



## 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, JULY 20, 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.

Pledge of Allegiance

Oath of Office to be administered by NCO Neighborhood Assistant Peter Salbiejo

### I. CALL TO ORDER AT 7:00 P.M. (Mary Jane Lee, Chair Pro Tem)

### II. BOARD ORGANIZATION

- A. Nomination and election of Chair, Vice Chair, Secretary, Treasurer.
- B. Newly elected chair assumes position and conducts board's agenda business.

### III. CITY MONTHLY REPORTS

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Mayor's Representative (John Chang)
- D. Board of Water Supply
- E. Council Member Donovan Dela Cruz (Keanu Young)
- F. Emergency Medical Services
- G. Wahiawa Satellite City Hall (Geri Tramontano)

### IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)

### V. APPROVAL OF JUNE 15, 2009 REGULAR MEETING MINUTES

### VI. BOARD BUSINESS

- A. Unfinished Business
  1. Homelessness in Wahiawa – Special Meeting Report (7/6/09)
    - a. Community action and collaborative efforts.
  2. Extended Bus No. 72 service to Whitmore Village in the evening hours.
- B. New Business
  1. Designation of nine meeting months.
  2. Designation of meeting places for regular, special and committee meetings.
  3. Other item(s) placed on the table for consideration by NB 26 members.
- C. Presentations – To be announced after 2/3 vote by Board to place on agenda.

### VII. REPORTS (Limited to 3 minutes each)

- A. Military Neighbors
  1. U.S. Army Installation Command, Hawaii (Schofield Barracks/Wheeler Airfield)
  2. U.S. Navy NCTAMPS PAC (vicinity of Whitmore Village)
- B. Wahiawa Community & Business Association (WCBA)
- C. Whitmore Community Association



- D. Community Based Development Organization (CBDO)
- E. Governor's Representative (Larry Lau)
- F. Senator Robert Bunda
- G. Representative Marcus Oshiro
- H. Others
- I. Treasurer's Report
- J. Chair's Report
- K. 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. Wahiawa Beautification Committee
  - 4. Transportation Committee (J. Francher)
  - 5. Public Affairs/Cultural Committee (R. Lormand)
  - 6. Committee of the Whole

#### ANNOUNCEMENTS

- A. Committee of the Whole Meeting Monday August 3, 2009 at the Wahiawa Recreation Center Ceramics Room starting at 6:30 p.m.
- B. Wahiawa Historical Society requesting vignettes from Wahiawa Residents.
- C. Recognition of 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.