



WAIANAЕ 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 4, 2011
WAIANAЕ 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 25th ID (Light)
 - 3.3.2 Ordnance Reef Update – Hudson Kekaula
 - 3.4 Board of Water – Sandy Nahoopii-Soong
 - 3.5 Board of Education – Mark Dannog/Maralyn Kurshals
4. **BOARD BUSINESS/BOARD ACTION**
 - 4.1 Approval of January 4, 2011 Regular Meeting Agenda
 - 4.2 Approval of Regular Meeting Minutes for February 2, 2010, April 6, 2010, May 4, 2010, September 7, 2010 and December 7, 2010
 - 4.3 Treasurer’s Report-Fiscal Officer
5. **COMMITTEE REPORTS/UPDATES/BOARD ACTION (Reports from Committee Chairs)**
 - 5.1 Economic & Development – Johnnie-Mae Perry
 - 5.2 Education – Calvin Endo
 - 5.3 Health and Safety – Johnnie-Mae Perry
 - 5.4 Parks & Recreation/Parks Beautification – Jo Jordan
 - 5.5 Planning & Zoning – Johnnie-Mae Perry
 - 5.6 Transportation & OMPO – Bob Smith
 - 5.7 Leeward Housing Coalition - Kawika Nahoopii
6. **ANNOUNCEMENTS**
 - 6.1 Ono Polynesian Inc. request for Liquor License application No: 1431 Retail General - (Package sales) at TMK: 8-5-008-018 address: 85-998 Farrington Hwy, Waianae (Kaena/mauka corner of Farrington Hwy and Lualualei Homestead Road). Hearing Date January 6, 2011 4:00p.m. at the Liquor Commission of the City & County of Honolulu.
 - 6.2 O’Connell Shoreline Setback Variance (DEA) TMK 8-4-7:01, permits: Shoreline setback Variance, Building. The applicants seek after-the-fact approval to retain an unauthorized vertical seawall system and other structures in the shoreline setback of the property located at 84-709 Upena Street in Waianae. The seawall spans the entire shoreline frontage of the property for approximately 70 feet. Landward of that seawall are a set of secondary shoreline structures staggered between approximately 17 to 25 feet inland from the seaward property boundary. The project site is zoned R-10 Residential



District and is improved with a single-family residence. The recorded lot area to which the owners hold title is 15,510 square feet. Comments due January 7, 2011. Address comments to the Applicant, with copies to the Approving Agency and Consultant. Applicant: William and Margaret O'Connell, Consultant: Thomas C. Zizzi, 696-2200, Approving Agency: Dept of Planning and Permitting, C&C of Honolulu, Ann Asaumi, 768-8020

6.2 The Waianae Coast Neighborhood Board No. 24 Regular Meetings are broadcasted on Olelo each month on channel 49 the 1st Thursday at 9:00 p.m. and Olelo channel 54 the 2nd & 4th Saturday at 9:00a.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 Ke Ala Hanau Moku (Rebirth of a just community) - presenters Sharlette Poe, Jr and Barbie-Lei Burgess

9.2 Leeward housing Coalition on 2011 Legislative Report: A Plan to Address Homelessness and Housing on the Leeward Coast of Oahu (Kaena Point to Kalaeloa) - presenter Kanani Kaaiawahia Bulawan

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

10.1 Mayor's Representative – Open

10.2 Councilmember - Open

10.3 Governor's Representative – Open

10.4 Senate District 21 Maile Shimabukuro

10.5 Representative HD-45 Open

10.6 Representative HD-44 Karen Awana

11. 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.