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, APRIL 9, 2009
EWA BEACH PUBLIC LIBRARY
91 – 950 NORTH ROAD

`OLELO BROADCAST
CHANNEL 54
SUNDAYS AT 9:00 P.M.

7:00 P.M.

Board Meetings are held on the Second Thursday of Each Month

"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: Kurt Fevella, Chair**

2. **INTRODUCTION OF BOARD MEMBERS**

3. **CONDUCT OF BOARD MEETING**

4. **Nomination and Election to Fill Two (2) Vacant Board Positions** (Replacing Ariel DeJesus & Monique Akaka)

5. **Vacate Seat of Board Member Clint Gueso (3 absences) -**

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. Mayor Mufi Hannemann's Representative – Joyce Oliveira
   - E. Councilmember Todd Apo
   - F. Board of Water Supply (BWS) – Keoni Mattos

7. **BOARD BUSINESS**
   - A. Review and Acceptance of the Regular Meeting Minutes of March 12, 2009
   - B. Treasurer's Report – Board member Scott Belford

8. **ANNOUNCEMENTS**

9. **PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS (1 Minute)** (You are encouraged to submit all Concerns, Issues, Recommendations in writing to Ewa No. 23 to the Neighborhood Commission Office for follow-up actions by this Board.

10. **COMMUNITY UPDATE – DEVELOPERS & HOUSING AUTHORITIES**
    - A. DR Horton
    - B. Gentry Homes
    - C. Haseko
    - D. Hawaii Community Development Authority (HCDA)

E. Department of Hawaiian Home Lands (DHHL)

11. **UNFINISHED BUSINESS -** None

12. **NEW BUSINESS**
    A. Ewa Development Plan Town Meetings, Board Letter of Request to the City for More In-depth Information (3 meetings, Ewa Beach, Waipahu, Kapolei)

13. **REPORTS BY ELECTED OFFICIALS (3 Minutes)**
    A. Board of Education – Breene Harimoto
    B. Governor's Representative – Tommy Johnson
    C. Senator Will Espero
    D. Representative Rida Cabanilla
    E. Representative Kymberly Pine

14. **COMMITTEE REPORTS**
    A. Executive – Chair Fevella
    B. Parks, Recreation
    C. Planning, Permitting, & Zoning – Vice Chair 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 –
    H. Community Affairs –Chair Fevella

15. **ADJOURNMENT (<u>No later than 9:45 p.m.</u>)**

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.