



**KANEOHE 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  
FEBRUARY 21, 2008  
HALE AKOKOA, ROOM 103-106  
WINDWARD COMMUNITY COLLEGE  
47-720 KEAALAHALA ROAD**

- 1. CALL TO ORDER** – Chair Roy Yanagihara
- 2. FILLING OF VACANCIES: Subdistrict 9 (one seat)** (See attached map, call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).
- 3. APPROVAL OF JANUARY 17, 2008 REGULAR MEETING MINUTES\***
- 4. APPROVAL OF DECEMBER 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 Hawaiian Memorial Park Update – Kris DeRego
  - 10.2 Kaneohe Neighborhood Board Weblog – Bill Sager
  - 10.3 Hui Ku Maoli (Forest Stewardship Program) Letter – Bill Sager
- 11. NEW BUSINESS**
  - 11.1 Hawaii Bicycle League – Jessica Wooley and Bill Higgins
  - 11.2 Haiku Valley (HB 2704, SB 2727) – Mahealani Cypher
  - 11.3 Kaneohe Elder Social Center – Tina and Kalika
  - 11.4 Contraflow Bill – DOT Representative
  - 11.5 Force Main Assessment – Nalani Dahl (HDR, Inc.)



**12. COMMITTEE REPORTS**

- 12.1 Legislative
  - 12.1.1 State Legislature Committee – Chair Roy Yanagihara/Kristopher DeRego  
- *SB1512 Resolution\**
  - 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, March 4, 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, March 20, 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, March 4, 2008 at 7:30 p.m.

**14. ADJOURNMENT**

**\* Voting Required**

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

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://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 physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.