



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/nco>

REGULAR MEETING AGENDA

Wednesday, July 8, 2015

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 PRO TEM BEVERLY MAU**
2. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2016**
3. **CITY MONTHLY REPORTS** Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – Hot Topic: Shooting at convenience store
 - C. Board of Water Supply – Hot Topic: Water main break on 10th Avenue and Hinahina Street causing a sink hole
4. **FILLING OF VACANT BOARD SEATS** – Visit www.honolulu.gov/nco/ for list of vacancies. Street index available at www.honolulu.gov/nco/boards.
 - A. Subdistrict 3 – One (1) Vacancy. Residents interested in filling a vacant Board seat must bring current proof of residency to the Board meeting.
5. **MEETING DETERMINATION – DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)**
6. **DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)**
7. **REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER**
8. **ADOPTION OF ORAL TESTIMONY RULES**
9. **REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS**
10. **ELECTED OFFICIALS** Limited to three (3) minutes each
 - A. City Councilmember Ann Kobayashi
 - B. Mayor Kirk Caldwell's Representative
 - C. Governor David Ige's Representative
 - D. State House Speaker Emeritus Calvin Say
 - E. State Senator Les Ihara, Jr.
11. **RESIDENTS'/COMMUNITY CONCERNS** Limited to three (3) minutes each
Due to the State Sunshine Law, concerns not listed on the agenda may be presented, but no Board action can be taken.
12. **PRESENTATIONS** Seven (7) minutes. Board action may be proposed as needed
 - A. Department of Transportation Services Public Transit Division – TheBus Title VI Program for presentation prior to City Council meeting on Wednesday, October 7, 2015
 - B. Waikiki Health Center – Presentation on health clinic services by Director of Care-A-Van Jason Espero, MPA
 - C. Emergency Preparedness – Plan, Prepare, Prevent by Peter Christian
 - D. Developing affordable homes in Palolo Valley by Matt Lau

13. **BOARD BUSINESS** Limited to three (3) minutes each
 - A. Approval of the Wednesday, May 13, 2015, Regular Meeting Minutes
 - B. Creation Of Board Committees And Members
 - I. Designation of Committee Chairs By Board Chair
14. **REPORTS**
 - A. Treasurer's Report
15. **ANNOUNCEMENTS**
 - A. Next Meeting: The next regular meeting of the Palolo Neighborhood Board No. 6 is Wednesday, August 12, 2015, 7:00 p.m. at Palolo Elementary School cafeteria.
 - B. Bulky Trash Pick-Up: Take out by the morning of Wednesday, July 22, 2015 (third Wednesday of every month).
 - C. Farmers' Market: Every Wednesday from 6:30 a.m. to 7:30 a.m. at Palolo Valley District Park.
 - D. 'Olelo Broadcast Slots – The Palolo 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, or at www.olelo.org.
 - E. Social Media: The "Pālolo Valley Community" page on Facebook can be found at <http://www.facebook.com/groups/107111366012456/>.
 - F. Agenda Requests: To be sent to Chairperson
 - G. All Board Members to Assist in Closing-Up
16. **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 Uyen Vong at 768-3781 or e-mail at uvong@honolulu.gov, fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.