



## MANOA NEIGHBORHOOD BOARD No. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nc>

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

### REGULAR MEETING AGENDA

Wednesday December 3, 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. Announcement: **The Manoa Neighborhood Board will be in recess and not meet on January 7, 2009.**  
The next regular meeting will be held on Wednesday February 4, 2009 at 7:00 PM at the Noelani Elementary School cafetorium, 2655 Woodlawn Drive.
3. **Public Safety Reports**
  - 3.1. Honolulu Fire Department
  - 3.2. Honolulu Police Department
4. Presentation: Digital Television Transition (Effective in Hawaii on January 15, 2009; Nationwide on February 17, 2009) – Lyle Ishida, Federal Communications Commission (FCC) (15 minutes)
5. **Community Input**
  - 5.1. University of Hawaii Representative -- Jim Manke
  - 5.2. Honolulu City Councilmember Ann Kobayashi (District V)
  - 5.3. Honolulu City Councilmember-Elect Duke Bainum (District V)
  - 5.4. Mayor's Representative -- Hubert Minn, Deputy Director, Department of Enterprise Services
  - 5.5. Governor's Representative -- Larry Reifurth, Director, Department of Commerce and Consumer Affairs
  - 5.6. State Senator Brian Taniguchi (District 10)
  - 5.7. State Representative Isaac Choy (District 24)
  - 5.8. Residents and Others for matters not on the agenda
6. Filling of Board Vacancies: One Vacancy in Subdistrict 1 (Woodlawn) [Resignation of Glen Tanaka]  
One Vacancy in Subdistrict 2 (Upper Manoa) [Resignation of Rose Niimoto]  
One Vacancy in Subdistrict 3 (Central Manoa) [Resignation of Brandon Mitsuda]  
Two Vacancies in Subdistrict 4 (Lower Manoa) [2007 election]  
See Reference Information Item R.1 below for more information regarding subdistrict boundaries.
7. **Board Administration and Planning**
  - 7.1. Approval of the November 5, 2008 Regular Meeting Minutes
  - 7.2. Treasurer's Report – Jennifer La`a
  - 7.3. Chair's and Other Officer's Reports
  - 7.4. Planning of Future Meeting Presentations and Topics
8. **Committee and Permitted Interaction Group (PIG) Reports**
  - 8.1. Planning, Transportation & Public Safety Committee -- Tom Heinrich
  - 8.2. Subdistrict Boundaries & Membership PIG – Grant Allison, Eric Eads, Milton Ragsdale, Tom Heinrich
  - 8.3. Noise Related Issues PIG – Tom Heinrich, Milton Ragsdale, Eric Eads, Gary Andersen



9. **Unfinished Business**

- 9.1. Discussion of Possible Manoa Neighborhood Board Legislative Proposals; Consideration of Proposed Resolutions
- 9.2. Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas; Consideration of Proposed Resolutions

10. **New Business**

- 10.1. Discussion of the 2009 Neighborhood Board System Election to be Conducted by Using Online and Telephone Voting; Consideration of a Proposed Resolution Regarding the Policy and Decisionmaking Process
- 10.2. Consideration of Proposed Resolution Concerning Noise

11. **Announcements and Correspondence**

- 11.1. The Manoa Christmas Parade will be held on **Saturday December 13, 2008** starting at 5:00 PM at Noelani Elementary School, 2655 Woodlawn Drive. The parade will proceed on Kolowalu Street to East Manoa Road to Lowrey Avenue to Manoa Road to the entrance of Manoa Valley District Park.
- 11.2. The 2009 Regular Session of the Hawaii State Legislature convenes on Wednesday January 21, 2009.

12. Adjournment

**REFERENCE INFORMATION**

- R.1. **Neighborhood Board Vacancies:** One vacancy in Subdistrict 1 (Woodlawn), one vacancy in Subdistrict 2 (Upper Manoa), one vacancy in Subdistrict 3 (Central Manoa), and two vacancies in Subdistrict 4 (Lower Manoa) exist on the 17 seat board as of November 5, 2008. Volunteers are encouraged for appointment by the board to fill the vacant positions. Subdistrict boundaries are at the URL <http://www.honolulu.gov/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 **February 4, 2009** 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. **The board will be in recess and not meet on January 7, 2009.**
- 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](http://www.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>. The board's regular time slot on `Olelo 54 is on Saturdays at 9:00 P.M.
- 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. The next meeting is tentatively set for **Monday December 22, 2008 at 7:00 P.M.** 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 and adjacent areas 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 <a href="mailto:jtomheinrich@hotmail.com">jtomheinrich@hotmail.com</a>
First Vice Chair	Eric Eads	Tel 988-3980	E-mail <a href="mailto:eads@aol.com">eads@aol.com</a>
Second Vice Chair	John S. S. Kim		E-mail <a href="mailto:JSSK3155@gmail.com">JSSK3155@gmail.com</a>

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 A.M. and 4:00 P.M. at least 24 hours before the scheduled meeting.