



WAIPAHU NEIGHBORHOOD BOARD NO. 22

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>

**POLICY: ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR.
EACH SPEAKER WILL BE ALLOWED 3 MINUTES. RULES WILL BE STRICTLY ENFORCED.**

**REGULAR MEETING AGENDA
THURSDAY, JANUARY 22, 2009
FILIPINO COMMUNITY CENTER: BALLROOM-B, 94-428 MOKUOLA STREET
7:00 P.M.**

- I. **CALL TO ORDER** – Chair Richard Oshiro
- II. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- III. **CHAIR’S ANNOUNCEMENTS**
- IV. **ORGANIZATION OF BOARD**
Filling of Vacancy: **SUBDISTRICT 9** (Waipahu HS-Middle Loch area)
- V. **APPROVAL OF NOVEMBER 20, 2008 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT**
- VII. **OFFICIAL REPORTS**
 - A. HFD
 - B. HPD
 - C. Mayor’s Representative – Baybee Hufana-Ablan
- VIII. **RESIDENTS' CONCERNS** – Open to anyone (3 minutes per speaker)
- IX. **COMMUNITY REPORTS** (3 minutes each)
 - A. Patsy T. Mink Central O'ahu Regional Park/Waipio Soccer Complex - Marty Burke
 - B. Honolulu High-Capacity Transit Corridor – Pat Lee, Parsons Brinkerhoff
 - C. OMPO Citizen Advisory Committee (CAC) - Robert Kakalia
 - C. Waipahu Community Association/Weed & Seed – Liz Delfico
 - D. Waipahu Community Foundation - Marty Burke
 - E. Board of Water Supply – Naomi Hanohano
 - F. Other Community Reports
 - H. Reports from NB Permitted Interaction Groups
 - I. Announcements
- X. **PRESENTATIONS** (10 minutes each)
 - A. Department of Education Facilities Presentation: Meeting the Demands of Planned Developments in the Leeward Area
 - B. Ohana Health Plan – Informational Briefing on Plan
- XI. **UNFINISHED BUSINESS** (3 minutes each)
HPD – Waipahu Substation Closure and Relocation: Update
- XII. **NEW BUSINESS**
 - A. State ID Bill – Giving Authorization to the Counties
 - B. Mililani Mauka Neighborhood Board No.35 Central Oahu Transit Connection Resolution (Requesting the Oahu Metropolitan Planning Organization (OMPO) Add to the 2035 Oahu Regional Transportation Plan (ORTP) a Rail Transit Connection (Spur) in the Central Oahu Corridor.



XIII. GOVERNMENT REPORTS (3 minutes each)

- A. City Councilmembers – Nestor Garcia and Gary Okino
- B. Governor's Representative
- C. Board of Education – Breene Harimoto
- D. State Senators – Will Espero, Mike Gabbard, Clarence Nishihara, Michelle Kidani
- E. State Representatives – Rida Cabanilla; Sharon Har, Jon Karamatsu, Henry Aquino, Ryan Yamane

XIV. ANNOUNCEMENTS

Viewing of Waipahu Neighborhood Board No. 22 via Olelo: Fridays, Channel 49, 9:00 PM

V. ADJOURNMENT

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 768-3710; or fax 768-3711 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 768-3710 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.

