



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, September 2, 2015 7:00 p.m.
Noelani Elementary School Cafetorium
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 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!

1. Call to Order and Introductions – Chair Eric Eads
2. Approval of the July 1, 2015 regular meeting minutes
3. Public Safety Reports (15 minutes)
 - 3.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
 - 3.2 Honolulu Police Department – District 7 (Tel. 529-3628; www.honolulu.org/patrol/d7)
 - 3.3 Board of Water Supply – Dominic Dias (ddias@hbws.org)
 - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop (www.oahuisc.org)
4. Filling of Vacant Board Seats in Subdistrict 1 (Woodlawn), Subdistrict 3 (Middle Manoa), and Subdistrict 4 (Lower Manoa, due to the resignation of Micah Fisher) – (Proof of residency required) Oath of Office, if needed
5. Recess on Wednesday, January 6, 2016 (Discussion/Action)
6. Committee, Permitted Interaction Group (PIG), and Delegate Reports (10 minutes)
 - 6.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson (www.OahuMPO.org; 587-2015)
 - 6.2 Manoa Capital Improvement Projects (CIP) PIG – Gordon, Hayes, Heavilin, D. Kobayashi, and Watson
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 Office of Conservation and Coastal Lands (OCCL) representative – Sam Lemmo
 - 7.4 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 7.4.1 Discussion of Bill 52, Relating to restricted parking zones
 - 7.5 Mayor Kirk Caldwell's Representative – Deputy Director Barbara Yamashita (Department of Community Services, 768-7758)
 - 7.6 State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 7.7 State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 7.8 Governor David Ige's Representative – To be announced
 - 7.9 Be Ready Mānoa Committee – Helen Nakano
8. New Business (30 minutes)
 - 8.1 Input from Board or Community
 - 8.2 Homeward Bound Five Kilometer (5K) Run/Walk Presentation – The date is Sunday, December 6, 2015
 - 8.3 Honolulu Disposal Company – Greg Apa

