



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, AUGUST 14, 2008
EWA BEACH PUBLIC LIBRARY
91 – 950 NORTH ROAD**

**‘OLELO BROADCAST
SUNDAY’S AT 9:00 P.M.
CHANNEL 49**

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 properly added to the agenda.

1. **CALL TO ORDER BY CHAIR** Rich Hargrave
2. **INTRODUCTION OF BOARD MEMBERS**
3. **CONDUCT OF BOARD MEETING**
4. **BOARD BUSINESS**
 - A. Review and Acceptance of the Regular Meeting Minutes of June 12, 2008 and July 10, 2008
 - B. Treasurer’s Report – Board member Scott Belford
 - C. Board Vacancies – At-Large Seats (3)
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. **Special Candidate’s Forum will take place in October 2008**
 - C. 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.
 - A. Kapolei Resident Ho’opili Project – Kioni Dudley
8. **UNFINISHED BUSINESS:** None.



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

- A. TheBoat Presentation – Darin Mar, Department of Transportation Services

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 – Board Member Gueso
C. Planning, Permitting, & Zoning – Board Member Tynanes
D. Legislative & Capital Improvement Program – Board Member Berg
E. Traffic & Transportation – Board Member Belford
F. Oahu Metropolitan Planning Organization (OMPO) Citizens' Advisory – Board Member Belford
G. Education – Board Member Akaka
H. Community Affairs – Board Member Fevella

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

**ALL COMMITTEES MEETING
THURSDAY, August 14, 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.