



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2006
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M.

PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT
COMMUNITY AND BOARD MEMBERS

- I. CALL TO ORDER BY CHAIR MAEDA TIMSON
- II. BOARD MEMBERS ROLL CALL
- III. MONTHLY REPORTS PART I – LIMIT 3 MINUTES
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. *Honolulu Police Department – Crime Stoppers*, Informational Briefing
- IV. BOARD VACANCY
 - A. Appointment to fill remainder of vacant seat for term to end May 31, 2007
- V. MONTHLY REPORTS, PART 2 – Limit 5 minutes to include Disaster Update
 - A. Mayor's Representative – David Tanoue
 - B. Governor's Representative – Linda Smith
 - C. Governor's Representative – Kaulana Park, Homeless Coordinator, Kalaeloa Update
- VI. MONTHLY REPORTS, PART 3 – Limit 3 minutes
 - A. Councilmember Todd Apo
 - B. Councilmember Nestor Garcia
 - C. Board of Water Supply – George Kuo
- VII. PRESENTATIONS - Limit 10 minutes
 - A. Rezoning of vacant parcel formerly Hawaii Raceway Park – Keith Kurahashi, President, Kusao & Kurahashi, Consultants (Information and action)
 - B.
 1. Oahu Motor Sports Facility – Save Oahu's Race Tract (SORT) – Jeanette and George Grace, Evelyn and Franklin Souza (Informational Briefing)
 2. Oahu Motor Sports Facility – Oahu Motorsports Advisory Council (OMAC) – Michael Kitchens (Informational Briefing)
- VIII. APPROVAL OF MINUTES - September 27, 2006
- IX. BOARD'S REPORT
 - A. Chair's Report
 - B. Treasurer's Report
 - C. Committee of the Whole – Mike Golojuch



X. BOARD/ COMMUNITY ANNOUNCEMENTS – Limit 1 minute

XI. MONTHLY REPORTS – PART 4 – Limit 3 minutes

- A. Congressman Ed Case's Representative
- B. Senator Brian Kanno
- C. Representative Michael Kahikina
- D. Representative Mark Moses
- E. Board of Education – Breene Harimoto
- F. Kapolei Library - Richard Burns
- G. Campbell Industrial Park – Ron Ho
- H. HCDA – Pearlyn Fukuba

XII. ADJOURNMENT

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 523-4380 for assistance.
Neighborhood Board agendas and minutes are available on the City's website at: <http://www.honolulu.gov/nco>