



**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, SEPTEMBER 18, 2008  
HALE AKOAKOA ROOM 103-106  
WINDWARD COMMUNITY COLLEGE  
47-720 KEAALAHALA ROAD**

1. **CALL TO ORDER** – Chair Roy Yanagihara
2. **FILLING OF BOARD VACANCY: Subdistrict 9 (Keapuka area) one seat**  
(Call for persons interested in filling Kaneohe Neighborhood Board No. 30 vacancy).
3. **APPROVAL OF AUGUST 21, 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. **TREASURER'S REPORT**
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 – Laura Thielen
  - 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
  - 10.2 Bay View Golf Park – Update
11. **NEW BUSINESS**
  - 11.1 Environmental Services-36" force main sewer line project - Board Of Water Supply
  - 11.2 Board of Water Supply-Windward side water conservation presentation-Bill Sager
  - 11.3 Windward Community College Library-request extension for building permit
  - 11.4 Neighborhood Board Commission Meeting  
-Update on rules and regulations -Chris Steele



- 11.5 Proposal submitted to the board -"Shall the Kaneohe Neighborhood Board sponsor a candidate night?"
- 11.6 Explanation of real property tax exemption for senior citizens - Bill Sager

**12. COMMITTEE REPORTS**

- 12.1 Legislative
  - 12.1.1 State Legislature Committee – Chair Roy Yanagihara/Kristopher DeRego
  - 12.1.2 City & County Ordinance Committee (vacant)
- 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 B. Ditch Jr.
- 12.4 Transportation Committee – Chair Stephen Jefferies
- 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, October 7, 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, October 16, 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, October 13, 2008 at 7:30 p.m.

**14. ADJOURNMENT**

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.

**AGENDA PLANNING AND COMMITTEES' MEETING AGENDA  
TUESDAY, OCTOBER 7, 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