



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, APRIL 1, 2014

WAIANAЕ 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: waianaeb24@yahoo.com

2. PULE/PLEDGE OF ALLEGIANCE/HAWAI`I PONO`I

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

- 3.1. Honolulu Fire Department
- 3.2. Honolulu Police Department
- 3.3. U.S. Army 25th Infantry Division – Lieutenant Colonel Rick Kelling
- 3.4. Board of Water Supply – Mr. Keoni Mattos
- 3.5. Mayor Kirk Caldwell's Representative – Mr. Ian Santee
- 3.6. Councilmember Kymberly Pine
E-mail: kmpine@honolulu.gov or call 808-768-5001
- 3.7. Governor's Representative – Mr. William Aila Jr.
Email: william.j.aila@hawaii.gov
- 3.8. Senator District 21 Senator Maile Shimabukuro
Email: senshimabukuro@capitol.hawaii.gov or call 808-586-7793
- 3.9. House District 44 Representative Jo Jordan
Email: repjordan@capitol.hawaii.gov or call 808-586-8460
- 3.10. House District 43 Representative Karen Awana
Email: repawana@capitol.hawaii.gov or call 808-586-8465

4. BOARD BUSINESS/ACTION

- 4.1. Approval of Tuesday, March 4, 2014 Regular Meeting Minutes
- 4.2. Treasurer's Report
- 4.3. Vacancy – Board Secretary Position

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

6. UNFINISHED BUSINESS

- 6.1. Solar Farm presentation by Eurus Energy America Corporation of 200 acres behind Uluwehi.

7. NEW BUSINESS (Presentation limited to 10 minutes each)

- 7.1 Oahu Regional Transpiration Plan 2035 (ORTP) Presentation by Oahu Metropolitan Planning Organization (OMPO) Rep. Al Frenzel

8. COMMITTEE REPORTS/NOMINATION OF MEMBERS

- 8.1. Education Committee – Calvin Endo, Chair
- 8.2. Intergovernmental Affairs & Human Services Committee – Calvin Endo, Chair
Clean & Sober Delegate – Marlen Sommers
- 8.3. Parks & Recreation Committee – Cedric Gates, Chair
- 8.4. Public Safety & Economic Development Committee – Johnnie-Mae L. Perry, Chair
(Email: waianaeb24@yahoo.com)
- 8.5. Public Works & Sustainability Committee – Johnnie-Mae L. Perry
(Email: waianaeb24@yahoo.com)
- 8.6. Transportation Committee – Johnnie-Mae L. Perry
(Email: waianaeb24@yahoo.com)
Oahu MPO Delegate – Al Frenzel



- Abandoned Tire Task Force Delegate – Cedric Gates
- 8.7. Zoning & Planning Committee – Mona Neill, Chair
Makaha Valley Coalition Delegate – Robert Reed

9. CHAIR'S REPORT

10. ANNOUNCEMENTS

- 10.1. The next Waianae Coast Neighborhood Board No. 24 regular meeting will be Tuesday, May 6, 2014 at the Waianae District Park – Multi Purpose Room, from 7:00 p.m.- 9:30 p.m.
- 10.2. 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

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.