



## 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://www.honolulu.gov/nco>

### **REGULAR MEETING AGENDA**

Wednesday April 1, 2015 7:00 p.m.  
Noelani Elementary School Cafetorium  
2655 Woodlawn Drive Honolulu, Hawaii 96822

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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 three (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 – Mānoa, Company 22 (Tel. 723-7139)
  - 2.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7))
  - 2.3 Board of Water Supply – Dominic Dias
  - 2.4 Oahu Invasive Species Committee (OISC) – Erin Bishop ([www.oahuisc.org](http://www.oahuisc.org))
3. Approval of the meeting minutes
  - 3.1 February 4, 2015 regular meeting minutes
  - 3.2 March 4, 2015 regular meeting minutes
4. Three (3) Absences letter for Muhammad Anwar Quadri (Neighborhood Plan Section 2-14-106)
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 (Proof of Residency Required Before the Vote)
  - 5.1 One (1) in Subdistrict 3 - (C.T. 29.30 - Middle Manoa), due to the resignation of Liz Larson
  - 5.2 If needed, a Short Recess to Administer the Oath of Office to any New Board Member(s)
6. Committee, Permitted Interaction Group (PIG), and Delegate Reports (10 minutes)
  - 6.1 O'ahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson ([www.OahuMPO.org](http://www.OahuMPO.org); 587-2015)
  - 6.2 Mānoa Community Plan Committee – Friedberg, Andersen, Hayes
7. Community Reports and Input (20 minutes)
  - 7.1 Residents and Others for Matters Not on the Agenda
  - 7.2 Input Received by Board Members from Community Members
  - 7.3 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 7.4 Mayor Kirk Caldwell's Representative – To Be Announced
  - 7.5 State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 7.6 State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 7.7 Governor David Ige's Representative – To Be Announced
  - 7.8 Be Ready Mānoa Committee – Helen Nakano

