



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JANUARY 6, 2009
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-671 FARRINGTON HIGHWAY
7:00 P.M. TO 10:00 P.M.**

Be Fair to All: Agenda reports are limited to three minutes and presentations to 10 minutes. Questions are limited to two minutes each. Please turn cellular phones to the vibration or off position and take any phone calls outside of the meeting room.

1. **Call To Order:** Chair Jo Jordan
2. **Welcome/Pule/Pledge of Allegiance/Hawai'i Pono'i**
3. **Appointment of an OMPO Representative**
4. **MONTHLY REPORTS, PART 1**
 - 4.1. Honolulu Fire Department – HFD
 - 4.2. Honolulu Police Department – HPD
 - 4.3. DLNR/DOCARE
 - 4.4. U.S. Army
 - 4.4.1 U.S. Army 25th ID (Light)
 - 4.4.2 Ordnance Reef Update – Hudson Kekaula
 - 4.5. U.S. Navy NavMag Pearl Harbor
 - 4.6. Board of Water – Clayton Brown
 - 4.7. Board of Education – Breene Harimoto
 - 4.8. Kalaeloa Advisory Team update –
 - 4.9. State Civil Defense – Edward Teixeira (for questions in regard to December's storm)
5. **BOARD BUSINESS/BOARD ACTION**
 - 5.1 Approval of January 6, 2009 Regular Meeting Agenda
 - 5.2 Approval of Regular Meeting Minutes for December 2, 2008
 - 5.3 Treasurer's Report-Fiscal Officer, Calvin Endo
6. **COMMITTEE REPORTS/UPDATES/BOARD ACTION (Reports from Committee Chairs)**
 - 6.1 Education – Calvin Endo
 - 6.2 Health and Safety – Maralyn Kurshals
 - 6.3 Parks & Recreation/Parks Beautification – Jo Jordan
 - 6.4 Planning & Zoning – Bill Akiona
 - 6.5 Economic & Development – Bill Akiona
 - 6.6 Transportation/OMPO – Johnnie-Mae Perry
7. **ANNOUNCEMENTS**
 - 7.1 Public comment period extended until February 6, 2009 on the DEIS for the Honolulu Rail Transit Project. Please contact City & County of Honolulu Department of Transportation Services (DTS) 566-2299 or online at www.honolulustransit.org
 - 7.2 State DAGS has submitted a proposed exemption list to the Environmental Council for review and concurrence. Comments are being accepted until January 22, 2009 thru (1) Environmental Council 235 S Beretania St, Room 702, Honolulu HI 96813 or (2) Department of Accounting and General Services, PO Box 119, Honolulu HI 96810, Attention Chris Kinimaka. To view the document visit:



http://oeqc.doh.hawaii.gov/Shared%20Documents/Environmental_Council/Exemption_Lists_By_Department/Dept-of-Accounting-and-General-Services-Proposed-12.08.pdf

- 7.3 Neighborhood Board Elections 2009 Candidate Application forms are available to download and print at <http://www.honolulu.gov/nco/> the forms must be postmarked by February 20, 2009.
- 7.4 The Waianae Coast Neighborhood Board No. 24 Regular Meetings are broadcasted on Olelo Channel 49 on Thursdays at 9:00 p.m.

8. COMMUNITY CONCERNS

9. UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items

10. NEW BUSINESS (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items

10.1 Input requests for historic sites and cultural impact on the proposed installation of a T-Mobile cellular communication facility on Paheehee Ridge above the northern end of Puhawai Rd (TMK 8-6-003:parcel 075) comment period open till December 10, 2009 – Douglas Oringer, Hawaii Environmental Consultants, LLC

11. MONTHLY REPORTS, PART 2 (Three minutes each)

- 11.1 Mayor's Representative –
- 11.2 Councilmember Todd Apo
- 11.3 Office of United States Representative Mazie Hirono
- 11.4 Governor's Representative – Mr. Russell Tsuji
- 11.5 Senate President Colleen Hanabusa
- 11.6 Representative Maile Shimabukuro
- 11.7 Representative Karen Awana

12. ADJOURNMENT – 10:00 P.M.

**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>**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.