



## 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, SEPTEMBER 18, 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 July 17, 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 Proposed Resolution to Japanese Consulate Concerning Genshiro Kawamoto
  - 8.3 Illegal Dumping
  - 8.4 Kahala Beach Vegetation Encroachments/Seawall Variances
- 9. Permitted Interaction Group (PIG) Reports**
  - 9.1 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 Eagle Scout Robert Ihaia Beck
  - 10.3 Halloween Pedestrian Safety
  - 10.4 Kamehameha Schools Development Planning
  - 10.5 2008 Update of the State Comprehensive Outdoor Recreation Plan (SCORP)
  - 10.6 Hawaii State Civil Defense All Hazard Outdoor Warning Signs - Offer to Brief Neighborhood Boards
- 11. TASK FORCE / COMMITTEE REPORTS**
  - 11.1 OMPO Traffic (Fukuda)
  - 11.2 Land Use & Zoning – City Council actions or pending hearings



**12. CORRESPONDENCE AND ANNOUNCEMENTS**

- 12.1 NHB#3 mail or City Council notices
- 12.2 August 31, 2008 letter from Kailua Neighborhood Board No. 31 urging rejection of election system
- 12.3 Diamond Head Clubhouse recruitment for advisory board and voluntary members
- 12.4 September 2, 2008 message from Justin Fanslau with Go Rail Go.
- 12.5 August 20, 2008 message from Bronwen L. Welch with Stop Rail Now.
- 12.5 August 23, 2008 message from Kailua Neighborhood Board No. 31 concerning Perceived Lack of Enforcement of park rules concerning commercial activities

**13. 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.