



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, May 11, 2016 at 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 SEATS

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 2 [One (1) seat]
- B. Subdistrict 4 [One (1) seat]
- C. At Large [One (1) seat] (Tentative)

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. PRESENTATIONS:

A representative of the National Host Committee for the International Union for Conservation of Nature (IUCN) World Conservation Congress Hawaii 2016 to give a brief presentation to the community on this historic event coming to Honolulu. The IUCN Congress is held once every four years, and brings together several thousand leaders and decision-makers from government, civil society, indigenous peoples, business, and academia, with the goal of conserving the environment and coming up with solutions to global challenges. This year's congress will be held in Honolulu at the Hawaii Convention Center from September 1-10, 2016.

<http://iucnworldconservationcongress.org/>
<http://hawaii.iucnworldconservationcongress.org/>

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

- A. Presentation of community recognition award to Mr. John Flanagan of Sub-district 1.

- B. Vote on the approval of the Wednesday, April 13, 2016 REGULAR MEETING MINUTES
- C. Discussion of NEW quarterly information theme: SAFETY
- D. Proposal of board committee activities:
 - i. Proposal of Sub-district neighborhood watch (under safety committee)
 - ii. Proposal of Sub-district Yard of the Month program (under community recognition committee)
 - iii. Proposal of utility assessment PIG (under safety committee)

8. REPORTS

- A. Treasurer (Board Treasurer Hack)
- B. Community Recognition Committee (Board Secretary Nakayama)
- C. Traffic Safety Committee (Board Member Shiraki)
- D. Election Committee (Board Member Gerlach-Hayes)

9. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, July 15, 2016**
at 7:00 PM at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, May 18, 2016** (third Wednesday of every month) to preserve the beauty of the valley. Call 768-3203 for violations.
- 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://www.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 <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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.