



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, JULY 10, 2008
EWA BEACH PUBLIC LIBRARY
91 – 950 NORTH ROAD**

**‘OLELO BROADCAST
CHANNEL 49
SATURDAYS AT 9:00 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 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**
4. **ELECTION OF VICE CHAIR**
5. **BOARD BUSINESS**
 - A. Review and Acceptance of the Regular Meeting Minutes of June 12, 2008 – Deferred until the August meeting
 - B. Treasurer's Report – Board member Scott Belford
 - C. Board Vacancy – 1 At-Large Open Seat (replacing Anne Atkinson)
 - D. Board Approval for Facility Usage Fee – Keoneula Elementary School (October Candidate Forum) or Alternate Site
6. **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)
7. **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. Others
8. **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.



9. **UNFINISHED BUSINESS**

- A Fort Weaver Road Bus Shelter Relocation Update- State Department of Transportation

10. **NEW BUSINESS/PRESENTATIONS (10 Minutes)**

- A. STOP Speeding for Resident Safety in Ewa Neighborhoods – Mathew Hobbs
B. SAVE Ewa Air Field Historical Site – Brad Hayes

11. **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

12. **COMMITTEE REPORTS**

- A. Executive – Chair Hargrave
B. Parks, Recreation – Board Member Gueso
C. Planning, Permitting, & Zoning – Board Member Tynanes
D. Legislative & Capital Improvement Program – Board Member Berg
E. Traffic & Transportation – Board Member Belford
1. Traffic impact of Ho`opili; Proposed mall at north-South Road and Kapolei Parkway;
Supporting traffic calming measures in Ewa; Learning about planned or needed roads.
F. Oahu Metropolitan Planning Organization (OMPO) Citizens' Advisory – Board Member Belford
G. Education – Board Member Akaka
H. Community Affairs – Board Member Fevella

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

**ALL COMMITTEES MEETING
THURSDAY, July 10, 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 Mitchell Tynanes
5. Legislative Issues' Report – Board member Tom Berg
6. Traffic & Transportation – Board member Scott Belford
7. Oahu Metropolitan Planning Organization (OMPO) Issues Report – Board member Scott 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.