



MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

Wednesday April 3, 2013, 7:00 p.m.
Noelani Elementary School Cafeteria
2655 Woodlawn Drive. Honolulu, Hawaii 96822

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!

1. Call to Order and Introductions – Chair Eric Eads
2. Public Safety Reports (15 minutes)
 - 2.1. Honolulu Fire Department – Manoa, Company 22 (Tel. 723-7139)
 - 2.2. Honolulu Police Department – District 7 (Tel. 529-3628; <http://www.honolulupd.org/patrol/d7>)
3. Three-Absences Letters for Grant Fasi-Allison and Philmund Lee (Discussion/Action)
4. Community Reports and Input (20 minutes)
 - 4.1. Residents and Others for Matters Not on the Agenda
 - 4.2. Input Received by Board Members from Community Members
 - 4.3. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 4.4. Mayor's Representative – Jesse Broder Van Dyke (Office of the Mayor, 768-6928, jbrodervandyke@honolulu.gov)
 - 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. University of Hawaii (UH) Government Relations Manager – Elmer Ka'ai (elmerk@hawaii.edu)
 - 4.8. Board of Water Supply – Dominic Dias
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 – West Manoa
 - 5.2. One Vacancy in Subdistrict 4 – Lower Manoa
 - 5.3. If needed, a Short Recess to Administer the Oath of Office to any New Board Member(s)
6. Election of Vice Chair and Any Other Officers as Necessary
7. Unfinished Business (20 minutes)
 - 7.1. Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas
 - 7.1.1. Rehabilitation of UH/Freeway Area
 - 7.1.2. East Manoa Road Pedestrian Safety
 - 7.1.3. Bus Route Revisions
 - 7.1.4. Dog Park in Manoa
 - 7.1.5. New Marked Crosswalk in Front of the Manoa Public Library
8. New Business (30 minutes)
 - 8.1. Input from Board or Community
9. Board Administration and Planning (10 minutes)
 - 9.1. Approval of the February 6, 2013 and the March 6, 2013 Regular Meeting Minutes. None available.



