



**REGULAR MEETING AGENDA
7:30 P.M., MONDAY, SEPTEMBER 10, 2007
AIEA LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD**

1. **CALL TO ORDER – Chair William Clark**
2. **ROLL CALL OF BOARD MEMBERS**
3. **INTRODUCTION OF GUESTS**
4. **PUBLIC SERVICE REPORTS**
 - 4.1 **Honolulu Fire Department – Duty Officer**
 - 4.2 **Honolulu Police Department – Duty Officer**
 - 4.3 **Board of Water Supply – Tracy Burgo**
 - 4.4 **Board of Education – Eileen Clarke**
5. **APPROVAL OF MINUTES – July 2007**
6. **TREASURER’S REPORT – July/August 2007**
7. **COMMUNITY CONCERNS**
8. **COMMUNITY REPORTS**
 - 8.1 **`Aiea Community Association – Claire Tamamoto**

`Aiea Community Association meetings are held on the fourth Monday of the month, `Aiea Intergenerational Center, 7:00 p.m. (located across Albero and Sakura Deli on Kauhale Street). Next meeting will be on Monday, September 24, 2007 `Aiea Intergenerational Center, at 7:00 p.m. (next to Labor ready and across from the Sakura Restaurant on Kauhale Street, Suite B3). www.aiea-community-assoc.org.
9. **UNFINISHED BUSINESS**
 - 9.1 **Filling of Two (2) Vacant Seats on the Board; two for Sub-district one (Halawa, Halawa Heights, Stadium, Halawa Valley and Ford Island – W. Clark**
 - 9.2 **Department of Hawaiian Home Lands (DHHL) – Kroc Community Center Land Exchange**
 - 9.3 **Hawaii 2050 Sustainability Plan Briefing – D. Kiyabu**



- 9.4 Kaahumanu Street One-Hour Parking (Times Square Shopping Center) – W. Clark**

10. NEW BUSINESS

- 10.1 Cultural Impact Assessment – Waimalu (Area below Pono Loop and above Pualii Street – W. Clark**
- 10.2 Hawaiian Electric Co. Optical Ground Wire Replacement Project along Kamehameha Highway – K. Fukuda**

11. REPORTS BY PUBLIC OFFICIALS (Please limit reports to under 3 minutes)

12. COMMITTEE REPORTS

- 12.1 Executive – Clark**
- 12.2 Transportation – Jacobs**
- 12.3 Human Services – Hargrave**
- 12.4 Community Relations and Publicity – Lum and Sugimura**
- 12.5 Parks and Recreation – Ho**
- 12.6 Planning and Zoning – Sugimura and Jacobs**
- 12.7 Restoration Advisory Board – Mobley**

13. ANNOUNCEMENTS

14. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400; 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 need should call the Neighborhood Commission Office at 527-5749 between 8 a.m. and 4 p.m. at least 24 hours before the scheduled meeting