



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, JANUARY 15, 2009
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 New Year's Eve Fire works
 - 3.3 Honolulu Police Department
 - 3.4 Burglary Streak – Dec 26, 2008 Honolulu Star Bulletin Story
 - 3.5 Enforcement of Fireworks Law/s
4. **REPORT FROM CITY AGENCIES**
 - 4.1 Mayor's Representative, Ross Tanimoto, the second deputy of the Director at the Department of Environmental Services (ENV)
 - 4.2 Board of Water Supply (BWS) (Lorna Heller)
 - 4.3 Councilmember Charles Djou
5. **BOARD HOUSEKEEPING**
 - 5.1 Approval of the November 20, 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 Resolution to Japanese Consulate Concerning Property Owner Genshiro Kawamoto & Consul General's response.
 - 8.2 Honolulu Marathon
 - 8.3 Kahala Elementary School Outdoor Marquee
 - 8.4 new Permitted Interaction Group to work on specific efforts of Bed & Breakfast / Transient accommodation issues with Councilmember Charles Djou
 - 8.5 December 4, 2008 Meeting with Mr. Bob Stanfield of the Department of Planning and Permitting concerning East Honolulu Sustainable Communities Plan.
9. **Permitted Interaction Group (PIG) Reports**
 - 9.1 Permitted Interaction Group to work on specific efforts of Bed & Breakfast/Transient Accommodation issues with Councilmember Charles Djou
10. **NEW BUSINESS:**
 - 10.1 Sony Open
 - 10.2 2009 Neighborhood Board Elections
 - 10.3 FYs 2008, 2009, 2010, 2011 Transportation Improvement Plan (TIP) Revision #9



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 25, 2008 E-mail message from Ivy Yeung, subject: Resolution, with copy of Resolution Opposing Bill 6, Legalizing B&B Homes.
- 12.2 December 2, 2008 E-mail message from Marie Richardson, subject: Russ: pls. send to Kahala NHB., concerning East Honolulu Sustainable Communities Plan.
- 12.3 2009 Neighborhood Board Elections Frequently Asked Questions
- 12.4 Memorandum from Marian Yasuda, Community Planner, December 15, 2008, Subject: FYs 2008, 2009, 2010, and 2011 Transportation Improvement Plan (TIP) Revision #9
- 12.5 December 26, 2008 Honolulu Star Bulletin Story: Burglary Streak Concerns Police

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.