



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

WEDNESDAY, OCTOBER 24, 2012

KAPOLEI HIGH SCHOOL CAFETORIUM

91-5007 KAPOLEI PARKWAY

7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Anyone wishing to speak is asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under 1 minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices. Please adhere to time limits.

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.

ORDER AND DECORUM: Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on agenda subjects within the time allowed. Your kokua is appreciated to avoid delays or early adjournment of the meeting.

- I. **CALL TO ORDER** – Troy Cullen
Roll Call / Statement of Order and Decorum
- II. **MONTHLY REPORTS** – (Limited to 3 minutes each, unless otherwise requested)
 - A. Honolulu Police Department – Duty Officer
 - B. Honolulu Fire Department – Duty Officer
- III. **BOARD BUSINESS** (Limited to 15 minutes, unless otherwise requested, questions to follow)
 - A. Filling of Vacant Board Seat – One (1) At-Large Seat. Residents interested in filling a vacant board seat are asked to bring current proof of residency. A candidate must live in the geographical boundaries of Neighborhood Board No. 34, and must be nominated by a Board member. Candidates may speak for two minutes as well as others who support the candidate. Term is from October 4, 2012 until June 30, 2013
- IV. **COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS** (Limited to 1 minute each.) (Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)
- V. **MONTHLY REPORTS (Continued)** – (Limited to 3 minutes each, unless otherwise requested)
 - A. Mayor Peter Carlisle – Manny Lanuevo
 - B. Board of Water Supply – Rian Adachi
 - C. Councilmember Nestor Garcia
 - D. Councilmember Tom Berg
 - E. Honolulu Rail Transit
 - F. Hawaii Community Development Authority – Tesha Malama
 - G. Governor Neil Abercrombie – Ford Fuchigami
- VI. **APPROVAL OF REGULAR MEETING MINUTES** – August 22, 2012 and September 26, 2012
- VII. **BOARD PRESENTATIONS** – (Limited to 15 minutes, unless otherwise requested, questions to follow)
 - A. Labeling of Genetically Modified Organisms (GMO) Products – Presentation by: Hector Valenzuela
- VIII. **REPORTS** – (Limited to 3 minutes each)
 - A. Chair's Report (Correspondence and Other Board Operations Information)
 - B. Treasurer – Jame Schaedel
 - C. Committee of the Whole – George Yamamoto
 - D. Planning and Zoning Committee – Jack Legal
 - E. Transportation Committee – Jame Schaedel



IX. ANNOUNCEMENTS

- A. Next Scheduled Meeting – The Next Scheduled Board Meeting is Wednesday, December 5, 2012 at 7:00 p.m. at Kapolei High School Cafetorium

X. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 pm on the second Friday of the month and on Channel 54 with a schedule of the 1st and 3rd Saturday of the month at 12:00 pm. determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person 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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.