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, MARCH 1, 2011
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:** First Vice Chair Kawika Nahoopii

2. **Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i**

3. **VACANCY:** Filling of one (1) vacancy in Sub-District One.

4. **ELECTION OF BOARD OFFICER: Chairperson**

5. **MONTHLY REPORTS, PART 1**
   - 5.1 Honolulu Fire Department – HFD
   - 5.2 Honolulu Police Department – HPD
   - 5.3 U.S. Army
     - 5.3.1 U.S. Army 25th ID (Light)
     - 5.3.2 Ordnance Reef Update – Hudson Kekaula
   - 5.4 Board of Water – Sandy Nahoopii-Soong
   - 5.5 Board of Education – Mark Dannog/Maralyn Kurshals

6. **BOARD BUSINESS/BOARD ACTION**
   - 6.1 Approval of March 1, 2011 Regular Meeting Agenda
   - 6.2 Approval of Regular Meeting Minutes for February 1, 2011
   - 6.3 Treasurer's Report – Fiscal Officer

7. **COMMITTEE REPORTS/UPDATES/BOARD ACTION (Reports from Committee Chairs)**
   - 7.1 Economic & Development – Johnnie-Mae Perry
   - 7.2 Education – Calvin Endo
   - 7.3 Health and Safety – Johnnie-Mae Perry
   - 7.4 Parks & Recreation/Parks Beautification – To be Appointed
   - 7.5 Planning & Zoning – Johnnie-Mae Perry
   - 7.6 Transportation & OMPO – Bob Smith
   - 7.7 Leeward Housing Coalition – Kawika Nahoopii

8. **ANNOUNCEMENTS**
   - 8.1 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.

9. **COMMUNITY CONCERNS**

10. <u>UNFINISHED BUSINESS</u> (Ten minutes per presentations - 2 minutes per person questions/comments) – Board Action items: None

11. <u>NEW BUSINESS</u> (Ten minutes per presentation - 2 minutes per person questions/ comments) – Board Action item:

11.1 Green Homes at Lualualei Affordable Housing – R.J. Martin
11.2 Chief Financial Officer of Office of Hawaiian Affairs, Starting a Business – Richard Pezzulo
11.3 Department of Labor & Industrial Relations, Jobs Opportunities – Executive Director of the Workforce Development Council, James P. Hardway

12. <u>MONTHLY REPORTS, PART 2</u> (Three minutes each)

12.1 Mayor's Representative – Open
12.2 Councilmember Tom Berg
12.3 Governor's Representative – Open
12.4 Senate District 21 Maile Shimabukuro
12.5 Representative HD-45 Jo Jordan
12.6 Representative HD-44 Karen Awana

13. ADJOURNMENT – 10:00 P.M.

THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 24 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.
THE WAIANAE COAST NEIGHBORHOOD BOARD NO. 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

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.