



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, NOVEMBER 8, 2012
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.

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. **RESIDENT/COMMUNITY CONCERNS:**
5. **ELECTED OFFICIALS:** (Limited to 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
6. **THREE (3) ABSENCES/CONSIDERATION TO VACATE BOARD SEAT:** (NP § 2-14-106)
 - A. Saipeti Tagovailoa-Amosa
7. **BOARD BUSINESS:**
 - A. Oneula Beach Park Resolution for Fishing Tournaments
 - B. Restructuring of Committee Chairs, Vice Chairs and Members
 - C. Motion Supporting a Traffic Light Study at the Fort Weaver Road/ Kaimaile Street Intersection
 - D. Motion Supporting a Signal Light on Fort Weaver Road, Fronting Ilima Middle School Crosswalk
 - E. Board Recess for December 2012
8. **APPROVAL/CORRECTIONS OF REGULAR MEETING MINUTES AND AGENDAS:**
 - A. September 13, 2012 Regular Meeting Minutes
 - B. October 11, 2012 Regular Meeting Minutes
 - C. Changing "Ewa Emergency Preparedness Committee Plan" to "Ewa Beach Emergency Preparedness Committee Plan" on Minutes for February 9, 2012, March 8, 2012, April 12, 2012, May 10, 2012, July 12, 2012, August 9, 2012, and September 13, 2012; and on Agendas for May 10, 2012, June 14, 2012 and July 12, 2012



9. COMMITTEE AND OTHER REPORTS:

- A. Consumer Affairs
- B. Education, Sports, and Arts
- C. Health and Social Services
- D. Government, Legislative, and Military Affairs
- E. Parks and Recreation
- F. Planning, Permitting, Zoning, and Environmental
- G. Public Safety
- H. Traffic and Transportation
- I. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory Committee
- J. Treasurer's Report

10. ANNOUNCEMENTS:

- A. Next Meeting – The Next Ewa Neighborhood Board Meeting is Scheduled for Thursday, January 10, 2013 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

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Kazuaki McArthur at (808) 768-3705.

Agendas and minutes are also available on the internet at www.honolulu.gov/nco 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 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.