



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

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>

Regular Meeting Agenda

****PLEASE NOTE LOCATION AND TIME FOR THIS MONTH****

Central Union Church, 1660 Beretania Street
Thursday, May 1, 2008
6:30 p.m. – 8:30 p.m.

A quorum (**8 members**) must be present by 6:40 p.m. or the meeting may be cancelled.
Please turn off / silence all pagers and telephones. Recognition by the Chair is required before speaking.
Only two (2) turns per person to Speak, including Board Members, of one minute each.

- I. **CALL TO ORDER at 6:30 p.m. by Chair Lockwood**
 - A. **For Action: Ratification of Meeting Location Change to Washington Middle School for July 2008 through December 2008 (excluding September 4th)**
- II. **PUBLIC SAFETY & COMMUNITY LIAISON (35 Minutes)** - Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time
 - A. Honolulu Fire Department (2 minutes)
 - B. Honolulu Police Department Districts 1 & 7 (5 minutes total)
District 7 web site: www.honoluluupd.org/patrol/d7
 - C. UH – Manoa - Jim Manke (2 minutes) manke@hawaii.edu
 - D. Kamehameha Schools/Bishop Estate – Brad Santiago (2 minutes)
 - E. Mayor’s Representative - Mark Oto (3 minutes)
 - F. Governor’s Representative - Sandra Lee Kunimoto (2 minutes)
 - G. Board of Water Supply Julie Lindberg (2 minutes) jlindberg@hbws.org
 - H. Elected Officials (2 minutes or less per official please)
In keeping with N.B. No. 8 policy, only elected officials may present their report
 1. Councilmember Ann Kobayashi akobayashi@honolulu.gov
 2. Representative Kirk Caldwell repcaldwell@capitol.hawaii.gov
 3. Representative Scott Nishimoto repnishimoto@capitol.hawaii.gov
 4. Representative Scott Saiki repsaiki@capitol.hawaii.gov
 5. Senator Carol Fukunaga senfukunaga@capitol.hawaii.gov
 6. Senator Brian Taniguchi sentaniguchi@capitol.hawaii.gov
- III. **RESIDENTS’ CONCERNS (10 Minutes)** - One minute per person until everyone has spoken. **Two turns maximum.** Questions for Public Safety & Community Liaison should have been addressed in Section II above.
- IV. **FILLING OF VACANCIES (2 Minutes)** - Sub-District One 1 opening; Sub-District Two 2 openings
- V. **PRESENTATION.** None tonight.
- VI. **HOUSEKEEPING (5 Minutes)** For information and action if necessary
 - A. Stream / Watershed Status Report. see: manoawatershed.oceanit.com
 - i. Ala Wai Canal Bypass Update. go to www.beachwalkbypass.com
 - ii. Hausten Ditch. No action due to cost
 - iii. Makiki Stream
 - iv. Manoa Stream – April 12th Follow Up Report
 - v. Palolo Stream – April 12th Follow Up Report
 - B. McCully Chop Sui sign lighting ceremony April 4th
 - C. Neighborhood Board Task Force, Public Interaction Group meeting on April 22nd



- D. Economic Challenge Hawaii Winner – Iolani School will compete at the Western Regional Economic Challenge on 4/29 as the Hawaii Champions. This is the 4th year in a row that Iolani has represented Hawaii
- E. Tokioka Award Nominee. Principal Harano, of Washington Middle School is one of eleven nominees for this \$25,000 Award. As a finalist he has received \$1,000
- F. Board of Education Community Meeting at Washington Middle. This N.B. was commended for including school activities on our monthly agendas
- G. Zoning Variance for Kamehameha School. Has been submitted for S. Beretania & Isenberg project. No public hearing has been scheduled at this time.

VII. UNFINISHED BUSINESS * indicates for action (5 minutes per /topic)

- A.* Transit Oriented Development – Public Input
- B * Eminent Domain of Property for Public Use. Update
- C. Wastewater Treatment Plant upgrades & EPA letter

VIII. NEW BUSINESS * indicates for action (5 minutes / topic).

- A.* Liquor License (Package Sales) Nijiya Market in Puck’s Alley
Hearing to be held on Thursday, May 29th at 4:00 p.m. at 711 Kapiolani Blvd- 6th floor
- B.* Liquor License (Consumption on premises) Pho Tri Restaurant 1307 Kalakaua Ave
Hearing to be held on Thursday, June 5 at 4:00 p.m. at 711 Kapiolani Blvd. 6th floor

IX. APPROVAL OF April 3, 2008 MINUTES (3 Minutes) – Please submit written corrections to expedite time.

X. TREASURER’S REPORT (2 Minutes) - Les Hata

XI. COMMITTEE REPORTS AND NEXT MEETINGS (2 Minutes each)

- A. Affordable Housing/Homeless - Chair Betty Lou Larson
Next meeting is Wednesday, **May 28th at 7:00 p.m. at Care A Van (1640 S. King)**
- B. Public Safety & Legislative Affairs - Chair Mimi Gans
Issues include but are not limited to: HPD, HFD and Civil Defense legislative packages
Elderly Drivers, Pedestrian Safety, Street Repairs, Street Signs
Next meeting **is Wednesday, May 21st at 7:00 p.m. at _____**
- C. Planning, Zoning & Transportation - Chair John Kato
Issues include but are not limited to: Public Condemnation for private concern
Transit Oriented Development / Master Plan
Next meeting is _____
- D. Schools & Community Outreach - Chair Shaunna Tabor
Issues include but are not limited to: UH -Manoa Long Range Development Plan review,
Early Childhood Education / Ala Wai Bridge
Transit Oriented Development: Schools and Library Master Planning
Next meeting is _____

XII. ANNOUNCEMENTS - NEIGHBORHOOD EVENTS / MEETINGS / IMPORTANT NUMBERS*

- 1st Monday of each month5:30 p.m. Kuhio KSCA (PTA) in Library
- 2nd Monday of each month.....5:00 p.m. Kuhio SCC in library
- 2nd Monday of each month5:30 p.m. WMS Ohana - PTA Office**
- 2nd Thursday of each month.....5:30 p.m. Kaimuki High SCC in Aloha Room
- Electronic newsletter.....<http://www.kaimukibulldog.com/>
- 2nd Thursday of each month.....7:00 p.m. Kaimuki High School PTA - Aloha Room
- 2nd Wednesday of each month.....5:00 p.m. WMS SCC - Library**
- 3rd Wednesday each month.....3:30 p.m. OMPO at Honolulu Hale

1. Sunday, April 27th*Japanese Cultural Center Hawaii*
Kodomo No Hi – Keiki Fun Fest. Games, food and fun from 10:00 a.m. to 3:00p.m.
2. Wednesday, April 30th*Kaimuki High School*
8:00 – 3:00 Blood Drive Student Government Room (Z116) 733-4900
3. Saturday, May 3rd.....*St. Francis Ohana Fair 10:00 – 6:00*
Petting Zoo, Pony Rides, Games, Silent Auction, etc 2707 Pamoia Road
4. Saturday May 10th..... *Waialae Country Club*
Moiliili Comm. Center annual dinner & silent auction 955 – 1555 for tickets
5. Friday, May 16th.....***Washington Middle School Cafeteria***
Ohana Night Dinner – Hawaiian Food for 300 only. Tickets on sale at school
6. Saturday, May 17th*Makiki Stream Clean – Up*
8:30 – 11:00a.m. Park at WMS, meet at Jack in the Box
7. Saturday, May 24th.....*Prince Kuhio School*
Mini Fair 9:00 – 2:00 on the school grounds
8. Saturday, June 21st.....*TBA T.A.G. & Wal-Mart*
Graffiti Clean Up (watch this space for details)
9. Saturday, September 27th.....*TBA T.A.G. & OTMBA*
Graffiti Clean Up (watch this space for details)
10. Saturday, October 4th..... *Discover Moiliili Day*
Booths, Food, Fun at Stadium Park
11. Saturday, October 11 or 18..... *Legislators Community Clean Up*
Kaimuki High School parking lot (watch this space for details)

- HPD- District 7 website** (interactive)..... www.honoluluupd.org/patrol/d7
Abandoned / Junk Cars (24/7).....**532 – 7700 x 250**
All City links.....www.honolulu.gov
Bus Route/Schedule Information.....848 - 5555
Bulky Items.....**832 – 7840 (Honolulu)**
Complaint (city).....523 – 4381
Dept. of Emergency Management.....**523 – 4121**
Dead Animal Pickup – Honolulu.....484 - 7621
Elderly Affairs – city.....**523 – 4545**
Executive Office on Aging – state.....1 808 586 0100
Graffiti Hotline.....**527 5180**
Pothole (24 /7).....**768 – 7777**
Refuse Collection (East Honolulu).....832 - 7840
Sewer trouble.....**768 – 7272**
Street Light maintenance/repair.....564 – 6113
Street Sign repair.....**484 – 7644**
T.A.G. (totally against graffiti).....252 – 4005
Tree Trimming-city.....**971 - 7151**
Water trouble.....748 - 5010

- If a number has been changed, we'd appreciate an update. Mahalo

For a presentation or concern, Contact: – Chair, Ron Lockwood rnlockwoodohana@yahoo.com
1st Vice Chair, Shaunna Tabor shaunna@misss.com
2nd Vice Chair, Serena Kyi Yim skyyiyim@gmail.com

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710 or fax 7683-711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need, should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting. Mahalo.