



KANEHOE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
Thursday, JANUARY 17, 2007
HALE AKOAKOA, ROOM 103-106
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD**

- 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 DECEMBER 20, 2007 REGULAR MEETING MINUTES***
- 4. APPROVAL OF JANUARY 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**
 - 10.2 Hawaiian Memorial Park Update – Kris DeRego
 - 10.3 Kaneohe Neighborhood Board Weblog – Bill Sager
- 11. NEW BUSINESS**
 - 11.1 Hui Ku Maoli (Forest Stewardship Program) – Matt Sherman
 - 11.2 World Wetlands Day (Kawai Nui Marsh) – Chuck Burrows
 - 11.3 Windward Homeless Coalition – Marta Yent
- 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, February 5, 2008 Kaneohe Community and Senior Center, 7:00 p.m.
- 13.2 The next Regular Meeting will take place at the Windward Community College, Akoakoa Room 103-106 on Thursday, February 21, 2008 at 7:00 p.m.
- 13.3 The next meeting of the Hawaiian Memorial Park Standing Committee will be held at Windward Community College, Hale Akoakoa, Room 107-109 on Monday, February 4, 2008 at 7:30 p.m.

14. ADJOURNMENT

*** Voting Required**

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