



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/nco>

REGULAR MEETING AGENDA

THURSDAY MARCH 14, 2013

7:00 PM

**EWA BEACH PUBLIC AND SCHOOL 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:** Chair De Jesus
2. **READING THE RULES OF SPEAKING:** Vice Chair Rathbun
3. **INTRODUCTION OF BOARD MEMBERS**
4. **INTRODUCTION OF APPOINTED INDEPENDENT PRESIDING OFFICER:** (Pursuant to the Neighborhood Commission Decision And Order Complaint Filed by the Former Executive Secretary Mr. Tom Heinrich Against Ewa Neighborhood Board Dated December 04, 2012) Chair De Jesus
5. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to 3 Minutes each Follow up Q&A Limited to 1 Minute Per Speaker)
 - 5.1. Honolulu Fire Department – Duty Officer
 - 5.2. Honolulu Police Department – Duty Officer
 - 5.3. Ewa Weed & Seed Unit – Duty Officer weedseedewa@yahoo.com Phone 689-4182 x225
6. **BOARD ADMINISTRATION AND PLANNING:** (Limited to 3 Minutes)
 - 6.1. Treasurer’s Report by Board Treasurer Mr. Hartsell hartselljoe@yahoo.com
 - 6.2. Approval of the February 14, 2013 Regular Meeting Minutes
 - 6.3. Discussion and Consideration to Vacate Board Seats Due to Absences Pursuant to Neighborhood Plan §2-14-106
 - 6.3.1. Board Secretary Mr. Frank McCurley (Absences on Aug. 9, 2012, Sept. 13, 2012 & Feb. 14, 2013)
 - 6.3.2. Board Treasurer Mr. Ernest Hartsell (Absences on Aug. 9, 2012, Oct. 11, 2012 & Feb. 14, 2013)



7. **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 be addressed in Section 4 & 9. In the interest of time, please address the proper agencies and be brief with your concerns or questions)
8. **NEW BUSINESS:** (Limited to 10 Minutes with Follow up Questions & Answers Limited to 1 Minute Per Speaker)
 - 8.1. Domestic Violence Action Center Company Profile, Awareness & Prevention – Ronda Hayashi-Simpliciano, MPH Program Coordinator (808) 534-0040 rondah@stoptheviolence.org
 - 8.2. Hale Kipa Ed Voc Program and Charter School – Stacy Evensen Ed Voc Program Director, Sue Deuber Education Consultant, Catie Tejada, Ed Voc Program Specialist, and Karen Thompson, Ed Program Developer/Certified Teacher (808) 589-1829, ext. 123 kathompson@halekipa.org
 - 8.3. Bill 65 Amendments to Ewa Development Plan Discussion & Action – Glenn Oamilda, President, Ewa Beach Community Association (808) 295-4860
9. **GOVERNMENT OFFICIALS:** (Limited to 3 Minutes for Each Report and Follow Up, Question & Answer or Comments be Limited to 1 Minute Per Speaker One Turn per person until everyone has had a chance to speak. Maximum of Two Turns)
 - 9.1. Federal & Military Affairs
 - 9.1.1. Marine Corps Base Hawaii – Tiffany Patrick MCBH Public Affairs Office 257-8832/8838
 - 9.2. City & County of Honolulu
 - 9.2.1. Mayor's Representative – Pamela Witty-Oakland Phone (808) 768-7760
 - 9.2.2. Councilmember District 1 – Kymberly Pine kmpine@honolulu.gov (808) 768-5001
 - 9.2.3. Councilmember District 9 – Ron Menor rmenor@honolulu.gov (808) 768-5009
 - 9.2.4. Board of Water Supply – Keoni Mattos Phone kmattos@hbws.org (808) 748-5369
 - 9.3. State of Hawaii
 - 9.3.1. Governor's Representative – Leila A. Kagawa Leila.A.Kagawa@hawaii.gov (808) 587-1110
 - 9.3.2. Senate District 19 – Will Espero senespero@capitol.hawaii.gov (808) 586-6360
 - 9.3.3. Senate District 20 – Mike Gabbard sengabbard@capitol.hawaii.gov (808) 586-6830
 - 9.3.4. House Representative District 40 – Bob McDermott repmcdermott@capitol.hawaii.gov (808) 586-9730
 - 9.3.5. House Representative District 41 – Rida Cabanilla repcabanilla@capitol.hawaii.gov (808) 586-6080
10. **COMMITTEE & DELEGATES:**
 - 10.1. Nominations to Fill in the Vacancy of Public Safety, and Economic Development Committee Vice Chair
 - 10.2. Nominations to Appoint Committee Members from the Community or Members of the Board – Any Community Residents or Board Members Interested in Being a Member of a Committee, Please State Your Interest to the Chair or Presiding Officer
 - 10.3. Committee & Delegate Reports & Committee Related Announcements:
 - 10.3.1. **Intergovernmental Affairs, Human Services, and Legislative:**
Committee Chair Designate Mr. Frankie McCurley frankie.mccurley@gmail.com (C) 931-942
Vice-Chair Rodney Boucher rwbworld.aol.com
Members: Ariel De Jesus (ex Officio)
 - 10.3.2. **Parks, Education, Sports & Arts:**
Committee Chair Committee Chair Tynanes mtynanes-hrcc.hawaii.rr.com
Vice Chair: Roslynn Steiner roslynn@steinerlabs.com
Members: Ariel De Jesus (ex Officio)
 - 10.3.3. **Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory:**
Committee Chair Kevin Rathbun rathbunk001.hawaii.rr.com (C) 348-6263
Vice Chair: Jessie Weinberger jessiesyd@gmail.com
Members: Ariel De Jesus (ex Officio)
 - 10.3.4. **Public Safety and Economic Development:**
Committee Chair Rodney Boucher rwbworld.aol.com (C) 286-1669
Vice Chair:
Members: Ariel De Jesus (ex Officio)

10.3.5. Transportation:

Committee Chair: Roslynn Steiner roslynn@steinerlabs.com

Vice Chair: Alex Bresslauer abresslauer@yahoo.com

Members: Ariel De Jesus (ex Officio)

10.3.6. Planning, Permitting, Zoning, Environmental, Public Works & Sustainability:

Primary: Steiner & Rathbun; Alternate: De Jesus, and McCurley

11. ANNOUNCEMENTS:

11.1. Input from the Community

11.2. Input from the Board

11.3. Next Meeting – Scheduled for Thursday, April 11, 2013 at the Ewa Beach Public Library, 91- 950 North Road, Ewa Beach at 7:00 p.m.

11.4. 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

12. 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

Note: As in any Neighborhood Board body, committees perform a very important function in the operation of the Board. Items before the Board are usually first reviewed by one or more committees. A committee report on the matter is prepared and sent to the Board for adoption. Once a committee report has been adopted by the full Board, the recommendations made in it are considered to be official actions of the Board.

The Board has six standing committees. The committees provide board members with an opportunity to seek information from the community residents, government officials (on new proposals for or proposed changes to existing government policies, programs and services), and to reach consensus among committee members on dealing with major problems. Just as important, the committee provides the community resident with a forum to discuss their concerns. In general, it is at the committee level where the preparatory work is done to assist the members of the Board in arriving at their decisions.

Each standing committee is made up of members of the Ewa Neighborhood Board and members from the community.

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.