



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, JANUARY 10, 2008
EWA BEACH PUBLIC LIBRARY
91-1001 NORTH ROAD**

**MOLELO BROADCAST 7:00 P.M.,
CHANNEL 49
SATURDAYS AT 3:00 P.M**

Board Meetings are held on the Second Thursday of Each Month

***** COMMITTEES MEET BEFORE THE BOARD MEETING AT 6:00 P.M. *****

"TIME LIMIT POLICY"

TO PROVIDE FAIR OPPORTUNITY FOR ALL, TIME LIMITS ARE ESTABLISHED FOR ALL ISSUES

RULES: Public Input 1 minute, Per Speaker (**No person will speak more than once on a single topic, until and after all others had a chance to speak**). All Presentations will be limited to **10 minutes**. Follow up questions and answers will be limited to **1 minute** per person. **Board Chair** may allow extended time for a speaker, on a Case by Case Basis.

NOTES: 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 discussed or voted on, unless duly added to the agenda.

- 1. CALL TO ORDER BY CHAIR RICH HARGRAVE**
- 2. INTRODUCTION OF MEMBERS**
- 3. CONDUCT OF BOARD MEETING – Vice Chair Berg**
- 4. REPORTS (3 Minutes)**
 - A. Honolulu Fire Department (HFD) – Duty Officer
 - B. Honolulu Police Department (HPD) – Duty Officer
 - C. Ewa Weed & Seed Unit (HPD) – Sgt. Namoca
 - D. Board of Water Supply (BWS) – Cal Sueoka
 - E. Military – LTCMDR LeConte Coleman (NAVMAG Pearl Harbor)
- 5. BOARD BUSINESS**
 - A. Review and acceptance of the Regular Meeting Minutes of December 13, 2007
 - B. Treasurer's Report – Belford
- 6. ANNOUNCEMENTS**
 - A. Chair
 - B. Other
- 7. PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS (3 Minutes) (You are encouraged to submit all Concerns, Issues, Recommendations in writing to: ENB No. 23, c/o to the Neighborhood Commission Office for follow-up actions by this Board)**



- 8. UNFINISHED BUSINESS:**
 - A. Ho'opili Project, Informational Update – Dean Uchida

- 9. NEW BUSINESS/PRESENTATIONS (10 minutes)**
 - A. Transit Options – Councilmember Ann Kobayashi
 - B. City Council Resolution 07-376-CD1, Establishing a Technical Expert Panel to Select Fixed Guideway Technology – Gary Omori, Honolulu High-Capacity Transit Corridor Project
 - C. Honolulu Marathon – Steve Foster

- 10. REPORTS BY ELECTED OFFICIALS (3 Minutes)**
 - A. Mayor's Representative - Joyce Oliveira
 - B. Councilmember Todd Apo
 - C. Governor's Representative – Tommy Johnson
 - D. Senator Will Espero
 - E. Representative Rida Cabanilla
 - F. Representative Kimberly Pine
 - G. Board of Education Member - Breene Harimoto

- 11. COMMITTEE REPORTS:**
 - A. Executive – Chair Hargrave
 - B. Parks, Recreation & Community Affairs
 - C. Planning, Permitting & Zoning – Board member Tynanes
 - D. Legislative & Capital Improvement Program – Vice Chair Berg
 - E. Traffic & Transportation – Board member Belford
 - F. OMPO (Oahu Metropolitan Planning Organization) Citizens Advisory Committee – Board member Belford
 - G. Budget & Fiscal Accountability – Board member Belford

- 12. ADJOURNMENT (No later than 10:00 p.m.)**

**ALL COMMITTEES MEETING
THURSDAY, JANUARY 10, 2008
EWA BEACH PUBLIC LIBRARY
91-1001 NORTH ROAD
6:00 P.M.**

1. Call to order
2. Executive report – Chair Hargrave
3. Parks, recreation & Community Affairs – Board member Ah Soon
4. Planning, Permitting & Zoning – Board member Tynanes
5. Legislative Issues' Report – a) Legislative package; b) Farrington Highway flyover; c) 2008 Legislative package – Vice Chair Berg
6. Traffic & Transportation – Board member Belford
7. Oahu Metropolitan Planning Organization (OMPO) issues report – Board member Belford
8. Iroquois Point Issues Report
9. Adjournment – no later than 6:55 p.m.

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 769-3711 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 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.