



NANAKULI / MAILI NEIGHBORHOOD BOARD NO. 36

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
MONDAY, APRIL 7, 2008
KAMEHAMEHA SCHOOL'S COMMUNITY LEARNING CENTER AT NANAKULI
87-101 FARRINGTON HIGHWAY
7:00 PM**

BE FAIR TO ALL: *Agenda reports are limited to three (3) minutes and presentations to ten (10) minutes. Questions are limited to two (2) minutes per issue. No person shall be recognized a second time until all others have had the opportunity to speak.*

- I. **CALL TO ORDER:** Chair Pro tem Mervina Cash-Kaeo
- II. **WELCOME:** Pule/Pledge of Allegiance/Hawai'i Pono'i
- III. **SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**
- IV. **ELECTION OF OFFICERS:**
Chairperson, Vice Chairperson, Recording Secretary, Treasurer, and Sgt.-At-Arms for the period April 2008 through May 2008 (2 month period)
- V. **PRESENTATION:** (Limited to 10 minutes per presentation)
 - A. **Board of Water Supply** – Su Shin
- VI. **COMMUNITY CONCERNS**
- VII. **BOARD BUSINESS – FOR ACTION:**
 - A. **DETERMINATION OF BOARD MEETING, DATE, PLACE, and TIME**
Pre-establish a specific day of the month on which the board will hold its regular meetings
(See attached calendar of available days)
 - B. **Time Limit Policy** - Presenter/Speaker 1, 2, or 3 minutes
 - C. **Approval of Board Expenditures –**
(Any amount over \$25 must be approved by Board and Executive Secretary)
 1. Facility Rental - Place, Amount
 2. Videotaping – Vendor; Amount to be paid (not more than \$200 per regular monthly meeting); board has option of doing annual newsletter if not videotaping monthly meetings
 3. Refreshments
 - D. **Establishment of Committees/Appointment of Committee Chairs –**
(Board determines which committees to establish; Board Chair appoints Committee Chairs)
 1. Planning & Zoning Committee
 2. Transportation/OMPO Committee
 3. Health, Human Services, Public Safety Committee
 4. Planning & Zoning Committee
 5. Parks & Recreation/Parks Beautification Committee
 6. Education Committee
 7. Housing Committee
- VIII. **ANNOUNCEMENTS:**
 - A. Special Joint Board Meeting with Waianae Coast NB#24 re US Army Corps of Engineers Remedial Investigation Contract Scope of Work, Effects of Munitions (April 16, 2008)
 - B. Next Regular Meeting of the Nanakuli / Ma'ili Neighborhood Board (To be announced)
- IX. **ADJOURNMENT**



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If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm. at least 24-hours before the scheduled meeting.