MANOA NEIGHBORHOOD BOARD NO. 7

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

"… to increase and assure effective citizen participation in the decisions of government…"

REGULAR MEETING AGENDA

Wednesday April 2, 2008 7:00 P.M.
Noelani Elementary School Cafeteria

2655 Woodlawn Drive

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9.3. Consideration of a Proposed Resolution in Opposition to Honolulu City Council Resolution 07-379 (Proposes Term Limits for Neighborhood Board Members) (The board may take action on this item)
9.4. Consideration of a Proposed Resolution in Support of Additional Funding for the Ala Wai Watershed Flood Mitigation Efforts (The board may take action on this item)
9.5. Establishment of a Permitted Interaction Group Concerning Neighborhood Board System Governance Issues (e.g., City Charter and Neighborhood Plan) (The board may take action on this item)
9.6. Establishment of a Permitted Interaction Group Concerning Noise Problems Created by Early Morning Pick-ups by Private Trash Collection Companies (The board may take action on this item)
9.7. Further discussion re: 2212 Wilder Ave. CUP application (The board may take action on this item)

10. **Board Administration and Planning**
    10.1. Treasurer's Report – Rose Niimoto
11. **Announcements and Correspondence**
12. **Adjournment**
13. **Reference information**
    13.1. **Neighborhood Board Vacancies:** Two vacancies in Subdistrict 4 exist on the 17-seat board as of March 26, 2008. Volunteers to fill the vacant positions are encouraged. Subdistrict boundaries are at the URL -http://www.co.honolulu.hi.us/nco/maps/nbm7.htm
    For more information, please call the Neighborhood Commission Office at 768-3710 or come to the next meeting, where an opportunity to join the board will be presented.
    13.2. **Next Regular Board Meeting.** The Manoa Neighborhood Board's next regular meeting is scheduled for May 7, 2008, depending on at Noelani Elementary School Cafeteria, 2655 Woodlawn Drive. The regular meetings of the Board are held on the first Wednesday of each month at the same time and place, unless otherwise noticed. To verify the meeting schedule, please call the Neighborhood Commission Office at 768-3710.
    13.3. **'Olelo Cablecast of Board Meetings.** Watch the entire Board session on Channel 54 on a schedule determined by 'Olelo. The meetings are taped by Makakilo.com, Bob Farrell, Proprietor. There may be a week or two delay until the first showing for a month's meeting. The 'Olelo program schedule is at the URL -http://www.olelo.org/programming/default.html
    13.4. **Neighborhood Commission meetings** are at the City Council Chamber, Honolulu Hale, 3rd Floor, 530 South King Street. To verify the meeting schedule and review the agenda, please call the Neighborhood Commission Office at 768-3710.
    13.5. **City and State Budget Information.** For information on the City Council's budget process and schedule, please call the office of **Councilmember Ann Kobayashi at 768-5005** (our own Council District 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 2008) is the period from July 1, 2007 to June 30, 2008. The State of Hawaii's current biennial budget is for the period July 1, 2007 to June 30, 2009.

    13.6. 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.
    13.7. Anyone who would like to make a presentation to the Manoa Neighborhood Board is invited to contact the Chairperson at the phone number or email address listed below.

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

Chair – Paul Holtrop Tel: 349-0131 email: paulholtrop@gmail.com

Vice Chair – Tom Heinrich Tel 551-4098 email:jtomheinrich@hotmail.com

2nd Vice Chair – Brandon Mitsuda Tel: 387-0755 email: brandonmitsuda@gmail.com

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 406, 530 South King Street, Honolulu, HI 96813, telephone

768-3710, fax 768-3711. 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.