



## WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Tuesday, October 6, 2015

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 to three (3) minutes or less. 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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov)

1. **Call to Order:** Kawika Nahoopii, First Vice Chair
2. **Pule**
3. **Public Safety Reports:**
  - 3.1 Honolulu Police Department (HPD)
  - 3.2 Honolulu Fire Department (HFD)
  - 3.3 Board of Water Supply (BWS)
  - 3.4 U.S. Army 25<sup>th</sup> Infantry Division
  - 3.5 Councilmember Kymberly Pine
  - 3.6 Mayor Kirk Caldwell's Representative
4. **Filling of Vacancies (if any)**
  - 4.1 Filling of Board Vacancy, At-Large Vacancy
  - 4.2 Election of the Chair
5. **Reports of Members' Attendance at Other Meetings**
6. **Board Administration:**
  - 6.1 Approval of the July 7, 2015 and August 4, 2015 Regular Meeting Minutes
  - 6.2 Treasurer's Report
  - 6.3 Committee Survey Report & Recommendations Continued– Julie Cachola
  - 6.4 Confirmation of Board Committees and Membership:
    - A. Education Committee: Calvin Endo and Kellen Smith
    - B. Parks, Recreation, and Customer Service: Ken Koike
    - C. Hawaiian Affairs, Business, Economic Development, and Tourism: Kawika Nahoopii
    - D. Other Committees
  - 6.5 Board Photograph for Website
7. **Residents'/Community Concerns:** Limited to three (3) minutes each  
Items that are not listed on the agenda may be discussed but no Board action may be taken.

**8. Unfinished Business:**

- 8.1 Boat Ramp at Poka'i Beach Park – Jackie Spencer, Wai'anae District Parks
- 8.2 PVT Landfill Expansion, PVT Land Co.

**9. New Business:**

- 9.1 Wai'anae-Makaha evening closure concerns – Jackie Spencer, Wai'anae District Parks
- 9.2 Resolution to Support Efforts to Protect Mauna A Wakea
- 9.3 Mayor Kirk Caldwell's Waianae Homeless Modular Housing Project – Sandra Pfund, Gary Nakata, and Jun Yang

**10. Elected Officials or their Representatives:** Limited to three (3) minutes each

- 10.1 Governor David Ige's Representative
- 10.2 State Senator Maile Shimabukuro
- 10.3 State Representative Andrea Tupola
- 10.4 State Representative Jo Jordan

**11. Announcements:**

- 11.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, November 3, 2015, 7:00 p.m. at the Waianae District Park Meeting Room.

**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; 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

