



## WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
THURSDAY, JULY 20, 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**
- 3. REPORT FROM CITY REPRESENTATIVES**
  - 3.1 Mayor's Representative (Laverne Higa, Director, DFM)
  - 3.2 Board of Water Supply (Lorna Heller)
  - 3.3 Councilmember Charles Djou (Stan Fichtman)
- 5. BOARD HOUSEKEEPING**
  - 5.1 Approval of the June 15, 2006 Regular Meeting Minutes
  - 5.2 Treasurer's Report
- 6 RESIDENTS' CONCERN:** Request chair for time slot
- 7. REPORTS FROM ELECTED OFFICIALS**
  - 7.1 Governor's Representative – Mark Andersen, Deputy Director, DBEDT
  - 7.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 8. COMMITTEE REPORTS**
  - 8.1 OMPO Traffic Update – (Fukuda)
  - 8.2 Land Use & Zoning – City Council actions or pending hearings - (Pyles)
  - 8.3 Waialae/Kahala/East Diamond Head - Neighborhood of Excellence Update – (Roberson/Troy)
- 9. UNFINISHED BUSINESS**
  - 9.1 Waialae Beach Park – Funding Request Letter from DDC
  - 9.2 Dogs on the Beach Signage – Task Force Report – (Clark Hatch)
  - 9.3 Kahala Beach area (Vegetation Encroachments/Seawall Variances) – Update & Variance actions or responses
  - 9.4 State DOT Landscaping Plan for Waialae/Kahala area – SDOT proposal – (Chris Dacus)
- 10. NEW BUSINESS**
  - 10.1 Future Agenda item considerations
- 11. CORRESPONDENCE AND ANNOUNCEMENTS**
  - 11.1 NHB#3 mail or City Council notices
- 12. ADJOURNMENT**

Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 527-5578 for assistance. Board minutes/agendas are available on the City's website: <http://www.co.honolulu.hi.us>



WAIALAE/KAHALA NEIGHBORHOOD BOARD NO. 3  
Councilmember Nestor Garcia  
Waialae Beach Park Improvements  
April 28, 2006