



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, SEPTEMBER 2, 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: waianaenb24@yahoo.com
2. **PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
3. **FILLING OF BOARD VACANCY:** There is one (1) Vacancy in Sub-District 01 (Waianae), one (1) At-Large Vacancy, and one (1) Secretary Vacancy.
4. **MONTHLY REPORTS – PART 1 (Limited to three (3) minutes each)**
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department
 - 4.3. U.S. Army 25th Infantry Division
 - 4.4. Board of Water Supply
 - 4.5. Mayor Kirk Caldwell's Representative – Mr. Ian Santee
 - 4.6. Councilmember Kymberly Pine – Mr. Louis Galdeira, III
E-mail: kmpine@honolulu.gov or call 808-768-5001
5. **COMMUNITY/BOARD CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**
6. **UNFINISHED BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**
7. **NEW BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**
 - 7.1. The Nanakuli Village Center project presented by Kali Watson, Executive Director, Hawaiian Community Development at 808-529-0404 business.
8. **BOARD BUSINESS/ACTION (Limited to three (3) minutes each)**
 - 8.1. Approval of Regular Meeting Minutes for August 5, 2014
 - 8.2. Treasurer's Report – Fiscal Officer
9. **MONTHLY REPORTS – PART 2 (Limited to three (3) minutes each)**
 - 9.1. Governor's Representative – Mr. William Aila Jr.
Email: william.j.aila@hawaii.gov
 - 9.2. Senate District 21 Senator Maile Shimabukuro
Email: senshimabukuro@capitol.hawaii.gov or call 808-586-7793
 - 9.3. House District 44 Representative Jo Jordan
Email: repjordan@capitol.hawaii.gov or call 808-586-8460
 - 9.4. House District 43 Representative Karen Awana
Email: repawana@capitol.hawaii.gov or call 808-586-8465
10. **COMMITTEE REPORTS/COMMITTEES/COMMITTEE MEMBERS (Limited to three (3) minutes each)**
 - 10.1. Education Committee – Calvin Endo, Chair
 - 10.2. Intergovernmental Affairs and Human Services Committee – Calvin Endo, Chair
 - 10.3. Parks and Recreation Committee – Cedric Gates, Chair
 - 10.4. Transportation Committee/Oahu Metropolitan Planning Organization (OMPO) Delegate – Al Frenzel, Chair
11. **ANNOUNCEMENTS**
 - 11.1. The schedule of Wai`anae Coast Neighborhood Board No. 24 regular monthly meetings will be Tuesday, September 2, 2014, October 7, 2014, Recess in November 2014, and December 2, 2014.



- 11.2. 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. 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 Lori Snyder 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.