



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, November 4, 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 – First Vice Chair Jim Hayes
2. Approval of the October 7, 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. Committee, Permitted Interaction Group (PIG), and Delegate Reports (10 minutes)
 - 4.1 O'ahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson (www.OahuMPO.org; 587-2015)
 - 4.2 Mānoa Community Plan Committee – Andersen and Hayes
 - 4.3 Mānoa Capital Improvement Projects (CIP) PIG – Gordon, Hayes, Heavilin, D. Kobayashi, and Watson
5. Community Reports and Input (20 minutes)
 - 5.1 Residents and Others for Matters Not on the Agenda
 - 5.2 Input Received by Board Members from Community Members
 - 5.3 Be Ready Mānoa Committee – Helen Nakano
 - 5.4 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 5.5 Mayor Kirk Caldwell's Representative – Deputy Director Barbara Yamashita (Department of Community Services, phone - 768-7758)
 - 5.5 University of Hawai'i at Mānoa Representative - TENTATIVE
 - 5.6 State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 5.7 State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 5.8 Governor David Ige's Representative – To be announced
6. New Business (Discussion/Action) (30 minutes)
 - 6.1 BikeShare Hawaii – Lori McCarney, Chief Executive Officer of Bikeshare Hawaii
 - 6.2 Homelessness in Hawaii – Joli Tokusato, AiKea
 - 6.3 Ala Wai Canal Project – Board input/recommendations, deadline is Monday November 9, 2015
 - 6.4 Proposal to retire the Mānoa Community Plan Committee
7. Board Administration and Planning (10 minutes)
 - 7.1 Treasurer's Report – Treasurer Patti Hoe
 - 7.2 Reports from Board Officers and/or Board Members
8. Announcements and Correspondence

