



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, JANUARY 6, 2015
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/HAWAII PONO'I**
3. **MONTHLY REPORTS – PART ONE (Limited to three (3) minutes each)**
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. U.S. Army 25th Infantry Division
 - 3.4. Board of Water Supply
 - 3.5. Mayor Kirk Caldwell's Representative – Mr. Ian Santee
 - 3.6. Councilmember Kymberly Pine – Mr. Louis Galdeira, III
E-mail: kmpine@honolulu.gov or call 808-768-5001
4. **COMMUNITY/BOARD CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**
5. **UNFINISHED BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**
6. **NEW BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**
 - 6.1. Institute of Human Services (IHS) – Homeless Shelter
 - 6.2. Support Governor David Ige Appointment as Deputy of the Department of Hawaiian Home Lands, Mr. William Aila, Jr. Presentation by the Concern Elders of Wai'anae.
7. **BOARD BUSINESS/ACTION – PART ONE (Limited to three (3) minutes each)**
 - 7.1. Approval of Regular Meeting Minutes for Tuesday, December 2, 2014
 - 7.2. Treasurer's Report – Fiscal Officer
 - 7.3. Recess on Tuesday, June 2, 2015
8. **BOARD BUSINESS/ACTION – PART TWO (Limited to three (3) minutes each)**
 - 8.1. Support Bill 35: Relating to Stockpiling of Soil
 - 8.2. Support Bill 36: Relating to Grading Violations and Penalties
 - 8.3. Support Bill 37: Relating to Grading without a Permit
 - 8.4. Support Mr. David Wong Solar Farm Project by NextERA Energy
9. **MONTHLY REPORTS – PART TWO (Limited to three (3) minutes each)**
 - 9.1. Governor David Ige's Representative
 - 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
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/OMPO Representative



11. ANNOUNCEMENTS

- 11.1. The next regular meeting of the Wai`anae Coast Neighborhood Board No. 24 will be held on Tuesday, February 3, 2015. Come and join us!
- 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.
- 11.3. **The 2015 Neighborhood Election Deadline is Friday, February 20, 2015.** To apply, visit <http://www1.honolulu.gov/nco> or call 768-3717. Voting will take place from Friday, April 24, 2015 to Friday, May 15, 2015 for the 2015-2017 term.

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 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.