



WAI'ANAE NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, APRIL 3, 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 (Two minutes per speaker)**
 - 4.1 Approval of Regular Meeting Agenda for April 3, 2007
 - 4.2 Approval to the Regular Meeting Minutes for Tuesday, February 6, 2007 and March 6, 2007 Regular Meeting Minutes.
 - 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 Boards Secretary/Treasurer vacancy
 - 4.6 Treasurer's Report
 - 4.7 **Announcements**
 - 47.1 Wai'anae Sustainable Communities Plan update process-Ms. Harmonee Williams, Townscape Inc.
 - 4.9 **Community Concerns**
5. **UNFINISHED BUSINESS (Ten minutes per presentations-2 minutes per person questions/comments)**
 - 5.1 Update regarding Neighborhood Plan – Rezentos
6. **NEW BUSINESS (Ten minutes per presentation-2 minutes per person questions/comments)**
 - 6.1.1 Wai'anae Coast Baseline Environmental Study (Act 6, relating to SB 1262 sd1 hd2 cd1)- Environet Inc.-Ms. Sonya Garcia
 - 6.1.2 Update on Wai'anae YMCA
 - 6.1.3 Discussion / Boards position to relocate monthly Neighborhood Board meetings-Mr. Kelii



7. COMMITTEES REPORTS. Updates (3 minutes each)

- 7.1 Transportation/OMPO – James Manaku
- 7.2 Health, Human Services & Public Safety -
- 7.3 Planning & Zoning –
- 7.4 Parks and Recreation/Parks Beautification – Jo Jordan
- 7.5 Education – Kimo Kelii
 - A. WCNB supports the current Kamehameha Schools admissions policy which gives preference to Native Hawaiian applicants-(Education Committee's motion)
- 7.6 Housing – Marylyn Kurshals
 - A. Update regarding State 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 on May 1, 2007 at 7:00 pm 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)**