



## WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www1.honolulu.gov](http://www1.honolulu.gov)

### **INITIAL CONVENING MEETING AGENDA**

Thursday July 21, 2011 7:00 p.m.

**Hoaloha Kai Montessori School  
1339 Hunakai Street**

PLEASE NOTE: As this is the Waialae-Kahala Neighborhood Board's initial convening meeting of the July 1, 2011 to June 30, 2013 term, the Board must accomplish certain organizational and administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco)). See NP §§2-14-102(a), 2-14-103.

**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.

1. **CALL TO ORDER** – Chair Pro Tem Scotty Anderson [NP §2-14-103]
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **ADMINISTRATION OF THE OATH OF OFFICE** – To all elected Waialae-Kahala Board Members [NP §2-14-101(a)]
4. **FILLING OF VACANT SUBDISTRICT 4 POSITION** – Residents interested in filling the vacant board position for this subdistrict are asked to bring a valid photo ID with their current residential address. Please contact the Neighborhood Commission Office at 768-3710 for further information. See attached map.
5. **ELECTION OF BOARD OFFICERS** – Board officers will serve from July 1, 2011 to June 30, 2012 [NP §§2-14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]:
  - 5.1. Chair
  - 5.2. Vice Chair
  - 5.3. Secretary
  - 5.4. Treasurer
6. **MONTHLY REPORTS** – (Limited to 3 minutes each) Request representatives remain in attendance through Agenda Item 7, Residents and Community Concerns.
  - 6.1. Honolulu Fire Department (HFD)
  - 6.2. Honolulu Police Department (HPD)
  - 6.3. Board of Water Supply (BWS) – Lorna Hellar
  - 6.4. Mayor's Representative – Ann Chung
  - 6.5. Councilmember Stanley Chang
  - 6.6. Representative Barbara Marumoto
  - 6.7. Representative Mark Hashem
  - 6.8. Senator Sam Slom
7. **RESIDENTS' AND COMMUNITY CONCERNS** – (Limited to 3 minutes each)



**8. BOARD BUSINESS –**

- 8.1. Approval of the June 16, 2011 Regular Meeting Minutes
- 8.2. Establishment of the Board's Monthly Regular Meeting Day, Time, and Place [NP §§ 2-14-109(d)(2) & (3), 2-14-103(d)(4)] **NOTE:** Most recently the third Thursday of each month at 7:00 p.m. at the Hoaloha Kai Montessori School, 1339 Hunakai Street, unless otherwise noted
- 8.3. Establishment of Board Recesses (if any) **NOTE:** Most recently the Board has recessed in August and December of Fiscal Year 2011
- 8.4. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)]
  - 8.4.1. Consideration of Appropriating Fiscal Year 2012 Funds for Meeting Location Rental Costs, if necessary, for the July 2011 to June 2012 Regular Meetings
  - 8.4.2. Consideration of Appropriating Fiscal Year 2012 Funds for Video Recording of the Board's Regular Meeting, if necessary, for the July 2011 to June 2012 Regular Meetings
- 8.5. Grant Authorization to the Neighborhood Commission Office to Notify Board Members Upon the Accumulation of Three Absences [NP § 2-14-106(c)]

**9. OTHER REPORTS – (Limited to 3 minutes each)**

- 9.1. Chair's Report/Correspondence
- 9.2. Treasurer's Report
- 9.3. Oahu Metropolitan Planning Organization (OMPO) Traffic
- 9.4. Land Use & Zoning – City Council actions or pending hearings

**10. ANNOUNCEMENTS –**

- 10.1. The Waialae-Kahala Neighborhood Board will RECESS in August 2011
- 10.2. The next Waialae-Kahala Neighborhood Board meeting will be at 7:00 p.m. on Thursday, September 15, 2011 at the Hoaloha Kai Montessori School
- 10.3. Other Announcements

**11. ADJOURNMENT**

\*\*\* Board Members, please remain after the meeting for picture taking for the Neighborhood Commission Office Website \*\*\*

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 [www1.honolulu.gov/nco](http://www1.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.

