



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
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**Regular Meeting Agenda  
Thursday, February 4, 2010  
Washington Middle School Cafeteria  
1633 S. King Street  
6:30 p.m. – 8:30 p.m.**

**RULES OF SPEAKING:** Anyone wishing to speak must raise their hand and after recognition address their comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are encouraged to keep their reports to less than three (3) minutes. Please silence all electronic devices. Presentations will begin at 7:30 p.m.

**NOTES:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. Anyone wishing to speak will be given only two (2) turns to speak, including Board members, of one (1) minute each. **Times listed are for time management and are not to be considered as absolute.**

- I. **CALL TO ORDER** at 6:30 p.m. by Chair Lockwood
  
- II. **PUBLIC SAFETY & COMMUNITY LIAISON (28 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)
    1. Celebration of New Station may be in April 2010
  - B. Honolulu Police Department, Districts 1 & 7 (5 Minutes total)  
District 7 web site: [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7)
  - C. University of Hawaii Manoa: Elmer Kaai [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu) or Dyan Kleckner [kleckner@hawaii.edu](mailto:kleckner@hawaii.edu)
  - D. Kamehameha Schools – Susan Todani (2 Minutes)
  - E. Mayor’s Representative – Mark Oto (3 Minutes) [moto@honolulu.gov](mailto:moto@honolulu.gov)
  - F. Governor’s Representative – All State jurisdictional matters will be forwarded via the Neighborhood Commission Office
  - G. Board of Water Supply – Kurt Tsue (2 Minutes) [ktsue@hbws.org](mailto:ktsue@hbws.org)
  
- III. **RESIDENTS’ CONCERNS (10 Minutes +)** One turn per person until everyone has spoken. Two turns maximum. Questions for Public Safety & Community Liaison should have been addressed in Section II above, please, to save time and to inform the proper agencies of one’s concerns.
  
- IV. **ELECTED OFFICIALS (Two Minutes or less per official please)** In keeping with Board policy, only elected officials may present their report.
  - A. Councilmember Kobayashi [kobayashi@honolulu.gov](mailto:kobayashi@honolulu.gov)
  - B. Rep. Isaac Choy [repchoy@capitol.hawaii.gov](mailto:repchoy@capitol.hawaii.gov)
  - C. Rep. Scott Nishimoto [repnishimoto@capitol.hawaii.gov](mailto:repnishimoto@capitol.hawaii.gov)
  - D. Rep. Scott Saiki [repsaiki@capitol.hawaii.gov](mailto:repsaiki@capitol.hawaii.gov)
  - E. Senator Carol Fukunaga [senfukunaga@capitol.hawaii.gov](mailto:senfukunaga@capitol.hawaii.gov)
  - F. Senator Brian Taniguchi [sentaniguchi@capitol.hawaii.gov](mailto:sentaniguchi@capitol.hawaii.gov)



- V. FILLING OF VACANCIES (2 Minutes)** Three (3) vacancies in Sub District 1  
Please note J. Gollner has resigned as he has moved
- VI. PRESENTATION (5 – 10 Minutes each)** Begin at 7:30 p.m.
- A. Parking Meters to be installed on S. King Street (5 – 10 Minutes)
  - B. Beachwalk Bypass Sewer Project – Jim McCoy (5 – 10 Minutes)
- VII. HOUSEKEEPING (3 Minutes)** for material that arrives after the agenda deadline or is for informational update purposes.
- A. Report on OMPO Meeting of January 20, 2010
  - B. McCully – Mo'ili'ili Public Library
    - 1. Furlough Wednesdays for all Public Libraries began December 2, 2009
  - C. Mo'ili'ili in the News (Homeless in Parks, bulky items, preschool funding cuts, new businesses, pedestrian safety, etc)
  - D. Report on Neighborhood Commission meeting of January 25, 2010  
**Changing of N.B. No. 8 sub-districts to all At-Large, was approved**
  - E. Aloha 'Aina Cleanup on Saturday, December 19, 2009 at Washington Middle School
  - F. Washington Middle School Mural has been completed and dedicated
  - G. Next Meeting, Thursday, March 4, 2010. Recess will be in April for N.B. No. 8.
  - H. Pedestrian Safety Awareness Island-wide on December 2, 2009
  - I. Recycling of bottles & cans on University Avenue by the old First Hawaiian Bank building
- VIII. UNFINISHED BUSINESS (5 Minutes per Topic)**
- A. Bulky Items – monthly letter to Environmental Services (118 this month)  
NEXT PICK UP is **Monday, 15 February or Tuesday**
  - B. Complete Streets & the Hauoli / S. King Streets pedestrian activated crosswalk update on this project; letter sent.
  - C. Letters & emails sent to Tokuhara regarding three (3) absences reminder. N.P. rules
- IX. NEW BUSINESS (5 Minutes per Topic)**
- A. Change of Recess Dates for N.B. No. 8. Washington Middle is hosting the District Science Fair on May 6 & 7, 2010; therefore, this room is NOT available. It is suggested that we change our recess schedule to either of the following:
    - 1. May recess only or
    - 2. March and May recessTwo recess dates are available to us until the end of June 2010.
- X. APPROVAL OF: 3 December, 2009 Regular Meetings Minutes**  
Please submit written corrections to expedite time. Mahalo
- XI. TREASURER'S REPORT (2 Minutes) – Betty Lou Larson**
- XII. COMMITTEE REPORTS AND NEXT MEETINGS (2 Minutes each)**
- A. *Affordable Housing/Homeless* – Chair Larson
  - B. *Public Safety & Legislative Affairs* – Chairs: DeVilbiss
  - C. *Planning, Zoning & Transportation* – Chair Carlos
  - D. *Schools & Community Outreach* – Chair Kyi-Yim.
- XIII. ANNOUNCEMENTS: NEIGHBORHOOD EVENTS/ MEETINGS**
- A. 1<sup>st</sup> Monday each month: Kuhio KSCA (PTA) at 5:30 p.m. Library
  - B. 2<sup>nd</sup> Monday each month: Kuhio SCC at 5:00 p.m. in Library
  - C. 2<sup>nd</sup> Monday each month: WMS Ohana at 4:30 p.m. in Office
  - D. 2<sup>nd</sup> Wednesday each month: WMS SCC at 5:00 p.m. in Library
  - E. 3<sup>rd</sup> Wednesday each month: OMPO at 3:30 p.m. at Honolulu Hale

- F. 1<sup>st</sup> Thursday each month: McCully – Mo'ili'ili N.B. at 6:30 p.m. at WMS
- G. 2<sup>nd</sup> Thursday each month: Kaimuki High SCC at 5:30 Counselors Office  
2<sup>nd</sup> Thursday each month: Kaimuki High PTA at 7:00 p.m.  
See newsletter at <http://www.kaimukihs.org>
- H. Convention Center updates on events & traffic [www.hawaiiconvention.com](http://www.hawaiiconvention.com)
- I. 3<sup>rd</sup> **Monday** each month – **BULKY ITEM** pick up (put items out Sunday)
- J. 3 – 4 December Aloha No Na Kupuna, sponsored by HPD at Word of Life
- K. 5 December “Get Out & Ride” Blaisdell Center, Pikake Room 9:00 – 11:30 a.m.
- L. 9 December 5:30 p.m. – 7:00 p.m. Prince Kuhio School “Let’s Talk Story”
- M. 10 December 6:30 p.m. Mo'ili'ili Christmas Parade on S. King / S. Beretania Street
- N. 17 December – Washington Middle School “Make a Difference Day”
- O. 19 December – Aloha 'Aina Bulky Item at Washington Middle 8:00 – 2:00  
VOLUNTEERS to work are still needed

**XIV. ADJOURNMENT & NEXT REGULAR MEETING**

**This Board will RECESS (pending the outcome of the discussion/aciton of agenda item IX A) on Thursday, March 4 or April 1, at 6:30 p.m. at Washington Middle School Cafeteria**

To discuss any agenda item, or to schedule an agenda presentation,  
please contact R. Lockwood, Chair at: [lockwood0849@gmail.com](mailto:lockwood0849@gmail.com)