



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, MARCH 19, 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

A. NB member attendance; Revised NB Plan requirements.

IV. ORGANIZATION OF BOARD

A. Filling of Vacancy: **SUBDISTRICT 9** (Waipahu HS-Middle Loch area)

V. APPROVAL OF FEBRUARY 26, 2009 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. Waipahu Neighborhood Transit-Oriented Development Plan: Summary of the Public Review Draft of the Waipahu Neighborhood TOD Plan that encompasses the two station areas along Farrington Highway - Tim Van Meter and Adam Rosa, Van Meter Williams Pollack.

XI. UNFINISHED BUSINESS (3 minutes each)

A. Resolution from Mililani Mauka NB 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

- A. 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.

