



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 11, 2016
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 eight (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: 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 – 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).
 - 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 14, 2016 Regular Meeting Minutes

4. **GOVERNMENT OFFICIALS:** (Limited to three (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).
 - 4.1. **City and County of Honolulu**
 - 4.1.1. Mayor Kirk Caldwell's Representative – Brad Kitsu, bkitsu@honolulu.gov
 - 4.1.2. Councilmember District 1 – Ms. Kymberly Pine, kmpine@honolulu.gov, (808) 768-5001
 - 4.1.3. Councilmember District 9 – Mr. Ron Menor, rmenor@honolulu.gov, (808) 768-5009
 - 4.1.4. Board of Water Supply – Mr. Oryn Nakamura, (808) 748-5369

 - 4.2. **State of Hawaii**
 - 4.2.1. Senate District 19 – Sen. Will Espero, senespero@capitol.hawaii.gov, 586-6360
 - 4.2.2. Senate District 20 – Sen. Mike Gabbard, sengabbard@capitol.hawaii.gov, 586-6830
 - 4.2.3. House Representative Dist. 40 – Rep. Bob McDermott, repmcdermott@capitol.hawaii.gov, 586-9730
 - 4.2.4. House Representative Dist. 41 – Rep. Matthew LoPresti, replopresti@capitol.hawaii.gov, 586-6080
 - 4.2.5. House Representative Dist. 43 – Rep. Andria Tupola, reptupola@capitol.hawaii.gov, 586-8465
 - 4.2.6. Governor David Ige's Representative – Doug Murdock
 - 4.2.7. DOE Leeward District Supervisor – Heidi Armstrong

- 5. RESIDENTS' AND COMMUNITY CONCERNS & COMMUNITY PUBLIC ANNOUNCEMENTS:** (Limited to one (1) turn – three (3) minutes 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).
- 6. NEW BUSINESS – PRESENTATIONS**
- 7. COMMITTEE REPORTS**
- 7.1. Education
 - 7.2. Parks and Recreation
 - 7.3. Transportation
 - 7.4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory
 - 7.5. Public Safety
 - 7.6. Community Outreach
 - 7.7. Government Affairs/Planning and Zoning
 - 7.8. Economic Development
- 8. REGULAR BOARD MEETING, VIDEO BROADCAST:** Next regular meeting is scheduled for Thursday, September 8, 2016 at 7:00 p.m. Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.
- 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.