



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, SEPTEMBER 11, 2008
EWA BEACH PUBLIC LIBRARY
91-950 NORTH ROAD**

**MOLELO 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 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**
4. **MODIFIED MEETING – SEPTEMBER 2008 EWA NEIGHBORHOOD BOARD MEETING**
5. **BOARD BUSINESS**
 - A. Review and Acceptance of the Regular Meeting Minutes of August, 2008
 - B. Treasurer's Report – Board member Scott Belford
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**
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 (10 Minutes)**
10. **NEW BUSINESS/PRESENTATIONS (10 Minutes)**
 - A. CIVIL DEFENSE – Warning Sirens – Norman Ogasawara
 - B. BOE Up Date Information – Breene Harimoto
11. **ADJOURNMENT**



*******CANDIDATES FORUM*******
Q & A PERIOD
(Elected Hopefuls) (1 Hr 30 Min) (No later than 10:00 p.m.)

ALL COMMITTEES MEETING
THURSDAY, SEPTEMBER 11, 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.