



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

REGULAR MEETING AGENDA **Thursday November 17, 2011 7:00 p.m.** **Hoaloha Kai Montessori School** **1339 Hunakai Street**

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 Scotty Anderson
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **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.
4. **MONTHLY REPORTS** – (Limited to 3 minutes each) Request representatives remain in attendance through Agenda Item 7, Residents and Community Concerns.
 - 4.1. Honolulu Fire Department (HFD)
 - 4.2. Honolulu Police Department (HPD)
 - 4.3. Board of Water Supply (BWS) – Lorna Heller
 - 4.4. Mayor's Representative – Ann Chung
 - 4.5. Councilmember Stanley Chang
 - 4.6. Representative Barbara Marumoto
 - 4.7. Representative Mark Hashem
 - 4.8. Senator Sam Slom
5. **RESIDENTS' AND COMMUNITY CONCERNS** – (Limited to 3 minutes each)
6. **BOARD BUSINESS / PRESENTATIONS** (20 min)
 - 6.1 Approval of the October 20, 2011 Regular Meeting Minutes
 - 6.2 Hawaii Complete Streets Coalition – Jennifer Dang
7. **OTHER REPORTS** – (Limited to 3 minutes each)
 - 7.1. Chair's Report/Correspondence
 - 7.2. Treasurer's Report
 - 7.3. Oahu Metropolitan Planning Organization (OMPO) Traffic
 - 7.4. Land Use & Zoning – City Council actions or pending hearings
8. **ANNOUNCEMENTS**
 - 8.1. The next Waialae-Kahala Neighborhood Board meeting will be at 7:00 p.m. on **Thursday, January 19, 2012** at the Hoaloha Kai Montessori School. The Board will be **recessing December 2011**.
 - 8.2. Other Announcements



9. 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 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.

