



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, OCTOBER 19, 2015
WHITMORE COMMUNITY PARK– MULTI-PURPOSE ROOM (next to the Gym)
1259 Whitmore Avenue, Wahiawa, HI 96786
7:00 P.M.**

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.

- 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. 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)

- V. PRESENTATIONS
 1. Presentation:
Wahiawa Lion's Club Veteran's Day Parade on November 11, 2015
Presenter(s): Wahiawa Lion's Club
 2. Presentation:
Wahiawa Christmas Parade
Presenter(s): Marcia Sumile, Wahiawa Community & Business Association
 3. Presentation: Smart911
Presenter(s): Sgt. Eli Walters, Honolulu Police Department, District 2, Wahiawa Community Policing Team
 4. Presentation:
Update on the Parkside at Kilani Development Project
Presenter(s): Alvin Wong, Kilanikoa Development LLC

- VI. WHITMORE COMMUNITY ASSOCIATION

- VII. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS
[Please sign-in. Limited to two (2) minutes each]

- VIII. 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)

IX. BOARD BUSINESS

- A. Approval of Minutes
 - 1. Regular Meeting – September 21, 2015
- B. Treasurer's Report
- C. Chair's Report
 - 1. Call for Disclosure by Board Members who have Attended Meetings
- 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

- A. Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting is scheduled for Monday, November 16, 2015 at 7:00 p.m. at the Wahiawa Recreation Center's Hale Koa building
- B. "Get Batty": Bat art class on Wednesday, October 21 at 3:00 p.m. at the Wahiawa Public Library. All supplies included. Recommended for ages 8 years old and up. For more information, call 622-6345
- C. Halloween Dance Bash 2015: Friday, October 23, 2015 at Dot's Restaurant from 6:00 p.m. – 11:00 p.m. Contact 622-4115 or 386-1010 for more information
- D. 7th Annual Making Strides Against Breast Cancer Walk: Scheduled at Joint Base Pearl Harbor-Hickam at Richardson Field from 6:00 a.m. – 10:30 a.m. on Saturday, October 24, 2015
- E. Sunday Afternoon Swing: Dance to swing music at Dot's Restaurant on Sunday, October 25, 2015. Call 622-4115 for more information
- F. "Howl-O-Ween" at the Wahiawa Pet Hospital: Sunday, October 25, 2015 from 10:00 a.m. – 1:00 p.m. 319 North Cane Street. Call 621-7000 for more information
- G. The Grill at Leilehua Golf Course: Hawaiian music concert sponsored by the U.S. Army's MWR on Friday, October 30, 2015 starting at 6:00 p.m.
- H. Lego Maker Space Stations: Saturday, October 31, 2015 at 9:30 a.m. at the Wahiawa Public Library. Next sessions scheduled for Saturday, November 28, 2015 and Saturday, December 26, 2016
- I. Wahiawa Lions Club Veteran's Day Parade: Wednesday, November 11, 2015. Parade starts at 9:00 a.m. from Kaala Elementary School and ends at the Wahiawa District Park
- J. Wahiawa Christmas Parade: Friday, December 4, 2015. Parade starts at 6:00 p.m. from Kaala Elementary School and ends at Wahiawa District Park
- K. 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. Teen movies and family movies are also shown. Contact the library at 622-6345
- L. 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. Call 622-4115 for more information
- M. 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.

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: nbestimony@honolulu.gov