



PALOLO NEIGHBORHOOD BOARD NO. 6

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

INITIAL CONVENING MEETING AGENDA
Wednesday, October 14, 2020, 7:00 PM
Webex Virtual Platform

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m6bae75f2ca4aafda0f5e7b590a079e5a>

Meeting number: 146 561 4157 o **Password:** qmSyqYZt586 (76797998 from phones and video systems)

Call-In Number: +1-408418-9388 (United States Toll) o **Access Code:** 146 561 4157

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 Pro Tem Mau)
2. **ELECTIONS FOR BOARD OFFICERS** (Chair Pro Tem Mau) The Neighborhood Plan requires a roll call vote for each listed position Chair, Vice Chair, Secretary, Treasurer; additional Sergeant of Arms.
3. **CITY MONTHLY REPORTS**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
4. **INITIAL CONVENEING**
 - A. Meeting Determination (July 2020 to June 2021)
 - i. Regular day/time/location.
 - ii. Recess schedule: January 2021 and June 2021.
 - B. Facility Rental Fee.
 - C. Videotaping Of Monthly Meetings or Annual Newsletter.
 - D. Rules of Participation.
 - E. Motion To Retain Committees & Their Membership
 - i. Kuahea/Waiomao Road Earth Movement Permitted Interaction Group (PIG) Shiraki, Onishi, Welch, and Frost.
5. **REPORTS OF MEMBERS ATTENDANCE AT OTHER CITY MEETINGS**
6. **BOARD VACANCY:** There is one (1) in At-Large, one (1) vacancy in Subdistrict 1, and two (2) vacancies in

Subdistrict 2. Residents interested in filling a vacant board seat must submit current proof of residency before the next meeting to get verified.

7. ELECTED OFFICIALS (Limited to three (3) minutes each) — Follow-up and Reports

- 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.

8. 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 the Board can take no action during the current meeting.

9. BOARD BUSINESS

- A. Approval of Minutes from the Wednesday, March 11, 2020 meeting

10. TREASURERS' REPORT

11. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Meeting will be on Wednesday, November 11, 2020** at 7:00 PM at location to be determined.
- 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.
- F. **Agenda Requests** – No Later Than 7 days prior to meeting, contact Chair.
- G. **Designated Board Members to Assist to Close-Up** – Mahalo for your cooperation!

12. 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 Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; call the Neighborhood Assistant at 768-3712 or e-mail i.valenciano@honolulu.gov, fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

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: (808) 768-3711. Email: nbtestimony@honolulu.gov.

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.