



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, DECEMBER 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
2. Welcome/Pule/Pledge of Allegiance/Hawai'i Pono'i
3. MONTHLY REPORTS, PART 1 (Limited to 3 minutes each, unless otherwise requested)
 - 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
 - E. Mayor's Representative – Dr. James Ireland
 - F. Councilmember Tom Berg
4. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to – 2 minutes per person)
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. BOARD BUSINESS/BOARD ACTION
 - A. Approval of Regular Meeting Minutes for November 8, 2011
 - B. Treasurer's Report-Fiscal Officer
 - C. Nominations to fill WNB#24 Sub-district 2 Vacancy (Makaha–Kaena Point)
7. UNFINISHED BUSINESS (Ten minutes per presentations – 2 minutes per person questions/comments) – Board Action items: None.
8. NEW BUSINESS (Ten minutes per presentation – 2 minutes per person questions/comments) – Board Action item:
 - A. Presentation for proposed installation of a 65' monopine tree antenna pole by Mobi PCS in the backyard of George and Barbara Pacheco at 85-1001 Wai'anae Valley Road, which would greatly improve the wireless cell phone coverage in this section of Wai'anae Valley.
 - B. Presentation by Complete Street Coalition regarding passing a Resolution for a Complete Streets Ordinance for Honolulu County, which is slated to be introduced in December.
 - C. Board approval for a RESOLUTION REQUESTING THAT THE ADOPTION OF REMAINING DEVELOPMENT AND SUSTAINABLE COMMUNITIES ON OAHU BE DEFERRED PENDING COMPLETION OF THE REVISED COUNTY GENERAL PLAN. This initiative already approved by Mililani NHB #25 and possibly by Makakilo NHB #34.
 - D. Brief update by the Oahu Invasive Species Committee Operations Manager Rachel Neville on a severe infestation of an invasive plant called "Fountain Grass" in Makua Valley.



- E. The EDC would like to request Board support with placing the “**Ku’oko’o Plan**” on the WCNB #24 February 2012 Agenda with the presentation being moderated by Mr. Ramsay Taum (LEI President) who will share with the board and community the mission of this Plan which is to “Free Hawaii from its dependency on fossil fuel by creating a sustainable green economy with establishing various Clean Energy Industries and job opportunities”!
 - F. The EDC is requesting Board and Community approval with submitting an amendment item to the Waianae Communities Sustainable Plan with the following specific language to be added into Section 3.7 Land Use Policies & Guidelines for Agricultural Lands: “the WCNB #24 support policies and programs that promote and encourage Agribusiness and Agritourism opportunities as viable alternatives for farmers who are forced into diversifying their crop or land base just to maintain their overhead and operational expenses in hopes of sustaining their rural and agricultural way of life”.
 - G. The EDC recommends that the WCNB #24 reinstate its monthly Meeting Agenda, “Committee Reports/Updates/Board Action” item placement which was moved from originally being item #5 to presently item #9. Consequently, when the request was made in the WCNB September 2011 meeting by Board member Searle to place the Mayor’s Rep and Councilmember T. Berg’s reports into item #3 of the Agenda “City’s Monthly Reports” (per the NCO recommendation) to include the fact that the Board approved this specific change request, the Board Chair, K. Nahoopii, and Neighborhood Assistant, Nola Frank, both decided to make several major changes to the Agenda line-up without Board support and approval. Therefore, it is the EDC’s belief that the hard-work, dedication and sacrifice made by each Committee chair and its members be rewarded by allowing their reports to be presented early in the Meeting Agenda’s schedule.
 - H. The EDC is requesting that the WCNB #24 write a “**Letter of Invitation**” to the City’s Department of Planning & Permitting Director (Mr. D. Tanoue) and to the recently appointed City’s Agricultural Task-Force Liaison (Ms. L. Thielen) requesting that a **5-Minute Presentation** each be translated by them conveying the City’s General Plan Land-Use policies & guidelines that impact the following concepts and programs here in the Waianae Coast: **Enterprise Zoning; Genetic Modification Operations; Organic Farming Programs; Food Sustainability/Consumption/Certification Initiatives; as well as Biofuel & Biodiesel Projects**
 - E. WCNB #24 Position on Illegal Encampments - requesting government and appropriate agencies to inspect, remove, and remedy any health hazard condition along the coastline from Keaau Beach Park to Keawaula Beach 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
NOTE; Recess December 8, 2011 & Reconvene January 12, 2012
 - E. Native Hawaiian Ike Pono – Kawika Nahoopii
NOTE: Recess December 8, 2011 & Reconvene January 12, 2012
 - F. Planning & Zoning – Sharlette Poe Jr.
 - G. Transportation & OMPO – Vacant
 - H. Leeward Housing Coalition – Vacant
10. ANNOUNCEMENTS
- A. Regular Wai’anae Cost No. 24 meeting will Recess January 3, 2012 & Reconvene February 14, 2012.
 - B. 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 9:00 a.m.

11. ADJOURNMENT

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/nc0

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.