



## 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  
TUESDAY, AUGUST 20, 2013  
NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA  
89-153 MANO AVENUE, WAIANAЕ, 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
- II. CITY/STATE MONTHLY REPORTS: (Limited to 3 minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply
  - D. Military Representative
  - E. Mayor Kirk Caldwell's Representative
  - F. Councilmember Kymberly Marcos Pine
- III. BOARD BUSINESS
  - A. Letter to Robbie Alm (HECO) for His Years of Support for the Community
  - B. Approval of Funding for Videotaping Fee
  - C. Adoption of Committee Guidelines
  - D. Appointment of Agriculture Committee Chair
  - E. Adoption of July 16, 2013 Meeting Minutes
  - F. Approval of August 20, 2013 Meeting Agenda
  - G. Treasurer's Report
- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. NEW BUSINESS
  - A. Waianae Valley Ranch Lease by Ka`ala Farm Inc. and Ho`omau Ke Ola – Eric Enos and Patt Isaacs
- VI. ELECTED OFFICIALS
  - A. Governor Neil Abercrombie's Representative
  - B. Senator Maile Shimabukuro
  - C. Representative Karen Awana
  - D. Representative Jo Jordan
- VII. ANNOUNCEMENTS
  - A. Next Regular Board Meeting – September 17, 2013 at 7:00 p.m. at Nanaikapono Elementary School Cafeteria, 89-153 Mano Avenue, Waianae, Hi 96792
- VIII. 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](mailto:jheath@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://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.