



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, July 16, 2009

Wesley United Methodist Church

1350 Hunakai Street

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 / INTRODUCTION OF BOARD MEMBERS AND GUESTS
- II. BOARD ORGANIZATION*
 - a. Election of Chair, Vice Chair, Secretary, Treasurer, and Any Other Officers
 - b. Selection of Regular Meeting Day, Time and Place
 - c. Selection of Recess Months (if desired)
- III. 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 Director of 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. Councilmember Charles Djou (Council Member Djou or his representative shall be asked to remain in attendance through Agenda Item III. RESIDENTS/COMMUNITY CONCERNS)
- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES
 - a. April 16, 2009 Regular Meeting Minutes
 - b. June 18, 2009 Regular Meeting Minutes
- VI. BOARD BUSINESS

Operation Red Wing – Medal of Honor Park naming/dedication ceremony –
Previously known as Ft. Ruger (Triangle) Park



VII. OTHER REPORTS (Limited to 3 minutes each)

- a. Treasurer's Report
- b. Committees
 - 1. Oahu Metropolitan Planning Organization (OMPO) Traffic
 - 2. Land Use & Zoning – City Council actions or pending hearings
- c. Permitted Interaction Group (PIG)
 - Bed & Breakfast/Transient Accommodations PIG – Investigation of Bills
- d. State Elected Officials
 - 1. Governor's Representative – Mark Andersen, Deputy Director, State Department of Business, Economic Development, and Tourism (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. ANNOUNCEMENTS / CORRESPONDENCE

- a. Waialae-Kahala Neighborhood Board No. 3 Mail or City Council Notices
- b. Next Meeting – August 20, 2009 (unless a recess is declared)

IX. ADJOURNMENT

*Note – The Board is not able to fill vacancies in its membership at this time, due to the wording of the Neighborhood Plan 2008, §2-14-104; this section will be amended as soon as possible.

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.

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.