



## WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

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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, APRIL 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
- 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 March 20, 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 Maintenance of Properties in Kahala by Absentee Home Owners
  - 9.3 Street Parking at Wesley United Methodist Church, First Hawaiian Bank, and Zippy's
  - 9.4 Street Repairs – Notification to Residents
  - 9.5 Resolution 07-379 relating to Neighborhood Board Members (Term Limits)
  - 9.6 2008 Hawaii State Legislation under consideration affecting Neighborhood Boards
- 10. NEW BUSINESS / PRESENTATION**
  - 10.1 Honolulu Marathon, After Action Report
  - 10.2 Doris Duke Foundation Conditional Use Permit
- 11. CORRESPONDENCE AND ANNOUNCEMENTS**
  - 11.1 NHB#3 mail or City Council notices
- 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](http://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.