



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, APRIL 5, 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 Two (Makaha)
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 25<sup>th</sup> 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 April 5, 2011 Regular Meeting Agenda
  - 6.2 Approval of Regular Meeting Minutes for March 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
    - 7.1.1. Board support to send a letter to Scanlan Management LLC, dba Jack-In-The Box, for vacant property located at 85-956 Farrington Hwy., Wai'anae, HI 96792
    - 7.1.2. Board support to send a letter to the YMCA of Honolulu for YMCA at Wai'anae partial vacant property located at 86-071 Leihoku Street, Wai'anae, HI 96792
    - 7.1.3. Board support to send a letter to State of Hawaii-DLNR regarding Hawaii Rainbow Orchids farmlots located at Piliuka Place, Wai'anae, HI 96792
  - 7.2 Education – Calvin Endo
  - 7.3 Health and Safety – Johnnie-Mae Perry
  - 7.4 Parks & Recreation/Parks Beautification – David Oclitaria
    - 7.4.1. Waianae and Nanakuli Regional Park
  - 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. UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) – Board Action items:**

10.1 Waianae Police Station Replacement Project presentation by the City Department of Design and Construction (DDC).

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

11.1 Waianae Neighborhood Board No. 24 Candidate Election Forum.

**12. MONTHLY REPORTS, PART 2 (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 #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.