



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>

**REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 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. 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 (Limited to 3 minutes each, unless otherwise requested)
 - A. Mayor's Representative – Dr. James Ireland
 - B. Councilmember Tom Berg
 - C. Honolulu Fire Department – HFD
 - D. Honolulu Police Department – HPD
 - E. U.S. Army
 1. U.S. Army 25th ID (Light)
 2. Ordnance Reef Update – Hudson Kekaula
 - F. Board of Water – Sandy Nahoopii-Soong
4. BOARD BUSINESS/BOARD ACTION
 - A. Approval of Regular Meeting Minutes for October 4, 2011
 - B. Treasurer's Report-Fiscal Officer
 - C. Request to Recess the December 6, 2011 Wai'anae Community Neighborhood Board Meeting
5. MONTHLY REPORTS, PART 2 (Limited to 3 minutes each, unless otherwise requested)
 - A. Governor's Representative – Open
 - B. Senate District 21 Maile Shimabukuro
 - C. Representative HD-45 Jo Jordan
 - D. Representative HD-44 Karen Awana
6. UNFINISHED BUSINESS (Ten minutes per presentations – 2 minutes per person questions/comments) – Board Action items.
7. NEW BUSINESS (Ten minutes per presentation – 2 minutes per person questions/comments) – Board Action items.
 - A. Scenic Byways – Wai'anae Moku presentation by Joe Lapilio and Gail Gomes.
 - B. Does the WCNB #24 support Kaena Point as an acceptable route for an emergency access road? If so, does the WCNB #24 support a proposal for a private investor funded emergency access road around Kaena Point?



8. COMMUNITY & BOARD CONCERNS (Limited to – 2 minutes per person)
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
 1. Committee recommends that the WCNB #24 take a position to "oppose" the City's proposal of trucking "sludge" from Sand Island Wastewater Treatment Plant to the Wai'anae Wastewater Treatment Plant as suggested by the Mayor in July 2011. Other sites mentioned were Kailua and Honouliuli Wastewater Treatment Plants. The Mayor took Kailua Wastewater Treatment Plant off the list.
 - D. Parks & Recreation/Parks Beautification – Kawika Nahoopii
 - E. Native Hawaiian Ike Pono – Kawika Nahoopii
 - F. Planning & Zoning – Sharlette Poe Jr.
 1. Need for a re-vote of the WCNB #24 for "support" of Hope Chapel Wai'anae due to non-compliance of the Sunshine Law.
 - G. Transportation & OMPO – Bob Smith
 - H. Leeward Housing Coalition – Meets on the 2nd Thursday of each month, 9:30 AM at Ulu Ke Kukui in Ma'ili.

10. ANNOUNCEMENTS

- A. 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.

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.