



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, JULY 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 (HFD)
 - 3.2 Honolulu Police Department (HPD)
- 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 June 19, 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. OLD BUSINESS:**
 - 8.1 Proposal to Rename Ft. Ruger (Triangle) Park in Honor of Medal of Honor Recipients
 - 8.2 Illegal Dumping
 - 8.3 Kahala Beach Vegetation Encroachments/Seawall Variances
- 9. Permitted Interaction Group (PIG) Report(s)**
 - 9.1 Status Report on Investigation of Bills Concerning Bed & Breakfast/Transient Accommodations
- 10. NEW BUSINESS:**
 - 10.1 SPECIAL PRESENTATION: Curbside Recycling Program – Adam K. Bien, Dept. of Environmental Services Refuse Division
 - 10.2 Traffic Calming Devices – Bill 45 and resolution 08-148
- 11. CORRESPONDENCE AND ANNOUNCEMENTS**
 - 11.1 NHB#3 mail or City Council notices
 - 11.2 OMPO Certificate of Appreciation
- 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.

Oahu's Neighborhood Board system – Established 1973

