



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](http://www1.honolulu.gov/nco)

**REGULAR MEETING AGENDA
TUESDAY, MAY 19, 2015
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 two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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 of six (6) of this nine (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: Vice Chair Richard Landford
- II. CITY / STATE MONTHLY REPORTS (Limited to three (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 – Jun Yang
 - F. Councilmember Kymberly Pine
- III. BOARD BUSINESS
 - A. Adoption of April 21, 2015 Regular Meeting Minutes
 - B. Re-adoption of February 17, 2015 Regular Meeting Minutes (Ms. Dixie Kalamau)
 - C. Approval of May 19, 2015 Agenda
 - D. Treasurer's Report
- IV. RESIDENTS' / COMMUNITY CONCERNS (Limited to two (2) minutes each, one (1) turn per person)
- V. NEW BUSINESS
 - A. HART Presentation/Update – Brennon Morioka
- VI. ELECTED OFFICIALS
 - A. Governor David Ige's Representative
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- VII. COMMITTEE REPORTS

- A. Agriculture Committee – Ballenti
- B. Housing Committee – Rezentos
- C. Parks Committee – Grace
- D. Planning and Zoning Committee – Teruya
- E. Transportation Committee/OMPO – Landford

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Nanakuli-Mailii Neighborhood Board meeting will be held on Tuesday, June 16, 2015

IX. 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 Nola Frank at (808) 768-33783 or e-mail nfrank@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.