



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 BOARD MEETING AGENDA

THURSDAY, JULY 11, 2013

EWA BEACH PUBLIC AND SCHOOL LIBRARY

91-950 NORTH ROAD, EWA BEACH, HI 96706

7:00 PM

Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board Members is an Advisory Board and we will provide fairness, integrity and collaboration to all and to Increase and Assure Effective Citizen Participation in the Decisions of Government. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 1 minute – 1 turn per person, and those giving reports are urged to keep their reports less than 3 minutes, presentations under 10 minute or less.
Please silence all electronic devices.

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 added to the agenda. A two-thirds vote (6) of this 11-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

1. **CALL TO ORDER:** Chair Pro Tempore De Jesus
 - 1.1. Reading of the Rules of Speaking: Board Vice Chair Pro Tempore Mr. Rathbun
 - 1.2. Introduction of Board Members
 - 1.3. Administration of the Oath of Office to All Elected Ewa Neighborhood Board Members [NP §2-14-101(a)] – Neighborhood Assistant Kazuaki McArthur
 - 1.4. Election of Officers to Serve from July 1, 2013 to June 30, 2014 [NP §2-14-103(b), NP §2-14-120; see NP §2-14-123 for duties of officers]:The Officers to be elected are the Chair, One or More Vice Chairs, a Secretary, a Treasurer, and any Other officer(s) determined needed to conduct the board's business.
 - 1.5. Board Members Group Photo for Neighborhood Commission Office Website.
2. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to 3 Minutes each report; Follow up Question & Answer be Limited to One Turn – One Minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated to save time)
 - 2.1. Honolulu Fire Department – Duty Officer
 - 2.2. Honolulu Police Department – Duty Officer
 - 2.3. Ewa Weed & Seed Unit – Duty Officer weedseedewa@yahoo.com Phone 689-4182 x225
3. **RESIDENTS' & COMMUNITY CONCERNS** (Limited to One Turn – One Minute per person. Concerns or comments related to Public Safety & Government Officials should be addressed in Section 2 & 6. In the interest of time, please address the proper agencies and please be brief with your concerns or questions)
4. **NEW BUSINESS:** (Limited to 10 Minutes for Each Presentation. Follow Up, Question & Answer or Comments be Limited to One Turn – 1 Minute per person. Questions in private, or in writing, to this presenter before or after they speak would be greatly appreciated to save time)
 - 4.1. The US Fish and Wildlife Service (USFWS) Pearl Harbor National Wildlife Refuge, Honouliuli Unit, located on West Loch, Betty Nagamine Bliss Memorial Overlook – Meredith Speicher - National Park Service Rivers, Trails, and Conservation Assistance Program - Hawai'i Field Office (808) 541-2693 ext. 725 (808) 428-7044 meredith_speicher@nps.gov
5. **GOVERNMENT OFFICIALS:** (Limited to 3 Minutes for Each Report and Follow Up, Question & Answer or Comments be Limited to One Turn – 1 Minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated to save time.)
 - 5.1. **Federal & Military Affairs**



5.1.1. Marine Corps Base Hawaii – Ms. Tiffany Patrick MCBH Community Plans & Liaison Officer Operations and Training tiffany.patrick@usmc.mil (808) 257-8815

5.2. City & County of Honolulu

5.2.1. Mayor Kirk Caldwell's Representative Ms. Pamela Witty-Oakland (808) 768-7760

5.2.2. Councilmember District 1 – Ms. Kymberly Pine kmpine@honolulu.gov (808) 768-5001

5.2.3. Councilmember District 9 – Mr. Ron Menor rmenor@honolulu.gov (808) 768-5009

5.2.4. Board of Water Supply – Mr. Keoni Mattos Phone kmattos@hbws.org (808) 748-5369

5.3. State of Hawaii

5.3.1. Governor's Representative – Ms. Leila A. Kagawa Leila.A.Kagawa@hawaii.gov 587-1110

5.3.2. Senate District 19 – Sen. Will Espero senespero@capitol.hawaii.gov 586-6360

5.3.3. Senate District 20 – Sen. Mike Gabbard sengabbard@capitol.hawaii.gov 586-6830

5.3.4. House Representative Dist. 40 – Rep Bob McDermott repmcdermott@capitol.hawaii.gov 586- 9730

5.3.5. House Representative Dist. 41 – Rep. Rida Cabanilla repcabanilla@capitol.hawaii.gov 586-6080

6. BOARD ADMINISTRATION AND PLANNING:

6.1. Treasurer's Report by Board Treasurer Mr. Hartsell hartselljoe@yahoo.com

6.2. Approval of the June 13, 2013 Regular Board Meeting Minutes

6.3. Amendment to the May 09, 2013 of the Regular Board Meeting Minutes

6.3.1. Page 6 under mayor's report #3 Grant in Aid: "...funds come from the General Fund, specifically .5% of real property taxes." NOT THE RAIL TAX" corrections submitted by Ms. Pamela - Witty Oakland via email to the NCO.

6.4. Regular Board Meeting Determination - Date/Time/Location (AUGUST 2013 to JUNE 2014)

6.4.1. Primary Location – Ewa Beach Public and School Library Every 2nd Thursday of the month at 7:00 PM - 91-950 North Road, Ewa Beach, HI 96706

6.4.2. Proposal Secondary Location – In Consideration for every Quarter of the Regular Board Meeting on Second Thursday 7:00 PM to 9:45 PM be held at Ewa Mahiko District Park, 91-1205 Renton Road, Ewa Beach, HI 96706 Pending Availability (Dates: September 12, 2013, December 12, 2013, March 13, 2014, June 12, 2014 [Discussion & Action] by De Jesus

6.5. Determination of Board Recess Schedule (August 2013 To June 2014)

6.6. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d) (4)] and Video Record the Regular Meetings

6.6.1. Consideration to Appropriate Fiscal Year 2014 Funds for the Meeting Location Rental Costs for the July 2013 to June 2014 Regular Meetings to be Held at the Ewa Beach Public & School Library 91-950 North Road

6.6.2. Consideration of Proposal to Appropriate Fiscal Year 2014 Funds for Video Recording of the July 2013 to June 2014 Regular Board Meeting

6.7. Consideration of Approval to Purchase Two (2) of Board Banners – 1 Piece 4x8 banner (\$156.16) and 1 Piece 8' Table Cloth Banner (\$152.00) (Board Discussion & Action) – De Jesus

Note: On February 14, 2013, a motion was moved by De Jesus and Rathbun seconded To Approve the Design and Request Funding from the Neighborhood Commission for Funding in the upcoming fiscal year to purchase the two (2) banners. The motion was ADOPTED, 6-1-1 (Aye: De Jesus, Boucher, Bresslauer, Rathbun, Steiner, and Weinberger Nay: Knauer Abstain: Tynanes)

7. ESTABLISHMENT OF COMMITTEES & DELEGATES:

7.1. Intergovernmental Affairs, Human Services, and Legislative

7.2. Parks, Education, Sports & Arts

7.3. Planning, Permitting, Zoning, Environmental, Public Works & Sustainability

7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory

7.5. Transportation

7.6. Public Safety and Economic Development

8. REGULAR BOARD MEETING, VIDEO BROADCAST & COMMUNITY PUBLIC ANNOUNCEMENT:

8.1. Community Public Announcement (Limited to One Turn – One Minute per person)

8.2. Next Meeting – Scheduled for Thursday, August 8, 2013 at 7:00 PM - Ewa Beach Public And School Library 91-950 North Road, Ewa Beach, HI 96706

8.3. Regular Board meetings are broadcasted every First Sunday, On Olelo channel 49 at 9:00 pm and 2nd and 4th Friday on Olelo Digital channel 54 at 12:00 pm.

9. AJOURNMENT

Hawaii Revised Statutes - §92-3 - Open meetings: Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who willfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item. The boards may provide for reasonable administration of oral testimony by rule.

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 www1.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 the hours of 8:00 AM. - 4:00 PM. At least 24 hours before the scheduled meeting.