



**MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
WEDNESDAY, DECEMBER 5, 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: ACTING BOARD CHAIR KIONI DUDLEY**
- 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. FILING OF BOARD AT-LARGE VACANCY FOR TERM THROUGH MAY 31, 2009**
- 6. ELECTION OF BOARD CHAIR AND OTHER OFFICERS (IF NEEDED)**
- 7. FORMATION OF PERMITTED INTERACTION GROUP**
- 8. PRESENTATIONS – Informational/Discussion/Action – Limit 10 minutes each**
  - A. University of Hawaii Zone Change Application for 500.3 acres from AG-1 Restricted Agricultural District to BMX-3 Community Business Mixed Use District, A-2 Medium Density Apartment District, R-5 Residential District and R-3.5 Residential District. Board input requested by Department of Planning and Permitting.
  - B. Kapolei Update: Kapolei Harborside, Makaiwa Hills and Kapolei West Projects – Brad Myers, Kapolei Project Development (30 minutes)
- 9. COMMUNITY CONCERNS AND ANNOUNCEMENTS**
- 10. BOARD BUSINESS**
  - A. Approval of Regular Meeting Minutes for October 24, 2007
  - B. Transportation Committee Projects - Michael Golojuch
  - C. Parks and Recreation Committee Projects – Brent Buckley
  - D. Planning & Zoning Committee – Evelyn Souza
  - F. Education Committee – Suk Moses
  - G. Treasurer's Report – George Yamamoto



11. **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
  
12. **MONTHLY REPORTS – PART 3 – Limit 3 minutes**
  - A. HCDA Report – Tesha Malama, Director of Planning and Development, Kalaeloa
  
13. **ANNOUNCEMENTS:**
  - A. Videotape of Board meetings are scheduled to be shown on ‘Olelo cable television Channel 54, Saturdays at 6:00 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 406, Honolulu, HI 96813; call 768-9710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://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.