



## 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, June 18, 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. CITY MONTHLY REPORTS (Limited to 3 minutes each)
  - a. Honolulu Fire Department
  - b. Honolulu Police Department
  - c. Mayor's Representative Ross Tanimoto, the second deputy of the Director at the City Department of Environmental Services (ENV) (Mr. Tanimoto shall be asked to remain in attendance through Agenda Item III. RESIDENTS/COMMUNITY CONCERNS)
  - d. Board of Water Supply (BWS) (Board of Water Supply Representative shall be asked to remain in attendance through Agenda Item III. RESIDENTS/COMMUNITY CONCERNS)
  - e. Council Member(s) (Council Member Djou or his Representative shall be asked to remain in attendance through Agenda Item III. RESIDENTS/COMMUNITY CONCERNS)
- III. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- IV. APPROVAL OF MINUTES
  - a. April 16, 2009 Regular Meeting Minutes
  - b. May 21, 2009 Regular Meeting Minutes
- V. UNFINISHED BUSINESS
  - a. Feral Chickens & Roosters Control – Too Much to Crow About – March 13, 2008 Honolulu Star Bulletin Article
  - b. New Maintenance Building for Doris Duke Foundation for Islamic Art at Shangri-La Draft Environmental Assessment
- VI. NEW BUSINESS
  - a. Pacific Alliance to Stop Slavery – Rebecca Batchelder
  - b. Diamond Head Overlook Parking
  - c. Oahu Metropolitan Planning Organization (OMPO) Traffic – Transportation Improvement Plan (TIP) Revision #13
- VII. REPORTS (Limited to 3 minutes each)
  - a. Treasurer's Report
  - 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 Andersen, Deputy Director, DBEDT (Mr. Anderson shall be asked to present remarks earlier in agenda for convenience of residents if requested)
  - 2. Representatives Barbara Marumoto & 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)

#### VIII. CORRESPONDENCE & ANNOUNCEMENTS

- a. Too Much to Crow About – March 13, 2008 Honolulu Star Bulletin Article
- b. May 21, 2009 Letter from Wayne Yoshioka, Director, Department of Transportation Services – Intersection of 18<sup>th</sup> Avenue and Diamond Head Road
- c. New Maintenance Building for Doris Duke Foundation for Islamic Art at Shangri-La Draft Environmental Assessment
- d. June 4, 2009 Memorandum from Marian Yasuda, Community Planner – FYs 2008-2011 Transportation Improvement Plan (TIP) Revision #13, with attachment

#### IX. 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 Rachel Glanstein at 768-3712. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.