



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, DECEMBER 1, 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. **MONTHLY REPORTS, PART 1**
  - 3.1 Honolulu Fire Department – HFD
  - 3.2 Honolulu Police Department – HPD
  - 3.3 U.S. Army
    - 3.3.1 U.S. Army 25<sup>th</sup> ID (Light)
    - 3.3.2 Ordnance Reef Update – Hudson Kekaula
    - 3.3.3 Military Munitions Response Program - Rhonda Suzuki
  - 3.4 Board of Water – Clayton Brown
  - 3.5 Board of Education – Breene Harimoto
  - 3.6 Sandwich Isles Communications – Dawn Chang, Ku'iwalu
  - 3.7 Kalaeloa Advisory Team update –
4. **BOARD BUSINESS/BOARD ACTION**
  - 4.1 Approval of December 1, 2009 Regular Meeting Agenda
  - 4.2 Approval of Regular Meeting Minutes for November 3, 2009
  - 4.3 Authorization of the Neighborhood Commission Office to send out the three absence letter to Board member Suzanne E. Leonida in conjunction to §2-14-106 of the Neighborhood Plan
  - 4.4 Board discussion to recess for the month of January 2010 regular meeting
  - 4.5 Treasurer's Report-Fiscal Officer
5. **COMMITTEE REPORTS/UPDATES/BOARD ACTION (Reports from Committee Chairs)**
  - 5.1 Education – Calvin Endo
  - 5.2 Health and Safety – Johnnie-Mae Perry
  - 5.3 Parks & Recreation/Parks Beautification – Jo Jordan
    - 5.3.1 Night closure of Papa Kahua Horseshoe Facility by signage
  - 5.4 Planning & Zoning – Bob Smith
  - 5.5 Economic & Development – Michael Anderson
  - 5.6 Transportation – Johnnie-Mae Perry
  - 5.7 OMPO - Bob Smith
6. **ANNOUNCEMENTS**
  - 6.1 Nanakuli Community Baseyard (DEIS), Tropic Land LLC proposes to develop a light industrial park on 96 acres in upper Lualualei Valley. The project will consist of approximately 41 units, averaging two acres each. An incubator center will include an industrial building with start-up space and open yard space. The 45 day comment period ends Jan 5, 2010 address comments to applicant



Tropic Land LLC - contact: Arick Yanagihara, 538-3785 ext 252 with copies to State Land Use Commission - contact: Dan Davidson 587-3822 and Consultant Kimura International, Inc - contact: Glenn Kimura 944-8848

6.2 Waianae Baseline Environmental Study released visit the webpage: <http://hawaii.gov/dlnr/reports-to-the-legislature/2009/bd/BD09-WaianaeBaselineEnvironmentalStudyFeb09.pdf>

6.3 The Waianae Coast Neighborhood Board No. 24 Regular Meetings are broadcasted on Olelo Channel 49 on Thursdays at 9:00 p.m.

**7. COMMUNITY CONCERNS**

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

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

9.1 Hawaii State Legislature: Public Access Room - presenter Suzanne Marinelli

9.2 Ke Kula Kaiapuni o Nanakuli, Immersion Program - presenter Mahealani Enos and Kainoa Enos

**10. MONTHLY REPORTS, PART 2 (Three minutes each)**

10.1 Mayor's Representative – Jeffrey Cudiamat

10.2 Councilmember Todd Apo

10.3 Governor's Representative – Mr. Russell Tsuji

10.4 Senate President Colleen Hanabusa

10.5 Representative Maile Shimabukuro

10.6 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>**

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](http://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.