



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, June 7, 2016

7:00 p.m. – 10:00 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: nbtestimony@honolulu.gov

1. **Call to Order:** Cedric Asuega Gates, Chair
2. **Pule**
3. **Public Safety Reports:** (Allocated time: 35 minutes)
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
4. **Reports of Members' Attendance at Other Meetings** (Allocated time: five (5) minutes)
5. **New Business:** (Testimony limited to two (2) minutes)
 - 5.1 Installation of Fiber Optic Cable at Makaha Beach, SEA-US project – Presentation by Planning Project Coordinator, R. M. Towill Corporation - Brian Takeda
6. **Community Reports:**
 - 6.1 Mayor Kirk Caldwell's Representative
 - 6.2 Councilmember Kymberly Pine
 - 6.3 Board of Water Supply (BWS)
 - 6.4 U.S. Army 25th Infantry Division
7. **Board Committees and Membership:**
 - 7.1 Education Committee: Calvin Endo and Kellen Smith
 - 7.2 Parks, Recreation, and Customer Service: Ken Koike
 - 7.3 Hawaiian Affairs, Business, Economic Development, and Tourism: Kawika Nahoopii
 - 7.4 Housing Committee: Marcus Paaluhi
 - 7.5 Transportation Committee: Cedric Gates and Julie Cachola
 - A. Kapolei/Makakilo Neighborhood Board Traffic Resolution
 - B. Kolekole Pass Resolution
8. **Board Administration:** (Allocated time: 30 minutes)
 - 8.1 Approval of the May 3, 2016 regular meeting minutes

- 8.2 Treasurer's Report
- 8.3 Three (3) Absence Letter to Board Member Nahoopii

9. Residents'/Community Concerns: (Limited to two (2) minutes each.)

Items that are not listed on the agenda may be discussed but no Board action may be taken.

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 Jo Jordan
- 10.4 State Representative Andria Tupola

11. Announcements:

- 11.1 The next regular meeting of the Waianae Neighborhood Board No. 24 is scheduled for Tuesday, July 5, 2016, 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 Assistant, Relley Araceley, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3790, Fax: (808) 768-3711, or Email: relley.araceley@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.

