



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

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>

**REGULAR MEETING AGENDA
WAHIAWA RECREATION CENTER
1139 KILANI AVENUE, WAHIAWA, HI 96786
MONDAY, FEBRUARY 2, 2009
7:00 P.M.**

- I. OPENING CEREMONIES AT 6:55 P.M.
 - A. MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE
 - B. RECOGNITION OF GUESTS
 - C. AWARDS TO LEILEHUA HS PRINCIPAL AND FOOTBALL COACH
- II. CALL TO ORDER AT 7:00 P.M. – CHAIR BEN ACOHIDO
- III. RESIGNATION OF SHERI BENTLEY AND APPOINTMENT TO FILL BOARD VACANCY
- IV. APPROVAL OF REGULAR MEETING MINUTES FOR NOVEMBER 17, 2008
- V. APPROVAL OF 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 – SCHO. BARRACKS
 - E. U.S.NAVY – NCTAMS PAC
- VII. RESIDENTS' CONCERNS (3 MINUTE LIMIT PER SPEAKER)
- VIII. CHAIRPERSON'S REPORT
- IX. PRESENTATION – CASTLE & COOKE KOA RIDGE EIS – RODNEY FUNAKOSHI
- X. CORRESPONDENCE – TO BE CIRCULATED
- XI. NEW BUSINESS
 - A. COMMUNITY PARTICIPATION IN O'LEO MEDIA CENTER AT LEILEHUA HIGH SCHOOL
 - B. RESOLUTION RE: EWA DEVELOPMENT IMPACT ON FREEWAYS – DR. K. DUDLEY
- XII. UNFINISHED BUSINESS
 - A. SPEED HUMPS FOR GLENN AVENUE CITY TRANSPORTAION SERVICES
 - B. SPEED HUMPS FOR LEMI WAY & LEMI ST. CITY TRANSPORTATION SERVICES
 - C. ROAD WORK ON KAM HWY STATE DEPT. OF TRANSPORTAION
- XIII. ANNOUNCEMENTS
 - A. COMMITTEE OF THE WHOLE NEXT MEETING ON MONDAY, FEB. 9, 2009 AT 6:30 P.M. AT THE WAHIAWA RECREATION CENTER CERAMICS ROOM
 - B. ANNOUNCEMENTS BY BOARD MEMBERS AND OTHER ORGANIZATIONS
 - C. FEBRUARY'S MEETING RESCHEDULED TO FEB. 23, 2009 DUE TO PRESIDENTS' HOLIDAY

XIV. ADJOURNMENT

If you wish to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit WWW.HONOLULU.GOV/NCO/INDEX1.HTM.

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.

