



EWA NEIGHBORHOOD BOARD NO. 23

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, MARCH 13, 2008
EWA BEACH PUBLIC LIBRARY
91-950 NORTH ROAD**

**POLELO 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.

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 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 Tom 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. Edgar 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 February 14, 2008
 - B. Treasurer's Report – Board member 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: None.**



9. NEW BUSINESS/PRESENTATIONS (10 minutes)

- A. Resolution 07-039, Relating to Neighborhood Board Term Limits – Chair Rich Hargrave
- B. Comments for Draft Environmental Impact Statement for Ho`opili Project – Tom Berg
- C. Transportation Issues, Dr. Panos Prevedouros

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 Kymberly Pine
- G. Board of Education Member - Breene Harimoto

11. COMMITTEE REPORTS:

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

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

**ALL COMMITTEES MEETING
THURSDAY, MARCH 13, 2008
EWA BEACH PUBLIC LIBRARY
91-950 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 — 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 768-3783; 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.