



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, OCTOBER 16, 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 VICE CHAIR SCOTTY ANDERSON**
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 September 18, 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 **Update on Proposed Resolution to Japanese Consulate Concerning Genshiro Kawamoto**
 - 8.4 **Halloween Pedestrian Safety**
9. **NEW BUSINESS:**
 - 9.1 **SPECIAL PRESENTATION: Kamehameha Schools Foundation Development in Waialae-Kahala**
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 Letter Concerning Closure of 76 Service Station located in Aina Haina.
 - 12.2 ACLU Press Release
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.

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.

