



## 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, November 19, 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. FILLING OF VACANT BOARD SEATS (One each in Sub-districts 1 and 4)
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each) Request representatives remain in attendance through Agenda Item IV. RESIDENTS'/COMMUNITY CONCERNS)
  - a. Honolulu Fire Department
  - b. Honolulu Police Department
  - c. Mayor's Representative – Craig Nishimura
  - d. Board of Water Supply (BWS)
  - e. Councilmember Charles Djou
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES – October 15, 2009 Regular Meeting Minutes
- VI. BOARD BUSINESS
  - a. Western Pacific Regional Fishery Management Council (WESTPAC) Jackie Burke (10 minutes)
  - b. Other Business
- VII. OTHER REPORTS (Limited to 3 minutes each)
  - a. Chair's Report/Correspondence
  - b. Treasurer's Report
  - c. Committees
    1. Oahu Metropolitan Planning Organization (OMPO) Traffic
    2. Land Use & Zoning – City Council actions or pending hearings
  - d. Permitted Interaction Group (PIG)
  - e. State Elected Officials
    1. Representative Barbara Marumoto
    2. Representative Lyla Berg
    3. Senator Sam Slom
- VIII. ANNOUNCEMENTS
  - a. The Waialae Neighborhood Board will recess in December 2009.
  - b. The next meeting will be on Thursday, January 21, 2010 at Wesley United Methodist Church.



c. Other Announcements

IX. ADJOURNMENT

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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. 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.