



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, June 2, 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
Introduction of new Neighborhood Assistant—public thanks to Mary Chanel-Benjamin
Roll Call – Gloria Gaines
- II. FILLING OF VACANT BOARD SEATS
 - A. Filling Two (2) Vacancies in Sub-Districts One (1) and Three (3)
 - B. If needed, a short recess to administer the Oath of Office to new Board Member(s)
- 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 – 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)
 - B. Early Morning Noise Meeting May 14. Comments from attendees, if any.
 - C. Items not on the Agenda (Please limit to 3 minutes each)
 - D. Input received by Board members from Community Members via email, mail, or telephone.
- VI. BOARD BUSINESS
 - A. Previous Business: The Board could decide to take action on these items.
 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. Proposed re-opening of Paradise Park—TMK: (1)2-9-054:018. Napualani Wong (943-3112) will talk with us about changes in the Park that they are considering. This presentation is in response to a letter sent by DLNR to Paradise Park, Inc regarding reopening the Park under a Hawaiian Cultural and Natural History theme.



3. Proposed Reorganization of UHM's Pacific Biosciences Research Center: Interim Director Gary Ostrander or a representative may be present to discuss the issue. If the university chooses to present, we will give members of the community an opportunity to ask questions.
- B. New Business: None.

VII. BOARD ADMINISTRATION AND PLANNING

- A. Approval of Minutes – Regular Board Meeting of April 7, 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
- F. Organization/Planning for next Fiscal Year NCO directed items:
 1. Videotaping for 2010-2011, eventually to include vendor's name and fee
 2. Facility Rental Fees/Contract if appropriate

VIII. ANNOUNCEMENTS/CORRESPONDENCE

- A. Correspondence Received
- B. Polling Places for this Fall's Elections. Changes for both the Primary and General Elections—St Pius Church will no longer be a polling location. Be alert for changes.
- C. Other 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.