



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, SEPTEMBER 21, 2006
WESLEY UNITED METHODIST CHURCH
1350 HUNAKAI STREET
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. FILLING OF VACANCY** – One (1) seat in Sub-District 3 (contact NA Richardson 527-5578)
- 4. HONOLULU FIRE AND POLICE DEPARTMENTS**
- 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 July 20, 2006 Regular Meeting Minutes
 - 6.2 Treasurer's Report
- 7. RESIDENTS CONCERNS:** Request chair for a time slot
- 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 - report
 - 9.2 Land Use & Zoning (Pyles) – City Council actions or pending hearings
 - 9.3 Waialae/Kahala/East Diamond Head - Neighborhood of Excellence (Roberson/Troy) – report on startup or actions
- 10. UNFINISHED BUSINESS**
 - 10.1 Waialae Beach Park – Update
 - 10.2 Dogs on the Beach Signage – Task Force Report (Clark Hatch) Signs installed and one sign was torn down, DLNR to replace it.
 - 10.3 Kahala Beach area (Vegetation Encroachments/Seawall Variances) – Update & Variance actions or responses
 - 10.4 State DOT Landscaping Plan for Waialae/Kahala area (Chris Dacus) – SDOT proposal
- 11. NEW BUSINESS**
 - 11.1 East Honolulu Sustainable Communities Plan – presentation & discussion
- 12. CORRESPONDENCE AND ANNOUNCEMENTS**
 - 12.1 Waialae Kahala Neighborhood Board No. 3 mail or City Council notices
- 13. 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>

