



## 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 JULY 12, 2012 7:00 P.M.

ĒWA BEACH PUBLIC & SCHOOL LIBRARY

91-950 North Road, Ewa Beach, HI 96706

*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. All persons must be recognized by the chair, and speakers are asked to direct their comments to the chair. 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 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
  - D. Ewa Beach Community Development Organization – Christiane Bolosan-Yee
  - E. Marine Corps Base Hawaii – Tiffany Patrick
4. ELECTION OF OFFICERS – Term to be served July 2012 – July 2013
5. RESIDENTS'/COMMUNITY CONCERNS
6. ELECTED OFFICIALS (3 minutes each)
  - A. Mayor's Representative
  - B. Councilmember Tom Berg
  - C. Governor's Representative
  - D. Senator Will Espero
  - E. Representative Rida Cabanilla
  - F. Representative Kymberly Pine
7. BOARD BUSINESS
  - A. Ēwa Emergency Preparedness Committee – Resolution in Support – Rodney Boucher
  - B. Resolution in Support of GMO Food Labeling – Celeste Lacuesta
  - C. Consideration of Holding an Ewa Neighborhood Board Candidates Forum for the 2012 General Election
  - D. Recommendations from Ēwa Neighborhood Board Education, Sports & Arts Committee Meeting held on June 21, 2012
    - REC: The Ēwa Neighborhood Board requests the State to begin immediate construction, in smaller increments, of a new high school on the Ewa Plain, that will give immediate relief to the overcrowding of JCHS, a school built for 1,700 carrying a current enrollment of nearly 3,000.
    - REC: The ENB requests the state to consider utilizing one of the feeder schools in Ewa & Ewa Beach to take the burden off of JCHS.



- REC: The ENB requests the state to consider asking the military for help in addressing the power needs at JCHS.
  - REC: The ENB requests the state to immediately consider & implement all solar power options for schools in `Ewa & `Ewa Beach.
  - REC: The ENB requests the state to immediately consider & implement backup generators for all schools in `Ewa & `Ewa Beach.
- E. PRESENTATION (5 minutes) `Ewa Watershed Management Plan – Sherri Hiraoka
- F. Consideration of the Three Absence of Board member Coby Lynn pursuant to the Neighborhood Plan §2-14-106
- G. Consideration of extending individual public input time to 2 minutes – Ariel DeJesus
8. APPROVAL OF REGULAR MEETING MINUTES; May 10 & June 14, 2012
9. COMMITTEE REPORTS
- A. Consumer Affairs – Committee Chair Knauer
  - B. Education, Sports & Arts – Committee Chair Tagovailoa-Amosa
  - C. Health & Social Services – Committee Chair Hartsell
  - D. Government, Legislative & Military Affairs – Committee Chair McCurley
  - E. Parks and Recreation – Committee Chair Oshiro
  - F. Planning, Permitting, Zoning & Environmental – Committee Chair Rathbun
  - G. Public Safety – Committee Chair Rathbun
  - H. Traffic & Transportation – Committee Chair Lacuesta
  - I. Oahu Metropolitan Planning Organization (OMPO) Citizen’s Advisory – Delegate Lacuesta
  - J. Treasurer’s Report
10. ANNOUNCEMENTS
- A. Next Meeting – Scheduled for Thursday, August 10, 2012 at the Ewa Beach Public Library, 91-950 North Road, at 7:00 p.m.
  - B. Broadcast – Every 1st Tuesday at 9pm on Olelo **Digital** Channel 49 & every 2nd & 4th Friday at 12:00 noon on Olelo Channel 54.
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](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.