



AIEA NEIGHBORHOOD BOARD NO. 20

c/o AIEA LIBRARY • 99-143 MOANALUA ROAD • AIEA, HAWAII, 96701
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
7:30 P.M., Monday, March 12, 2007
AIEA LIBRARY CONFERENCE ROOM
99-143 MOANALUA ROAD**

- 1. Call to Order – Vice Chair Jane Sugimura**
- 2. Roll Call of Board Members**
- 3. Introduction of Guests**
- 4. Public Service Reports**
 - 4.1 Honolulu Fire Department
 - 4.2 Honolulu Police Department
 - 4.3 Board of Water Supply – Tracy Burgo
 - 4.4 Board of Education – Eileen Clark
- 5. Approval of Minutes – February 2007**
- 6. Treasurer’s Report – February 2007**
- 7. Community Concerns**
- 8. Community Reports** (please limit reports to under 5 minutes)
 - 8.1 Aiea Community Association – Claire Tamamoto
 - Next meeting on Monday, March 26, 2007, Aiea Intergenerational Center, at 7:00 p.m. (Next to Labor Ready and across from the Sakura Restaurant on Kauhale Street, Suite B3) <http://www.aiea-community-assoc.org>
 - 8.2 Kapiolani Medical Center at Pali Momi – J. Chahanovich
- 9. Unfinished Business**
 - 9.1 Selection of representative for Board vacancy, sub-district 1, serving Halawa, Halawa Heights, Stadium, Halawa Valley and Ford Island – W. Clark
 - 9.2 Proposed Nextel Antenna Facility at 98-302 Kamehameha Highway (TMK (1) 9-8-018:039 also known as the Watamull Properties – Rep. Finnegan, Rep. Takai, J. Sugimura
 - 9.3 Waimalu Sewer Rehabilitation/Reconstruction Project Update – Roy Abe



10. New Business

- 10.1 Proposed Park Closure Hours, 10 PM TO 5 AM for the following parks: Malealapa Neighborhood Park, Newton Neighborhood Park, Waimalu Neighborhood Park, Kaahele Neighborhood Park, Nahele Neighborhood Park, and Kilinoe Neighborhood Park.
- 10.2 Save Oahu's Race Track (S.O.R.T.) – presentation and decision making
- 10.3 Fixed Guideway Options (presentations)
 - 10.3.1 High-Occupancy/Toll Facility – Lawson Teshima
 - 10.3.2 Bus Expressway-The Alternative Transit Solution – Michelle Matson

11. Reports by Public Officials (Please limit reports to under 3 minutes)

12. Committee Reports

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

13. Announcements

14. Adjournment

For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 527-5749
Neighborhood Board Agendas and Minutes are available on the City's web page at www.honolulu.gov/nco.