



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, FEBRUARY 14, 2013 at 7:00 PM

Board Meetings are held on the Second Thursday of Each Month

EWA BEACH PUBLIC LIBRARY

91-950 NORTH ROAD, EWA BEACH, HI 96706

RULES OF SPEAKING

TO PROVIDE FAIRNESS, INTEGRITY AND COLLABORATION TO ALL

“To Increase and Assure Effective Citizen Participation in the Decisions of Government”

Aloha! This is your Community Public Forum, your input and cooperation is greatly appreciated.

Please NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (1 minute for questions and comments unless otherwise directed by the chair or the board as a whole) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present an oral testimony on any agenda item, pursuant to the “Sunshine Law” – Hawaii Revised Statutes Section 92-3. Please address your comments and or questions directly to the Chair. In general, the meeting will adjourn no later than 9:45 pm. Please silence all electronic devices. Thank you for your participation and cooperation!

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:** Board Chair De Jesus; Followed by Reading of the **Rules of Speaking** by Board Vice Chair Rathbun
2. **Introduction of Board Members**
3. **Introduction of Appointed Independent Presiding Officer** (Pursuant to the Neighborhood Commission Decision And Order Complaint Filed by Former Executive Secretary Mr. Tom Heinrich Against Ewa Neighborhood Board Dated December 04, 2012) by Board Chair De Jesus
4. **Public Safety (First Responder) Reports:** (Limited to 3 Minutes each)
 - 4.1. Honolulu Fire Department – Duty Officer
 - 4.2. Honolulu Police Department – Duty Officer
 - 4.3. Ewa Weed & Seed Unit – Duty Officer weedseedewa@yahoo.com Phone 689-4182 x225
5. **Board Administration and Planning Part 1:**
 - 5.1. Treasurer’s Report – Board Treasurer Mr. Hartsell hartselljoe@yahoo.com
 - 5.2. Approval of the January 10, 2012 Regular Meeting Minutes
 - 5.3. Amend the November 08, 2012 Minutes, a Motion that the Board Supported and Passed About Traffic Light Study & Installation at Fort Weaver Road Intersects Kamaile Street and Fort Weaver Road Intersects Makule Street. As the Current Minutes Only Reflect a Traffic Signal Light Study is Conducted. The Word Installation Was Omitted. Motion Was Introduced by Mr. De Jesus
 - 5.4. Discussion, Support and Approval of the Ewa Neighborhood Board No. 23 Polo Shirt, Banners and Table Cloth Banner, Quantity of Banners & Sizes; Designs and Type of Polo Shirt & Color by Chair De Jesus
6. **Residents & Community Concerns:** (Limited to 1 Minute per Speaker; One Turn per person until everyone had a chance to speak. Maximum of Two Turns. Questions Related to Public Safety & Government Officials



should have been addressed (Section 4 & 7; Please in consideration to save time and to inform the proper agencies of one's concerns; be brief any related concerns or questions).

7. New Business:

- 7.1. Update: (Limited to 5 Minutes with Follow up Q&A Limited to 1 Minute Per Speaker)
 - 7.1.1. Ewa Beach Community Preparedness & Ewa Beach Tsunami Ready/Storm Ready Grant Proposal Update – Ewa Preparedness Committee by Ewa Preparedness Committee Chair: Donald Harlor, EPC member Ray Cordeiro, and EPC Member Gail Shirley
- 7.2. Presentation: (Limited to 5 Minutes with Follow up Q&A Limited to 1 Minute Per Speaker)
 - 7.2.1. Pet Identification – Hawaiian Humane Society by Ms. Jennifer Han – Policy Advocate (808) 356-2217 JHan@hawaiianhumane.org
 - 7.2.2. Road Maintenance Program by Ms. Cindy Aylett Management Analyst – Department of Facility Maintenance 532-8426

8. Government Officials: (Limited to 3 Minutes Each Report and Follow Up, Question & Answer or Comments be Limited to 1 Minute Per Speaker One Turn per person until everyone had a chance to speak. Maximum of Two Turns)

8.1. Federal & Military Affairs

- 8.1.1. Marine Corps Base Hawaii – Ms. Tiffany Patrick MCBH Public Affairs Office (808)257-8832/8838

8.2. City & County of Honolulu

- 8.2.1. Office of the Mayor's Representative Pending Appointment Phone (808) 523-4141
- 8.2.2. Councilmember District 1 Kymberly Pine kmpine@honolulu.gov (808) 768-5001
- 8.2.3. Councilmember District 9 Ron Menor rmenor@honolulu.gov (808) 768-5009

8.3. State of Hawaii

- 8.3.1. Office of the Governor's Representative Ms. Leila A. Kagawa Leila.A.Kagawa@hawaii.gov Phone 808-587-1110
- 8.3.2. Senator Will Espero District 19 senespero@capitol.hawaii.gov (808) 586-6360
- 8.3.3. Senator Mike Gabbard District 20 sengabbard@capitol.hawaii.gov (808) 586-6830
- 8.3.4. Representative Bob McDermott District 40 repmcdermott@capitol.hawaii.gov (808) 586-9730
- 8.3.5. Representative Rida Cabanilla District 41 repcabanilla@capitol.hawaii.gov (808) 586-6080

9. Board Administration and Planning Part 2:

- 9.1. **Neighborhood Plan §2-14-124 Committee** be Read and as a Reminder to the Committee as the Standing Rule to be followed: Board Secretary Mr. McCurley.
- 9.2. **Restructuring & Consolidations of Board Committees & Delegates;** Reassignment and or Appointments of Committee Chair, Vice Chair, Board Members and Community Members to New Committee until June 30,2013. Each Board Committee should consist of a Chair; a Vice Chair; Member: Minimum of One (1) from the Board and any Interested Individual from the Community (Note: The Board Chair will be a member for each committee as an "Ex Officio"), Board Chair De Jesus. **All Ewa Neighborhood Board Members who are not voting members of a specific committee are non-voting members of that committee.** Note: All Committee Chairs must submit their Agenda Items on the 4th day of each month to the Board Chair to be included in Mailing Distributions of the Regular Board Meeting for Cost Effectiveness unless otherwise as instructed by Board Chair.
 - 9.2.1. **Consumer Affairs** – Committee Chair Knauer steveknauer.yahoo.com (R) 689-1989
 - 9.2.2. **Education, Sports & Arts** – Committee Chair Rathbun rathbunk001.hawaii.rr.com (C) 348-6263
 - 9.2.3. **Government, Legislative & Military Affairs** – Committee Chair McCurley frankie.mccurley@gmail.com (C) 931-9422
 - 9.2.4. **Health & Social Services** – Committee Chair Hartsell hartselljoe@yahoo.com
 - 9.2.5. **Parks and Recreation** – Committee Chair Tynanes mtynanes-hrcc.hawaii.rr.com
 - 9.2.6. **Planning, Permitting, Zoning & Environmental** – Committee Chair Rathbun rathbunk001.hawaii.rr.com (C) 348-6263
 - 9.2.7. **Public Safety & Community Affairs** – Committee Chair Boucher rwbworld.aol.com (C) 286-1669
 - 9.2.8. **Traffic & Transportation** – Committee Chair De Jesus nb23ariel@hawaii.rr.com (C) 258-3815
 - 9.2.9. **Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory** – Delegate: De Jesus, Rathbun; Alternate: McCurley,

10. Announcements:

- 10.1. Input from the Community
- 10.2. Input from the Board
- 10.3. Next Meeting – Scheduled for Thursday, March 14, 2013, at 7:00 p.m., at the Ewa Beach Public Library, 91- 950 North Road, Ewa Beach.
- 10.4. 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

REFERENCE INFORMATION: For more information to schedule an agenda presentation, please contact:

Chair: Ariel De Jesus nb23ariel@hawaii.rr.com (C) 258-3815

Vice Chair: Kevin Rathbun rathbunk001.hawaii.rr.com (C) 348-6263

Secretary: Frankie McCurley frankie.mccurley@gmail.com (C) 931-9422

Treasurer: Ernest "Joe" Hartsell hartselljoe@yahoo.com

Neighborhood Assistant: Kazuaki McArthur kmcarthur@honolulu.gov Office: 768-3705

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, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.