



## 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: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

### **REGULAR MEETING AGENDA** **Thursday, June 18, 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 Scotty Anderson
- 2. INTRODUCTION OF BOARD MEMBERS AND GUESTS**
- 3. FILLING OF VACANCY** – One (1) vacant board seat in Subdistrict 1. Person(s) who would like to be considered for this seat must be nominated and provide identification that will show that the candidate complies with Article 2-3-108 of the Neighborhood Plan 2008 as revised. The Neighborhood Plan can be seen and downloaded at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).
- 4. MONTHLY REPORTS** – Limited to three (3) minutes each. Representatives are requested to 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) – Report Available – [www.oahumpo.org](http://www.oahumpo.org)
  - 4.5. Governor David Ige's Representative
  - 4.6. Mayor Kirk Caldwell's Representative – Director Michele Nekota, Department of Parks and Recreation
  - 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. Renewal of existing wireless communication facility in Aina Koa by Crown Castle
  - 6.2. Avalon Development regarding T-Mobile Communications Tower
  - 6.3. HawaiiUSA Federal Credit Union
  - 6.4. The Arc in Hawaii by Ku'uipo Kumukahi
  - 6.5. Discussion regarding Bill 22, Resolution 15-72 and 15-86, relating to vacation rentals before the Honolulu City Council, with possible Board action on position of Neighborhood Board No. 3
  - 6.6. Waialae Country Club – Possible expansion of parking lot by James Nicolay
- 7. OTHER REPORTS** – Limited to three (3) minutes each
  - 7.1. Chair's Report/Correspondence
  - 7.2. Approval of the Thursday, May 21, 2015 Regular Meeting Minutes
  - 7.3. Treasurer's Report
  - 7.4. Land Use and Zoning – City Council actions or pending hearings
  - 7.5. Request by Department of Transportation Services to address Title VI at July 2015 Board meeting

**8. ANNOUNCEMENTS** – The next regular monthly meeting will be held at Wesley United Methodist Church 1350 Hunakai Street, on Thursday, July 16, 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 [www.honolulu.gov/nco](http://www.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.