



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**WAIANAE COAST NEIGHBORHOOD BOARD NO. 24
REGULAR MEETING AGENDA – INITIAL CONVENING
TUESDAY, JULY 7, 2015 at 7:00 P.M.
WAIANAE DISTRICT PARK – MULTI PURPOSE ROOM
85-601 FARRINGTON HIGHWAY**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (5) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Pro Tem Cedric Asuega Gates
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)].
The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. U.S. Army 25th Infantry Division
 - D. Board of Water Supply
- IV. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
- V. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
- VI. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VII. ADOPTION OF ORAL TESTIMONY RULES
- VIII. REPORTS OF MEMBERS ATTENDENCE AT OTHER MEETINGS
- IX. BOARD BUSINESS
 - A. Approval of Tuesday, May 5, 2015 meeting minutes
 - B. Treasurer's Report – Fiscal Officer
 - C. Creation of board committees and members
 1. Designation of committee chairs by board chair
- X. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- XI. NEW BUSINESS (Presentations limited to 10 minutes)
 - A. Waianae Coast Comprehensive Health Center (WCCHC) 2015 Quarterly Report by Leina Kanana
 - B. Friends of Pokai Bay Petition Relating to Removal of No Parking Sign at Pokai Bay Old Boat Ramp by Yumi O'Connell
 - C. Hawaiian Electric Pole Replacement Program by Alex Gomera, Project/Program Manager

- D. Board of Water Supply update on Red Hill Underground Fuel Storage Facility by Ernest Lau, Manager and Chief Engineer and Erwin Kawata, Program Administrator for Water Quality

XII. ELECTED OFFICIALS

- A. Mayor Kirk Caldwell's Representative
- B. Council Member Kymberly Marcos Pine
- C. Governor David Ige's Representative
- D. Senator Maile Shimabukuro
- E. Representative Jo Jordan
- F. Representative Andria Tupola

XIII. CHAIR REMARKS

XIV. ANNOUNCEMENTS

- A. Next Regular Board Meeting: To be determined tonight
- B. Senator Shimabukuro Town Hall Meeting: Wai'anae Coast Traffic Solutions Thursday, July 16, 2015 from 6:30 p.m. to 9:00 p.m. at Nanaikapono Elementary Cafeteria
- C. WCCHC's 5K Run: Saturday, August 15, 2015 at 7:00 a.m. Waianae Mall, 86-120 Farrington Highway. CONTACT: Amy Asselbayer at 772-2299, email: aasselbayer@wcchc.com

XV. 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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lori Snyder at (808) 768-3790 or e-mail lsnyder@honolulu.gov. 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.