



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, JANUARY 17, 2008
WESLEY UNITED METHODIST CHURCH
1350 HUNAKAI STREET
7:00 P.M.**

Please Note: a time limit (3 minutes) on all presentations, reports, testimony and questions. The Chair must first recognize any board member or guest wishing to speak before proceeding.

- 1. CALL TO ORDER BY CHAIR KELLEY ROBERSON**
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. HONOLULU FIRE AND POLICE DEPARTMENTS – Reports and Concerns**
 - 3.1 Honolulu Fire Department
 - 3.2 Honolulu Police Department
 - 3.2.1 School Speed Zone
- 4. REPORT FROM CITY AGENCIES**
 - 4.1 Mayor's Representative (Laverne Higa, Director, DFM)
 - 4.2 Board of Water Supply (BWS) (Lorna Heller)
 - 4.3 Councilmember Charles Djou (Stan Fichtman)
- 5. BOARD HOUSEKEEPING**
 - 5.1 Approval of the November 15, 2007 Regular Meeting Minutes
 - 5.2 Treasurer's Report
- 6. RESIDENTS' CONCERNS**
- 7. REPORTS FROM ELECTED OFFICIALS (Brief Summary Report THREE MINUTE LIMIT)**
 - 7.1 Governor's Representative – Mark Andersen, Deputy Director, DBEDT
 - 7.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 8. TASK FORCE / COMMITTEE REPORTS**
 - 8.1 OMPO Traffic (Fukuda)
 - 8.2 Land Use & Zoning – City Council actions or pending hearings
 - 8.3 Waialae/Kahala/East Diamond Head – Neighborhood of Excellence Task Force (Roberson)
- 9. OLD OR UNFINISHED BUSINESS**
 - 9.1 Kahala Beach Issues
 - 9.1.1 PIG (Vegetation Encroachments/Seawall Variances) – (Pyles)
 - 9.1.2 Impediments/Walls blocking beach access
 - 9.1.3 Kahala Beach Clean Up -
 - 9.2 State DOT Landscaping Plan for Waialae/Kahala area (Chris Dacus) – SDOT projects
 - 9.3 Neighborhood Watch
 - 9.4 Neighborhood Board Task Force Final Report
- 10. NEW BUSINESS / PRESENTATION**
 - 10.1 Hawaii Bicycling league Proposal – John Cimaldi, Events Manager
 - 10.2 Discussion on the Bills before the City Council regarding Illegal Vacation Rentals and Bed & Breakfast units (possible resolution) – Pyles
 - 10.3 Agenda item for January 17, 2008 – Discussion of Four-Way Stop at Aina Koa and Malia Streets – Gerri Digmon



- 10.4 Times Supermarket Strike
- 10.4 Proposed 2008 Legislation affecting Neighborhood Boards and the Community
- 10.5 Kahala Mall Report
- 10.6 Honolulu Marathon After Action Report

11. CORRESPONDENCE AND ANNOUNCEMENTS

- 11.1 NHB#3 mail or City Council notices
- 11.2 "Bike- and Pedestrian-Friendly" O`ahu a City priority starting January 2
Campaign solicits ideas via web to help fulfill new mandate
- 11.3 The Board of Directors of Neighborhoods, USA (NUSA) competition for the 2008
Neighborhood of the Year and Best Neighborhood Program Awards

12. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1htm.

Any individual wishing to attend a Neighborhood Board meeting and have questions about accommodations for a physically disabled or a special physical need should call the Neighborhood Commission Office at 527-5749 between 8:00a.m. - 4:00 p.m., at least 24-hours before the scheduled meeting.