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, FEBRUARY 26, 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 JANUARY 22, 2009 REGULAR MEETING MINUTES**

VI. **TREASURER'S REPORT-** Rito Saniatan

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
D. Waipahu Community Association/Weed & Seed – Liz Delfico
E. Waipahu Community Foundation - Marty Burke
F. Board of Water Supply – Naomi Hanohano
G. Other Community Reports
H. Reports from NB Permitted Interaction Groups
I. Announcements

X. **PRESENTATIONS** (10 minutes each)
United Okinawan Association – Rezoning Application from I-2 to IMX-1:
94-1042 Ka Uka Blvd (Ka Uka & Ukee St): Hawaii Okinawa Business Plaza

XI. **UNFINISHED BUSINESS** (3 minutes each)
Resolution from Mililani Mauka Neighborhood Board No. 35 Central Oahu Transit Connection Resolution (Requesting the OMPO Add to the 2035 Oahu Regional Transportation Plan (ORTP) a Rail Transit Connection (Spur) in the Central Oahu Corridor: Consider Revised Resolution.

XII. **NEW BUSINESS**

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.