



## 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, JANUARY 8, 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 November 13, 2008
  - B. Treasurer’s Report – Board member Scott Belford
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) – Keoni Mattos
  - E. Military – LTCMDR LeConte Coleman (NAVMAG Pearl Harbor)
6. **ANNOUNCEMENTS**
  - A. Tour de Trash 09 workplace Recycling - January 15, 2009.
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. **COMMUNITY REPORTS – DEVELOPERS & HOUSING AUTHORITIES**
  - A. DR Horton
  - B. Gentry Homes
  - C. Haseko
  - D. Hawaii Community Development Authority (HCDA)
  - E. Department of Hawaiian Home Lands (DHHL)



9. **UNFINISHED BUSINESS**

- A. Ewa Development Plan – Resolution Review

10. **NEW BUSINESS**

- A. Proposed New Ewa Beach Fire Station (Ocean Pointe) – Gerald Park, Consultant

11. **REPORTS BY ELECTED OFFICIALS (3 Minutes)**

- A. Board of Education – Breene Harimoto  
B. Mayor Mufi Hannemann's Representative – Joyce Oliveira  
C. Councilmember Todd Apo  
D. Governor's Representative – Tommy Johnson  
E. Senator Will Espero  
F. Representative Rida Cabanilla  
G. Representative Kymberly Pine

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  
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, January 8, 2009  
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](http://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.*