



WAHIAWA NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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NOTE: ANYONE WISHING TO SPEAK MUST BE FIRST RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED THREE MINUTES.

REGULAR MEETING AGENDA

MONDAY, JULY 17, 2006

HELEMANO SCHOOL CAFETERIA 1001 IHI IHI AVENUE 7:00 P.M.

- I. **OPENING CEREMONIES AT 6:55 P.M.**
 - A. Moment of Reflection and Pledge of Allegiance
 - B. Recognition of Guests & Certificate of Recognition
- II. **CALL TO ORDER AT 7:00 P.M. – Chair Ben Acohido**
- III. **ELECTION OF OFFICERS 2006-2007 (1 Year Term)**
 - A. Election of Chair
 - B. Passing of Gavel to Incoming Chair
 - C. Election of Other Officers
 - D. Determination of Pre-Established Day of the Month to Hold Regular Meeting
 - E. Determination of Which Months for Board Recess
- IV. **APPROVAL OF MAY 15, 2006 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **DEFENDERS & FIRST RESPONDERS – Reports and Concerns**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Emergency Medical Services
 - D. U.S. Army – Schofield Barracks
 - E. U.S. Navy – NCTAMS PAC
- VII. **RESIDENTS' CONCERNS** (3 minute limit per speaker)
- VIII. **PRESENTATIONS**
 - A. Status of HRSOC Project (Vicinity of Whitmore Village) – U.S. Navy Project OIC
 - B. University of Phoenix Mililani Campus – Lei Furukawa
- IX. **CORRESPONDENCE**
- X. **GOVERNMENT & COMMUNITY ORGANIZATIONS** – (3 minute limit per speaker)
 - A. WCBA
 - B. Mayor's Representative
 - C. Councilmember Donovan Dela Cruz
 - D. Governor's Representative
 - E. Congressman Ed Case's Representative
 - F. Senator Robert Bunda
 - G. Representative Marcus Oshiro
 - H. Board of Water Supply
 - I. Wahiawa Satellite City Hall
 - J. Wahiawa Action Initiative
 - K. Other Agencies/Organizations
- XI. **UNFINISHED BUSINESS**
 - A. Status of Ku Tree Reservoir Project – Army Corps of Engineer Report
 - B. Re-Designation to "Wahiawa-Whitmore Neighborhood Board No. 26"
 - C. Refreshment Expenses for April 27, 2006 Aloha Event for 25th Infantry Division
- XII. **NEW BUSINESS**
 - A. Installation of 60 Feet Wireless Antenna – Kimberly Rhoton, WFI Zoning Specialist
 - B. Agenda for Next Regular Meeting



XIII. **ANNOUNCEMENTS**

- A. There will be no Committee of the Whole Meeting in August
- B. The next Regular Meeting will be held on Monday, August 21, 2006, Wahiawa Recreation Center, 7:00 p.m.

XIV. **ADJOURNMENT**