



## 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, NOVEMBER 20, 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
5. **BOARD HOUSEKEEPING**
  - 5.1 Approval of the October 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 Property Owner Genshiro Kawamoto
  - 8.3 Bills Concerning Bed & Breakfast/Transient Vacation Units – Report on November 12, 2008 Hearing Concerning Resolution 08-256
  - 8.4 Renaming Triangle Park to Operation Red Wing – Medal of Honor Winner Park
9. **Permitted Interaction Group (PIG) Reports**
  - 9.1 Investigation of Bills Concerning Bed & Breakfast/Transient Accomodations
10. **NEW BUSINESS:**
  - 10.1 2009 Conference of Chairs Memorandum
  - 10.2 2009 Neighborhood Commission Elections Permitted Interaction Group recommendation regarding 2009 Neighborhood Board Elections
  - 10.3 2009 Sony Open
  - 10.4 Kamehameha Schools Ethno-Historical study of Kahala, Waialae Nui and Waialae Iki.
  - 10.5 Update on Waialae Bowl, Inc.
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 November 3, 2008 letter from Grant Tanimoto, Chair, Neighborhood Commission to Mr. Wayne Hashiro, Managing Director, City & County of Honolulu, requesting increase to NCO budget for 2009 neighborhood board election.
- 12.2 November 10, 2008 letter from Mary Patricia Waterhouse, Director, Budget and Fiscal Services to Grant Tanimoto, Chair, Neighborhood Board Commission, denying increase to NCO budget for 2009 neighborhood board election.
- 12.3 Board of Education October 2008 newsletter

**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.