



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, JULY 9, 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. In general, the meeting will adjourn no later than 9:45 p.m.

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.

* Note – This Board is not able to fill vacancies in its membership at this time, due to the wording of the Neighborhood Plan 2-14-104; this section will be amended as soon as possible.

- I. CALL TO ORDER: Tom Berg, Chair Pro Tem
- II. BOARD ORGANIZATION*
 - a. Election of Chair, Vice Chair, Secretary, Treasurer, and Any Other officers
 - b. Selection of Meeting Time, Date, Place, Recesses
 - c. Approval of Video Telecasting for FY2010
- 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 – Sgt. Edgar Namoca
 - d. Mayor’s Representative – Ross Tanimoto
 - e. Board of Water Supply – Keoni Mattos
 - f. Council Member Todd Apo – Tracy Omori
- IV. RESIDENTS’/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES – June 18, 2009
- VI. BOARD OF BUSINESS
 - a. Kapolei Parkway Intersection with Kolowaka Drive Reconfiguration from a Four-way Stop to a Two-way Stop
 - b. Ewa Beach Public Library – Possible Effects of State Budget Cuts, Jerry Goss, Head Librarian
- VII. REPORTS (Limited to 3 minutes each)
 - a. Chair’s Report
 - b. Treasurer’s Report
 - c. Committees – New Committee Chair Assignments are to be Under Taken by the Board Members
 - i. Parks and Recreation



- ii. Planning, Permitting & Zoning
 - iii. Legislative & Capital Improvement Program
 - iv. Traffic & Transportation
 - v. Oahu Metropolitan Planning Organization (OMPO) Citizens' Advisory
 - vi. Education
 - vii. Community Affairs
 - viii. Marine Environment
- d. Elected Officials (2 minutes)
- i. Board of Education – Breene Harimoto
 - ii. Governor's Representative – Tommy Johnson
 - iii. Senator Will Espero
 - iv. Representative Rida Cabanilla
 - v. Representative Kymberly Pine
- e. Other Reports
- i. DR Horton
 - ii. Gentry Homes
 - iii. Haseko
 - iv. Department of Hawaiian Home Lands (DHHL)
 - v. Hawaii Community Development Authority (HCDA)
- V. ANNOUNCEMENTS
- a. Next meeting will be on Thursday, August 13, 2009, Ewa Beach Public Library (91-950 North Road) at 7:00 p.m.
 - b. Broadcast of this meeting will be on `Olelo Channel 54, Sundays at 9:00 p.m.
- VI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the 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) 768-3711; or call the Neighborhood Assistant Nola Frank at 768-3783. Agendas and minutes are also available on the internet 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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.