



## 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://www.honolulu.gov/hco>

**REGULAR MEETING AGENDA  
TUESDAY, MARCH 3, 2015  
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  
E-mail: [waianaeb24@yahoo.com](mailto:waianaeb24@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  
E-mail: [kpine@honolulu.gov](mailto:kpine@honolulu.gov) or call 808-768-5001
4. **CHAIR'S REPORT**
5. **COMMUNITY CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**

**ANNOUNCEMENTS:**

  - 5.1. List of Candidates for the 2015 Neighborhood Board Election in April and May 2015: **Sub-District 00 At-Large:** Daniel Baldwin, Rene-Andre De Rosa, John Frederick, Al Frenzel, Robin Grant, Rhawnee Kealoha, Glen Kila, Kawika Nahoopii, Duane Samson, Marlen Sommers, and Colleen Treacy. **Sub-District 01 Wai'anae:** David Brown, Julie-Ann Cachola, Wilson Koike, Craig McDonald, and Marcus Pa'aluhii, Sr. **Sub-District 02 Makaha:** Dominic Camelo, Calvin Endo, Cedric Gates, Mark Kramer, Helpy Mote, Chaunnel "Pake" Salmon and Kellen Smith.
  - 5.2. Farrington Highway Intersection Improvements Project: A Farrington Highway Intersection Improvements Project informational meeting will be held on Wednesday, March 4, 2015 from 6:00 p.m. to 8:00 p.m. at Nanaikapono Elementary School, 89-153 Mano Avenue. For information call the Hawaii Department of Transportation (HDOT) at 587-2160.
  - 5.3. Wildfire Input Meetings: The Hawaii Wildfire Management Organization's upcoming Wildfire Input meetings will be held on Thursday, March 5, 2015 from 7:00 p.m. to 8:00 p.m. at Nanaikapono Elementary School, and Thursday, March 12, 2015 from 1:00 p.m. to 2:00 p.m. at Wai'anae District Park. For information contact Ilene Grossman at 885-0900.
  - 5.4. Disaster Preparedness Workshops: The Wai'anae Coast Disaster Readiness Team's Disaster Preparedness Workshops will be held at Wai'anae District Park on Wednesdays from 6:30 p.m. to 7:30 p.m. Topics include Earthquakes on March 18, Tsunami Basics on April 15, Tropical Cyclones on May 20, Flood Basics on June 17, Alert & Warning on July 15, Emergency Sheltering on August 19 and Personal Preparedness on Sept. 16. For more information call 255-8669 or email [arockda@aol.com](mailto:arockda@aol.com).
  - 5.5. Next Regular Meeting: The next regular meeting of the Wai'anae Coast Neighborhood Board No. 24 will be held on Tuesday, April 7, 2015. Come and join us!
  - 5.6. Olelo Broadcast Schedule on Channel 49: The Wai'anae Coast Neighborhood Board No. 24 regular meetings will premiere every 3<sup>rd</sup> week of the month on Monday at 9:00 p.m. Non-prime time airings will be every 2<sup>nd</sup> and 4<sup>th</sup> week of the month on Saturday at 12:00 p.m.
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. Illegal Alcohol Access – Jacquie Schaeffer, State of Hawaii
  - 7.2. The Parent Leadership Training Institute – Arlina Wong
  - 7.3. Early Education Program – Jean Butel, University of Hawaii (UH) at Manoa
  - 7.4. Read To Me International – Shondell Palacio

7.5. Hoopono Mamo – Wayne Lee

**8. BOARD BUSINESS/ACTION – PART ONE (Limited to three (3) minutes each)**

- 8.1. Approval of Regular Meeting Minutes for February 3, 2015
- 8.2. Treasurer's Report – Fiscal Officer
- 8.3. Board Support SB77/HB509 Relating to the Protection of Taro (Classification of Agricultural Lands)
- 8.4. Board Support SB1325 Relating to Waste Management (Waste Disposal; Contracts; Payments)
- 8.5. Board Support SB770 Relating to Transportation (Realignment of Farrington Highway in Makaha)

**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](mailto:senshimabukuro@capitol.hawaii.gov) or call 808-586-7793
- 9.3. House District 44 Representative Jo Jordan  
Email: [repjordan@capitol.hawaii.gov](mailto: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. Hawaiian Affairs Committee – Kellen Smith, Chair
- 10.3. Housing and Development Committee – Cedric Gates, Chair
- 10.4. Intergovernmental Affairs and Human Services Committee – Calvin Endo, Chair
- 10.5. Parks and Recreation Committee – Cedric Gates, Chair
- 10.6. Transportation Committee/Oahu Metropolitan Planning Organization (OMPO) Delegate – Al Frenzel, Chair/OMPO Representative

**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.