WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: http://www.honolulu.gov

REGULAR MEETING AGENDA
THURSDAY, MARCH 20, 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

4. REPORT FROM CITY AGENCIES
- 4.1 Mayor's Representative, Director, Department of Transportation)
- 4.2 Board of Water Supply (BWS) (Lorna Heller)
- 4.3 Councilmember Charles Djou (Stan Fichtman)

5. BOARD HOUSEKEEPING
- 5.1 Approval of the February 18, 2008 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 and Senator Sam Slom

8. TASK FORCE / COMMITTEE REPORTS
- 8.1 OMPO Traffic (Fukuda)
- 8.2 Land Use & Zoning – City Council actions or pending hearings

9. OLD OR UNFINISHED BUSINESS
- 9.1 Neighborhood Watch
- 9.2 Four Way Stop at Aina Koa
- 9.3 Maintenance of Properties in Kahala by Absentee HomeOwners
- 9.4 Street Parking at Wesley United Methodist Church
- 9.5 Street Repairs – Notifications to Residents
- 9.6 Temporary Vacation Units (TVU)

10. NEW BUSINESS / PRESENTATION
- 10.1 Kahala Mall Report
- 10.2 Honolulu Marathon, After Action Report
- 10.3 Resolution 07-379 relating to Neighborhood Board Member (Term Limits)
- 10.4 2008 Hawaii State Legislation, Under Consideration Affecting Neighborhood Boards

11. CORRESPONDENCE AND ANNOUNCEMENTS
- 11.1 NHB#3 mail or City Council notices
- 11.2 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 Neighborhood Board agendas and minutes, please contact the Neighborhood Commission Office at 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.