



**KANEOHE NEIGHBORHOOD BOARD NO. 30**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
JANUARY 18, 2007  
AKOAKOA HALE 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 1** (See attached map, call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).
3. **APPROVAL OF DECEMBER 2006 REGULAR MEETING MINUTES\***
4. **APPROVAL OF JANUARY AGENDA PLANNING AND COMMITTEE' MEETING MINUTES\***
5. **TREASURER'S REPORT** – November and December 2006 – Elizabeth Gaisthia
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 – Sarah Fry
7. **PUBLIC INPUT & RESIDENTS' CONCERNS**
9. **ELECTED OFFICIALS' REPORTS**
  - 9.1 Mayor's Representative
  - 9.2 Council Chair Barbara Marshall
  - 9.3 Governor's Representative
  - 9.4 U.S. Representative
  - 9.5 Senator Elect Jill Tokuda
  - 9.6 Senator Clayton Hee
  - 9.7 Representative Ken Ito
  - 9.8 Representative Pono Chong
10. **COMMUNITY GROUPS AND ORGANIZATIONS**
  - 10.1 Hope Chapel
  - 10.2 Hawaii Pacific University
11. **UNFINISHED BUSINESS**
  - 11.1 Heeia Fishpond Resolution\*
  - 11.2 Celebrate Kaneohe Resolution\*
12. **NEW BUSINESS**
  - 12.1 Windwardside News
13. **COMMITTEE REPORTS**
  - 13.1 Legislative
    - 13.1.1 State Legislature Committee – Chair Roy Yanagihara
    - 13.1.2 City & County Ordinance Committee – Chair Paul Friel
  - 13.2 Public Health & Safety – Chair John Flanigan
    - 13.2.1 Mental Health Committee – Chair (vacant)
    - 13.2.2 Public Safety Committee – Chair Felipe San Nicolas



- 13.3 Planning Committee – Chair Clyde Morita
- 13.4 Transportation Committee – Chair (vacant)
- 13.5 Education Committee – Chair Patty Yamashiro-Hironaka; Vice Chair – Felipe San Nicolas
- 13.6 Environmental Committee – Chair Bill Sager
- 13.7 Windward Civilian/Military Committee – Chair John Flanigan
- 13.8 OMPO Citizen Advisory Committee – Chair Wendell Lum
- 13.9 Neighborhood Board Website Contact Committee – Chair Paul Friel
- 13.10 Publicity Committee – Chair John Sabas
- 13.11 Haiku Stairs Special Task Force – Chair L.C. Morris

**14. ANNOUNCEMENTS**

- 14.1 The next agenda Planning & Committees' Meeting will be held on Tuesday, February 6, 2007, Kaneohe Community and Senior Center, 7:00 p.m.
- 14.2 Next Regular Meeting will take place at the Windward Community College, Akoakoa Room on Thursday, February 15, 2007 at 7:00 p.m.

**15. ADJOURNMENT**

**\* Voting Required**

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

*For Information pertaining to accessibility for handicapped persons, please call the  
Neighborhood Commission Office at 527-5749  
Neighborhood Board Agendas and Minutes are available on the  
City's web page at: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)*