



WAI'ANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 6, 2007
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-671 FARRINGTON HIGHWAY
7:00 PM TO 10:00 PM**

NOTE: It is requested that reports are presented within three minutes and presentations are presented within 10 minutes. Questions/comments are requested to be limited to two minutes and each person shall be recognized no more than two times per item.

1. **CALL TO ORDER BY CHAIR PATTY TERUYA**
2. **WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
3. **MONTHLY REPORTS, PART 1 – (Three minutes per speaker unless noted otherwise)**
 - 3.1 Honolulu Fire Department – HFD
 - 3.2 Emergency Medical Services – EMS
 - 3.3 Honolulu Police Department – HPD
 - 3.4 Board of Water Supply – Clayton Brown
 - 3.5 U.S. Army 25th ID (Light) – Lt. Col. Mundell
 - 3.6 U.S. Navy NavMag Pearl Harbor Commander
 - 3.7 Board of Education – Breene Harimoto
4. **BOARD BUSINESS (Three minutes per speaker)**
 - 4.1 Approval of Regular Meeting Minutes for Tuesday, November 14, 2006 and December 5, 2006.
 - 4.2 Approval of Regular Meeting Agenda for February 6, 2007.
 - 4.3 Filing of the At-large board vacancy
 - 4.4 Appointment of a chair for the Health/Human Services/Public Safety committee and Planning & Zoning Committee
 - 4.5 Filing of the Board's Secretary/Treasurer vacancy
 - 4.6 Treasurer's Report
 - 4.7 Announcements
 - 4.8 Community Concerns
5. **UNFINISHED BUSINESS (Ten minutes per presentations-2 minutes per person questions/comments)**
 - 5.1.1 Board to discuss/position of Rezoning a 19,500 s. ft. property located on Farrington Hwy in Wai'anae. TMK: 1-8-5-018-017 from country to R-5 Residential, for a (5) single dwelling units (Public comment deadline March 9th, to Department of Planning & Permitting)
 - 5.1.2 Hale Wai Vista project – Draft EA comments deadline by February 7, 2007
6. **NEW BUSINESS (Ten minutes per presentation-2 minutes per person questions/comments)**
 - 6.1.1 Protection of all shorelines along Kahuku Golf Course for future development – 'Ilio'ulaokani Coalition, Mr. Wayne Panoke
 - 6.1.2 Alternative Transit Plans – Ms. Michelle Matson
 - 6.1.3 Proposed clean/sober facility located at 86-227 Moekolu Street. (TMK: 1-8-6-25-36) – Mr. John Dudoit Jr.
 - 6.1.4 Position regarding Neighborhood Plan 2006 – Cynthia Rezentes



7. COMMITTEES REPORTS. Updates (3 minutes each)

- 7.1 Transportation/OMPO – James Manaku (Committee meetings second Wednesday of each month, February 14, at 7:00 p.m. at the Wai’anae District Park)
- 7.2 Health, Human Services & Public Safety -
- 7.3 Planning & Zoning –
- 7.4 Parks and Recreation/Parks Beautification – Jo Jordan
(Committee meeting: Thursday, February 8, 2007 at 7:00 pm at the Wai’anae Neighborhood Community Center)
- 7.5 Education – Kimo Kelii
(Committee meetings third Tuesday of each month, February 20, at LCC-Wai’anae from 5-6:30 p.m.)
- 7.6 Housing – Maralyn Kurshals
(Committee meeting: February 21, 2007 from 6-8 pm at Wai’anae District Park, Arts & Crafts Rm)
a. Update on Homeless shelters along the Wai’anae Coast –Mr. Kaulana Park

8. MONTHLY REPORTS, PARTS II - (Three minutes each)

- 8.1 Mayor’s Representative – Mr. Ken Shimizu
- 8.2 Councilmember Todd Apo
- 8.3 Office of United States Representative Hirono
- 8.4 Governor’s Representative – Ms. Marie Laderta
- 8.5 Senate President Colleen Hanabusa
- 8.6 Representative Representative Maile Shimabukuro
- 8.7 Representative Karen Awana

9. ADJOURNMENT – 10:00 P.M.

**Next Wai’anae Neighborhood Board Meeting is scheduled for
March 6, 2007 at 7:00 p.m. at the Wai’anae Neighborhood Community Center.**

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

THE WAIANAE COAST NEIGHBORHOOD BOARD #24 MEETING IS BROADCAST MONTHLY ON OLELO.

**BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY’S WEB SITE AT:
[http: www.honolulu.gov](http://www.honolulu.gov)**