



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

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
TUESDAY, AUGUST 18, 2015
MILILANI MAUKA ELEMENTARY SCHOOL CAFETERIA
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: Dean Hazama, Chair Pro Tem
- 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 Miller
- IV. CONVENING BOARD ACTIONS
 - a. Election of Officers – Chair, Vice Chair, Secretary, and Treasurer
 - b. Board's Monthly Regular Meeting Day, Time, and Place and Recess
 - c. Consideration of Proposal to Appropriate Fiscal Year 2015 Funds for the videotaping of meetings and facility rental fee
 - d. Time Limits – Presentations, Residents' Concerns, Follow Up Questions
 - e. Creation of Board committees and members, and designation of committee chairs by Board Chair
- V. FILLING OF ONE (1) AT-LARGE VACANCY
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VII. ELECTED OFFICIALS
 - a. Mayor's Representative – Jeanne Ishikawa
 - b. Council Chair District 2 – Ernie Martin
 - c. Governor's Representative
 - d. Senator Donovan Dela Cruz
 - e. Representative Beth Fukumoto Chang
 - f. Representative Marcus Oshiro
- VIII. BOARD BUSINESS
 - a. Rideshare Vanpool Program – Kanani Iaea
 - b. TheBus Title VI Program – Department of Transportation Services
- IX. APPROVAL OF MINUTES: June 16, 2015
- X. REPORTS (Limited to three (3) minutes each)



- a. Mililani Town Association
- b. Patsy T. Mink Central Oahu Regional Park
- c. Treasurer's Report
- d. Committees:
 - Education
 - Military/Civil Defense
 - Parks & Recreation
 - Planning & Zoning
 - Transportation
 - Recognition
- e. Chair's Report

XI. ANNOUNCEMENTS

- a. Next Meeting – The next regular board meeting of the Mililani Mauka/Launani Valley Neighborhood Board No. 35 will be held on Tuesday, September 15, 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 the 2nd and 4th Fridays of the month on at 1:00 p.m.

XII. 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 www.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.