



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, SEPTEMBER 21, 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 6:55 P.M.
Pledge of Allegiance

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

II. 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

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

IV. APPROVAL OF JULY 20, 2009 REGULAR MEETING MINUTES

V. BOARD BUSINESS

A. Presentations

1. Closure of Wahiawa Early Childhood Services Program on November 19, 2009 - Jeannette Ing-Uemura.
2. Hawaii Dream Vision Service Center VISION 2009 - Constantine Nightingdale.

B. Unfinished Business

1. Homeless Task Force Report & Recommendations – Acohido.
2. Designation of third recess month for fiscal year July 2009 to June 2010.
3. Designation of monthly meeting at Whitmore Village.
4. Appropriateness and cost of videotaping Wahiawa Neighborhood Board meetings – Harvest.
5. Committee appointments
6. Committee-of-the-Whole meeting schedule.

C. New Business

1. Status of community concerns raised in previous meetings pertaining to the U.S. Army and Lake Wilson – Lowery.
 - a. Army
 1. What are Schofield's plans regarding Ku Tree Reservoir? If they are planning to breach the dam they must follow criteria cited in the November 2006 Army Corp of Engineering Report.
 2. Are the cement trucks going through Wahiawa coming over the old bridge or via Wilikina Drive?
 3. Is Schofield planning to build a road or buildings adjacent to the Kukaniloko Birthing Stones just off Kamehameha Highway?
 - b. Lake Wilson



1. Lowering of the water level as a safety measure – is this being done short term while the gates are repaired or will the water level remain low permanently?
2. What are the effects of lower water level on fish and the planned water park?
3. Does the exposed lake bottom meet Federal Environmental Protection Agency criteria for contaminant exposure?
4. Effluent discharge: What is the status of the sewage treatment upgrade? Does Schofield have plans to upgrade the level of effluent discharge into Kaukonahua Stream?

VI. 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. P.I.G. Report on Community Based Development Organization (Acohido, Francher)
 2. Transportation and Traffic Management Committee (Francher)
 3. Legislative and Military Affairs (Lowery)
 4. Homeless Task Force (Acohido, Bauer)
 5. Planning and Zoning ((Harvest)
 6. Education and Public Welfare and Safety (Koch)
 7. Environment and Agriculture (Lee)
 8. Oahu Arts Center (Lormand)
 9. Wahiawa Town Beautification Committee (Ishikawa)
 10. Ad Hoc (when established) (Chairperson to be appointed)

VII. ANNOUNCEMENTS

- A. Committee of the Whole Meeting Monday October 5, 2009 at the Wahiawa Recreation Center Ceramics Room starting at 6:30 p.m.
- B. Wahiawa Historical Society requesting vignettes from Wahiawa Residents.

VIII. 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.

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.