



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

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, May 21, 2009

Wesley United Methodist Church

1350 Hunakai

7:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER
- II. FILLING OF VACANT BOARD SEATS (if any)
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative – Ross Tanimoto, Second Deputy of the Director, Department of Environmental Services. (Mr. Tanimoto shall be asked to remain in attendance through Agenda Item IV. RESIDENTS/COMMUNITY CONCERNS)
 - d. Board of Water Supply (BWS Representative shall be asked to remain in attendance through Agenda Item IV. RESIDENTS/COMMUNITY CONCERNS)
 - e. Council Member(s) – (Councilmember Djou or his Representative shall be asked to remain in attendance through Agenda Item IV. RESIDENTS/COMMUNITY CONCERNS)
- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES
- VI. BOARD BUSINESS
- VII. OLD BUSINESS
 - a. Feral Chickens & Roosters Control
 - b. Naming Ceremony and Plaque for Operation Red Wing – Medal of Honor Park (Currently named Fort Ruger Park and currently referred to as Triangle Park) – Naval Special Warfare Foundation
- VIII. NEW BUSINESS
 - a. Kapiolani Community College Culinary Institute of the Pacific Plan Review Use (PRU) and Special Management Area (SMA) Use permits – Michael Shibata, Planner, PBR Hawaii & Associates, Inc.
- IX. REPORTS (Limited to 3 minutes each)
 - a. Treasurer's Report



- IX. REPORTS – continued (Limited to 3 minutes each)
 - b. Committees
 - 1. OMPO Traffic (Fukuda)
 - 2. Land Use & Zoning – City Council actions or pending hearings
 - c. Permitted Interaction Groups
 - Bed & Breakfast/Transient Accommodations PIG
 - d. Elected Officials
 - 1. Governor’s Representative – Mark Anderson, Deputy Director, DBEDT (Mr. Anderson shall be asked to present remarks earlier in agenda for convenience of residents if requested)
 - 2. Representatives Barbara Marumoto and Lyla Berg, and Senator Sam Slom (Representatives Marumoto and Berg, and Senator Slom shall be asked to present remarks earlier in agenda for convenience of residents if requested)
- X. CORRESPONDENCE & ANNOUNCEMENTS
 - a. Too Much to Crow About – March 13, 2008 Honolulu Star Bulletin Article
 - b. May 12, 2009 e-mail request from Rebecca Batchelder to schedule presentation by Pacific Alliance to Stop Slavery.
- XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board’s agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant John Lane at 768-3779. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.