



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>

Kaneohe Neighborhood Board

REGULAR MEETING AGENDA

MARCH 20, 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)** (Keapuka area, from Kamehameha Highway to Keapuka Stream) Interested persons are invited to attend this meeting.
3. **APPROVAL OF FEBRUARY 21, 2008 REGULAR MEETING MINUTES***
4. **APPROVAL OF MARCH 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 – Rae Gee
 - 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 Kaneohe Elder Social Center – Tina and Kalika
 - 10.2 Force Main Assessment – Nalani Dahl (HDR, Inc.)
 - 10.3 Kaneohe Bay Concerts
 - 10.4 Bay View Golf Course Noise Concerns (Liquor Commission issue)
 - 10.4 Resolution of Impending Bills
 - 10.5 Kaneohe Neighborhood Board Weblog
11. **NEW BUSINESS**
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, April 1, 2008 Kaneohe Community and Senior Center, 7:00 p.m.
- 13.2 The next Regular Meeting will take place at the Windward Community College, Akaokoa Room 103-106 on Thursday, April 17, 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 Akaokoa, Room 107-109 on Monday, April 7, 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.

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.