



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

Wednesday, October 2, 2013 7:00 p.m.
Noelani Elementary School Cafetorium
2655 Woodlawn Drive Honolulu, Hawaii 96822

***** PLEASE NOTE THE MEETING IS AT NOELANI ELEMENTARY*****

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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 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; www.honolulupd.org/patrol/d7)
3. Community Reports and Input (20 minutes)
 - 3.1. Residents and Others for Matters Not on the Agenda
 - 3.2. Input Received by Board Members from Community Members
 - 3.3. Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 3.4. Mayor Kirk Caldwell's Representative – Jesse Broder Van Dyke (Office of the Mayor, 768-6928, jbrodervandyke@honolulu.gov)
 - 3.5. State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 3.6. State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 3.7. Governor Neil Abercrombie's Representative – Jesse K. Souki (Director, State Office of Planning, 587-2846)
 - 3.8. Board of Water Supply – Dominic Dias
4. 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
 - 4.1. Four (4) Vacancies in Subdistrict 4 – Lower Manoa
 - 4.2. If needed, a Short Recess to Administer the Oath of Office to any New Board Member(s)
5. Unfinished Business (20 minutes)
 - 5.1. Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas
6. New Business (30 minutes)
 - 6.1. Input from Board or Community
 - 6.2. Discussion of Ko'olauloa Sustainable Communities Plan
 - 6.2.1 Resolution – Be it resolved that the Manoa Neighborhood Board stands in support of the Neighborhood Boards of Ka'a'awa, Punalu'u, Hau'ula, Kahalu'u and North Shore and other Community Associations in North Shore/Ko'olauloa area, as they oppose the Ko'olauloa Sustainable Communities Plan.



