



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://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA – INITIAL CONVENING

Wednesday August 7, 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 Pro Tem Eric Eads
2. OATH OF OFFICE FOR ALL BOARD MEMBERS
3. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2013 to JUNE 30, 2014 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
4. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2013 to JUNE 2014)
5. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2013 to JUNE 2014)
6. FACILITY USE RENTAL FEE/VIDEO RECORDING CONTRACT RENEWAL
7. 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
 - 7.1. One (1) vacancy in Subdistrict 1 – Woodlawn
 - 7.2. Three (3) Vacancies in Subdistrict 3 – Middle Manoa
 - 7.3. Four (4) Vacancies in Subdistrict 4 – Lower Manoa
 - 7.4. If needed, a Short Recess to Administer the Oath of Office to Any New Board Member(s)
8. PUBLIC SAFETY REPORTS (15 minutes)
 - 8.1. Honolulu Fire Department – Manoa, Company 22 (Tel. 723-7139)
 - 8.2. Honolulu Police Department – District 7 (Tel. 529-3628;
<http://www.honolulu.org/patrol/d7>)
9. COMMUNITY REPORTS AND INPUT (20 minutes)
 - 9.1. Residents and Others for Matters Not on the Agenda
 - 9.2. Input Received by Board Members from Community Members
 - 9.3. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005,
akobayashi@honolulu.gov)
 - 9.4. Mayor Kirk Caldwell's Representative – Jesse Broder Van Dyke (Office of the Mayor,
768-6928, jbrodervandyke@honolulu.gov)
 - 9.5. State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 9.6. State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)



