



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA – INITIAL CONVENING
TUESDAY, JULY 16, 2013
NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE, WAIANAE, HI 96792
7:00 P.M. – 9:30 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. Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are urged to keep their reports less than 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 added to the agenda. A two-thirds vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Pro Tem Aipoalani
- II. ELECTION OF OFFICERS: Election of Officers to serve from July 1, 2013 to June 30, 2014 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. CITY/STATE MONTHLY REPORTS: (Limited to 3 minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. BOARD BUSINESS:
 - A. Meeting Determination: Date, Time, Location (August 2013 – June 2014)
 - B. Determination of Board Recess Schedule (August 2013 – June 2014)
 - C. Facility Use Rental Fee
 - D. Appointment of Committee Chairs and Members
 - E. Adoption of June 18, 2013 meeting minutes
- V. REPORTS: (Limited to 3 minutes each)
 - A. Treasurer's Report
- VI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to 3 minutes each)
- VII. NEW BUSINESS:
 - A. Board of Water Supply (BWS) Water Billing Fee – BWS Representative
- VIII. ELECTED OFFICIALS:
 - A. Mayor Kirk Caldwell's Representative
 - B. Council Member Kymberly Marcos Pine
 - C. Governor Neil Abercrombie's Representative
 - D. Senator Maile Shimabukuro
 - E. Representative Karen Awana
 - F. Representative Jo Jordan
- IX. ANNOUNCEMENTS:
 - A. Next Regular Board Meeting – To be determined
- 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 Kazuaki McArthur at (808) 768-3705 or e-mail jheath@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.