



PALOLO NEIGHBORHOOD BOARD NO. 6

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

Wednesday, May 13, 2015, 7:00 p.m.

Pālolo Elementary School Cafeteria 2106 10th Avenue

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER BY CHAIR BEVERLY MAU**
2. **CITY MONTHLY REPORTS** (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – *[Hot topics: Moped noise; speeding, illegal turns]*
 - C. Board of Water Supply
 - D. Honolulu Community Action Program (HCAP) – www.hcapweb.org
3. **SPECIAL ACKNOWLEDGMENTS – BOARD OF DIRECTORS**
 - A. Board member Loren Jerlow for the “Community for Keiki” Month Dedication to the Children
4. **BOARD BUSINESS** (Limited to three (3) minutes each)
 - A. **3206 Ahinahina Place** - Hawaii Historic Registry - The Department of Planning and Permitting concern of encroachment - John Wollstein
5. **ELECTED OFFICIALS** (Limited to three (3) minutes each)
 - A. City Councilmember Ann Kobayashi
 - B. Mayor Kirk Caldwell’s Representative
 - C. Governor David Ige’s Representative
 - D. State House Speaker Emeritus Calvin Say
 - E. State Senator Les Ihara, Jr.
6. **RESIDENTS’/COMMUNITY CONCERNS** (Limited to three (3) minutes each) Because of the State “Sunshine Law,” concerns may be presented, but no Board action can be taken
7. **PRESENTATIONS** (Seven (7) minutes. Questions to follow. Board action may be proposed as needed)
 - A. **Shangri La and the Doris Duke Foundation for Islamic Art (DDFIA)** - Deborah Pope, executive director of Shangri La/DDFIA
 - B. **Pacific Resource Partnership (PRP)** - Building a better Hawaii for future generations is their business. Cost of Living, Traffic, Open Space - John White, Executive Director
 - C. **Palolo Telecommunication Facility** - 2143 Kauhana St. Verizon Wireless - Mike Beason
8. **ANNOUNCEMENTS**
 - A. **The Palolo Neighborhood Board’s Next Regular Meeting is Wednesday, July 8, 2015 7:00 p.m., at Palolo Elementary School Cafeteria (Reminder we are recessed in the month of June 2015 as voted to clarify at the Wednesday, August 13, 2015 regular meeting)**
 - B. **Bulky Trash Pick-Up** – Take out by the morning of **Wednesday, May 20, 2015 and Wednesday, June 24, 2015** (third Wednesday of every month)
 - C. **Farmers’ Market** – Every Wednesday from 6:30 a.m. - 7:30 a.m. at Pālolo District Park
 - D. **Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://olelo.org>

- E. **Social Media** – Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com/groups/107111366012456/>
- F. **Agenda Requests** – Contact Chair Beverly Mau at 734-8808 with agenda item requests
- G. **All Board Members to Assist to Close-Up** – Thank you to Shiraki and Jerlow for obtaining keys to open and close facilities

9. **APPROVAL OF THE WEDNESDAY, APRIL 8, 2015, REGULAR MEETING MINUTES**

10. **TREASURER’S REPORT**

11. **ADJOURNMENT**

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 Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@honolulu.gov, fax 768-3711 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.