



## WAIANAE 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/nco>

### REGULAR MEETING AGENDA

TUESDAY, MAY 5, 2015

WAI'ANAE 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 – Ms. Kathy Davenport  
E-mail: [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov) or call 808-768-5001
4. **FILLING OF BOARD VACANCY:** There is one (1) At-Large Vacancy.
5. **CHAIR'S REPORT**
6. **COMMUNITY CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**  
**ANNOUNCEMENTS:**
  - 6.1. NEIGHBORHOOD BOARD ELECTIONS – The Neighborhood Board 2015 elections will be held from Friday, April 24, 2015 to Friday, May 15, 2015. There are 25 candidates for the Waianae Coast Neighborhood Board No. 24. For results after Monday, June 1, 2015, visit [www.honolulu.gov/nco](http://www.honolulu.gov/nco) or call 768-3717.
  - 6.2. OPEN HOUSE – Hawaii Tokai International College will host an open house on Saturday, May 2, 2015 from 10:00 a.m. to 12:00 p.m. at 91-971 Farrington Highway, next to University of Hawaii (UH) West O`ahu. For more information call 808-983-4000.
  - 6.3. PUPPET SHOW – *The Journey Home Puppet Show* will be held on Saturday, May 9, 2015 at 2:30 p.m. at the Waianae Public Library. For more information visit [www.cleanwaterhonolulu.com](http://www.cleanwaterhonolulu.com) or call 808-768-3248.
  - 6.4. DISASTER READINESS – 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 Tropical Cyclones on May 20, Flood Basics on June 17, Alert & Warning on July 15, Emergency Sheltering on August 19 and Personal Preparedness on September 16. For more information call 255-8669 or email [arockda@aol.com](mailto:arockda@aol.com).
  - 6.5. OPEN HOUSE – Hoa "Aina O Makaha Farm next to Makaha Elementary School will be hosting an open house on Friday, May 22, 2015 from 1:00 p.m. to 4:00 p.m.
  - 6.6. ART WORKS – The City and County of Honolulu Commission on Culture and the Arts will commission a work of art for the Wai`anae Police Station replacement building. Proposal are due by Friday, August 7, 2015. For more information contact E. Tory Laitila at 768-4105 or email [tlaitila@honolulu.gov](mailto:tlaitila@honolulu.gov).
  - 6.7. RECESS IN JUNE – The Wai`anae Coast Neighborhood Board No. 24 will recess in June 2015. The new Board member term will begin in July 2015. For more information visit [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

6.8. BROADCAST – The Wai`anae Coast Neighborhood Board No. 24 regular meetings will premiere every 3rd week of the month on Monday at 9:00 p.m. on Olelo Channel 49. Non-prime time airings will be every 2nd and 4th week of the month on Saturday at 12:00 p.m.

**7. UNFINISHED BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**

7.1. EE Wai`anae Solar Project, LLC aka Eurus Solar Farm.

**8. NEW BUSINESS (Limited to 10 minutes. Questions/comments limited to two (2) minutes)**

8.1. Hawaii Tokai International College presentation.

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

9.1. Approval of Regular Meeting Minutes for Tuesday, April 7, 2015

9.2. Treasurer's Report – Fiscal Officer

**10. MONTHLY REPORTS – PART TWO (Limited to three (3) minutes each)**

10.1. Governor David Ige's Representative

10.2. Senate District 21 Senator Maile Shimabukuro

Email: [senshimabukuro@capitol.hawaii.gov](mailto:senshimabukuro@capitol.hawaii.gov) or call 808-586-7793

10.3. House District 44 Representative Jo Jordan

Email: [repjordan@capitol.hawaii.gov](mailto:repjordan@capitol.hawaii.gov) or call 808-586-8460

**11. COMMITTEE REPORTS/COMMITTEES/COMMITTEE MEMBERS (Limited to three (3) minutes each)**

11.1. Education Committee – Calvin Endo, Chair

11.2. Hawaiian Affairs Committee – Kellen Smith, Chair

- Naked Cow Dairy

11.3. Housing and Development Committee – Cedric Gates, Chair

11.4. Intergovernmental Affairs and Human Services Committee – Calvin Endo, Chair

11.5. Parks and Recreation Committee – Cedric Gates, Chair

11.6. Transportation Committee/Oahu Metropolitan Planning Organization (OMPO) Delegate – Al Frenzel,  
Chair/OMPO Representative

**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](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.