



**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, JANUARY 19, 2016  
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: Dean Hazama, Chair
- II. PLEDGE OF ALLEGIANCE: Boy Scout Troop 664
- III. MONTHLY REPORTS
  - a. Honolulu Fire Department (HFD) – Duty Officer
  - b. Honolulu Police Department (HPD) – Duty Officer
  - c. Board of Water Supply – Tom Strout
  - d. Military – Lieutenant-Colonel Miller
- 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 Chang
- VI. BOARD BUSINESS
  - a. Ohana Hero's Project -- Amelia Kotte
  - b. Meheula Vista Update – Catholic Charities Hawaii/Castle and Cooke
  - c. 2016 Spring Eat the Street – Mililani Town Association
- VII. APPROVAL OF MINUTES: November 17, 2015
- VIII. REPORTS: (Limited to three (3) minutes each)
  - a. Mililani Town Association
  - b. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
  - c. Treasurer's Report
  - d. Committees:
    - Education – Teresa Lau/Steven Melendrez
    - Military/Civil Defense – Keith Tamashiro
    - Parks and Recreation – Joseph Hwang
    - Planning and Zoning – Dana Agader/Stanton Oishi
    - Transportation – Stephen Melendrez
    - Recognition – Luella Costales
  - e. Chair's Report

IX. ANNOUNCEMENTS

- a. Next Regular Meeting – The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 regular meeting will be held on Tuesday, February 16, 2016, 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 Stephen Saito at (808) 768-3712 or e-mail [ssaito1@honolulu.gov](mailto:ssaito1@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.