



## 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, November 3, 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 -- 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](http://www.honolulu.org/patrol/d7))
3. Community Reports and Input: (30 Minutes)
  - 3.1. Residents and Others for Matters not on the Agenda
  - 3.2. Input Received by Board Members from Community Members in Person or via E-mail, Mail, or Telephone
  - 3.3. State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 3.4. State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 3.5. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 3.6. Mayor's Representative --
  - 3.7. Governor's Representative -- Ron Boyer, Director, Department of Commerce and Consumer Affairs
  - 3.8. University of Hawaii at Manoa Representative -- Elmer Kaai, Jr.
    - Note: Agenda Item 7.2 Will be Taken Out of Order at This Time.
4. Review of Neighborhood Plan Sections 2-14-105 & 2-14-106 Concerning Board Member Attendance: Absences and Removal Process; and Resignation: (5 Minutes)
  - 4.1 Section Plan Section 2-14-106 (c) The board may authorize the commission office to perform the actions set forth in subsection (a) (For Action)
5. Filling of Vacant Board Seats: (Neighborhood Plan Section 2-14-104) (15 Minutes)

See Reference Information Item R.1 Below for More Information Regarding Subdistrict Boundaries.

  - 5.1. One Vacancy in Subdistrict 3 (Central Manoa) [Resignation of Grant Allison]
  - 5.2. If needed, a Short Recess to Administer the Oath of Office to the New Board Member(s).
6. New Business: (30 Minutes)
  - 6.1. Disclosure of Complaint No. 1009-#07-16 Related to the August 4, 2010 Manoa Neighborhood Board Regular Meeting Filed with the Neighborhood Commission on September 1, 2010 by Board Member Kimberly S. Case vs. Board Member Thomas Heinrich [sic]
  - 6.2. Consideration of Proposed Resolution in Support of the Expansion of John F. Kennedy Theater on the University of Hawaii at Manoa Campus -- Robert Whitaker
  - 6.3. Adding Signs to Inform Visitors of Manoa Falls and Moving the Traffic Light from Manoa Consulting (East Manoa Road and Keama Place) to the Safeway/Starbucks Corner (East Manoa Road and Huapala Street) -- Kimberly S. Case
  - 6.4. Consideration of Proposed Resolution to Request Capital Improvement Program Funding from the City & County of Honolulu for Improvements to University Avenue Between Maile Way and Oahu Avenue -- Tom Heinrich
7. Unfinished Business: (10 Minutes)



- 7.1. Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas; Consideration of Proposed Resolutions.
8. Board Administration and Planning: (20 minutes)
  - 8.1. Approval of the October 6, 2010 Regular Meeting Minutes; Corrections to Prior Meeting Minutes
  - 8.2. Treasurer's Report
  - 8.3. Reports from Board Officers and/or Board Members
  - 8.4. Planning of Future Meeting Venues, Presentations and Topics
  - 8.5. Update on Neighborhood Commission Activities and Issues
9. Committee, Permitted Interaction Group (PIG), & Delegate Reports: (15 Minutes)
  - 9.1. Planning, Transportation, & Public Safety Committee - Tom Heinrich
  - 9.2. Subdistrict Boundaries & Membership PIG - Eric Eads, Tom Heinrich
  - 9.3. Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Tom Heinrich, Robert Whitaker, Dwight Jackson, Eric Eads
10. Announcements and Correspondence: (10 Minutes)
11. Adjournment

#### **Reference Information**

R.1. **Neighborhood Board Vacancies.** One vacancy in Subdistrict 3 (Central Manoa) exists on the 17-seat board as of October 31, 2010. Volunteers are encouraged for appointment by the board to fill 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. 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.

R.3. **CIP & Budget Planning.** Suggestions for capital improvement projects (CIPs) in the Manoa Neighborhood Board district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the board or any elected official for our area to convey your ideas.

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 <sup>st</sup> Vice Chair:	Robert Whitaker	truenightwolf@gmail.com
2 <sup>nd</sup> Vice Chair:	Martin Eby	hawhonbigk@yahoo.com
Neighborhood Assistant:	Gloria Gaines	808-768-3718 ggaines@honolulu.gov