



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, December 9, 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. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

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. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Eff 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

1. CALL TO ORDER BY CHAIR LOREN JERLOW

2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

3. FILLING OF TWO (2) VACANT BOARD SEATS

Look up address at www.honolulu.gov/nco/. Under the subheading of "Resources," there is a street index document. Nominee or volunteer living in the district/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

- A. Subdistrict 1 [One (1) seat]
- B. At-Large [One (1) seat]

4. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and Permitted Interaction Groups to handle recurring issues

- 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.

5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or Loren.Jerlow@WestPointAOG.net with agenda item requests

6. PRESENTATION: Learning to Computer Code; Samantha Kimsey; Computational Thinkers Program Director [five (5) minutes]. Offering female board members and female members of the community to attend a [Free Workshop](#) for beginners to learn how to build their first fully functional website

7. BOARD BUSINESS (Limited to three (3) minutes each)

- A. Vote on the approval of the Wednesday, November 11, 2015, Regular Meeting Minutes
- B. Vote to approve Board Letter regarding Traffic Safety on Pālolo Avenue. Residents requests that vehicle traffic calming measures be installed on Pālolo Avenue on both sides of the Kilihune Place/Pa'alea Street intersection. (Seeking Board Member Lead)
- C. Discussion of Quarterly Information Theme: Safety

- D. Creation of board committees:
 - i. Proposal of Sub-district neighborhood watch committee (seeking committee chair)
- E. Proposal of Pālolo Pride essay contest and incentivization (seeking committee chair)
- F. Seeking nominations for Pālolo Neighborhood Board No. 6 Parliamentarian

8. REPORTS - TREASURER'S REPORT (Board Member Hack please)

9. ANNOUNCEMENTS (Board Member Maybir please)

- A. The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, February 10, 2016** at 7:00 p.m. at Pālolo Elementary School Cafeteria. Please join us for a holiday potluck!
- B. Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, December 16, 2015** (third Wednesday of every month) to preserve the beauty of the valley
- C. Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. '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>
- E. Social Media** – Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at www.nextdoor.com
- F. Agenda Requests** – No later than two (2) weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests
- G. All Board Members to Assist to Close-Up** – Thank you to Shiraki for obtaining keys to open facilities
- H. Community Recognition Award** - Recognizing of Brycen Go for exemplary service to the community as a CPR instructor on February 10, 2015

10. ADJOURNMENT (Holiday caroling and pot luck to follow)

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 <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.