



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA**  
**Thursday, February 19, 2015 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 AND 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’s Representative – Adjutant General Darryll Wong
  - 4.6. Mayor’s Representative – Michelle Nekota
  - 4.7. Councilmember Trevor Ozawa (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. Presentation: The Hawaii Pacific Health Women’s 10k Race will be held on Sunday, March 1, 2015 at 7:00 a.m. beginning from Kapiolani Park. Race director KC Carlberg to present details. [www.tryfitnesshawaii.com](http://www.tryfitnesshawaii.com)
  - 6.2. Discussion: Application for Special Management Area (SMA) Use Permit and Shoreline Variance at 4465/4469 Kahala Avenue.
7. **OTHER REPORTS** – (Limited to three (3) minutes each)
  - 7.1. Chair’s Report / Correspondence
  - 7.2. Approval of the January 15, 2015 Regular Meeting Minutes
  - 7.3. Treasurer’s Report
  - 7.4. Land Use and Zoning – City Council actions or pending hearings
8. **ANNOUNCEMENTS**
  - 8.1 The next regular monthly meeting will be held at Wesley United Methodist Church 1350 Hunakai Street, on Thursday, March 19, 2015 at 7:00 p.m.

## 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](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.