



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, April 17, 2014, 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 three (3) minutes, and those giving reports are urged to keep their reports under three (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 Arnold Brady
- 2. INTRODUCTION OF BOARD MEMBERS & GUESTS**
- 3. CHAIR’S ANNOUNCEMENTS**
- 4. MONTHLY REPORTS** – (Limited to three (3) minutes each) Request representatives remain in attendance through Agenda Item 5, 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. Oahu Metropolitan Planning Organization (OMPO) - Les Fukuda - <http://www.oahumpo.org>
 - 4.5. Governor Neil Abercrombie’s Representative – Adjutant General Darryll Wong
 - 4.6. Mayor Kirk Caldwell’s Representative – Gerald Saito
 - 4.7. Councilmember Stanley Chang (Council District 4)
 - 4.8. Representative Bertrand Kobayashi (House District 19)
 - 4.9. Representative Mark Hashem (House District 18)
 - 4.10 Senator Sam Slom (Senate District 9)
- 5. RESIDENTS’ AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
- 6. BOARD BUSINESS / PRESENTATIONS** – (Limited to 20 minutes each)
 - 6.1. Shangri La Museum plans to build safety fence along waterfront area of Shangri La Museum.
 - 6.2. Seawall Construction at 4465 & 4469 Kahala Ave.
 - 6.3 Board member absentee policy discussion regarding Peter Dudgeon’s four (4) missed meetings.
 - 6.4. Waialae-Kahala Neighborhood Board No. 3 requires a new meeting location. Board to make a final decision on new location.
- 7. OTHER REPORTS** – (Limited to three (3) minutes each)
 - 7.1 Chair’s Report / Correspondence
 - 7.2 Approval of the March 20, 2014 Regular Meeting Minutes
 - 7.3 Treasurer’s Report
 - 7.4 Land Use & Zoning – City Council actions or pending hearings.
- 8. ANNOUNCEMENTS**
 - 8.1 There will be a new meeting location for the May meeting to be announced at the April 17, 2014 meeting.
 - 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.