



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, APRIL 16, 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
 - 3.1 Honolulu Police Department
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 March 19, 2009 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:**
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:**
11. **TASK FORCE / COMMITTEE REPORTS**
 - 11.1 OMPO Traffic (Fukuda) - FYs 2008, 2009, 2010, 2011 Transportation Improvement Plan (TIP) Revision # 10
 - 11.2 Land Use & Zoning – City Council actions or pending hearings
12. **CORRESPONDENCE AND ANNOUNCEMENTS**
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.

Oahu's Neighborhood Board system – Established 1973

