



## 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, August 4, 2010, 7:00 P.M.

Noelani Elementary School Cafetorium, 2655 Woodlawn Drive

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**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!**  
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1. Call to Order and Introductions by Chair Kaleo Gagne
2. **Public Safety Reports**
  - 2.1. Honolulu Fire Department -- Manoa, Company 22 (Tel. 723-7139)
  - 2.2. Honolulu Police Department -- District 7 (Tel. 529-3628; [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7))
3. **Filling of Vacant Board Seats** (Neighborhood Plan Section 2-14-104)  
See Reference Information Item R.1 Below for More Information Regarding Sub District Boundaries
  - 3.1. One Vacancy in Subdistrict 1 (Woodlawn) [Resignation of Fred Lee]
  - 3.2. One Vacancy in Subdistrict 3 (Central Manoa) [Resignation of Grant Allison]
  - 3.3. If needed, a Short Recess to Administer the Oath of Office to the New Board Member(s)
4. **Community Reports and Input**
  - 4.1. University of Hawaii at Manoa Representative -- Elmer Kaai Jr. (956-3816, [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu))
  - 4.2. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 4.3. Mayor's Representative -- Hubert Minn, Deputy Director, Department of Enterprise ([hminn@honolulu.gov](mailto:hminn@honolulu.gov))
  - 4.4. Governor's Representative -- Ron Boyer, Director, Department of Commerce and Consumer Affairs
  - 4.5. State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 4.6. State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 4.7. Residents and Others for Matters not on the Agenda.
  - 4.8. Input Received by Board Members from Community Members via E-mail, Mail, or Telephone
5. **New Business**
  - 5.1. Proposed Joint Meeting with the McCully/Mo'ili'ili Neighborhood Board to be Held on Wednesday, September 1, 2010 at the University of Hawaii at Manoa Focusing on University of Hawaii Issues
  - 5.2. Consideration of Proposed Resolutions Relating to Manoa History and Demographic Information -- George Simson
  - 5.3. Consideration of Proposed Resolution Relating to Neighborhood Board Minutes -- George Simson
  - 5.4. Presentation on Emergency Preparedness through the Hawaii Chapter American Red Cross -- Matt Yim ([yimm@hawaiiredcross.org](mailto:yimm@hawaiiredcross.org))
  - 5.5. Consideration of the Manoa Neighborhood Meeting Schedule, Possible Recess Dates, and Locations for the 2010-2011 Year (Noelani Cafetorium not Available in November 2010)
6. **Unfinished Business**
  - 6.1. Discussion of Pending Honolulu City Council Legislation Related to Fireworks
  - 6.2. Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas; Consideration of Proposed Resolutions
7. **Board Administration and Planning**
  - 7.1. Approval of the July 7, 2010 Regular Meeting Minutes and Proposed Amendments to the April 7, 2010 Regular Meeting Minutes
  - 7.2. Treasurer's Report -- Andrew Garrett
  - 7.3. Reports from Board Officer's and/or Board Members
  - 7.4. Planning of Future Meeting Presentations and Topics



7.5. Discussion of Neighborhood Plan Policies Related to Political Activities (NP 2-13-103), Attendance (NP 2-14-105, -106), and Order and Decorum (NP 2-14-117, -118)

8. **Committee, Permitted Interaction Group (PIG), & Delegate Reports**

- 8.1. Candidate Forums PIG -- Eric Eads
- 8.2. Planning, Transportation, & Public Safety Committee -- Tom Heinrich
- 8.3. Sub District Boundaries & Membership PIG -- Eric Eads, Milton Ragsdale, Tom Heinrich
- 8.4. Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates -- Tom Heinrich, Robert Whitaker, Dwight Jackson, Eric Eads

9. **Announcements and Correspondence**

- 9.1. The Next Regular Meeting of the **Maryknoll Neighborhood Task Force** will be Held on Monday, August 9, 2010 at 5:30 p.m. at the Maryknoll Grade School Room 2C, 1700 Block of Wilder Avenue
- 9.2. The Primary Election and Special Elections for Honolulu Mayor and Prosecutor will be Held on Saturday, September 18, 2010. The General Election will be Held on Tuesday, November 2, 2010.

10. **Adjournment**

**Reference Information**

R.1. **Neighborhood Board Vacancies:** One vacancy in Sub district 1 (Woodlawn) and one vacancy in Subdistrict 3 (Central Manoa) exist on the 17-seat Board as of June 30, 2010. 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. **'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, Videographer. 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.

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.

For more information you may also contact:

Chair	Kaleo Gagne	kaleomanoaboard@hawaii.rr.com
1st Vice Chair	Robert Whitaker	truenightwolf@gmail.com
2nd Vice Chair	Martin Eby	hawhonbigk@yahoo.com
Neighborhood Assistant	Gloria Gaines	(808) 768-3718