



PALOLO NEIGHBORHOOD BOARD NO. 6

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

Wednesday, February 12, 2014 7:00 p.m.
Palolo Elementary School Cafeteria, 2106 10th Avenue

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 three (3) minutes, and those giving reports are urged to keep their reports less than three (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.

- I. **CALL TO ORDER BY CHAIR PAUL HOLTROP**
- II. **FILLING OF VACANT BOARD SEATS** - Look up address at <http://www1.honolulu.gov/nco/>. Under the subheading of Resources, there are two street index documents.
 - A. Subdistrict 2 (One seat)
 - B. Subdistrict 3 (One Seat)
 - C. At Large (One Seat)
- III. **CITY MONTHLY REPORTS** (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – [*Hot topics: Moped noise; speeding, illegal turns*]
 - C. Board of Water Supply
 - D. Honolulu Community Action Program (HCAP) –www.hcapweb.org
- IV. **ELECTED OFFICIALS** (Limited to three (3) minutes each)
 - A. Mayor Kirk Caldwell's Representative
 - B. City Councilmember Ann Kobayashi
 - C. Governor Neil Abercrombie's Representative
 - D. State House Speaker Emeritus Calvin Say
 - E. State Senator Les Ihara, Jr.
- V. **RESIDENTS'/COMMUNITY CONCERNS** (Limited to three (3) minutes each) Because of the State "Sunshine Law," concerns may be presented, but no Board action can be taken.
- VI. **OLD BUSINESS** (Updates, if available)
 - A. Permitted Interaction Groups – Bulky Refuse Problems
 - B. Community Recognition Award Nominations
- VII. **NEW BUSINESS**
 - A. Montessori of Oahu – Brief Presentation on the organization and long term plans. Discussion of long term goals and search for permanent school site.
 - B. Retention of Stephen Maybir on Palolo Neighborhood Board No. 6. There will be a vote to consider removal due to accumulated absences.
- VIII. **ANNOUNCEMENTS**
 - A. Bulky Trash Pick-Up – Take out by the morning of **FEBRUARY 19, 2014** (third Wednesday of every month).
 - B. Farmers' Market – 6:30 a.m. - 7:30 a.m. every Wednesday at Pālolo District Park.
 - C. 'Olelo Broadcast Slots – The Pālolo Neighborhood Board No. 6 meetings are aired on VIEWS 54 the 1st and 3rd Sundays of the month at 12:00 noon and on FOCUS 49 the 4th Thursday at 9:00 p.m. Or online, anytime at <http://olelo.org>.



- D. Social Media – Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com/groups/107111366012456/>
- E. Agenda Requests – Contact Chair Paul Holtrop at 349-0131 with agenda item requests.

IX. APPROVAL OF THE DECEMBER 11, 2013 REGULAR MEETING MINUTES

XI. TREASURER’S REPORT

XII. ADJOURNMENT

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Risé Doi at 768-3718 or e-mail at rdoi@honolulu.gov, 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 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.