



## 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, October 19, 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) At-Large Seat (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 September 2006 Regular Meeting Minutes
  - 6.2 Treasurer's Report
  - 6.3 Time Limit Policy – Limiting testimony to 2 minutes per person
- 7. RESIDENTS CONCERNS:**
  - 7.1 Kahala Community Association – Kawamoto Rentals
- 8. REPORTS FROM ELECTED OFFICIALS**
  - 8.1 Governor's Representative – Mark Andersen, Deputy Director, DBEDT or replacement
  - 8.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 9. TASK FORCE / 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 Task Force (Roberson/Troy) – Report
- 10. UNFINISHED BUSINESS**
  - 10.1 Waialae Beach Park Update on City project
  - 10.2 Dogs on the Beach Signage – Task Force Report (Clark Hatch) Missing sign to be replaced.
  - 10.3 Kahala Beach area (Vegetation Encroachments/Seawall Variances) – Update & Variance actions or responses
  - 10.4 2006 State DOT Landscaping Plan for Waialae/Kahala area (Chris Dacus) – SDOT proposal
  - 10.5 Ainakoa Community Park – Update on City Maintenance
- 11. NEW BUSINESS: None.**
- 12. CORRESPONDENCE AND ANNOUNCEMENTS**
  - 12.1 NHB#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>

