



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 10, 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.

- I. CALL TO ORDER: Kurt Fevella, Chair
- II. VACANT BOARD SEATS – There are two at-large seats vacant.
*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.
- 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 1 minute each)
- V. APPROVAL OF MINUTES – August 13, 2009
- VI. BOARD OF BUSINESS – None
- VII. REPORTS (Limited to 3 minutes each)
 - a. Treasurer’s Report
 - b. Committees – Chairperson Assignments
 - i. Executive – Kurt Fevella
 - ii. Parks and Recreation – Kurt Fevella
 - iii. Planning, Permitting & Zoning – Mitchell Tynanes
 - iv. Legislative & Capital Improvement Program – Tom Berg
 - v. Traffic & Transportation – Coby Lynn
 - vi. Oahu Metropolitan Planning Organization (OMPO) Citizens’ Advisory Committee (CAC) – Coby Lynn
 - vii. Education – Mary Chanel-Benjamin
 - viii. Community Affairs – Celeste Lacuesta
 - ix. Marine Environment – Steve Knauer



- c. 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
- d. Other Reports
 - i. DR Horton
 - ii. Gentry Homes
 - iii. Haseko
 - iv. Department of Hawaiian Home Lands (DHHL)
 - v. Hawaii Community Development Authority (HCDA)

VIII. ANNOUNCEMENTS

- Committee Meeting – Consumer Affairs Committee meeting, Thursday, October 8, 2009, at the Ewa Beach Public Library (91-950 North Road) from 5:30 p.m. to 6:30 p.m. (Prior to regular Board meeting)
- Next Meeting – The next meeting will be held on Thursday, October 8, 2009, at the Ewa Beach Public Library at 7:00 p.m.

IX. ADJOURNMENT

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.