



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 June 5, 2013, 7:00 p.m.
Manoa Innovation Center, Presentation Room
2800 Woodlawn Drive Honolulu, HI 96822

***** NOTE THE CHANGE OF VENUE *****

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. Recognition of Retiring Board Members – Sarita Corn, Ingrid Friedberg, Kaleo Gagne, Keith Johnston, Philmund Lee, Milton Ragsdale, George Simson and Robert Sloan
3. Public Safety Reports (15 minutes)
 - 3.1. Honolulu Fire Department – Manoa, Company 22 (Tel. 723-7139)
 - 3.2. Honolulu Police Department – District 7 (Tel. 529-3628;
<http://www.honolulu.org/patrol/d7>)
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 Kirk Caldwell'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. Governor Neil Abercrombie's Representative – Jesse K. Souki (Director, State Office of Planning, 587-2846)
 - 4.8. University of Hawaii (UH) Government Relations Manager – Elmer Ka'ai
(elmerk@hawaii.edu)
 - 4.9. 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. Two vacancies in Subdistrict 3 – Central 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. New Business (30 minutes)
 - 7.1. Disposition of UH President's House – Jeremy Lam, MD



