



**MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25**

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
WEDNESDAY, SEPTEMBER 25, 2019  
MILILANI WAENA ELEMENTARY SCHOOL  
95-502 KIPAPA DRIVE  
7:30 P.M.**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. APPROVAL OF REGULAR MEETING MINUTES OF WEDNESDAY, JULY 24, 2019**
- III. FILLING OF BOARD VACANCY** – One (1) Vacancy At-Large
- IV. COMMUNITY FORUM**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Military – Combat Aviation Brigade, 25th Infantry Division
  - D. Board of Water Supply – Tom Strout
  - E. ALEA Bridge – Phil Acosta
  - F. Other Community Concerns
  - G. Award Certificates: David "Duke" Kahanu Jr., Honolulu Fire Department Retired  
Presented by: Senator Michelle Kidani and NB #25  
Tom Strout, Board of Water Supply
- V. PUBLIC FORUM**
  - The 2020 Decennial Census  
Annie Sokol, Partnership Specialist (Hawaii)
  - Waikele Storage & Bunkers – A Savio Group Project  
R. Sato, S. Ezer, HHF Planners (Helbert Hastert)
  - Mililani 1 Solar and Waiawa Solar Projects  
Dan von Allmen, Clearway Energy Group LLC
- VI. REPORTS OF PUBLIC OFFICIALS**
  - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director,  
State Department of Health
  - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director,  
Department of Enterprise Services
  - C. Councilman Ron Menor
  - D. Senator Michelle Kidani
  - E. Representative Ryan Yamane
  - F. Representative Lauren Matsumoto
  - G. Representative Val Okimoto

**VII. COMMITTEE AND OTHER REPORTS**

- A. Treasurer's Report – Bernie Marcos
- B. Planning & Zoning – Karen Loomis, Chair
- C. Recreation – Bernie Marcos, Chair
- D. Military/Emergency Management/Climate Change – Danielle Bass, Chair
- E. Education – Kurumi Kaapana, Chair
- F. Patsy T. Mink Central Oahu Regional Park Advisory Committee – Michael Dau, Chair
- G. Health & Safety/Public Health – Marion Poirier, Chair
- H. Community Recognition/Service Awards – Trish La Chica, Chair
- I. Publicity/Public Relations – Ann Freed, Chair
- J. "Board Walk" Project – Bernie Marcos, Chair
- K. Transportation – Elise Carmody, Chair
- L. Chair

**VIII. NEW BUSINESS**

- Resolution Urging the Hawaii State Legislature to Act and End the Epidemic Associated with Youth E-Cigarette Use (*Trish La Chica*)

**IX. ANNOUNCEMENTS**

- A. Next Board Meeting will be at Mililani Waena Elementary School, on Wednesday, October 23, 2019.
- B. Videotaping of Board meetings are scheduled to be shown on 'Olelo Focus 49, Every Second Thursday at 9:00 a.m., and on 'Olelo Views 54, Every First and Third Saturday at 9:00 a.m.

**X. ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Assistant, Janelle Nomura, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; Telephone: 768-4224, Fax: 768-3711, or Email: [janelle.nomura@honolulu.gov](mailto:janelle.nomura@honolulu.gov); Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at 768-3710, or email your request to [nco@honolulu.gov](mailto:nco@honolulu.gov) at least three (3) business days prior to the meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817, Fax: 768-3711, or Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).

