



## 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>

### REGULAR MEETING AGENDA

THURSDAY, JULY 23, 2009  
FILIPINO COMMUNITY CENTER; BALLROOM-B  
94-428 MOKUOLA STREET  
7:00 P.M.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports less than 3 minutes. Please silence all electronic devices.

**Note:** The board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER: Chair Pro Tem Marty Burke  
Introduction of Board Members and Guests
- II. BOARD ORGANIZATION:
  - A. Election of Chair; Vice Chair; Treasurer; and Secretary
  - B. Chair's Remarks and Announcements
  - C. Selection of Meeting Time and Place and Olelo Taping
  - D. 2009-2010 Meeting Dates: 2009 – July 23; August (Recess); Sept 24; Oct 22; Nov 19 (3rd Thurs or Delay till early December) ; Dec (Recess); 2010 – Jan 28; Feb 25; Mar 25; April 22; May 27; June 24
- III. FILLING OF VACANT BOARD SEATS:  
NOTE: THIS BOARD IS NOT ABLE TO FILL VACANCIES IN ITS MEMBERSHIP AT THIS TIME DUE TO THE WORDING OF THE NEIGHBORHOOD PLAN 2-14-104; THIS SECTION WILL BE AMENDED AFTER THE AUGUST 14 AND 15, 2009 SCHEDULED PUBLIC HEARINGS
- IV. CITY MONTHLY REPORTS:
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Weed and Seed Officer
  - D. Mayor Hannemann's Representative – Baybee Hufana-Ablan
  - E. Board of Water Supply
  - F. City Council Members – Nestor Garcia, Gary Okino
  - G. Honolulu High Capacity Transit Corridor Project (HHCTCP) – Pat Lee
- V. RESIDENTS/COMMUNITY CONCERNS: (3 minutes per speaker please)
- VI. APPROVAL OF MINUTES:  
June 25, 2009 Regular Meeting Minutes
- VII. BOARD BUSINESS: (Presentations - 10 minutes each)
  - A. National Children's Study – Professor Rosanne Harrigan, Terry Shintani, MD (John A. Burns School of Medicine)
  - B. Clearwire Zoning Application (Installation of Antenna Systems), 94-333 Mokuola Street, Mark Bullard
- VIII. REPORTS (3 minutes each)
  - A. Treasurer's Report
  - B. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex – Marty Burke
  - C. Oahu Metropolitan Planning Organization, Citizens Advisory Committee (OMPO/CAC):  
Appointment of NB Representative



- D. Waipahu Community Association
- E. Waipahu Community Foundation – Marty Burke
- F. Elected Officials
  - Governor Lingle's Report
  - State Board of Education Report
  - State Senators – Will Espero, Mike Gabbard, Clarence Nishihara, Michelle Kidani
  - State Representatives – Rida Cabanilla, Sharon Har, Jon Karamatsu, Henry Aquino, and Ryan Yamane

IX. ANNOUNCEMENTS

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

