



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 AUGUST 9, 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 Celeste Lacuesta
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. 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
5. RESIDENTS'/COMMUNITY CONCERNS:
6. BOARD BUSINESS:
 - A. Filling of Board Vacancies: Three (3) At Large Vacancies
 - B. Restructuring of Board Committees, Reassignment of Committee Chairs and Vice Chairs, and Assignment of Board members and Community members to Standing Committees
7. APPROVAL OF REGULAR MEETING MINUTES:
 - A. May 10, 2012
 - B. June 14, 2012
 - C. July 12, 2012
8. COMMITTEE AND OTHER 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

9. ANNOUNCEMENTS:

- A. Next Meeting – Scheduled for Thursday, September 13, 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

10. 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 768-3710; 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.