



**WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 21, 2015  
WAHIAWA RECREATION CENTER– HALE KOA BUILDING  
1129 KILANI AVENUE, WAHIAWA, HAWAII 96786  
7:00 P.M.**

**\*NOTE: DUE TO THE CONSTRUCTION PROJECT AT HALE KOA, THE WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26 REGULAR MEETING MAY BE RELOCATED TO THE ADJACENT HALE HO'OKIPA BUILDING.**

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. A two-thirds (2/3) vote of six (6) of this nine (9) member Board is needed to add an item to the Agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. OPENING CEREMONIES AT 6:55 P.M.
  - A. Pledge of Allegiance
- II. CALL TO ORDER AT 7:00 P.M.
- III. FIRST RESPONDER MONTHLY REPORTS
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- IV. PRESENTATIONS:
  1. Presentation: Mahalo to Honda Tofu, Wahiawa Establishment Closes after 98 years – Dennis and Dulcie Honda
  2. Presentation: Mahalo to our First Responders for their Service during the August 2015 Wild Land Fire in Wahiawa – Honolulu Fire Department (HFD), Honolulu Police Department (HPD), Honolulu Emergency Services (HESD), and Department of Emergency Management (DEM)
  3. Presentation: Hurricane and Weather Preparedness Department of Emergency Management, City & County of Honolulu, and other First Responders (upon availability)
- V. MONTHLY REPORTS [Limited to three (3) minutes each]
  - A. Board of Water Supply (Thomas Young)
  - B. Military
    1. United States Army (Captain Tanya Roman)
    2. United States Navy (Grace Hew Len/Jim Neumann)
- VI. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS [Please sign-in. Limited to two (2) minutes each.]
- VII. ELECTED OFFICIALS [Limited to three (3) minutes each]
  - A. Mayor Kirk Caldwell / Representative (Lori Kunioka)
  - B. Councilmember Ernie Martin / Representative (Heidi Tsuneyoshi)
  - C. Governor David Ige / Representative
  - D. Representative Marcus Oshiro / Representative
  - E. Senator Donovan Dela Cruz / Representative (David Cho)
- VIII. COMMUNITY ORGANIZATIONS

A. Whitmore Community Association

IX. BOARD BUSINESS

A. Approval of Minutes

1. Regular Meeting – July 20, 2015

B. Treasurer's Report

C. Chair's Report

1. Call for Disclosure by Board Members who have Attended Meetings
2. Board Action on Invitation to participate in the Wahiawa Lions Club's Veterans Day Parade on Wednesday, November 11, 2015.

D. Committee Reports

1. Education – Silvia Koch, Committee Chair
2. Military – Alesia Au, Committee Chair
3. Transportation/Oahu Metropolitan Planning Organization – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS

- Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting is scheduled for Monday, October 19, 2015 at 7:00 p.m. at the Whitmore Recreation Center's Multi-Purpose Room in the Whitmore Gym
- Leilehua High School's Art Exhibit: Leilehua High School students' art work on display at the Wahiawa Public Library ends this month, September 2015
- Movie Night at The Wahiawa Public Library: "Kid-Friendly Movies" are shown every Tuesday night at 5:00 p.m. and on Saturdays at 2:00 p.m. at the Wahiawa Public Library. Teen movies and family movies are also shown. Contact the library at 622-6345 for more information
- Last Friday at Dot's Restaurant: Live band entertainment on the last Fridays of the month from 6:00 p.m. to 11:00 p.m. Please call 622-4115 for more information
- The People's Open Market: The People's Open Market at Wahiawa District Park is held on every Tuesday from 10:00 a.m. to 11:00 a.m.

XI. ADJOURNMENT

'Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 54 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Honolulu Hale 530 South King Street Room 406 Honolulu, Hawaii 96813. Telephone (808) 768-3710 or Fax (808) 768-3711 Email: [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Contact information for members of Neighborhood Boards is available through the NCO office and its website.

You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)