



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 24, 2007
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M.**

(Note: As required by the State Sunshine Law, specific issues not listed on this agenda cannot be discussed and board action cannot be taken until item is properly noticed.)

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

- 1. Call To Order: Chair Shad Kane**
- 2. Chair's Report**
- 3. Appointment of TIMEKEEPER**
- 4. MONTHLY REPORTS, PART I – Limit 3 minutes each**
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
 - C. Mayor's Representative – Henry Eng
- 5. COMMUNITY CONCERNS AND ANNOUNCEMENTS**
- 6. PRESENTATIONS – Informational/Discussion/Action – Limit 10 minutes each**
 - A. Kalaeloa Emergency Transitional Housing – Director Kaulana Park
 - B. Avalon Development Company, Kapolei Pacific Center Update – Mr. Steven Kothenbeutel
- 7. BOARD BUSINESS**
 - A. CIP Budget Recommendations
 1. Transportation Committee Projects - Michael Golojuch
 2. Parks and Recreation Committee Projects – Brent Buckley
 - B. Approval of Regular Meeting Minutes for September 19, 2007
 - C. Standing Committees
 1. Planning & Zoning Committee – Evelyn Souza
 2. Education Committee – Suk Moses
 - D. Permitted Interaction Groups – Kioni Dudley
 - E. Treasurer's Report – George Yamamoto
- 8. MONTHLY REPORTS, PART 2 – Limit 3 minutes each**
 - A. Councilmember Todd Apo
 - B. Councilmember Nestor Garcia
 - C. Governor's Representative – Linda Smith
 - D. Board of Water Supply (BWS) – George Kuo
 - E. Senator Mike Gabbard



- F. Representative Sharon Har
- G. Representative Karen Awana

9. MONTHLY REPORTS – PART 3 – Limit 3 minutes

- A. HCDA Report – Tesha Malama, Director of Planning and Development, Kalaeloa

10. ANNOUNCEMENTS:

- A. Videotape of Board meetings are scheduled to be shown on 'Olelo cable television Channel 54, Saturdays at 9:00 p.m.

11. ADJOURNMENT – 9:45 p.m.

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 527-5749 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.