



## 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, MAY 14, 2009  
EWA BEACH PUBLIC LIBRARY  
91 – 950 NORTH ROAD  
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 added to the agenda.

- I. CALL TO ORDER: Kurt Fevella, Chair
- II. FILLING OF VACANT BOARD SEATS – One (1) At - Large Seat replacing Clint Gueso
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
  - a. Honolulu Fire Department, Duty Officer
  - b. Honolulu Police Department, Duty Officer
  - c. Ewa Weed & Seed Unit (HPD) – Sgt. Edgar Namoca
  - c. Mayor’s Representative, Ross Tanimoto
  - d. Board of Water Supply, Keoni Mattos
  - e. Council Member Todd Apo
- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES – April 9, 2009
- VI. BOARD BUSINESS
  - a. June 11, 2009 Holiday (Board date change or recess)
  - b. Recognitions
  - c. State Department of Transportation (SDOT)
- VII. REPORTS (Limited to 3 minutes each)
  - a. Treasurer’s Report
  - b. Committees
    1. Executive – Chair Fevella
    2. Parks, Recreation
    3. Planning, Permitting, & Zoning – Vice Chair Tynanes
    4. Legislative & Capital Improvement Program – Board member Berg
    5. Traffic & Transportation – Board member Belford
    6. Oahu Metropolitan Planning Organization (OMPO) Citizens’ Advisory - Board member Belford
    7. Education
    8. Community Affairs – Chair Fevella
  - c. Elected Officials
    1. Board of Education – Breene Harimoto
    2. Governor’s Representative – Tommy Johnson



3. Senator Will Espero
  4. Representative Rida Cabanilla
  5. Representative Kymberly Pine
- d. Other Reports
1. DR Horton
  2. Gentry Homes
  3. Haseko
  4. Hawaii Community Development Authority (HCDA)
  5. Department of Hawaiian Home Lands (DHHL)

VIII. ANNOUNCEMENTS

- a. Next Board Meeting – The next regular Board meeting to be announced.
- b. `Olelo Broadcast – These Board meetings are aired on `Olelo Channel 54, each Sunday at 9:00 p.m.

IX. ADJOURNMENT (No later than 9:45 p.m.)

*A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 7683711; or call Neighborhood Assistant Nola Frank at 768-3783. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).*

*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 NCO at 768-3711 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.*