



## 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

MONDAY, JUNE 15, 2009

WAHIAWA RECREATION CENTER

1139 KILANI AVENUE, WAHIAWA, HI 96786

7:00 P.M.

**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 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. 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.

OPENING CEREMONIES AT 6:50 P.M.

I. CALL TO ORDER AT 7:00 P.M.

II. CITY MONTHLY REPORTS (Limited to 3 minutes each)

- A. Government Officials
  - 1. Honolulu Fire Department
  - 2. Honolulu Police Department
  - 3. Emergency Medical Services
  - 4. Mayor's Representative (John Chang)
  - 5. Board of Water Supply
  - 6. Councilmember D. Dela Cruz (K. Young)

III. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)

IV. APPROVAL OF MINUTES OF MAY 18, 2009

V. BOARD BUSINESS

- A. Presentations
  - 1. Status Report of Ku Tree Reservoir - USAH Garrison Representative.
  - 2. Status of City/State Transportation & Traffic Projects - City & State Transportation Reps.
- B. Unfinished Business
  - 1. Extended Bus No. 72 Service to Whitmore Village in the Evening Hours.
  - 2. Clean-Up of Wilson Bridge and Placement of Community Welcome Sign.
- C. New Business
  - 1. Neighborhood Board Election Results.
  - 2. Acknowledge Redeployment (Return) of 2<sup>nd</sup> Stryker Brigade to Schofield Barracks.
  - 3. Other item(s) placed on the table for consideration by NB 26 members.

VI. REPORTS (Limited to 3 minutes each)

- A. Treasurer's Report (Dean Harvest)
- B. Chair's Report
- C. Permitted Interaction Groups (P.I.G.) and/or Committees
  - 1. Ad Hoc Committee regarding Transportation and Traffic Issues.
  - 2. P.I.G. Report on Community Based Development Organization
  - 3. Transportation Committee (J. Francher)
  - 4. Public Affairs/Cultural Committee (R. Lormand)
- D. Elected Officials/Community Organizations



1. Wahiawa Satellite City Hall
2. Wahiawa Community & Business Assn
3. Community Based Development Organization
4. Governor's Representative (Larry Lau)
5. Senator Robert Bunda
6. Representative Marcus Oshiro
7. Other
  - a. Military Neighbors
    1. U.S. Army Installation Command, Hawaii at Schofield Barracks/Wheeler Army Airfield
    2. U.S. Navy NCTAMPS PAC at vicinity of Whitmore Village

#### ANNOUNCEMENTS

- A. Committee of the Whole Meeting Monday July 6, 2009 at the Wahiawa Recreation Center Ceramics Room starting at 6:30 p.m.
- B. Wahiawa Historical Society requesting vignettes from Wahiawa Residents.
- C. Past Chairpersons of Wahiawa Neighborhood Board No. 26.

#### 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 Peter Salbiejo at 768-3718. 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.