



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, OCTOBER 16, 2008
HALE AKOAKOA ROOM 103-106
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD**

- 1. CALL TO ORDER** – Chair Roy Yanagihara
- 2. APPROVAL OF SEPTEMBER 18, 2008 REGULAR MEETING MINUTES**
- 3. APPROVAL OF AGENDA PLANNING AND COMMITTEES' MEETING MINUTES**
- 4. PUBLIC SAFETY AND MILITARY REPORT**
 - 4.1 Honolulu Fire Department – Duty Officer
 - 4.2 Honolulu Police Department – Duty Officer
 - 4.3 Marine Corps Base Hawaii Liaison
- 5. TREASURER'S REPORT**
- 6. PUBLIC INPUT & RESIDENTS' CONCERNS**
- 7. ELECTED OFFICIALS' REPORTS**
 - 7.1 Mayor's Representative – Rae Gee
 - 7.2 Council Chair Barbara Marshall
 - 7.3 Governor's Representative – Laura Thielen
 - 7.4 U.S. Representative Mazie Hirono
 - 7.5 Senator Jill Tokuda
 - 7.6 Senator Clayton Hee
 - 7.7 Representative Ken Ito
 - 7.8 Representative Pono Chong
- 8. COMMUNITY GROUPS AND ORGANIZATIONS**
 - 8.1 Hope Chapel
 - 8.2 Hawaii Pacific University
- 9. UNFINISHED BUSINESS**
 - 9.1 Kaneohe Bayview Special Committee – James McCellan
- 10. NEW BUSINESS**
 - 10.1 Oahu Water Use and Development Plan/Windward Side
 - 10.1.1 Guy Nakamoto
 - 10.1.2 Barry Usagawa
 - 10.2 Hale Ku'ike Care Home facility – D. Fitzgerald
 - 10.3 Hawaiian Memorial Park – Environmental Impact Statement Update – S. Ezer
 - 10.4 Board Attendance Issues – Accumulation of Three Absences by Board Member
- 11. COMMITTEE REPORTS**
 - 11.1 Legislative



- 11.1.1 State Legislature Committee – Chair Roy Yanagihara/Kristopher DeRego
- 11.1.2 City & County Ordinance Committee (vacant)
- 11.2 Public Health & Safety – Chair John Flanigan
 - 11.2.1 Mental Health Committee – Chair (vacant)
 - 11.2.2 Public Safety Committee – Chair Felipe San Nicolas
- 11.3 Planning Committee – Chair Warren B. Ditch Jr.
- 11.4 Transportation Committee – Chair Stephen Jefferies
- 11.5 Education Committee – Chair Patty Yamashiro-Hironaka; Vice Chair Felipe San Nicolas
- 11.6 Environmental Committee – Chair Bill Sager
- 11.7 Windward Civilian/Military Committee – Chair John Flanigan
- 11.8 OMPO Citizen Advisory Committee – Chair Wendell Lum
- 11.9 Neighborhood Board Website Contact Committee – Chair Mark Beatty
- 11.10 Publicity Committee – Chair Mark Beatty
- 11.11 Haiku Stairs Special Task Force – Chair L.C. Morris
- 11.12 Hawaii Memorial Park Committee – Kris DeRego

12. ANNOUNCEMENTS

- 12.1 The next agenda Planning & Committees' Meeting will be held on Tuesday, November 4, 2008, Kaneohe Community and Senior Center, 7:00 p.m.
- 12.2 The next Regular Meeting will take place at the Windward Community College, Hale Akoakoa Room 103-106 on Thursday, November 20, 2008 at 7:00 p.m.
- 12.3 The next meeting of the Hawaiian Memorial Park Standing Committee will be held at Windward Community College, Hale Akoakoa, Room 107-109 on Monday, November 10, 2008 at 7:30 p.m.

13. 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.

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, NOVEMBER 4, 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