



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 May 7, 2008 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 Paul Holtrop**
 - 1.1. Introduction of board members
2. **Filling of Board Vacancies**
 - 2.1. Subdistrict 4: Two Vacancies

See the Reference Section 13.1 below for more information regarding subdistrict boundaries.

3. **Public Safety Reports**
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
4. **Community Input**
 - 4.1. Honolulu City Council Member Ann Kobayashi
 - 4.2. Mayor’s Representative: Hubert Minn, Deputy Director of the Department of Customer Services
 - 4.3. State Representative Kirk Caldwell
 - 4.4. State Senator Brian Taniguchi
 - 4.5. Governor’s Representative: Larry Reifurth, Director of the Department of Commerce and Consumer Affairs
 - 4.6. University of Hawaii Representative: Jim Manke
 - 4.7. Residents and others not on the agenda
5. **Board Administration and Planning**
 - 5.1. Treasurer’s Report – Rose Niimoto
 - 5.2. Attendance Requirements and Notification to the Board in Event of Absence or Late Arrival Issue of Members with Three or More Absences – Discussion will be led by Tom Heinrich and George Nakano
 - 5.3. Update on the Neighborhood Commission’s Adoption of the New Neighborhood Plan
 - 5.3.1. Board Members Term of Office Extended to June 30, 2009; Conference of Chairs Created by New Neighborhood Plan; Update on the Proposed City Budget for the Neighborhood Board System for Fiscal Year 2009
 - 5.3.2. Videotaping and Broadcasting Policy Issues for Research
 - 5.3.3. Volunteer Community Service Opportunities as Neighborhood Board Members
6. **Presentations**
 - 6.1. Lanakila Pacific – Update on new organizational and program developments – Presentation by Brandon Mitsuda.
7. **Approval of Minutes**
 - 7.1. Approval of the minutes of the February 6, 2007 meeting.
 - 7.2. Approval of the minutes of the April 2, 2007 meeting.



8. **Committee Reports**

8.1. Planning, Transportation & Public Safety -- Tom Heinrich

8.1.1. Report on Conditional Use Permit (Major) Application No. 2008/CUP-25 regarding 2212 Wilder Avenue (TMK 2-8-14: 21), proposed group living facility, public hearing held May 6, 2008 (DPP Urban Design Branch, Lin Wong 768-8033)

8.1.2. Concerns About Present Rush Hour Constrictions on University Avenue Near Maile Way and East Manoa Road Between Kolowalu Street and Doris Place to be addressed.

9. **Unfinished Business**

10. **New Business**

10.1. Proposed Resolution Requesting the Governor to Sign into Law House Bill 2730, HD1, SD1, CD1 - Relating to Legal Requirements for Neighborhood Board Meetings.

10.2. Proposed Resolution Requesting the Neighborhood Commission to Convene a Conference of Chairs Meeting.

10.3. Capital Improvement Project Needs of the Manoa Neighborhood Board District

11. **Announcements and Correspondence**

11.1. Office of Elections is seeking Precinct Officials to assist voters in the community on Saturday, September 20, 2008 (Primary Election) and Tuesday, November 4, 2008 (General Election). Please contact Office of Elections at 453-VOTE (8683), ask for Precinct Operations, or sign-up online at www.hawaii.gov/elections. Stipend provided.

12. **Adjournment**

13. **Reference information**

13.1. **Neighborhood Board Vacancies:** Two vacancies in Subdistrict 4 exist on the 17-seat board as of April 30, 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 June 4, 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](http://www.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.

