



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, July 17, 2014 7:00 p.m. Wesley United Methodist Church 1350 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. ELECTION OF OFFICERS** – Nominate and elect Board Officers (Neighborhood Plan 2-14-120)
- 6. RESIDENTS' AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
- 7. BOARD BUSINESS / PRESENTATIONS** – (Limited to 20 minutes each)
 - 6.1. 21st Annual Heart Walk Saturday, August 9, 2014. Jacqui Phenicie will be presenting for the American Heart Association.
 - 6.2. Verizon Wireless will present a proposal to install a wireless telecommunications facility at the Special Education Center of Hawaii, 708 Palekaua Street.
 - 6.3. Seawall Removal 4465 & 4469 Kahala Avenue. There will be continued discussion regarding the installation of a sloped "revetment" above the new high water mark after the removal of the old seawall and monitoring of the beach condition.
- 8. OTHER REPORTS** – (Limited to three (3) minutes each)
 - 8.1. Chair's Report / Correspondence
 - 8.2. Approval of the Thursday, June 19, 2014 Regular Meeting Minutes
 - 8.3. Treasurer's Report
 - 8.4. Land Use & Zoning – City Council actions or pending hearings.



9. ANNOUNCEMENTS

- 8.1. Dick Evans Memorial 112 Mile Road Race - August 31, 2014. Bicycle enthusiasts please contact Carl Brooks at OuttaBoundsHawaii@gmail.com for more info and on line registration visit www.usacycling.org.
- 8.2. Norman T. Tamanaha 15K Run / Walk - August 10, 2014 presented by Mid-Pacific Road Runners Club and 808 Race Hawaii. For more info please contact Joan Davis at jrdva4vp@hotmail.com and visit www.mprrc.com.
- 8.3 The next regular monthly meeting will be held on Thursday, September 18, 2014 at Wesley United Methodist Church, 1350 Hunakai St. at 7:00 p.m.

10. 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.