherwise requested. If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with the material and information.

- A. Mayor Kirk Caldwell – City Representative
- B. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- C. Governor David Ige – Representative
- D. Hawaii Community Development Authority (HCDA) – Tesha Malama
- E. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- F. State Senator Mike Gabbard – Rock Riggs
- G. Senator Maile Shimabukuro
- H. State Representative Sharon Har
- I. State Representative Andria Tupola
- J. State Representative Ty Cullen

VI. REPORTS – Limited to three (3) minutes each

- A. Chair's Report (Correspondence and Other Board Operations Information)
- B. Treasurer's Report

V. ANNOUNCEMENTS

- A. Next Meeting: The next regular Board meeting is Wednesday, August 26, 2015, 7:00 p.m. at Kapolei High School Cafeteria upon Board approval.
- B. Board's Picture Taking After Adjournment

VI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and broadcasted later on 'Olelo Community Television Channel 49 at 9:00 pm on the second Friday of the month and on Channel 54 with a schedule of the 1st and 3rd Saturday of the month at 12:00 pm. or as determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the 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 also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.