



## WAIALAE/KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII 96813  
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**REGULAR MEETING AGENDA  
THURSDAY, MAY 18, 2006  
WESLEY UNITED METHODIST CHURCH  
1350 HUNAKAI STREET  
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. HONOLULU FIRE AND POLICE DEPARTMENTS**
- 4. BOARD VACANCIES** – One (1) vacancy each in Sub district 3 and 4 (See Attached Map)
- 5. REPORT FROM MAYOR’S REPRESENTATIVES**
  - 5.1 Mayors Rep (Laverne Higa, Director, DFM)
  - 5.2 Board of Water Supply (Lorna Heller)
  - 5.3 Councilmember Charles Djou (Stan Fichtman)
- 6. BOARD HOUSEKEEPING**
  - 6.1 Approval of the April 20, 2006 Regular Meeting Minutes
  - 6.2 Treasurer’s Report
- 7. RESIDENTS CONCERNS**
  - 7.1 Kahala Community Association Report
- 8. REPORTS FROM ELECTED OFFICIALS**
  - 8.1 Governor’s Representative – Mark Andersen, Deputy Director, DBEDT
  - 8.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 9. COMMITTEE REPORTS**
  - 9.1 OMPO Traffic (Fukuda)
  - 9.2 Land Use & Zoning Report (Pyles)
  - 9.3 Primary Urban Center Development Plan - Vision & Goals Task Force (Pyles, Fukuda,
- 10. UNFINISHED BUSINESS**
  - 10.1 Kahala Nui Senior Living Community Center Project – DTS No Parking Signs
  - 10.2 Weldon Fence Issue - Update
  - 10.3 Waialae Beach Park – Funding Request Update
  - 10.4 Dogs on the Beach Signage – Task Force Report (Clark Hatch)
  - 10.5 Kahala Beach Vegetation Encroachment/Seawall Variances – Update on Resolution
  - 10.6 Kahala Viaduct Landscape Improvements – State DOT Landscaping/Public – Private partnership progress, City to check on irrigation on Kilauea Avenue
  - 10.7 4441 Wahinekoa Place – Steel Rail Fencing Unsafe City Findings
  - 10.8 Request City to Check Drainage at Hunakai Street at Kahala Mall
- 11. NEW BUSINESS**
  - 11.1 E10 Gas Report
- 12. CORRESPONDENCE AND ANNOUNCEMENTS**
- 13. ADJOURNMENT**

