



## MĀNOA 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 August 3, 2016 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 Dale Kobayashi
2. Approval of the Minutes of June 1, 2016.
3. Monthly Reports
  - 3.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
  - 3.2 Honolulu Police Department – District 7 (Tel. 529-3628; [www.honoluluupd.org/patrol/d7](http://www.honoluluupd.org/patrol/d7))
  - 3.3 Board of Water Supply – Dominic Dias
  - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop ([www.oahuisc.org](http://www.oahuisc.org))
  - 3.5 Be Ready Manoa Committee – Helen Nakano
  - 3.6 University of Hawaii – Elmer Kaai
4. Committee, Permitted Interaction Group (PIG), and Delegate Reports
  - 4.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson ([www.OahuMPO.org](http://www.OahuMPO.org); 587-2015)
5. Community Reports and Input
  - 5.1 Board Vacancy – Subdistrict 4 (Lower Mānoa)
  - 5.2 Election of Officers – Chair, First Vice Chair, Second Vice Chair, Secretary, Treasurer, and others as needed
  - 5.3 Recesses (From September 2016 to June 2017)
  - 5.4 Confirmation of date/time/location of meeting
  - 5.5 Residents and Others for Matters Not on the Agenda
  - 5.6 Input Received by Board Members from Community Members
  - 5.7 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, [akobayashi@honolulu.gov](mailto:akobayashi@honolulu.gov))
  - 5.8 Mayor Kirk Caldwell's Representative – Barbara Yamashita (Deputy Director Department of Community Services, 768-7761)
  - 5.9 State Representative Isaac Choy (District 24, 586-8475, [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov))
  - 5.10 State Senator Brian Taniguchi (District 10, 586-6460, [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov))
  - 5.11 Governor David Ige's Representative – Denise Matsubara, Governor's Office
7. New Business
  - 7.1 Input from Board or Community
  - 7.2 Proposed Board Resolution – University of Hawaii Long Range Plan – Bronson Silva

