



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

REGULAR MEETING AGENDA

THURSDAY JANUARY 12, 2012 7:00 P.M.
EWA BEACH PUBLIC LIBRARY
91-950 NORTH ROAD

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.

1. CALL TO ORDER – Chair Kurt Fevella
2. INTRODUCTION OF BOARD MEMBERS
3. FILLING OF ONE AT LARGE VACANCY
4. CITY MONTHLY REPORTS (Limited to 3 minutes)
 - A. Honolulu Fire Department – Duty Officer
 - B. Honolulu Police Department – Duty Officer
 - C. Ewa Weed & Seed Unit – Duty Officer
5. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 8, 2011
6. RESIDENTS'/COMMUNITY CONCERNS
7. BOARD BUSINESS
 - A. Ewa Development Plan (Continued Discussion from December 8, 2011 Regular Meeting)
 - B. Possible Removal of Sergeant At Arms/Possible Election of Position if Needed
8. ELECTED OFFICIALS (2 minutes each)
 - A. Mayor's Representative
 - B. Councilmember Tom Berg
 - C. Senator Will Espero
 - D. Representative Rida Cabanilla
 - E. Representative Kymberly Pine
9. COMMITTEE AND OTHER REPORTS
 - A. Committees
 - i. Executive – Committee Chair Fevella
 - ii. Parks and Recreation – Committee Chair Lynn
 - iii. Planning, Permitting and Zoning – Committee Chair Rathbun
 - iv. Legislative & Capital Improvement Program – Committee Co-Chair and McCurley
 - v. Traffic & Transportation – Committee Chair Gollner
 - vi. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Delegate Gollner
 - vii. Education – Committee Chair Tagovailoa-Amosa
 - viii. Public Safety – Committee Chair Rathbun
 - ix. Environmental and Consumer Affairs – Committee Chair Knauer



10. ANNOUNCEMENTS

- A. Next Meeting – Scheduled for Thursday, February 9, 2012 at the Ewa Beach Public Library, 91-950 North Road, at 7:00 p.m.
- B. Broadcast – Regular Board meetings are broadcasted every 1st & 3rd Sunday at 6:00 a.m. on Channel 54 and 4th Friday of each month at 9:00 p.m. on Digital Channel 49

11. 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.