



**PEARL CITY NEIGHBORHOOD BOARD NO. 21**

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

**REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 27, 2007  
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA  
1460 HOOLAULEA STREET  
6:30 P.M.**

**OLELO REBROADCAST,  
THURSDAYS  
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS  
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. **CALL TO ORDER - Albert K. Fukushima, Chair**
- II. **PLEDGE OF ALLEGIANCE – Davin Takahashi**
- III. **ACTION TO DECLARE THE VACANCY OF JERILYN ANDERTON'S AT-LARGE BOARD SEAT**
- IV. **APPOINTMENT TO FILL THREE (3) VACANT AT-LARGE BOARD SEATS**
- V. **ELECTION OF NEW BOARD TREASURER**
- VI. **RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- VII. **EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
  - A. **Honolulu Fire Department**
  - B. **Honolulu Police Department**
- VIII. **PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
  - A. **Yard of the Month Award for February 2007 (P/R)**
  - B. **Awarding of Certificates of Recognition and Acknowledgement (P/R)**
  - C. **Manana Warehouse Projects Update (DPZ/TT) – 15 MINUTES**
  - D. **Hawaii Self Storage/Goodyear Tire Center Development Update, Kamehameha Highway, Waiiau (DPZ)**
  - E. **Pearl Harbor Historic Sites: Informational Briefing by Doug Lenz (HEW)**
  - F. **Komo Mai Drive (Waimano Gulch) Rockfall Protection Improvements: Update by DLNR Consultant (HEW/TT)**
  - G. **Waimalu Sewer Rehabilitation and Reconstruction Project: Progress Report of Proposed Traffic Controls on Kamehameha Highway and Moanalua Road by Hawaii Pacific Engineers (TT)**
  - H. **Leeward Community Church (Komo Mai Drive, Waimano Gulch): Conditional Use Permit for Expansion of Facilities and Construction of Retreat Cabins on ewa side of Waimano Stream by Genesys Design Group, Inc. – 20 MINUTES**
- IX. **COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
  - A. **Board of Water Supply – L. Yoneda**
  - B. **Leeward Community College**
  - C. **Pearl City Library**
  - D. **Board of Education – B. Harimoto**
- X. **RESIDENTS' CONCERNS**
  - A. **Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
  - B. **Pearl City Wal-Mart Store/Sam's Club Gas Station/Roadway Construction Update (DPZ/TT)**
- XI. **ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
  - A. **Governor's Representative**
  - B. **Mayor's Representative**
  - E. **Senator David Ige**
  - F. **Representative Roy Takumi**



- C. Councilmember Gary Okino
- D. Senator Clarence Nishihara

G. Representative K. Mark Takai

**XII. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)**

- A. Pearl City Com. Assn.
- B. Manana Com. Assn.
- C. Pacific Palisades Com. Assn.
- D. Pearl City Foundation
- E. Pearl City Lions Club
- F. P.C.C. YOUTH

**XIII. APPROVAL OF MAY 23, JUNE 27, JULY 25 AND NOVEMBER 28, 2006 AND JANUARY 23, 2007  
REGULAR MEETING MINUTES**

**XIV. ACCEPTANCE OF JANUARY 2007 TREASURER’S REPORT**

**XV. COMMITTEE REFERRALS FOR ACTION/DEFERRAL**

- A. EXECUTIVE (EXEC) – Albert Fukushima, Chair
- B. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair
  - 1. State Highway Pearl City Base Yard Dewatering Facility; Review of Environmental Assessment to be Released on March 4, 2007 – Joint with DPZ & TT
  - 2. Lehua Avenue Bars (Lower Pearl City) – Liquor License Renewal Applications (Joint with DPZ)
  - 3. Bill No. 87 (2006), CD1: Violation and Failure to Comply with Signs and Notices Posted in Public Parks and Lawful Direction of Instructions from City Employees
  - 4. Bill No. 88 (2006): Providing for Multi-Year Alarm User Permits
  - 5. Bill No. 89 (2006), CD1: Mandatory Reporting of Dog-Bite Incidents to HPD
  - 6. Bill No.6 (2007): Removal of Graffiti
- C. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair
  - 1. OMPO Citizen Advisory Committee (CAC) Report
  - 2. Wal-Mart/Sam’s Club Community Shuttle Service Survey
  - 3. Honolulu High-Capacity Transit Corridor Project – Joint with DPZ
  - 4. Bill No. 91 (2006): Parking Prohibition and Removal of “Dangerous Vehicles” Near Schools
- D. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair
  - 1. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection
  - 2. Waimano Ridge Master Plan Task Force Update; Schedule of Upcoming Meetings -- Joint with TT, HEW and LCIP
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP) – Myrtle Nyuha, Chair
  - 1. Response to City Auditor’s Report on the Neighborhood Board System Operation
  - 2. Assignment of Members to Permitted Interaction Groups of the Board
  - 3. Sunshine Law Legislation
  - 4. Waimano Ridge Master Plan Infrastructure Funding (HB# 601 and SB# 810) – Joint with HEW, TT and DPZ
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair
  - 1. Yard of the Month Award for February 2007
  - 2. Awarding of Certificates of Recognition and Acknowledgement

**XVI. ANNOUNCEMENTS**

- A. Next Committee Meetings are scheduled for Tuesday, March 20, 2007, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, March 27, 2007, 6:30 p.m., Highlands Intermediate School Cafeteria.

**XVII. ADJOURNMENT**

\*\*\*For information pertaining to handicapped persons, please call  
the Neighborhood Commission Office at 527-5749.\*\*\*

\*\*\*NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY’S WEB PAGE AT:  
[www.honolulu.gov/nco/boards.htm](http://www.honolulu.gov/nco/boards.htm)\*\*\*