



## 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 MARCH 8, 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 – Presiding Officer John Kane Gollner
2. INTRODUCTION OF BOARD MEMBERS
3. 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
4. RATIFICATION OF FEBRUARY 9, 2012 VOTE TO REMOVE KURT FEVELLA AS CHAIR
5. BOARD OFFICERS
  - A. Removal of Position of Sergeant at Arms
  - B. Election of Board Officers to Fulfill the Remaining Term
6. ELECTED OFFICIALS (3 minutes each)
  - A. Governor's Representative
  - B. Mayor's Representative
  - C. Councilmember Tom Berg
  - D. Senator Will Espero
  - E. Representative Rida Cabanilla
  - F. Representative Kymberly Pine
  - G. Marine Corps Base Hawaii – Tiffany Patrick
7. RESIDENTS'/COMMUNITY CONCERNS
8. BOARD BUSINESS
  - A. Presentation on Genetically Modified Organisms (GMO) Food Labeling by Alicia Maluafiti, Counterpoint Mary Oyama's Presentation of February 9, 2012 (10 minutes)
  - B. Resolution to Revise and Re-submit Oneula Beach Park Master Plan
  - C. Resolution Supporting the use of Private Funds to build a skate park in Ewa Mahiko Park
  - D. Restructuring of Board Committees and Reassignment of Committee Chairs and Vice Chairs
    - i. Assignment of Board members and Community members to Standing Committees
9. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 9, 2012
10. 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 Chair 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

11. ANNOUNCEMENTS

- A. Next Meeting – Scheduled for Thursday, April 12, 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 Tuesday at 9:00 p.m. on Olelo Channel 49 and 2nd and 4th Friday of each month at 12:00 noon on Olelo Channel 54

12. 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](http://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.