



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 MEETING AGENDA

Wednesday, April 7, 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)
 - C. Consideration of Letter Resignation from Board Member Frederick Lee.
 - D. Compliance with Neighborhood Plan, Section 2-14-106 regarding Board Member attendance
- 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. District V Councilmember Ann Kobayashi
- IV. STATE OFFICIALS' MONTHLY REPORTS
 - A. Governor Lingle's Office – Ron Boyer, Director, Department of Commerce and Consumer Affairs
 - 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) has coordinated the participation of Reed Dasenbrock, Vice Chancellor for Academic Affairs, and Eric Crispin, Assistant Vice Chancellor for Financial & Physical Resources Management: UH Long-Range Development Plan
 - B. Items not on the Agenda (Please limit to 3 minutes each)
 - C. Input from Community Members via email, mail, or telephone to Board Members
- VI. BOARD BUSINESS
 - A. Previous Business:

Prioritization of possible Capital Improvement Program Projects and Resolutions for the Manoa Neighborhood Board District and Adjacent Areas (Note: This item may be deferred to the next regular meeting or to the end of New Business, if time permits)
 - B. New Business:
 1. Summary of Neighborhood Commission Meeting, March 22, 2010 – Tom Heinrich
 2. Consideration of Paradise Park proposal to place a Directional Sign at the Intersection of Manoa Road and Waakaua Street – Napua Wong
 3. Consideration of the Proposed Reorganization of the University of Hawaii Pacific Biosciences Research Center
 4. Consideration of Proposal that the Manoa Neighborhood Board No. 7 Co-Sponsor a Candidates Forum for the United States House of Representatives, District 1 May 22, 2010 Special Election
- VII. BOARD ADMINISTRATION AND PLANNING
 - A. Approval of Minutes – Regular Board Meeting of March 3, 2010



- B. Treasurer's Report – Treasurer Kendall Amazaki
- C. Report from Board Chair, Board Officers and/or Board Members
- D. Committees: Planning, Transportation and Public Safety Committee – Tom Heinrich
- E. Permitted Interaction Group – Sub-District Boundaries and Membership – Eric Eads, Milton Ragsdale, and Tom Heinrich

VIII. ANNOUNCEMENTS/CORRESPONDENCE

- A. Correspondence Received
- B. Other Announcements
- C. Board is in Recess in May. The next regular meeting will be at 7:00 P.M. on June 2, 2010, Noelani Elementary School cafeteria.

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.