



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, FEBRUARY 3, 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 25<sup>th</sup> 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 –
5. **BOARD BUSINESS/BOARD ACTION**
  - 5.1 Approval of February 3, 2009 Regular Meeting Agenda
  - 5.2 Approval of Regular Meeting Minutes for January 6, 2009
  - 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
    - 6.3.1 Recommendation to support for a 90 day trial period the Draft Special Use Permit – Camping at Kaena Point State Park – Makua Site (only) as drafted with changes to match park signage and to recommend a copy of park rules be given with each permit issued.
  - 6.4 Planning & Zoning – Bill Akiona
  - 6.5 Economic & Development – Bill Akiona
  - 6.6 Transportation – 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](http://www.honolulustransit.org)
  - 7.2 Public comment period on the DEIS for the H-Power Expansion Project. Please contact AMEC Earth & Environmental, Inc; Dr. Russell Okoji, 391-9906.



- 7.3 Public comment period until March 14, 2009 on the Draft Marine Resources Study Field Sampling Results and Risk Assessment, Makua Military Reservation (MMR) Oahu, Hawaii. Please contact 656-3152 or online at [www.garrison.hawaii.army.mil/shellfishstudy](http://www.garrison.hawaii.army.mil/shellfishstudy)
- 7.4 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.
- 7.5 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**

- 9.1 Honolulu Community Action Program: Waianae District Center Facility Renovations (TMK 8-5-002:012) – Joy Barua, Director of Planning and Finance, HCAP

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

- 10.1 Ka Wai Ola O Waianae Moku Project – Leslie Kahihikolo, Project Director

**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](http://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.