



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, August 13, 2014 **7:00 p.m.**

Pālolo 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.

1. **CALL TO ORDER BY CHAIR BEVERLY MAU**
2. **CITY MONTHLY REPORTS** (Limited to three (3) minutes each)
 1. Honolulu Fire Department
 2. Honolulu Police Department – [*Hot topics: Moped noise; speeding, illegal turns*]
 3. Board of Water Supply
 4. Honolulu Community Action Program (HCAP) – www.hcapweb.org
3. **SPECIAL ACKNOWLEDGMENTS – BOARD OF DIRECTORS**
4. **FILLING OF VACANT BOARD SEATS** - Look up address at <http://www1.honolulu.gov/nco/>. Under the subheading of “Resources,” there are two (2) street index documents
 1. Subdistrict 2 (One (1) seat)
 2. Subdistrict 3 (One (1) seat)(Nominee or volunteer living in the subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board)
5. **CONVENING BOARD ACTIONS**
 1. Determination of Regular Meeting Dates- Every second Wednesday of the regular monthly meeting
 2. Determination of Board Recess Months: September 2014, January 2015, June 2015
6. **ELECTED OFFICIALS** (Limited to three (3) minutes each)
 - A. City Councilmember Ann Kobayashi
 - B. Mayor Kirk Caldwell’s Representative
 - C. Governor Neil Abercrombie’s Representative
 - D. State House Speaker Emeritus Calvin Say
 - E. State Senator Les Ihara, Jr.
7. **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
8. **NEW BUSINESS**
 - A. Report - Community Recognition Awards Committee
 1. Announcement of selection of Chair
 2. Criteria
 3. Nominees for Award
 4. Announcement that nominees to be voted on at the next regularly stated meeting with a quorum



9. ANNOUNCEMENTS

1. Bulky Trash Pick-Up – Take out by the morning of **WEDNESDAY, AUGUST 20, 2014** (third Wednesday of every month)
2. Farmers' Market – Every Wednesday from 6:30 a.m. - 7:30 a.m. at Pālolo District Park
3. 'Olelo Broadcast Slots – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://olelo.org>
4. Social Media – Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com/groups/107111366012456/>
5. Agenda Requests – Contact Chair Beverly Mau at 734-8808 with agenda item requests

10. APPROVAL OF THE WEDNESDAY, MARCH 12, 2014, REGULAR MEETING MINUTES

11. APPROVAL OF THE WEDNESDAY, APRIL 9, 2014, REGULAR MEETING MINUTES

12. APPROVAL OF THE WEDNESDAY, JULY 9, 2014, REGULAR MEETING MINUTES

13. TREASURER'S REPORT

14. 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 96813; call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@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.

COMMUNITY RECOGNITION COMMITTEE MEETING AGENDA

Wednesday, August 13, 2014 **6:30 p.m.**
Pālolo 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. Vote for Chairperson of the committee
- II. Review the criteria for receiving an award
- III. Review listing of recommended awardees
- IV. Vote to recommend approval with the Palolo Neighborhood Board No. 6

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@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.