



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, August 10, 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

A. Election of Board Officers: Chair; Vice-Chair; Secretary; Treasurer; Sergeant at Arms; Parliamentarian

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 4 [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
- 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. None

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

- A. Vote on the approval of the Wednesday, July 13, 2016 REGULAR MEETING MINUTES
- B. Vote on 2016/2017 meeting schedule.

8. REPORTS:

- A. Treasurer (Board Treasurer Hack, please)
- B. Utilities PIG (Board Member Heskett, please)
- C. Traffic Safety Committee (Board Member Shiraki, please)
- D. Election Committee (Board Member Gerlach-Hayes, please)

9. ANNOUNCEMENTS

- A. the **Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, October 12, 2016** at 7:00 PM at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, July 20, 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 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. **Parliamentary procedure workshop**: Wednesday, September 14, 2016; Pālolo Elementary School Cafeteria (7pm).
- I. **Candidate forum** Wednesday, October 12, 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 at 768-3712 or e-mail at James.Skizewski@honolulu.gov, fax 768-3705 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.