



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
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****Please Note Change in Meeting Location****

REGULAR MEETING AGENDA

Thursday, January 20, 2011

Kahala Community Park

4495 Pahoa Avenue

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) – Lorna Hellar
 - e. Councilmember Stanley Chang
 - f. Representative Barbara Marumoto
 - g. Representative Mark Hashem
 - h. Senator Sam Slom
- III. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 3 minutes each)
- IV. APPROVAL OF MINUTES: November 18, 2010 Regular Meeting Minutes
- V. BOARD BUSINESS: (Limited to 10 minutes each)
 - a. Recap of meeting sponsored by Representative Marumoto – Kawamoto Properties
 - b. Resolution to Oppose Consolidation of Kalani Complex Schools – Lori Yamada
- VI. OTHER REPORTS (Limited to 3 minutes each)
 - a. Chair's Report/Correspondence
 1. Les Fukuda will continue to represent the Board at OMPO meetings
 - 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 next Waialae Neighborhood Board meeting will be at 7:00 p.m. on Thursday, February 17, 2011 at the Kahala Community Park. The Board will be meeting at the Park until June 2011.
 - b. 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.