



**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, DECEMBER 2, 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
  
- LI. **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)
  - B. Honolulu Police Department, Districts 1 & 7 (5 Minutes total)
    - 1. District 7 web site: [www.honolulu.org/patrol/d7](http://www.honolulu.org/patrol/d7)
  - C. University of Hawaii – Manoa: Elmer Kaai [elmerk@hawaii.edu](mailto:elmerk@hawaii.edu) (2 Minutes total)
  - D. Kamehameha Schools – Susan Todani (2 Minutes total)
  - E. Mayor’s Representative – Letter received stating all Neighborhood Board’s will have a Mayor’s representative soon
  - F. Governor’s Representative – All State jurisdictional will be forwarded to the Governor’s Office at (808) 586-0034
  - 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 November 17,, 2010



- B. Bulky Item Pick-Up is the 3rd Monday of each month (**December 20**)
- C. Pride in Mo'ili'ili will participate in the Mo'ili'ili Christmas Parade on December 9, 2010
- D. Mo'ili'ili in the News
  - Library clean up of Homeless
  - Makiki Stream Neighbor action
  - Division II Football – all neighborhood final Kaimuki vs. Iolani
- E. Citizen Patrol Reports
- F. Christmas Parade on December 9, 2010 sponsored by Kapahulu – Mo'ili'ili Lions Club. Parade starts at 6:00 p.m. and goes from Prince Kuhio School to Stadium Park.

**VIII. UNFINISHED BUSINESS (5 Minutes per Topic)**

- A. Monthly letter to Environmental Services. Next pick up is **December 20, 2010**.
- B. Resolution #1 State Legislator Residency (deferred from Nov. 4th)
- C. Resolution #3 Providing Public Notice, Participation, Discussion, Deliberation & Transparency to the Legislative Process (deferred from Nov. 4th)

**IX. NEW BUSINESS (5 Minutes per Topic)**

- A. Resolution #6 Supporting Freedom of Information in Hawai'i
- B. Resolution #7 Legislative Support for permanent Comprehensive Public Funding for Elections
- C. Resolution #8 Supporting a Direct Corporate Campaign contribution Plan
- D. Resolution #9 Requesting the legislature to Pass Legislation Addressing Conflicts of Interest
- E. Resolution #10 supporting Stronger Ethic Laws
- F. Resolution #11 Supporting Expanded Requirements fro Lobbyist Disclosures
- G. Capitol Improvement Projects (Example Provided)
  - Stream Cleaning yearly of Makiki, Hausten, Manoa and Palolo Streams
  - Cleaning of Ala Wai Canal once each decade, in years ending with a 4
  - Master Plan for Washington Middle School campus for years 2010 – 2060
  - Bowl o Drome convert to therapeutic pool/meeting room and affordable housing
  - Street Repairs/Resurfacing for Young, Mahiai, Kuilei, Lime, Fern, Citron, Waiola, Algaroba
  - Curb Cuts as per Resolution passed September 2010 utilizing Safe Route to School Funds

**X. APPROVAL OF REGULAR MEETING MINUTES OF August 5, September 1, and November 4, 2010**

**XI. TREASURER'S REPORT (2 Minutes) M. Carlos**

**XII. COMMITTEE REPORTS AND NEXT MEETINGS (2 Minutes each)**

- A. *Affordable Housing/Homeless* – Chair Marshall
- B. *Public Safety & Legislative Affairs* –
- 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. WMS Ohana needs parents & community members, call office 973-0177
- 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.hawaiiiconvention.com](http://www.hawaiiiconvention.com)
- J. **3rd Monday** each month – **BULKY ITEM** pick up (**December 20**)
- K. **Thursday, December 9**, Mo`ili`ili Christmas Parade, by Kapahulu – Mo`ili`ili Lions Club, 5:00 p.m. set up, parade begins at 6:00 p.m. from Prince Kuhio School to Stadium Park

**XIV. ADJOURNMENT & NEXT REGULAR MEETING**

- A. Board Recess – The Board will **RECESS IN JANUARY 2011**; t
- B. Next Meeting – The next meeting is **Thursday, February 3, 2011, 6:30 p.m. at Washington Middle School Cafeteria**

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