



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, JULY 1, 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 Pro Tem**
E-mail: waianaenb24@yahoo.com
2. **PULE/PLEDGE OF ALLEGIANCE/HAWAI`I PONO`I**
3. **BOARD BUSINESS/ACTION – PART 1 (Limited to three (3) minutes)**
§2-14-105 Attendance of members. (a) Members shall be expected to attend all meetings...
§2-14-106 Absences and removal process; resignation. (a)...board member is absent for three (3) regular board meetings within a one year period, beginning July 1 and ending June 30..(b) – (g)
 - 3.1. Attendance letter to Robin Grant, Jr.
 - 3.2. Attendance letter to Robert Reed
 - 3.3. Attendance letter to Albert Silva
 - 3.4. Approval of Agenda
4. **ELECTION OF OFFICERS:** Election of Officers to serve from July 1, 2014 to June 30, 2015 [NP §2- 14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]: Chair, one (1) or more Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the Board's business.
5. **MONTHLY REPORTS – PART 1 (Limited to three (3) minutes. Questions/comments limited to two (2) minutes)**
 - 5.1. Honolulu Fire Department
 - 5.2. Honolulu Police Department
 - 5.3. U.S. Army 25th Infantry Division
 - 5.4. Board of Water Supply
 - 5.5. Mayor Kirk Caldwell's Representative
 - 5.6. Councilmember Kymberly Pine
E-mail: kmpine@honolulu.gov or call 808-768-5001
6. **COMMUNITY CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**
7. **UNFINISHED BUSINESS (Limited to five (5) minutes. Questions/comments limited to two (2) minutes)**
 - 7.1. Defer until further notice - EURUS Energy America Corporation Proposal of a 200 Acre Photovoltaic (PV) Farm
8. **NEW BUSINESS (Limited to five (5) minutes. Questions/comments limited to two (2) minutes)**
 - 8.1. New telecommunication facility (Verizon) at 86-325 Kuwale Road, Wai`anae by Mark Evenson, Cascadia PM/Site Acquisition Specialist, Mobile: 808-462-7896 or 808-380-3759
 - 8.2. Emergency Preparedness by Sparky Rodrigues
9. **BOARD BUSINESS/ACTION – PART 2 (Limited to three (3) minutes)**
 - 9.1. Approval of Regular Meeting Minutes for May 6, 2014
 - 9.2. Approval of Amendments to Regular Meeting Minutes for March 4, 2014 (Tessa Munekiyo Ng)
 - 9.3. Approval of Amendments to Regular Meeting Minutes for April 1, 2014 (Tessa Munekiyo Ng)
 - 9.4. Treasurer's Report – Fiscal Officer
 - 9.5. Board's Monthly Regular Meeting: Pre-Establishment of the Board's Monthly Regular Meeting Day, Time, and Place [NP §§2-14-103(d)(2) & (3), 2-14-109(b)] (Currently, the Board meets the first Tuesday of each month from 7:00 p.m. to 9:30 p.m. at the Wai`anae District Park – Multi-Purpose Room, 85-601 Farrington Highway)



- 9.6. Budgetary Actions: Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)] and Video Record Regular Meetings
- 9.7. Budgetary Actions: Consideration of Any Budgetary Actions Necessary for the Board to Convene a "Special Meeting" to include a Neighborhood Assistant and the approved videographer vendor

10. MONTHLY REPORTS – PART 2 (Limited to three (3) minutes. Questions/comments limited to two (2) minutes)

- 10.1. Governor Neil Abercrombie's Representative
- 10.2. Senate District 21 Senator Maile Shimabukuro
Email: senshimabukuro@capitol.hawaii.gov or call 808-586-7793
- 10.3. House District 44 Representative Jo Jordan
Email: repjordan@capitol.hawaii.gov or call 808-586-8460
- 10.4. House District 43 Representative Karen Awana
Email: repawana@capitol.hawaii.gov or call 808-586-8465

11. NOMINATION OF COMMITTEES AND CHAIRS

12. ANNOUNCEMENTS

- 12.1. The next Waianae Coast Neighborhood Board No. 24 regular meeting will be determined at this meeting.
- 12.2. Olelo Broadcast Schedule on Channel 49. The Waianae Coast Neighborhood Board No. 24 regular meetings will premiere every 3rd week of the month on Monday at 9:00 p.m. Non-prime time airings will be every 2nd and 4th week of the month on Saturday at 12:00 p.m.
- 12.3. RECESS in November 2014

13. 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 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.