



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://www.honolulu.gov>

REGULAR BOARD MEETING AGENDA
THURSDAY, AUGUST 13, 2015
EWA BEACH PUBLIC AND SCHOOL LIBRARY
91-950 NORTH ROAD, EWA BEACH, HI 96706
7:00 P.M.

Rules of Speaking:

Aloha! This is your Community Public Forum, your input and cooperation is really appreciated. The Ewa Neighborhood Board is an advisory board and we provide fairness, integrity and collaboration to all 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 three (3) minutes – one (1) turn per person. Those giving reports are urged to keep their reports less than three (3) minutes and presentations under 10 minutes. 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 (8) 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 Mitchell Tynanes
 - 1.1. Reading of the Rules of Speaking: Vice-Chair Rodney Boucher
 - 1.2. Introduction of Board Members

2. **PUBLIC SAFETY (FIRST RESPONDER) REPORTS:** (Limited to three (3) minutes each report. Follow up questions & answers are limited to one (1) turn – three (3) minutes per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of 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. **BOARD ADMINISTRATION AND PLANNING**
 - 3.1 Treasurer's Report – Bryan Jeremiah
 - 3.2 Approval of July 9, 2015 Regular Meeting Minutes
 - 3.3 May 2016 meeting location change: Ewa Mahiko Park or Asing Park
 - 3.4 Motion to recess June 2016
 - 3.5 Motion to change three (3) minutes for comments to one (1) minute

4. **RESIDENTS' AND COMMUNITY CONCERNS:** (Limited to one (1) turn – one (1) 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 be brief with your concerns or questions.)

5. **NEW BUSINESS:**
 - 5.1. Complex Area Superintendent Heidi Armstrong Campbell and Kapolei Complex Area and Resource Teacher Hope Espinda, presentation on STEM initiatives
 - 5.2. Charter Commission Representative to give presentation
 - 5.3. Enterprise Holdings – Ride Share – Kanani Iaea
 - 5.4. Motion to support City & County shoreline setback to improve parking area at Oneula Beach Park

6. GOVERNMENT OFFICIALS: (Limited to (3) minutes per report. Follow up, questions & answers, and comments limited to (1) one turn – one (1) minute per person. Questions in private, or in writing, to these officials before or after they speak would be greatly appreciated in the interest of time.)

6.1. City & County of Honolulu

- 6.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu bkitsu@honolulu.gov
- 6.1.2. Councilmember District 1 – Ms. Kymberly Pine kmpine@honolulu.gov (808) 768-5001
- 6.1.3. Councilmember District 9 – Mr. Ron Menor rmenor@honolulu.gov (808) 768-5009
- 6.1.4. Board of Water Supply – Mr. Oryn Nakamura (808) 748-5369

6.2. State of Hawaii

- 6.2.1. Senate District 19 – Sen. Will Espero senespero@capitol.hawaii.gov 586-6360
- 6.2.2. Senate District 20 – Sen. Mike Gabbard sengabbard@capitol.hawaii.gov 586-6830
- 6.2.3. House Representative Dist. 40 – Rep. Bob McDermott repmcdermott@capitol.hawaii.gov 586-9730
- 6.2.4. House Representative Dist. 41 – Rep. Matthew LoPresti replopresti@capitolhawaii.gov 586-6081

7. COMMITTEE REPORTS:

- 7.1. Education: Chair Clark
- 7.2. Parks and Recreation: Chair Greenland
- 7.3. Transportation: Chair Boucher
- 7.4. Oahu Metropolitan Planning Organization (OahuMPO) Citizen's Advisory: Delegate Clark
- 7.5. Public Safety: Chair Weinberger
- 7.6. Community Outreach: Chair Robinson-Onderko
- 7.7. Government Affairs/Planning and Zoning: Chair Jeremiah
- 7.8. Economic Development: Chair Clark

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

- 8.1. Community Public Announcement (Limited to one (1) turn – one (1) minute per person)
- 8.2. Next Regular Meeting – Scheduled for Thursday, September 10, 2015 at 7:00 p.m. – Regular Board meetings are broadcasted every first Sunday, on Olelo digital channel 49 at 9:00 p.m. and second and fourth Friday on Olelo digital channel 54 at 12:00 p.m.

9. ADJOURNMENT

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 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 the hours of 8:00 a.m. - 4:00 p.m. at least 24 hours before the scheduled meeting.