



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, JUNE 12, 2008
EWA BEACH PUBLIC LIBRARY
91-950 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.

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 BOARD MEMBERS**
- 3. CONDUCT OF BOARD MEETING – Vice Chair Tom Berg**
- 4. BOARD BUSINESS**
 - A. Review and Acceptance of the Regular Meeting Minutes of MAY 8, 2008
 - B. Treasurer's Report – Board member Scott Belford
 - C. Annual Election of Officers for the Term: June 1, 2008, thru May 31, 2009
 - D. Board Vacancy – 1 At-Large Open Seat
- 5. 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)
- 6. ANNOUNCEMENTS**
 - A. Precinct Officials are needed to assist voters in our community (Sept. 20 & Nov. 4 2008); Contact office of Elections (453-VOTE (8683) or go online: www.hawaii.gov/elections - sign up
 - B. "ACTION on the PLAINS", Ewa Beach Newspaper – Articles are Requested TODAY
 - C. Target Announcement – Jim Moylan
 - D. Others
- 7. PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS (3 Minutes) (You are encouraged to submit all Concerns, Issues, Recommendations in writing to Ewa No. 23 to the Neighborhood the Commission Office for follow-up actions by this Board.**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS/PRESENTATIONS (10 Minutes)**
 - A. Mutual Housing Zone Change (from Agriculture to Apartment District. 17.8 Acres in the Department of Hawaiian Home Lands' East Kapolei II development) – Gerald Park, Consultant



B. Department of Human Services – Scott Ray

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 – 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 Tom Berg
- E. Traffic & Transportation – Board member Belford
- F. Oahu Metropolitan Planning Organization (OMPO) Citizens' Advisory – Board member Belford
- G. Budget & Fiscal Accountability – Board member Belford

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

**ALL COMMITTEES MEETING
THURSDAY, JUNE 12, 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 Clint Gueso
4. Planning, Permitting & Zoning – Board member Tynanes
5. Legislative Issues' Report – Vice Chair Berg
 - A. **Hoopili Project: What public schools will Hoopili residents send their children to at the onset of their home purchase which could possibly transpire by 2013? Will a Honowai Street Traffic Signal be erected on Kunia Road to cater to Hoopili development? Will the endangered Pueo Owl have territorial protection zone(s) within the proposed development? When does the developer plan to complete the East West Road in their jurisdiction? Will the developer be responsible for contributing funds to support the proposed Farrington Highway Flyover that would render a traffic signal at the intersection of the North South Road obsolete and also contributing funds towards efforts to increase lane capacity on the H-1 Freeway Corridor as a newly constructed elevated reversible expressway or configured as an underwater tunnel through Pearl Harbor (Impact Fee Legislation)?**
 - B. **Hoopili Project: Board action to provide additional comments to the state Land Use Commission regarding the Draft Environmental Impact Statement that serves to reclassify approximately 1,600 acres in Ewa zoned as an Agriculture District into an Urban District.**
6. Traffic & Transportation – Board member Belford
7. Oahu Metropolitan Planning Organization (OMPO) Issues Report – Board member Belford
8. 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 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 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.