



WAIANAE 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>

**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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. All questions and comments 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.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law 9HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. CALL TO ORDER: Chair Kawika Nahoopii
2. Welcome/Pule/Pledge of Allegiance/Hawai'i Pono'i
3. MONTHLY REPORTS, PART 1
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
 - C. U.S. Army
 1. U.S. Army 25th ID (Light)
 2. Ordnance Reef Update – Hudson Kekaula
 - D. Board of Water – Sandy Nahoopii-Soong
4. COMMUNITY CONCERNS (Limited to – 2 minutes per person)
5. MONTHLY REPORTS, PART 2
 - A. Mayor's Representative – Dr. James Ireland
 - B. Councilmember Tom Berg
 - C. Governor's Representative – Open
 - D. Senate District 21 Maile Shimabukuro
 - E. Representative HD-45 Jo Jordan
 - F. Representative HD-44 Karen Awana
6. BOARD BUSINESS/BOARD ACTION
 - A. Approval of September 6, 2011 Regular Meeting Agenda
 - B. Approval of Regular Meeting Minutes for August 2, 2011
 - C. Treasurer's Report-Fiscal Officer
 - D. 2nd Representative to NCO Conference of Chairs– Saturday, 24, 2011, 8:30 am – 12:30 pm
7. UNFINISHED BUSINESS (Ten minutes per presentations – 2 minutes per person questions/comments) – Board Action items:



8. **NEW BUSINESS** (Ten minutes per presentation – 2 minutes per person questions/ comments) – Board Action item:
 - A. Update of the Wai’anae Jack in the Box Restaurant – Tom King
 - B. WCNB #24 Position on Bill 50 (2011) Waianae Sustainable Communities Plan (WSCP).
 - C. WCNB #24 Position on 15 years extension of the Waimanalo Landfill.
 - D. WCNB #24 Position on Illegal Encampments - requesting government and appropriate agencies to inspect, remove, and remedy any health hazard condition along the coastline from Keau Beach Park to Yokohama “Yokes” and evict from public property illegal squatters from the area referenced the “bush.”

9. **COMMITTEE REPORTS/UPDATES/BOARD ACTION** (Reports from Committee Chairs)
 - A. Economic & Development – Roberta Searle
 - B. Education – Calvin Endo
 - C. Health and Safety – Johnnie-Mae Perry
 - D. Parks & Recreation/Parks Beautification – Kawika Nahoopii
 - E. Native Hawaiian Ike Pono – Kawika Nahoopii
 - F. Planning & Zoning – Sharlette Poe Jr.
 - G. Transportation & OMPO – Bob Smith
 - H. Leeward Housing Coalition – None

10. **ANNOUNCEMENTS**
 - A. 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.
 - B. Thursday, September 8, 2011 will be the date of the Special Zoning and Planning Committee Meeting for a discussion of Bill 50 (2011) Waianae Sustainable Communities Plan (WSCP). The meeting is to listen to and take note of community input/concerns/comments. Meeting will be in Nanakuli at Nanaikapono Elementary School, 6 to 9 p.m. (time may adjust slightly).

11. **ADJOURNMENT**

**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://www1.honolulu.gov/nco>**

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.