



WAIANAЕ COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

INITIAL CONVENING MEETING AGENDA

Tuesday July 5, 2011 7:00 p.m.
Wai`anae Neighborhood Community Center
85-670 Farrington Highway

PLEASE NOTE: As this is the Wai`anae Neighborhood Board's initial convening meeting of the July 1, 2011 to June 30, 2013 term, the board must accomplish certain administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at www1.honolulu.gov/nco). See NP §§2-14-102(a), 2-14-103.

Be Fair to All: Agenda reports are limited to three minutes and presentations to 15 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 by Chair Pro Tem Bob Smith [NP §2-14-103]
2. Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i
3. Introduction of All Elected Wai`anae Neighborhood Board No. 24 Members (3 At Large Seats, 3 Sub District 1 Seats and 3 Sub District 2 Seats; 9 Members; No Vacancies)
Calvin Endo SD2 Allen Frenzel SD2 Suzanne Leonida SD1
David Nahoopii AL Johnnie-Mae Perry SD1 Sharlette Poe SD1
Roberta Searle AL Albert Silva AL Bob Smith SD2
4. Filling of Vacancies [NP §2-14-104]
5. Administration of the Oath of Office to All Elected Wai`anae Neighborhood Board Members [NP §2-14-101(a)]
6. Election of Officers to Serve from July 1, 2011 to June 30, 2012 [NP §§2-14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]: Chair, One or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business.
7. Pre-Establishment of the Board's Monthly Regular Meeting Day, Time, and Place [NP §§2-14-103(d)(2) & (3), 2-14-109(b)] {Most recently the first Tuesday of each month at 7:00 p.m. at the Wai`anae Neighborhood Community Center, 85-670 Farrington Highway, unless otherwise noticed.}
8. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)] and Video Record the Regular Meetings
 - 8.1. Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Meeting Place Rental Costs for the July 2011 to June 2012 Regular Meetings to be Held at the Wai`anae Neighborhood Community Center or Elsewhere
 - 8.2. Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Video Recording of the July 2011 to June 2012 Regular Meetings for Later Repeated Broadcast on `Olelo
 - 8.3. Grant Authorization to the Neighborhood Commission Office to Notify Board Members Upon the Accumulation of Three Absences [NP §2-14-106(c)]
9. Public Safety Input [NP §2-14-112(a)]
 - 9.1. Honolulu Fire Department (HFD)
 - 9.2. Honolulu Police Department (HPD)
 - 9.3. U.S. Army



- 9.3.1. U.S. Army 25th ID (Light)
- 9.3.2. Ordnance Reef Update – Hudson Kekaula
- 9.4. Board of Water Supply – Sandy Nahoopii-Soong

- 10. Board Administration and Planning
 - 10.1. Approval of the July 5, 2011 Regular Meeting Agenda
 - 10.2. Approval of the June 7, 2011 Regular Meeting Minutes
 - 10.3. Treasurer’s Report
 - 10.4. Establishment of Committees and Permitted Interaction Groups; Appointment of Committee and PIG Chairs [NP §§2-14-125, 2-14-123 (b)(12)]
Note: The Board’s committees established during the previous term were (1) Economic & Development; (2) Education; (3) Health and Safety; (4) Parks & Recreation/Parks Beautification; (5) Planning & Zoning; (6) Transportation and OMPO; (7) Leeward Housing Coalition.
 - 10.5. Planning of Future Meeting Presentations and Topics

- 11. Announcements
 - 11.1. `Wai`anae Coast Disaster Preparedness Meeting, Tuesday, July 12, 2011, 6:00 p.m. – 8:30 p.m. at Wai`anae District Park Multi-Purpose Room.
 - 11.2. The Wai`anae 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 9:00 a.m.

- 12. Community Concerns

- 13. Unfinished Business (15 minutes per presentations – 2 minutes per questions/comments) – Board Action Items: None.

- 14. New Business (15 minutes per presentations – 2 minutes per questions/comments) – Board Action Items:
 - 14.1. Discussion of City Council Resolution 11-54, Committee Draft (CD) 1 – Proposing an Amendment to Chapter 21, Revised Ordinances of Honolulu 1990 (The Land Use Ordinance), as Amended, Relating to Temporary Shelters. Resolution 11-54 CD 1 was recommitted to the Committee on Zoning on May 11, 2011. Board to provide input for possible Committee Draft 2.

- 15. Monthly Reports (3 minutes each)
 - 15.1. Mayor’s Representative – Dr. James H.E. Ireland
 - 15.2. Councilmember Tom Berg
 - 15.3. Governor’s Representative
 - 15.4. Senate District 21 Maile Shimabukuro
 - 15.5. Representative HD-45 Jo Jordan
 - 15.6. Representative HD-44 Karen Awana

- 16. Adjournment

THE WAIANAE COAST NEIGHBORHOOD BOARD MEETINGS ARE DRUG AND ALCOHOL FREE.

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 www1.honolulu.gov/nco

Any person 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 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.