



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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Note that Special Meeting date of August 16 is a change from other notices and August 16 is the Board's regular meeting date of the 3rd Thursday of the month.

**REGULAR MEETING AGENDA
(SPECIAL MEETING AGENDA)
THURSDAY, AUGUST 16, 2007
AKOAKOA Room 103~106
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD
7:00 P.M.**

- 1. CALL TO ORDER** – Chair Roy Yanagihara
- 2. FILLING OF VACANCIES, Subdistrict 2 (one seat) and Subdistrict 5 (one seat)** (See attached map, call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).
- 3. APPROVAL OF JULY 19, 2007 REGULAR MEETING MINUTES***
- 4. APPROVAL OF JULY AGENDA PLANNING AND COMMITTEES' MEETING MINUTES***
- 5. TREASURER'S REPORT – JULY 2007** – Mark Beatty (Treasurer)
- 6. PUBLIC SAFETY AND MILITARY REPORT**
 - 6.1 Honolulu Fire Department – Duty Officer
 - 6.2 Honolulu Police Department – Duty Officer
 - 6.3 Marine Corps Base Hawaii Liaison
- 7. PUBLIC INPUT & RESIDENTS' CONCERNS**
- 8. ELECTED OFFICIALS' REPORTS**
 - 8.1 Mayor's Representative – Lester Chang
 - 8.2 Council Chair Barbara Marshall
 - 8.3 Governor's Representative – Ken Kawahara
 - 8.4 U.S. Representative Mazie Hirono
 - 8.5 Senator Jill Tokuda
 - 8.6 Senator Clayton Hee
 - 8.7 Representative Ken Ito
 - 8.8 Representative Pono Chong
- 9. COMMUNITY GROUPS AND ORGANIZATIONS**
 - 9.1 Hope Chapel
 - 9.2 Hawaii Pacific University
- 10. UNFINISHED BUSINESS**
 - 10.1 Po'ailani Community Housing Program
 - 10.2 Kaneohe Bay Regional Council Report – Boardmember Bill Sager
- 11. NEW BUSINESS**



12. COMMITTEE REPORTS***

- 12.1 Legislative
 - 12.1.1 State Legislature Committee – Chair Roy Yanagihara/Kristopher DeRego
 - 12.1.2 City & County Ordinance Committee – Chair Paul Friel
- 12.2 Public Health & Safety – Chair John Flanigan
 - 12.2.1 Mental Health Committee – **Announcement concerning State Hospital tour**
 - 12.2.2 Public Safety Committee – Chair Felipe San Nicolas
- 12.3 Planning Committee – Chair Warren Ditch
- 12.4 Transportation Committee – Chair Steve Jeffries
- 12.5 Education Committee – Chair Patty Yamashiro-Hironaka; Vice Chair – Felipe San Nicolas
- 12.6 Environmental Committee – Chair Bill Sager
- 12.7 Windward Civilian/Military Committee – Chair John Flanigan
- 12.8 OMPO Citizen Advisory Committee – Chair Wendell Lum
- 12.9 Neighborhood Board Website Contact Committee – Chair Mark Beatty
- 12.10 Publicity Committee – Chair Mark Beatty
- 12.11 Haiku Stairs Special Task Force – Chair L.C. Morris
- 12.12 Hawaii Memorial Park Committee – Kris DeRego

13. ANNOUNCEMENTS

- 13.1 The next agenda Planning & Committees' Meeting will be held on Tuesday, September 4, 2007, Kaneohe Community and Senior Center, 7:00 p.m.
- 13.2 Next Regular Meeting will take place at the Windward Community College, Akoakoa Room 103-106 on Thursday, September 20, 2007 at 7:00 p.m.

14. ADJOURNMENT

*** Voting Required**

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**** Due to time constraints, presentation shall not exceed 10 minutes**

***** New committee appointments will be made at this time**

If you would like to receive this Board's Agenda and Minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400; call 527-5749; or fax 527-5760 to be added to the mailing list or Visit www.honolulu.gov/nco/index1.htm

Any individual wishing to attend a Neighborhood Board Meeting who has questions about accommodations for a physical disability or a special need should call the Neighborhood Commission Office between 8 a.m. and 4 p.m. at least 24 hours before the scheduled meeting