



## PALOLO NEIGHBORHOOD BOARD NO. 6

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, November 13, 2019, 7:00 PM** **Pālolo Elementary School Cafeteria** **2106 10th Avenue, Honolulu, HI, 96816** **United States**

**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. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

**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. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

**§2-14-117 Order and decorum.** (a) All board members shall promote and preserve the order and decorum of the board's proceedings. (b) The presiding officer of the board or a majority of the board may expel any individual whose conduct at the board meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the board meeting. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

**§2-14-118 Discussion.** (a) When a board member or person properly before the board wishes to speak, the member or person shall address the chair, be recognized before proceeding, and shall confine remarks to the subject under discussion, avoiding personalities and abusive language.

**§2-14-126 Parliamentary authority.** The most current edition of Robert's Rules of Order Newly Revised shall be the parliamentary authority of all boards when the Hawaii Revised Statutes, the charter, the Revised Ordinances of Honolulu, and the plan are silent. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

#### **1. CALL TO ORDER (Chair Hack)**

#### **2. CITY MONTHLY REPORTS**

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

#### **3. REPORTS OF MEMBERS ATTENDANCE AT OTHER CITY MEETINGS**

**4. FILLING OF VACANT BOARD SEATS:** There are two (2) vacancies in Subdistrict 2. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.

#### **5. ELECTED OFFICIALS (Limited to three (3) minutes each) — Limit member discussion to new business and updates only.**

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. Speaker Emeritus Calvin Say
- E. State Senator Les Ihara, Jr.

**6. RESIDENTS'/COMMUNITY CONCERNS:** (Limited to three (3) minutes each subject to Chair discretion) Please first be recognized by the Chair, come to the microphone, face the camera and state your name. NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during the current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Randolph Hack at 753-0710 or [RandyInKaimuki@gmail.com](mailto:RandyInKaimuki@gmail.com) with agenda item requests at least seven (7) days prior to the meeting.

**7. PRESENTATION (10 Minutes) - Pickleball Presentation, Donna Ching, USAPA Ambassador - Honolulu, Oahu Pickleball Association, President & Founder**

**8. BOARD BUSINESS**

- A. Permitted Interaction Group (PIG) - Kuahea and Waiamao Road Earth Movement
- B. Approval of Minutes from Wednesday, October 9, 2019 Meeting

**9. TREASURER'S REPORT**

**10. ANNOUNCEMENTS**

- A. **The Pālolo Neighborhood Board's Next Meeting will be on Wednesday, December 11, 2019** at 7:00 p.m. at Pālolo Elementary School Cafeteria. The Board will sponsor a holiday potluck after the meeting.
- B. **Bulky Trash Pick-Up** Appointment System Pilot Program for pick-up. Please visit <http://www.opala.org> or call 768-3200 for general information, then press "0" for appointment requests.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 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://www.olelo.org>
- E. **Social Media** – Join us informally at the 'Pālolo Valley Community' or 'Palolo Neighborhood Board No. 6' pages or 'Palolo Neighborhood Board No. 6 Friends' group on Facebook at <http://www.facebook.com>. Also stay connected with the Pālolo community at [www.nextdoor.com](http://www.nextdoor.com).
- F. **Agenda Requests** – No Later Than 7 days prior to meeting, contact Chair Hack at 753-0710.
- G. **Designated Board Members to Assist to Close-Up** – Mahalo for your cooperation!

**11. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; call the Neighborhood Assistant at 768-3712 or e-mail [l.valenciano@honolulu.gov](mailto:l.valenciano@honolulu.gov), fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-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 three (3) business days before the scheduled meeting.