



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>

REGULAR BOARD MEETING AGENDA

WEDNESDAY, MARCH 3, 2010

NOELANI ELEMENTARY SCHOOL

2655 Woodlawn Drive

7:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports less than 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER – Chairman John Kim
Roll Call – Mary Chanel-Benjamin
- II. FILLING OF VACANT BOARD SEATS
 - A. Filling One (1) Vacancy in Sub-District Three (3) (West Manoa)
 - B. Recess Call If Needed
- III. CITY GOVERNMENT REPORTS
 - A. Honolulu Fire Department – Manoa, Company 22 (Ph. 723-7139)
 - B. Honolulu Police Department – District 7 (Ph. 529-3628; www.honolulu.org/patrol/d7)
 - C. Mayor Hannemann's Office – Hubert Minn, Deputy Director, Department of Enterprise Services
 - D. Councilmember Ann Kobayashi (District V)
- IV. STATE OFFICIALS' MONTHLY REPORTS
 - A. Governor Lingle's Office – Larry Reifurth, Director, Department of Commerce and Consumer Affairs
 1. Introduction of Ron Boyer
 2. Aloha comments to Larry Reifurth
 - B. State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - C. State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
- V. COMMUNITY REPORTS AND COMMUNITY TOPICS/CONCERNS
 - A. University of Hawaii at Manoa – Elmer Ka'ai Junior, (elmerk@hawaii.edu)
 - B. Items not on the Agenda (Please limit to 3 minutes each)
 - C. Input from Community Members via Email, Mail, or Telecom Communication to Board Members
- VI. BOARD BUSINESS
 - A. Previous Business:
 1. Discussion and Prioritization of Possible Capital Improvement Program Projects for the Manoa Neighborhood Board District and Adjacent Areas and Consideration of Proposed Resolutions
 2. Fireworks Legislation – Reference to current Fireworks Law
 - B. New Business:
 1. Summary of Neighborhood Commission Meeting. No meeting was held in February 2010.
 2. Proposed re-opening of Paradise Park –TMK: (1)2-9-054:018; Copy Letter from The State Department of Land and Natural Resources addressing Paradise Park, Inc. Re-Opening of the Site under The Hawaiian Cultural and Natural History Theme
 3. Hauula Fire Station Relocation and Property Condemnation – Possible Public Hearings before Condemnation
 4. Vandalism and Illegal Dumping House Bill No. 2986 – Currently at the Legislature
 - C. Treasurer's Report – Treasurer Kendall Amazaki
 - D. Report from Board Chair, Board Officers and/or Board Members
 - E. Committees: Planning, Transportation and Public Safety Committee – Tom Heinrich



- F. Permitted Interaction Group – Sub-District Boundaries and Membership – Eric Eads, Milton Ragsdale, and Tom Heinrich

VII. BOARD ADMINISTRATION AND PLANNING

- A. Approval of Minutes – Regular Board Meeting of December 2, 2009 – Tabled in February
- B. Approval of Minutes – Regular Board Meeting of February 3, 2010

VIII. ANNOUNCEMENTS/CORRESPONDENCE

- A. Correspondence Articles
- B. Final Announcements

IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www.honolulu.gov/nco. 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.