



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, DECEMBER 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. INTRODUCTION OF BOARD MEMBERS
- III. CONDUCT OF BOARD MEETINGS (**10 minutes**)
- IV. 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. Councilmember Todd Apo – Tracy Omori
- V. RESIDENTS’/COMMUNITY CONCERNS (**Limited to 1 minutes each**)
- VI. APPROVAL OF MINUTES – October 8, 2009 and November 12, 2009
- VII. UNFINISHED BUSINESS - REQUEST THAT REMOVAL OF CHAIR BE ON FOLLOWING AGENDA {IN ACCORDANCE WITH SECTION 2-14-111 (2) OF THE 2008 NEIGHBORHOOD PLAN}
- VIII. BOARD OF BUSINESS
 - a. Honouliuli/Waipahu/Pearl City Wastewater Facilities Plan – Linda Rosehill
 - b. Campbell High School Building A Eight Classroom Building
- IX. 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. Governor Linda Lingle's Representative – Tommy Johnson
 - iii. Senator Will Espero
 - iv. Representative Rida Cabanilla
 - v. Representative Kymberly Pine
- 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)

X. ANNOUNCEMENTS

- Next Meeting – The next meeting will be held Thursday, January 14, 2010, 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 in writing ten (10) days prior to the next regular board meeting.

XI. 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.