



**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, APRIL 1, 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. Only two (2) turns to speak, including Board members, of one (1) minute each. **Times listed are for time management and 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 Total)  
Celebration of New Station on April 1, 2010
  - B. Honolulu Police Department, Districts 1 & 7 (5 Minutes total)  
District 7 web site: [www.honolulu.hawaii.gov/patrol/d7](http://www.honolulu.hawaii.gov/patrol/d7)
  - C. University of Hawaii – Manoa: Elmer Kaai [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu) (2 Minutes total)  
Dyan Kleckner [kleckner@hawaii.edu](mailto:kleckner@hawaii.edu)  
A report on U-Pass was due March 2010 to Department of Transportation Services (DTS) – Are copies available
  - D. Kamehameha Schools – Susan Todani (2 Minutes total)  
Any complaints by Rainbow Vista residents regarding Anna Banana's music
  - E. Mayor's Representative – Mark Oto (3 Minutes) [moto@honolulu.gov](mailto:moto@honolulu.gov)
  - F. Governor's Representative – All State jurisdictional matters forward to Charen Ching, Governor's Office at (808) 586-0034 or email: [charen.ching@hawaii.gov](mailto:charen.ching@hawaii.gov)
  - 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. Maximum two turns. Questions for Public Safety & Community Liaison should be addressed in Section II above to save time and to inform the proper agencies of one's concerns.
- IV. **ELECTED OFFICIALS (2 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)** Two (2) At Large seats vacant
- VI. **PRESENTATION (5 – 10 Minutes each) To Begin at 7:30 p.m.**



- VII. HOUSEKEEPING (3 Minutes)** for material after the agenda deadline or informational update purposes
- A. Report on OMPO Meeting of March 17, 2010
  - B. McCully – Mo'ili'ili Public Library
    - Furlough Wednesdays for all Public Libraries began Dec 2, 2009
  - C. Mo'ili'ili in the News (Homeless in Parks, bulky items, etc)
  - D. Report on Neighborhood Commission meeting of March 2010
  - E. Recycling of bottles & cans. On University Ave by old FHB building
- VIII. UNFINISHED BUSINESS (5 Minutes per Topic)**
- A. Bulky Items – Monthly letter to Environmental Services
    - NEXT PICK UP is **Monday, April 19, 2010**
  - B. Hauoli & South King Street Pedestrian Activated Crosswalk Update
  - C. Board Action (if any) Lee Ann Tokuhara three absences whether to declare seat vacant
  - D. Parking Meters Update – Installation at Punahou to McCully (76) and McCully to University (68)
  - E. Office of 2nd Vice Chair – Election or no action
  - F. Census 2010 Update
- IX. NEW BUSINESS (5 Minutes per Topic)**
- A. Resolution, Prosecution of Rod Tam
- X. APPROVAL OF REGULAR MEETING MINUTES OF February 4, 2010** – Please submit corrections in writing 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. 1st Monday each month: Kuhio KSCA (PTA) at 5:30 p.m. Library
  - B. 2nd Monday each month: Kuhio SCC at 5:00 p.m. in Library
  - C. 2nd Monday each month: WMS Ohana at 4:30 p.m. in Office
  - D. 2nd Wednesday each month: WMS SCC at 5:00 p.m. in Library
  - E. 3rd Wednesday each month: OMPO at 3:30 p.m. at Honolulu Hale
  - F. 1st Thursday each month: McCully – Mo'ili'ili N.B. at 6:30 p.m. at WMS
  - G. 2nd Thursday each month: Kaimuki High SCC at 5:30 Counselors Office
  - H. 2nd Thursday each month: Kaimuki High PTA at 7:00 p.m. See newsletter at <http://www.kaimukihs.org>
  - I. Convention Center updates on events & traffic [www.hawaii-convention.com](http://www.hawaii-convention.com)
  - J. **3rd Monday** each month – **BULKY ITEM** pick up (put items out Sunday)
  - K. **3rd Saturday** each month – 5:30 p.m. family movies at Kuhio School
  - L. Saturday, April 17 T.A.G. Graffiti & Community Cleanup; VOLUNTEERS still needed
- XIV. ADJOURNMENT & NEXT REGULAR MEETING – RECESS IN MAY;** the next meeting is **Thursday, June 3, 2010, 6:30 p.m. at Washington Middle School Cafeteria**