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 FEBRUARY 23, 2012 7:00 P.M.
FILIPINO COMMUNITY CENTER
94-428 MOKUOLA STREET

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 1 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.

1. **CALL TO ORDER**: Chair Rito Saniatan

2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**

3. **BOARD VACANCY**
   3.1 At Large Vacancy

4. **FIRST RESPONDER REPORTS**: (Limited to three (3) minutes each)
   4.1. Honolulu Fire Department (HFD)
   4.2. Honolulu Police Department (HPD)
   4.3. Weed and Seed Officer

5. **CITY REPORTS**: (Limited to three (3) minutes each)
   5.1. Mayor's Report – Al Tufono
   5.2. Governor's Report – Michelle Kauhane
   5.3. Honors and Congratulates to Tevita Apina – Senator Kidani
   5.4. Board of Water Supply – Keoni Mattos
   5.5. Councilmember Nestor Garcia
   5.6. Councilmember Breene Harimoto
   5.7. Honolulu High Capacity Transit Corridor Project – Pat Lee
   5.8. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex – Board Member Burke
   5.9. Waipahu Community Foundation – Board Member Burke
   5.10. Oahu Metropolitan Planning Organization, Citizens Advisory Committee – Board Member O'Neal
   5.11. Military Services – Colonel Gus Pagonis
   5.12. Other Reports

6. **RESIDENT AND COMMUNITY CONCERNS** (Limited to three (3) minutes each)

7. **BOARD BUSINESS**:
   7.1. Approval of the January 27, 2012 Meeting Minutes
   7.2. Treasurer's Report
   7.3. Chair's Report

8. **OLD BUSINESS**:
   8.1. Permitted Investigative Group – Waipahu Neighborhood Board, All At Large Seat

9. **NEW BUSINESS**

10. **PRESENTATIONS**: (Limited to 10 minutes each)
    10.1. Waipio Little League/Shane Victorino Foundation-Batting Cage at Kanoelani Field

11. **ELECTED OFFICIALS**: (Limited to three (3) minutes each)
    - 11.1. Senator Willie Espero
    - 11.2. Senator Mike Gabbard
    - 11.3. Senator Michelle Kidani
    - 11.4. Senator Clarence Nishihara
    - 11.5. Representative Henry Aquino
    - 11.6. Representative Ty Cullen
    - 11.7. Representative Sharon Har
    - 11.8. Representative Ryan Yamane

12. **ANNOUNCEMENTS**:
    - 12.1. The Next Waipahu Neighborhood Board Regular Meeting is Scheduled for Thursday, March 22, 2012 at 7:00 p.m. at the Filipino Community Center
    - 12.2. Other Announcements

13. **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 www1.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.