



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>

NOTE MEETING ROOM CHANGE FOR MAY

**REGULAR MEETING AGENDA
THURSDAY, MAY 15, 2008
HALE ALAKAI
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD**

1. **CALL TO ORDER** – Chair Roy Yanagihara
2. **FILLING OF VACANCIES: Subdistricts 7 (Puohala area) and 9 (Keapuka area) one seat each** (See attached map, call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).
3. **APPROVAL OF APRIL 17, 2008 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. **COMMUNITY RECOGNITION AWARDS–Recognition of Graffiti Busters-Community Works 96744**
(followed by informal break)
8. **PUBLIC INPUT & RESIDENTS' CONCERNS**
9. **ELECTED OFFICIALS' REPORTS**
 - 9.1 Mayor's Representative – Rae Gee
 - 9.2 Council Chair Barbara Marshall
 - 9.3 Governor's Representative – Laura Thielen
 - 9.4 U.S. Representative Mazie Hirono
 - 9.5 Senator 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 Bayview Golf Course Noise Concerns – Liquor Commission Update
 - 11.2 Force Main Assessment – Nalani Dahl
 - 11.3 Windward Homeless Coalition
 - 11.4 Kaneohe Neighborhood Board Weblog – Bill Sager
 - 11.3 Hawaiian Memorial Park – Kris DeRego



12. NEW BUSINESS

- 12.1 Kaneohe Bay Drive traffic concerns – Kathleen Curtis

13. COMMITTEE REPORTS

- 13.1 Legislative
12.1.1 State Legislature Committee – Chair Roy Yanagihara/Kristopher DeRego
- *Sunshine Law updates*
12.1.2 City & County Ordinance Committee (vacant)
- 13.2 Public Health & Safety – Chair John Flanigan
12.2.1 Mental Health Committee – Chair (vacant)
12.2.2 Public Safety Committee – Chair Felipe San Nicolas
- 13.3 Planning Committee – Chair Warren B. Ditch Jr.
13.4 Transportation Committee – Chair Steve Jeffries
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 Mark Beatty
13.10 Publicity Committee – Chair Mark Beatty
13.11 Haiku Stairs Special Task Force – Chair L.C. Morris
13.12 Hawaii Memorial Park Committee – Kris DeRego

14. ANNOUNCEMENTS

- 14.1 The next agenda Planning & Committees' Meeting will be held on Tuesday, June 3, 2008 Kaneohe Community and Senior Center, 7:00 p.m.
14.2 The next Regular Meeting will take place at the Windward Community College, Akoakoa Room 103-106 on Thursday, June 19, 2008 at 7:00 p.m.
14.3 The next meeting of the Hawaiian Memorial Park Standing Committee will be held at Windward Community College, Hale Akoakoa, Room 107-109 on Monday, June 2, 2008 at 7:30 p.m.
14.4 Board officer election to be held at the June 19, 2008 Board meeting.
14.5 Office of Elections is seeking Precinct Officials to assist voters in the community on Saturday, September 20, 2008 (Primary Election) and Tuesday, November 4, 2008 (General Election). Please contact Office of Elections at 453-VOTE (8683), ask for Precinct Operations, or sign-up online at www.hawaii.gov/elections. Stipend provided.

15. ADJOURNMENT

*** Voting Required**

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.