



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
THURSDAY, JUNE 19, 2008
HALE AKOAKOA, ROOM 105
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** (Call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancies).
3. **APPROVAL OF MAY 15, 2008 REGULAR MEETING MINUTES***
4. **APPROVAL OF AGENDA PLANNING AND COMMITTEES' MEETING MINUTES***
5. **PUBLIC SAFETY AND MILITARY REPORT**
 - 5.1 Honolulu Fire Department – Duty Officer
 - 5.2 Honolulu Police Department – Duty Officer
 - 5.3 Marine Corps Base Hawaii Liaison
6. **ANNUAL ELECTION OF BOARD OFFICERS** (for term starting June 2008)
7. **TREASURER'S REPORT**
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 Kaneohe Bay Drive Speeding – Bill Sager
 - 11.2 Hawaiian Memorial Park – Kris DeRego
12. **NEW BUSINESS**
 - 12.1 Puu Alii landscaping project-community concerns – David Swann
 - 12.2 Half-way house in Kaneohe – Naleieha



13. COMMITTEE REPORTS (listing former Officers/Chairs)

- 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, July 1, 2008 Kaneohe Community and Senior Center, 7:00 p.m.
- 14.2 The next Regular Meeting will take place at the Windward Community College, Akoaoka Room 103-106 on Thursday, July 17, 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 Akoaoka, Room 107-109 on Monday, July 7, 2008 at 7:30 p.m.

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.

AGENDA PLANNING AND COMMITTEES' MEETING AGENDA

TUESDAY, JULY 1, 2008

Kaneohe Senior Center

7:00 p.m.

- 1. CALL TO ORDER – Chair
- 2. DISCUSSION OF ITEMS FOR COMING BOARD AGENDA
- 3. ANNOUNCEMENTS
- 4. ADJOURNMENT