



**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, JUNE 19, 2008  
WESLEY UNITED METHODIST CHURCH  
1350 HUNAKAI STREET  
7:00 P.M.**

*Time limit (3 minutes) on all presentations, reports, testimony and questions. Chair must first recognize any board member or guest desiring to speak before proceeding.*

- 1. CALL TO ORDER**
- 2. ANNUAL ELECTION OF OFFICERS FOR THE TERM JUNE 1, 2008 – MAY 31, 2009**
- 3. DETERMINATION OF BOARD MEETING (Date / Time / Location) & BOARD RECESS (es)**
- 4. HONOLULU FIRE AND POLICE DEPARTMENTS** – Reports, questions and concerns
- 5. REPORT FROM MAYOR’S REPRESENTATIVES**
  - 5.1 Mayor’s Report (Wayne Yoshioka)
  - 5.2 Board of Water Supply (Lorna Heller)
  - 5.3 Councilmember Charles Djou (Stan Fichtman)
- 6. BOARD HOUSEKEEPING**
  - 6.1 Approval of May 15, 2008 Regular Meeting Minutes; and amendments to April 17, 2008
  - 6.2 Treasurer’s Report (April and May 2008)
- 7. RESIDENTS’ CONCERNS**
- 8. REPORTS FROM ELECTED OFFICIALS (Brief Summary Report ... 3 MINUTE LIMIT)**
  - 8.1 Governor’s Representative – Mark Andersen, Deputy Director, DBEDT
  - 8.2 Representatives Barbara Marumoto & Lyla Berg; Senator Sam Slom
- 9. TASK FORCE / COMMITTEE REPORTS**
  - 9.1 OMPO Traffic – (Fukuda)
  - 9.2 Land Use & Zoning – City Council actions or pending hearings – (Pyles)
  - 9.3 Waialae/Kahala/East Diamond Head - Neighborhood of Excellence Task Force – (Roberson)
    - a) Renaming of Triangle Park
    - b) Shangri-La Update
  - 9.4 Traffic Committee Update – (Fukuda)
- 10. OLD OR UNFINISHED BUSINESS**
  - 10.1 Kahala Beach area (Vegetation Encroachments/Seawall Variances) – Working Group Options
  - 10.2 State DOT Landscaping Plan for Waialae/Kahala area (Chris Dacus) – SDOT projects
  - 10.3 East Honolulu Development Plan Status Update
- 11. NEW BUSINESS**
  - 11.1 Presentation – Independence Day at Maunalua Bay Fireworks – Derek Tamura



- 11.2 Bed & Breakfast / Transient Accommodations
- 11.3 Newspaper Articles on Genshiro Kawamoto Properties

**12. CORRESPONDENCE AND ANNOUNCEMENTS**

- 12.1 NHB#3 mail or City Council notices

**13. 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/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 527-5749 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.