



## 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  
TUESDAY, JUNE 16, 2009  
NANAIKAPONO ELEMENTARY SCHOOL  
89-153 MANO AVENUE  
7:00 PM TO 9:30 PM

*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. Speakers must keep their comments to 2 minutes for the first time, and 1 minute for the second time, and presenters are limited to 10 minutes. In general, it's desired that the meeting adjourn at 9:30; any items not heard before adjournment will be deferred to the next meeting. (Time limits adopted April 7, 2008.)*

*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 discussed or voted on, unless added to the agenda.*

- I. CALL TO ORDER: Patty Kahanamoku Teruya, Chair  
Aloha & Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i
- II. FILLING OF VACANT BOARD SEATS – None.
- III. CITY MONTHLY REPORTS (Limited to 3 Minutes Per Person)
  - a. Honolulu Fire Department (HFD)
  - b. Honolulu Police Department (HPD District 8)
  - c. Mayor's Representative – Ms. Gail Haraguchi
  - d. Board of Water Supply – Mr. Clayton Brown
  - e. Council Chair Todd Apo
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 Minutes Each)
- V. APPROVAL OF MINUTES
  - a. Approval of April 21, 2009 and May 19, 2009 Regular Meeting Minutes
  - b. Approval of June 16, 2009 Regular Meeting Agenda
- VI. BOARD BUSINESS  
Disney Vacation Club update – Mr. Djuan L. Rivers, Vice President, Disney Vacation Club Resort Hawaii
- VII. REPORTS (Limited to 3 minutes each)
  - a. Board Chair
  - b. Treasurer's Report – Aipoalani
  - c. Board of Education – Breene Harimoto
  - d. Military Representatives – US Navy, Army  
Ordinance Reef Update – Lori Wong, POH
  - e. Committee Reports – Transportation, Planning & Zoning, Education, Parks & Recreation, Health, Human Services, Housing Committee
  - d. Kalaeloa Advisory Report – Kelii
  - e. Elected Officials – Office of United States Representative Mazie Hirono. Governors, Representative, Senate President Colleen Hanabusa, Representative Karen Awana
- VIII. ANNOUNCEMENTS (2 MINUTES PER PERSON)



IX. ADJOURNMENT

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.  
THE NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36 MEETING IS BROADCAST MONTHLY ON OLELO.  
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: [http: www.honolulu.gov](http://www.honolulu.gov)**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, 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](http://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.