



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/hco

REGULAR MEETING AGENDA

Thursday, October 15, 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. A two-thirds (2/3) vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Rich Turbin
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- III. FILLING OF VACANCIES ON BOARD (one (1) vacancy in subdistrict 1)
- IV. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- V. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Michele Nekota
 - B. Councilmember Trevor Ozawa (Council District 4)
 - C. Representative Bertrand Kobayashi (House District 19)
 - D. Representative Mark Hashem (House District 18)
 - E. Senator Sam Slom (Senate District 9)
- VI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VII. BOARD BUSINESS / Presentations
 - Old Business:
 - A. Resolution on the Illegal Use of Diamond Head Park Land
 - B. Homeless Individuals at Diamond Head Cliffs
 - C. "No Parking" Signs and Illegal Drinking at Hunakai Street and Kahala Avenue
 - D. Jean Charlot Residence Proposed Construction Project
 - New Business:
 - A. Residential Property Tax (i.e. Residential A Designations)
 - B. Approval of Turkey Trot Thanksgiving Day Pre-Marathon Training Race
 - C. Epilepsy Foundation – Race in the Area in Late January 2016
 - D. Surf School Operations near Cromwell's Beach Access
- VIII. APPROVAL OF SEPTEMBER 17, 2015 REGULAR MEETING MINUTES
- IX. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report
- X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, November 19, 2015

XI. 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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jordan Ozaki at (808) 768-3708 or e-mail jozaki1@honolulu.gov. Agendas and minutes are also available on the internet at 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.