



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>

REVISED REGULAR MEETING AGENDA

THURSDAY, NOVEMBER 12, 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 – One at-large seat vacant to replace Vincent Browne.
- 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
 - i. Community concern on Oneula Park
 - ii. Cleaning on all City Drainage in the older side of Ewa Beach
 - iii. Pohakupuna Road Repair
 - iv. Follow up on the Barriers with the City
 - e. Board of Water Supply – Keoni Mattos
 - f. Councilmember Todd Apo – Tracy Omori
- III. REQUEST THAT REMOVAL OF CHAIR BE ON FOLLOWING AGENDA {IN ACCORDANCE WITH SECTION 2-14-111 (2) OF THE 2008 NEIGHBORHOOD PLAN}
- IV. RESIDENTS’/COMMUNITY CONCERNS (Limited to 1 minutes each)
- V. APPROVAL OF MINUTES – October 8, 2009
- VI. BOARD OF BUSINESS
 - a. 2010 Census Bureau
 - b. Holomua Robotics Fair
 - c. Hale Kipa
 - d. Franciscan Vistas Ewa Update, St. Francis Hospital, Fay. Eugenio
 - e. 2010 Legislative Package, Tom Berg, Committee Chair
 1. Completion of East West Connector road through proposed Hoopili Site
Motion to Support Eminent Domain for Public Right-of Way
 2. Fiscal Stabilization plan for Hawaii State Public Library System/Education –
Motion to Support Exemption Status to Preserve Library/School Operations



3. Proposal to restripe Kunia Road southbound from the vicinity of the H-1 Freeway to Farrington Highway/lane reconfigurations – Motion to Support Project to be Initiated.
- f. December Board Recess Consideration

VII. REPORTS (Limited to 3 minutes each)

- a. Treasurer's Report
- b. Committees – Chairperson Assignments
 - i. Executive
 - ii. Parks and Recreation
 - iii. Planning, Permitting & Zoning
 - iv. Legislative & Capital Improvement Program
 - v. Traffic & Transportation
 - vi. Oahu Metropolitan Planning Organization (OMPO) Citizens' Advisory Committee
 - vii. Education
 - viii. Community Affairs
 - ix. Marine Environment
- c. Elected Officials (2 minutes)
 - i. Board of Education – Breene Harimoto
 - ii. Senator Will Espero
 - iii. Representative Rida Cabanilla
 - iv. Representative Kymberly Pine
 - v. State Concerns
 - a. Drainage on Fort Weaver Road
 - b. Barriers in Oneula Park (residents request for removal)
 - c. Striping of Fort Weaver Road (coming into Ewa Beach)
- d. Other Reports
 - i. Department of Hawaiian Home Lands (DHHL) - Darrel Ing
 - ii. DR Horton
 - iii. Gentry Homes
 - iv. Haseko
 - v. Hawaii Community Development Authority (HCDA)

VIII. ANNOUNCEMENTS

- Next Meeting – The next meeting will be held Thursday, December 10, 2009 at the Ewa Beach Public Library (91-950 North Road) at 7:00 p.m.
- Meeting Broadcast – Board meetings are shown on `Olelo Channel 49, Sundays at 9:00 p.m.
- Agenda Requests – Agenda requests must be submitted to the Chair ten (10) days prior to the next regular board meeting.

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.