



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 October 1, 2008 7:00 P.M.
Noelani Elementary School Cafetorium
2655 Woodlawn Drive

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!***

1. Call to Order by Chair Tom Heinrich
2. **Public Safety Reports**
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
3. **Welcome & Presentation: University of Hawaii at Manoa Chancellor Virginia S. Hinshaw**
4. Filling of Board Vacancies: One Vacancy in Subdistrict 1 (Woodlawn) [Resignation of Glen Tanaka];
Two Vacancies in Subdistrict 4 (Lower Manoa)
See Reference Information Item R.1 below for more information regarding subdistrict boundaries.
5. Presentation: Proposed Conditional Use Permit – Minor Application by Saint Francis School, 2707 Pamoia Road, Related to Campus Use for Interscholastic Athletic Events and Update of 1989 Existing Use Permit – Celia Shen, Planner
6. **Community Input**
 - 6.1. University of Hawaii Representative -- Jim Manke
 - 6.2. Mayor’s Representative -- Hubert Minn, Senior Advisor, Department of Customer Services
 - 6.3. Honolulu City Councilmember Ann Kobayashi (District V)
 - 6.4. State Representative Kirk Caldwell (District 24)
 - 6.5. State Senator Brian Taniguchi (District 10)
 - 6.6. Governor’s Representative -- Larry Reifurth, Director, Department of Commerce and Consumer Affairs
 - 6.7. Residents and Others for matters not on the agenda
7. Approval of the September 3, 2008 Regular Meeting Minutes
8. **Board Administration and Planning**
 - 8.1. Treasurer’s Report – Rose Niimoto
 - 8.2. Other Officer’s Reports
 - 8.3. Planning of Future Meeting Presentations and Topics
9. **Committee and Permitted Interaction Group (PIG) Reports**
 - 9.1. Planning, Transportation & Public Safety Committee -- Tom Heinrich
 - 9.2. Subdistrict Boundaries & Membership PIG – Grant Allison, Eric Eads, Milton Ragsdale, Tom Heinrich
10. **Unfinished Business**
 - 10.1. Planning Update for Candidates Forum Prior to the General Election



11. **New Business**

- 11.1. Consideration of Proposed Resolution in Support of Stevenson Middle School's Science Signature School Initiative and Request to the Governor to Release State Budget Funds
- 11.2. Proposal to Establish a Manoa Neighborhood Board Permitted Interaction Group to Consider Issues Related to Noise and Possible Rulemaking and Enforcement Recommendations
- 11.3. Consideration of Whether to Schedule a Manoa Neighborhood Board Recess Date, and If So, When?
- 11.4. Discussion of Possible Manoa Neighborhood Board Legislative Proposals
- 11.5. Consideration of the November 4, 2008 Ballot Question of Whether a Constitutional Convention Shall Be Convened?
- 11.6. Discussion of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas

12. **Announcements and Correspondence**

12.1. Everyone is invited to attend the McCully-Mo`ili`ili Neighborhood Board No. 8 meeting on **Thursday October 2, 2008 at 6:30 PM at the Washington Middle School Cafetorium**, 1633 South King Street. The agenda includes a forum on the City Council's proposed City Charter amendment related to the rail transit system. The November 4, 2008 General Election ballot will include as "Question No. 4": "Shall the powers, duties, and functions of the city, through its director of transportation services, include establishment of a steel wheel on steel rail transit system?" The voter is asked to answer yes or no.

Speaking first and representing Go Rail Go will be Mr. Justin Fanslau. Speaking second and representing Stop Rail Now will be Mr. John Brizdle. Each side has 10 minutes (maximum) to state their position. Questions will be taken AFTER both sides have spoken (15 minutes). Informational material may be displayed or distributed, and the press has been notified of this presentation.

12.2. The Hawaii Community Development Authority (HCDA) has scheduled a public hearing for General Growth Properties' Ward Neighborhood Master Plan on **Wednesday October 15, 2008 at 5:30 PM at the Cupola Theatre, 1250 Kapiolani Boulevard** in the Honolulu Design Center between Piikoi and Pensacola Streets. General Growth has proposed a 20-year transformation for the 60 acres it owns at Ward. Its application to HCDA was officially complete on July 16, 2008, and HCDA has 200 days to make a decision on the plan. A copy of the master plan and HCDA's staff findings are posted on its website at www.hcdaweb.org.

12.3. The State Office of Elections is **seeking Precinct Officials** to assist voters in the community on **Tuesday, November 4, 2008 (General Election)**. Please contact the Office of Elections at 453-VOTE (8683), ask for Precinct Operations, or sign-up online at www.hawaii.gov/elections. A stipend is provided.

13. **Adjournment**

REFERENCE INFORMATION

- R.1. **Neighborhood Board Vacancies:** One vacancy in Subdistrict 1 (Woodlawn) and two vacancies in Subdistrict 4 (Lower Manoa) exist on the 17 seat board as of September 24, 2008. Volunteers are encouraged for appointment by the board to fill the vacant positions. 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 attend this meeting, when an opportunity to join the board will be presented.
- R.2. **Next Regular Board Meeting.** The Manoa Neighborhood Board's next regular meeting is scheduled for November 5, 2008 at 7:00 P.M. at the Noelani Elementary School Cafetorium, 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.
- R.3. **'Olelo Cablecast of Board Meetings.** Watch the board's regular meetings on `Olelo 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 after a meeting date before the first cablecast of that meeting. The `Olelo program schedule is at the URL <http://www.olelo.org/programming/default.html>.

R.4. **Neighborhood Commission meetings** are usually held on the fourth Monday of each month at the City Council Committee Room, Honolulu Hale, 2nd Floor, 530 South King Street. To verify the meeting schedule and review the agenda, please call the Neighborhood Commission Office at 768-3710.

R.5. **CIP & Budget Planning.** 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.

FOR FURTHER INFORMATION, please contact:

Chair –	Tom Heinrich	Tel 551-4098	E-mail jtomheinrich@hotmail.com
First Vice Chair –	Brandon Mitsuda	Tel 387-0755	E-mail brandonmitsuda@gmail.com
Second Vice Chair –	Eric Eads	Tel 988-3980	E-mail eeads@aol.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 person 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 AM and 4:00 PM at least 24 hours before the scheduled meeting.

