



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, MARCH 9, 2016 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. [Effective 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 VACANT BOARD SEAT

Look up address at <http://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]

4. ELECTED OFFICIALS (Limited to three (3) minutes each) – limit member discussion to new business and updates only. Committees and PIGs 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
Recognition of Brycen Go (T)
- 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. PRESENTATIONS:

- A. **Department of Transportation (DTS) Public Transit Title VI Program:** In order to determine if public transit services are provided in a non-discriminatory manner, DTS must report to the Federal Transit Administration (FTA). This presentation will provide information on the FTA Title VI Program report contents which include: public transit service standards, policies and procedures, and the Title VI complaint process. DTS will also host a public hearing for the 2016 Title VI Program on Friday, April 8, 2016 from 9:30 a.m. – 11:30 a.m. at the Mission Memorial Hearings Room.
- B. **Blue Zone Project Selection Process:** Selected communities will gain access to national expertise and a dedicated team of local resources to plan for and implement long-term, evidence-based changes that support healthier, more active lifestyles and lead to measurable improvements in overall well-being. Many communities across our state will take advantage of this opportunity to learn more and apply for this unique and proven program. <https://www.bluezones.com>

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

- A. Vote on the approval of the Wednesday, February 10, 2016 REGULAR MEETING MINUTES
- B. Vote to purchase two (2) additional board banners to replace those lost
- C. DISCUSSION OF QUARTERLY INFORMATION THEME: SAFETY
- D. Creation of board committees:
 - i. Proposal of Sub-district neighborhood watch (under safety committee)
 - ii. Proposal of Yard of the Month program (under community recognition committee)
- E. Vote on membership of board member due to absences
- F. Proposed Board letter concerning the property at 2117 Pālolo Ave
- G. Status of Board letter for speeding on Pālolo Ave
- H. RSVP status for 2016 Conference of Chairs

8. REPORTS

- A. TREASURER'S REPORT (Board Member Hack, please)
- B. RECOGNITION COMMITTEE REPORT
 - i. Brycen Go follow on events
 - ii. PCC nomination status
 - iii. Ben Vegas nomination status
- C. TRAFFIC SAFETY COMMITTEE REPORT

9. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, April 13, 2016 at 7:00 PM at Pālolo Elementary School Cafeteria.**
- B. **Bulky Trash Pick-Up** – Take out no-earlier-than one day before Wednesday, March 16, 2016 (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 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. Parliamentary procedure workshop tentative date; Wednesday, September 14, 2016.

10. 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 Sam Wolff at 768-3708 or e-mail at Samuel.wolff@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.