



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, OCTOBER 6, 2009
WAI'ANAE NEIGHBORHOOD COMMUNITY CENTER
85-670 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. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair.

1. **Call To Order:** Chair Jo Jordan
2. **Welcome/Pule/Pledge of Allegiance/Hawai'i Pono'i**
3. **Filling of Board Vacancy - At Large Seat**
4. **MONTHLY REPORTS, PART 1**
 - 4.1. Honolulu Fire Department – HFD
 - 4.2. Honolulu Police Department – HPD
 - 4.3. U.S. Army
 - 4.3.1 U.S. Army 25th ID (Light)
 - 4.3.2 Ordnance Reef Update – Hudson Kekaula
 - 4.4. Board of Water – Clayton Brown
 - 4.5. Board of Education – Breene Harimoto
 - 4.6. Sandwich Isles Communications – Dawn Chang, Ku'iwalu
 - 4.7. Kalaeloa Advisory Team update –
5. **BOARD BUSINESS/BOARD ACTION**
 - 5.1 Approval of October 6, 2009 Regular Meeting Agenda
 - 5.2 Approval of Regular Meeting Minutes for September 1, 2009
 - 5.3 Treasurer's Report-Fiscal Officer
6. **COMMITTEE REPORTS/UPDATES/BOARD ACTION (Reports from Committee Chairs)**
 - 6.1 Education – Calvin Endo
 - 6.2 Health and Safety – Johnnie-Mae Perry
 - 6.3 Parks & Recreation/Parks Beautification – Jo Jordan
 - 6.4 Planning & Zoning – Bob Smith
 - 6.5 Economic & Development – Michael Anderson
 - 6.6 Transportation – Johnnie-Mae Perry
 - 6.7 OMPO - Bob Smith
7. **ANNOUNCEMENTS**
 - 7.1 DLNR informational meetings on fisheries management, including regulations for harvesting uhu, weke and jacks. Honolulu meeting Oct 8th, 6-8pm at 1151 Punchbowl St, Kalanimoku State Bldg, DLNR Board Room 132 and Kaneohe meeting Oct 13th, 6-8pm at 45-259 Waikalua Rd, Benjamin Parker Elem School, Cafeteria.
 - 7.2 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 DLNR Recreational Renaissance "Plan B - Back to Basics" - Dan Quinn, State Parks
- 10.2 The Salvation Army, Ray & Joan KROC Corps Community Center - KROC Ambassadors

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

- 11.1 Mayor's Representative – Jeffrey Cudiamat
- 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](http://www.honolulu.gov)**

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, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Leland Ribac at (808) 768-3790. 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 Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.