



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, FEBRUARY 22, 2016
WAHIAWA RECREATION CENTER– HALE KOA BUILDING
1129 KILANI AVENUE, WAHIAWA, HAWAII 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)

- V. PRESENTATIONS
 - A. Presentation:
 1. Update on the 2016 Wahiawa Pineapple Run
 2. Presenters: Tanya Whitner and Dan Hallman
 - B. Presentation:
 1. Proposal to Establish a Group Living Facility at 360 California Avenue to Provide Special Treatment Housing for Adult Individuals Suffering from the Diseases of Addiction or Mental Health in the A-2 Medium Density Apartment District
 2. Presenters: Stanley Perpignan, Program Director, Hope, Inc. and Haunani Tyrell, Administrative Assistant, Hope, Inc.
 - C. Presentation:
 1. Proposal to Develop Kamalani Academy, a Charter School Based on the Creative Arts, on the Property of the Former Our Lady of Sorrows School Located at 1403-A California Avenue
 2. Presenter: Kuuipo Laumatia

- 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 (Russell Suzuki)
 - 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 – January 25, 2016
- B. Treasurer’s Report
- C. Chair’s Report
1. Call for Disclosure by Board Members who have Attended Meetings
2. Board Decision on Requests by Diamond Head Neighborhood Board No. 5, Pearl City Neighborhood Board No. 21, and Kailua Neighborhood Board No. 31 to Support and Pass a Board Resolution to the City Council and the State Legislature to Enact Laws that can Reduce Excessive Moped Noise
- 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 will be on Monday, March 21, 2016 at 7 p.m. at the Wahiawa Recreation Center’s Hale Koa Building
- B. “Sew a Lei for Memorial Day” Poster Contest 2016: The “Sew a Lei for Memorial Day” poster contest has begun and is open to all students, kindergarten through high school. Posters should depict the Hawaii tradition of placing a flower lei on each gravesite at the National Memorial Cemetery of the Pacific on Memorial Day, in honor of our servicemen and women. Contact the city’s Department of Parks and Recreation for more information, 768-3003. Deadline to submit artwork is Friday, March 4, 2016 to the Department of Parks and Recreation, Kapolei Hale, 1001 Uluohiwa Street, Kapolei, Hawaii 96707. Call 768-3003 for more information
- C. 88th Annual Lei Court Selection Event: The 88th Annual Lei Court Selection Event will be on Saturday, March 5, 2016, from 9:00 a.m. – 12noon at McCoy Pavilion, Ala Moana Regional Park. This event is free and open to the public. Please come and watch the contestants display their Kumuhana o ka Lei (skills of lei making), Kulana Lei (poise and personality), ‘Olelo Pelekane and ‘Olelo Hawai’i (speaking skills in both English and the Hawaiian language), and Hula ‘Auana (modern hula). Once selected, the Lei Court presides over the Lei Day festivities and are the City’s Ambassadors of Aloha at various public events
- D. Last Friday at Dot’s Restaurant: Last Friday at Dot’s Restaurant on Friday, February 26, 2016 will host live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Three (3) live bands will be featured. Call 622-4115 for more information
- E. AARP Provides Free In-Person Tax Preparation Service: There will be Free in-person tax preparation services, provided by AARP, from Wednesday, February 3, 2016 to Wednesday, April 13, 2016 at the Wahiawa Public Library; Wednesdays, 1:00 p.m. to 5:00 p.m. and Fridays, 9:00 a.m. to 1:00 p.m.
- F. 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 (*Please see above for specially scheduled movies)
- G. 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: nbttestimony@honolulu.gov