KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA
SEPTEMBER 20, 2007
HALE ALAKA'I BUILDING ROOM 102
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD
7:00 P.M.

1. **CALL TO ORDER –** Chair Roy Yanagihara

2. **FILLING OF VACANCIES, Subdistrict 2, Subdistrict 9 (one seat each)** (See attached map, call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).

3. **APPROVAL OF AUGUST 16, 2007 REGULAR MEETING MINUTES***

4. **APPROVAL OF AGENDA PLANNING AND COMMITTEES' MEETING MINUTES***

5. **TREASURER'S REPORT –** 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
   - 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 None

11. **NEW BUSINESS**
    - 11.1 Graffiti Prevention Presentation – Jerry Jardin
    - 11.2 Ko'olaupoko Sustainable Communities Plan Review – Bill Sager

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 – Chair (vacant)
- 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, October 2, 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, October 18, 2007 at 7:00 p.m.

14. ADJOURNMENT

*** Voting Required**
**** 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 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.