



## 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>

### REGULAR MEETING AGENDA

TUESDAY, MARCH 4, 2014

WAI'ANAЕ DISTRICT PARK – MULTI-PURPOSE ROOM

85-601 FARRINGTON HIGHWAY

7:00 P.M. TO 9:30 P.M.

**1. CALL TO ORDER/WELCOME: Johnnie-Mae L. Perry, Chair**

E-mail: [waianaenb24@yahoo.com](mailto:waianaenb24@yahoo.com)

**2. PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**

**3. FILLING OF BOARD VACANCY: One (1) Vacancy in Subdistrict 1 (Waianae)**

**4. SPECIAL GUEST: Congresswoman Tulsi Gabbard's Representative Vandeth Sek**

**5. MONTHLY REPORTS: (Limited to three (3) minutes each)**

- 5.1. Honolulu Fire Department
- 5.2. Honolulu Police Department
- 5.3. U.S. Army 25th Infantry Division – Lieutenant-Colonel Rick Kelling
- 5.4. Board of Water Supply – Mr. Keoni Mattos
- 5.5. Mayor Kirk Caldwell's Representative – Mr. Ian Santee
- 5.6. Councilmember Kymberly Pine  
E-mail: [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov) or call 808-768-5001
- 5.7. Governor's Representative – Mr. William Aila Jr.  
Email: [william.j.aila@hawaii.gov](mailto:william.j.aila@hawaii.gov)
- 5.8. Senator District 21 Senator Maile Shimabukuro  
Email: [senshimabukuro@capitol.hawaii.gov](mailto:senshimabukuro@capitol.hawaii.gov) or call 808-586-7793
- 5.9. House District 44 Representative Jo Jordan  
Email: [repjordan@capitol.hawaii.gov](mailto:repjordan@capitol.hawaii.gov) or call 808-586-8460
- 5.10. House District 43 Representative Karen Awana  
Email: [repawana@capitol.hawaii.gov](mailto:repawana@capitol.hawaii.gov) or call 808-586-8465

**6. BOARD BUSINESS/ACTION**

- 6.1. Approval of Tuesday, February 4, 2014 Regular Meeting Minutes
- 6.2. Treasurer's Report
- 6.3. Vacancy – Secretary
- 6.4. Amendment to Demand Letter – Hawaii Kai Marina Dredging Project-Sludge

**7. COMMUNITY/BOARD CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes each)**

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS (Presentation limited to 10 minutes each)**

- 9.1. Important Facts about Marijuana in Hawaii presentation by Officer Jody Willard
- 9.2. Solar Farm presentation by Eurus Energy America Corporation of 200 acres behind Uluwehi.
- 9.3. Quarterly presentation by Wai'anae Coast Comprehensive Health Center

**10. COMMITTEE REPORTS/NOMINATION OF MEMBERS**

- 10.1. Education Committee – Calvin Endo, Chair
- 10.2. Intergovernmental Affairs & Human Services Committee – Calvin Endo, Chair  
Clean & Sober Delegate – Marlen Sommers
- 10.3. Parks & Recreation Committee – Cedric Gates, Chair
- 10.4. Public Safety & Economic Development Committee – Johnnie-Mae L. Perry, Chair  
(Email: [waianaenb24@yahoo.com](mailto:waianaenb24@yahoo.com))



- 10.5. Public Works & Sustainability Committee – Johnnie-Mae L. Perry  
(Email: [waianaeb24@yahoo.com](mailto:waianaeb24@yahoo.com))
- 10.6. Transportation Committee – Johnnie-Mae L. Perry  
(Email: [waianaeb24@yahoo.com](mailto:waianaeb24@yahoo.com))  
Oahu MPO Delegate – Al Frenzel  
Abandoned Tire Task Force Delegate – Cedric Gates
- 10.7. Zoning & Planning Committee – Mona Neill, Chair  
Makaha Valley Coalition Delegate – Robert Reed

#### 11. CHAIR'S REPORT

- 11.1. November 25, 2013, Hawaiian Electric Company (HECO) meeting at Nanaikapono Elementary School regarding HECO's solar photovoltaic project next to its Kahe Generating Station, 15-megawatt project. Board April 1, 2014
- 11.2. December 7, 2013 met with Dawn N. S. Chang, Consultant for NEXTERA Energy regarding a proposed 75 acre of solar farm located on Mr. David Wong property. Board April 1, 2014

#### 12. ANNOUNCEMENTS

- 12.1. The next Waianae Coast Neighborhood Board No. 24 regular meeting will be Tuesday, April 1, 2014 at the Waianae District Park – Multi Purpose Room, from 7:00 p.m.- 9:30 p.m.
- 12.2. Broadcast: The Waianae Coast Neighborhood Board No. 24 Regular Meetings will premier every 3rd week of the month on Monday, Channel 49 at 9:00 p.m. Non-prime time airings will be every 2nd and 4th week of the month and on Saturday, Channel 54 at 12:00 p.m.

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 Daniela Arriaga at (808) 768-3712. 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.