



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, October 8, 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.

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**
 - A. Palolo Stream Clean Up Host Saturday, September 13, 2014 – Mutual Housing Association of Hawaii Palolo Homes and Residents. The Na Wahine O Palolo Softball Team with Dahlia Asuega also participated. Board members attending were Nakayama, Maybir, and Jerlow
4. **CONVENING BOARD CONCERNS**
 1. Determination of Seating and Process of Board Meetings- Frank Farm, Jr.
5. **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.
6. **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
7. **BOARD COMMITTEES**
 - A. Community Recognition Awards Committee Report – Darlene Nakayama
 1. Nominations: Mark Carpenter, Sarah Kamida, Lilian Takeda; Amy and Larry Fukunaga, and the Ebb Tides
8. **PRESENTATIONS** (Limited to ten minutes each. Board action may be proposed as needed.)
 - A. Blue Zones Project: A Community-wide Initiative on Making Healthy Choices Hawaii Medical Service Association (HMSA) relating to Community Health and Wellness - Moani Wright-VanAlst
 - B. Hawaii Bicycling League – "Palolo Bike Lanes Information" – Taylor Ritenberg (Project Manager, Adult BikeEd & Senior Cycling)
1. **ANNOUNCEMENTS**
 1. **The Palolo Neighborhood Board's next regular meeting is Wednesday, November 12, 2014, 7:00 p.m., at Palolo Elementary School Cafeteria**



2. **67th Annual Kaimuki Christmas Parade-** Thursday, December 4, 2014 – 6:00 p.m. 50 groups anticipated
3. **Bulky Trash Pick-Up** –Take out by the morning of Wednesday, October 15, 2014 (third Wednesday of every month)
4. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:30 a.m. at Pālolo District Park
5. **'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 fourth Thursday at 9:00 p.m. or online, anytime at <http://olelo.org>
6. **Social Media** – Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com/groups/107111366012456/>
7. **Agenda Requests** – Contact Chair Beverly Mau at 734-8808 with agenda item requests
8. **All Board members to assist to close up** – Thank you to Shiraki and Jerlow for obtaining keys to open and close facilities

9. **APPROVAL OF THE WEDNESDAY, AUGUST 13, 2014, REGULAR MEETING MINUTES**

10. **TREASURER'S REPORT**

11. **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, October 8, 2014 **6:00 p.m.**
Pālolo Elementary School Cafeteria 2106 10th Avenue

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1. Call to Order
2. Approval of Community Recognition Selection Criteria
3. Approval of Awardees for Board approval
 - A. Sarah Kamida – Cherry Blossom Queen
 - B. Mark Carpenter – Sports Caster, Channel 5, 7, and 8
 - C. Lillian Takeda – Kuakini Medical Center Top Volunteer
 - D. Amy and Larry Fukunaga and the Ebb Tides
4. Adjournment

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COMMUNITY RECOGNITION COMMITTEE MINUTES
WEDNESDAY, AUGUST 13, 2014
PALOLO ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Committee Chair Darlene Nakayama called the meeting to order at 6:35 p.m.

Committee Members Present: Frank Farm, Earl Shiraki and Darlene Nakayama

Reviewed and discussed the Criteria: Community Recognition Selection Criteria

No action taken.

Meeting adjourned at 6:55 p.m.

Submitted by,
Darlene H. Nakayama