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, MAY 15, 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 (HFD)
- 3.2 Honolulu Police Department (HFD)

**4. REPORT FROM CITY AGENCIES**
- 4.1 Mayor's Representative – Wayne Yoshioka (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 April 17, 2008 Regular Meeting Minutes - Deferred
- 5.2 Treasurer's Report (April 2008)

**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. NEW BUSINESS:**
- **8.1 SPECIAL PRESENTATION: Protecting and Preserving Kahala's Shoreline – State of Hawaii Department of Natural Resources, Office of Conservation and Coastal Lands**
- **8.2 Proposal to Rename Ft. Ruger (Triangle) Park in Honor of Medal of Honor Recipients – Councilmember Djou**

**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.

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.