



**REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 20, 2008
HALE AKOAKOA ROOM 103-106
WINDWARD COMMUNITY COLLEGE
47-720 KEAALAHALA ROAD**

1. **CALL TO ORDER** – Chair Roy Yanagihara
2. **APPROVAL OF OCTOBER 16, 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 "Bayview Community Plan, Proposed 201h Affordable Housing Master Planned Development, Environmental Impact Statement, Special Management Area Use Permit, and Plan Review Permit." – Kika Bukoski – Presenter: Keith Kurahashi
 - 9.2 Hawaiian Memorial Park Cemetery, LUC / **EIS** update – Grant Yoshimura
10. **NEW BUSINESS**
 - 10.1 Clean and Sober House CDUA Permit **application re:** O'opuhue Place, Kaneohe – Gina and John Rodney Thompson
 - 10.2 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 – Acting Committee Chair Glen Ida
- 11.13 Kaneohe Bayview Special Committee – James McClellan

12. ANNOUNCEMENTS

- 12.1 The next agenda Planning & Committees' Meeting will be held on Tuesday, December 2, 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, December 18, 2008 at 7:00 p.m.
- 12.3 Hawaiian Memorial Park Standing Committee's next meeting to be announced by Acting Committee Chair Glenn Ida.

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, DECEMBER 2, 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