



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • AIEA, HAWAII, 96701
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA
MONDAY, OCTOBER 12, 2009
AIEA PUBLIC LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD
7:30 P.M.

Board Meetings are held on the Second Monday of the Month

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 to under 3 minutes, and those giving reports are urged to keep their reports under 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

- I. CALL TO ORDER: William Clark, Chair
- II. FILLING OF VACANT BOARD SEATS, TOTAL OF FOUR (4) – Sub district 1 (1 seat), Sub district 2 (1 seat), Sub district 3 (1 seat), Sub district 4 (1 seat); map attached
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative – D. Tanoue
 - d. Board of Water Supply – T. Burgo
 - e. Council Members
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES SEPTEMBER 14, 2009
- VI. BOARD BUSINESS
 - a. Honolulu Rail Transit-G. Omori
 - b. Aiea Community Association. - Resolution recommending the ACA as a Community Based Development Organization for the specific development of the `Aiea Town Center Plan.
Next meeting October 26, 2009 at 7:00 P.M. at the Aiea Library Conference Room (address above); (<http://www.aiea-community-assoc.org/>)
 - c. Western Pacific Regional Fishery Management Council (WESPAC). Feasibility of Community-Based Natural Resource Management Project on Oahu – J. Burke, C. Kaaiai.
 - d. Hawaiian Electric Project on Moanalua Road. Maintenance on 138kV pole line (the 100-foot steel poles) to replace and repair insulators and frame arms. K, Min, W.Clark
 - e. Aiea Intermediate School Erosion Control Project. Environmental Assessment –Early Consultation- W. Clark



- VII. REPORTS (Limited to 3 minutes each)
- a. Treasurer's Report –September 2009
 - b. Committees –
 - i. Executive-W. Clark
 - ii. Transportation-J. Sugimura
 - iii. Community Relations and Publicity-D. Lum
 - iv. Parks and Recreation-W. Ho
 - v. Planning and Zoning-J. Sugimura
 - vi. Restoration and Advisory Board-R. Mobley
 - c. Permitted Interaction Groups
 - i. Kamehameha Highway Improvements Project
 - ii. Honolulu Rail Transit
 - iii. Kamehameha Drive-In Issues
 - iv. Aiea Community Association
 - d. Elected Officials – Governor's Representative, State Legislators, etc. (3 minutes)
- VIII. ANNOUNCEMENTS
- a. Next Meeting - The next Board meeting will be on Monday, November 9, 2009, Aiea Public Library Conference Room (99-143 Moanalua Road), at 7:30 p.m.
- IX. ADJOURNMENT

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; or call the Neighborhood Assistant Nola Frank at 768-3783. Agendas and minutes are also available on the internet www.honolulu.gov/nco.

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.