



MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

“... to increase and assure effective citizen participation in the decisions of government...”

REGULAR MEETING AGENDA

Wednesday June 6, 2007 7:00 P.M.
Noelani Elementary School Cafeteria
2655 Woodlawn Drive

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**PLEASE NOTE:** To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (3 minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the “Sunshine Law” – Hawaii Revised Statutes Section 92-3. ***Thank you for your participation and cooperation!***  
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1. **Call to order by Chair Pro Tem Brandon Mitsuda**
Chair Mitsuda introduces new board members for the 2007-2009 term
2. **Election of Board Chair to term to last for one year**
3. **Filling of Board Vacancies**
 - 3.1. Subdistrict 1: 2 vacancies
Subdistrict 4: 3 vacancies
See the Reference Section 13.1 below regarding Subdistrict boundaries
4. **Establishment of Board Meeting Day, Time, and Place**
5. **Public safety reports**
 - 5.1. Honolulu Fire Department
 - 5.2. Honolulu Police Department
6. **Election of Other Board Officers and Committee Chairmen**
 - 6.1. Vice-Chairman, Secretary, Treasurer, and other officers as proposed
 - 6.2. Planning & Transportation Committee Chair and other committees as proposed
7. **Approval of Minutes**
 - 7.1. Approval of the minutes for the May 2, 2007 meeting.
8. **Filling of Board Vacancies**
 - 8.1. Subdistrict 1: 2 vacancies
 - 8.2. Subdistrict 4: 3 vacancies
See the Reference Section 13.1 below regarding Subdistrict boundaries.
9. **Community Input (3 min. for presenters)**

Note: One question and one follow-up of no more than 2 minutes each per person will be allowed. Presenters are asked to keep their responses to the questions within 2 minutes.

 - 9.1. Honolulu City Councilmember Ann Kobayashi
 - 9.2. Mayor’s Representative: Hubert Minn, Deputy Director of the Department of Customer Services
 - 9.3. State Representative Kirk Caldwell
 - 9.4. State Senator Brian Taniguchi
 - 9.5. Governor’s representative: Larry Reifurth, Director of the Department of Commerce and Consumer Affairs
 - 9.6. UH Representative Jim Manke



5). For information on the State Legislature's budget process and schedule, please call the office of Senator **Brian Taniguchi at 586-6460** (our own Senate District 10).

Note: The Board's current budget period and the City & County of Honolulu's current fiscal year (FY 2007) is the period from July 1, 2006 to June 30, 2007. The State of Hawaii's current biennial budget is for the period July 1, 2005 to June 30, 2007.

16.6. Suggestions for **capital improvement projects (CIPs)** in the Manoa Neighborhood Board district are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the Board or any elected official for our area to convey your ideas.

16.7. Anyone who would like to make a **presentation to the Manoa Neighborhood Board** is invited to contact the Chairperson at the phone number listed below.

FOR FURTHER INFORMATION, please contact: (Board officers to be determined at meeting)

Chair	Tel
Vice Chair	Tel
2 nd Vice Chair	Tel

A mailing list is maintained for interested persons and agencies to receive the Manoa Neighborhood Board No. 7 agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, City Hall, Room 400, 530 South King Street, Honolulu, HI 96813, telephone 527-5749, fax 527-5760. Please note that you can also get minutes and agendas automatically by email or by visiting the web site (see below), which saves the Neighborhood Commission postage and mailing costs.

Neighborhood Board agendas and minutes are available on the internet at the URL <http://www.honolulu.gov/nco/nb7/index.htm> You can sign up for receiving the minutes and agendas by email at http://www.honolulu.gov/honolulu_list/optin.asp?form_id=2

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 527-5749 between 8:00 am and 4:00 pm., at least 24-hours before the scheduled meeting.