



MANOA NEIGHBORHOOD BOARD NO. 7

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, October 6, 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 (10 Minutes)**
 - 2.1. Honolulu Fire Department -- Manoa, Company 22 (Tel. 723-7139)
 - 2.2. Honolulu Police Department -- District 7 (Tel. 529-3628; www.honolulu.org/patrol/d7)
3. **Filling of Vacant Board Seats** (Neighborhood Plan Section 2-14-104) **(5 Minutes)**

See Reference Information Item R.1 Below for more Information Regarding Sub District Boundaries.

 - 3.1. One Vacancy in Subdistrict 3 (Central Manoa) [Resignation of Grant Allison]
 - 3.2. One Vacancy in Subdistrict 4 (Lower Manoa) [Resignation of Milton Ragsdale]
 - 3.3. If needed, a Short Recess to Administer the Oath of Office to the New Board Member(s).
4. **Community Reports and Input (35 Minutes)**
 - 4.1. University of Hawaii at Manoa Representative -- Elmer Kaai Jr. (956-3816, elmerk@hawaii.edu)
 - 4.2. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 4.3. Mayor's Representative -- Hubert Minn, Deputy Director, Department of Enterprise (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)
 - 4.6. State Senator Brian Taniguchi (District 10, 586-6460, 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 (45 Minutes)**
 - 5.1. Presentation from Hawaii Children's First, regarding the topic: The Governor to Appoint the Board of Education -- Jamie Moody (moody.jamiea@gmail.com)
 - 5.2. Presentation from Hawaiian Alliance regarding the topic on Foreclosures and How People can Save their Homes -- Avis Getting (gettingavis@gmail.com)
 - 5.3. Consideration of the Manoa Neighborhood Meeting Schedule, Possible Recess Dates, and Locations for the 2010-2011 Year (Noelani Cafetorium Not Available in November 2010)
 - 5.4. Brief Update on Matters Relating Pacific Bioscience Research Center (PBRC) at University of Hawaii at Manoa -- Tom Heinrich
 - 5.5. Adding Signs to Inform Visitors of Manoa Falls, and Moving the Traffic Light from Manoa Consulting to the Safeway/Starbucks Corner -- Kimberly S. Case
6. **Unfinished Business (5 Minutes)**
 - 6.1. 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 (15 Minutes)**
 - 7.1. Approval of the August 4, 2010 Regular Meeting and September 1, 2010 Special Joint Meeting Minutes with McCully/Moiliili
 - 7.2. Treasurer's Report -- Andrew Garrett
 - 7.3. Reports from Board Officers and/or Board Members



- 7.4. Planning of Future Meeting Presentations and Topics
- 7.5. Discussion of the Manoa NB No. 7 Budget Regarding Cost of Locations and Taping of the Meetings

8. Committee, Permitted Interaction Group (PIG), & Delegate Reports (10 Minutes)

- 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, Tom Heinrich
- 8.4. Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates -- Tom Heinrich, Robert Whitaker, Dwight Jackson, Eric Eads

9. Announcements and Correspondence (5 Minutes)

- 9.1. The General Election will be Held on Tuesday, November 2, 2010.
- 9.2. A major **graffiti and community clean-up** in the lower Manoa, Moiliili, and McCully area will be held on **Saturday, October 2, 2010 from 8:00 AM to 12:00 Noon** based at the Prince Jonah Kuhio Elementary School cafeteria, 2759 South King Street (makai of the Hawaiian Humane Society). Honolulu Police Chief Louis Kealoha has especially challenged HPD members, including our own District 7 officers and staff, to participate in clean-up activities in the parks, public right-of-ways, and at bus stops throughout the area bounded by Kalakaua Avenue, Ala Wai Canal, Kapahulu Avenue, and H-1 Freeway/Dole Street. For more information, please call Tom Heinrich at 551-4098.
- 9.3. The 7th annual **Aloha Aina Recycling Event** based at the Kaimuki High School parking lot, corner of Kaimuki Avenue and Kapiolani Boulevard, will be held on **Saturday October 16, 2010 from 8:00 AM to 2:00 PM**, sponsored by our area elected officials and others. Scrap metal, appliances (water heaters, stoves, washers and dryers, refrigerators, freezers, and air conditioners), HI-5 containers, all types of batteries, telephone books, UNLIMITED e-waste (computers, monitors, scanners, printers, etc.), printer cartridges, cell phones, and Goodwill items will all be accepted. Unfortunately, NO tires, TVs, or microwaves can be accepted. For more information, call Tom Heinrich at 551-4098 or visit www.hawaiiimetal.com for the event flyer. Appointments for curbside pick-ups may be made for late afternoon on Friday October 15 or Saturday morning October 16. Proceeds earned will benefit Kaimuki High School, Kapahulu Community Center, and Moiliili Community Center.

10. Adjournment

Reference Information

- R.1. **Neighborhood Board Vacancies:** One vacancy in Sub district 3 (Woodlawn) and one vacancy in Subdistrict 4 (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.html>. 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. 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
1 st Vice Chair	Robert Whitaker	truenightwolf@gmail.com
2 nd Vice Chair	Martin Eby	hawhonbigk@yahoo.com
Neighborhood Assistant	Gloria Gaines	(808) 768-3718