



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING AGENDA

Thursday, November 18, 2010
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. MONTHLY REPORTS (Limited to 3 minutes each) Request representatives remain in attendance through Agenda Item IV. RESIDENTS'/COMMUNITY CONCERNS.
 - a. Honolulu Fire Department (HFD)
 - b. Honolulu Police Department (HPD)
 - c. Mayor's Representative – Ann Chung
 - d. Board of Water Supply (BWS)
 - e. Councilmember Lee Donohue
 - f. Representative Barbara Marumoto
 - g. Representative Lyla Berg
 - h. Senator Sam Slom
- III. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 3 minutes each)
- IV. APPROVAL OF MINUTES: October 21, 2010 Regular Meeting Minutes
- V. BOARD BUSINESS: (Limited to 10 minutes each)
 - a. Queen Liliuokalani Elementary School – Consideration of support to keep the school open.
 - b. Bill 53 (2010) – Bill introduced in City Council relating to Special Management Area and Shoreline Setback Variance (SMA/SSV).
 - c. Approval of Board Expenditure for Facility Rental – Wesley United Methodist Church will be not available due to renovations.
- VI. OTHER REPORTS (Limited to 3 minutes each)
 - a. Chair's Report/Correspondence
 1. Waialae Country Club applying for a Special Liquor License for the 2011 Sony Open in Hawaii (January 8-16, 2011).
 - 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) - None
- VII. ANNOUNCEMENTS
 - a. The Board will recess in December 2010. Have a safe Holiday Season!



- b. The next Waialae Neighborhood Board meeting will be at 7:00 p.m. on Thursday, January 20, 2010 at the Wesley United Methodist Church.
- c. Other Announcements

VIII. 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. 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.