



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

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
TUESDAY, MARCH 17, 2015
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI STREET
7:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

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 allowed for under HRS 92.

- I. CALL TO ORDER: Alan Suwa, Acting Chair
- II. PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MONTHLY REPORTS
 - a. Honolulu Fire Department – Duty Officer
 - b. Honolulu Police Department – Duty Officer
 - c. Board of Water Supply – Tom Strout
 - d. Military – Lieutenant-Colonel Eric Noe
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
 - a. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
 - b. Council Chair District 2 – Ernie Martin
 - c. Governor David Ige's Representative
 - d. Senator Donovan Dela Cruz
 - e. Representative Beth Fukumoto
 - f. Representative Marcus Oshiro
- VI. BOARD BUSINESS
 - a. Presentation and Update by Senator Schatz Staff
 - b. Presentation by Mililani Middle School Campus Expansion - Principal Elynn Chung
- VII. APPROVAL OF MINUTES: February 17, 2015
- VIII. REPORTS: (Limited to three (3) minutes each)
 - a. Mililani Town Association
 - b. Patsy T. Mink Central Oahu Regional Park – Shelly Nakasone
 - c. Treasurer's Report
 - d. Committees:
 - Education – Teresa Lau
 - Military/Civil Defense – Keith Tamashiro
 - Parks and Recreation – Shelly Nakasone
 - Planning and Zoning – Dana Agader/Stanton Oishi
 - Transportation – Alan Suwa
 - Recognition – Luella Costales
 - Chair's Report

IX. ANNOUNCEMENTS:

- a. Next Meeting – The next regular meeting of the Mililani Mauka/Launani Valley Neighborhood Board No. 35 will be held on April 21, 2015, at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
- b. 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m. and 2nd and 4th Fridays of the month at 1:00 p.m.

X. 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 (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Risé Doi at (808) 768-3718 or e-mail rdoi@honolulu.gov. Agendas and minutes are also available on the internet at www1.honolulu.gov/nco.

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.