



## 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, FEBRUARY 3, 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: [waianaenb24@yahoo.com](mailto:waianaenb24@yahoo.com)
2. **PULE/PLEDGE OF ALLEGIANCE/HAWAI'I 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](mailto:kmpine@honolulu.gov) or call 808-768-5001
4. **COMMUNITY CONCERNS (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. The city's rail project presented by Tom Berg.
7. **BOARD BUSINESS/ACTION – PART ONE (Limited to three (3) minutes each)**
  - 7.1. Approval of Regular Meeting Minutes for Tuesday, January 6, 2014
  - 7.2. Treasurer's Report – Fiscal Officer
  - 7.3. Letter of Complaint to Public Utilities Commission (PUC) – Regarding the request to change a Thursday, February 12, 2014 Public Hearing location to within the Waianae Coast Neighborhood Board No. 24 boundaries
8. **MONTHLY REPORTS – PART TWO (Limited to three (3) minutes each)**
  - 8.1. Governor David Ige's Representative
  - 8.2. Senate District 21 Senator Maile Shimabukuro  
Email: [senshimabukuro@capitol.hawaii.gov](mailto:senshimabukuro@capitol.hawaii.gov) or call 808-586-7793
  - 8.3. House District 44 Representative Jo Jordan  
Email: [repjordan@capitol.hawaii.gov](mailto:repjordan@capitol.hawaii.gov) or call 808-586-8460
9. **COMMITTEE REPORTS/COMMITTEES/COMMITTEE MEMBERS (Limited to three (3) minutes each)**
  - 9.1. Education Committee – Calvin Endo, Chair
  - 9.2. Housing and Development Committee – Cedric Gates, Chair
  - 9.3. Intergovernmental Affairs and Human Services Committee – Calvin Endo, Chair
  - 9.4. Parks and Recreation Committee – Cedric Gates, Chair
  - 9.5. Transportation Committee/Oahu Metropolitan Planning Organization (OMPO) Delegate – Al Frenzel, Chair/OMPO Representative
10. **ANNOUNCEMENTS**
  - 10.1. The next regular meeting of the Wai'anae Coast Neighborhood Board No. 24 will be held on Tuesday, March 3, 2015. Come and join us!
  - 10.2. 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.



- 10.3. **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.
- 10.4. Makahiki `O Nanakuli Ea Events: A Mini Farmer's Market will take place on Tuesday, February 17, 2015 at the Waianae Coast Comprehensive Health from 10:00 a.m. to 1:00 p.m. Paint the Night Away II will take place on Friday, February 20, 2015 at Nanakuli High and Intermediate School from 5:00 p.m. to 8:00 p.m. A Hike and Cultural Activities Saturday will take place on Saturday, February 21, 2015 at Ka'ala Farms from 9:00 a.m. to 1:00 p.m. For more information call 696-4954.

## 11. 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](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 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.