



WAIMANALO NEIGHBORHOOD BOARD NO. 32

41-696 KALANIANA'OLE • WAIMANALO, HAWAII 96795 - 1757
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REGULAR MEETING AGENDA

Monday, October 12, 2009

Waimanalo School Library Meeting Room

41-1320 Kalaniana'ole Highway

7:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports less than 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER – By Chair Wilson Kekoa Ho
- II. FILLING OF VACANCIES IN SUB-DISTRICTS 4 AND 7
Swearing in of new Board members for Sub-Districts 2 and 6.
- III. VOTING FOR DECEMBER MEETING RECESS
- IV. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative – Cyndy Aylett
 - d. Board of Water Supply – Kuulei Ho
 - e. Council Member – Ikaika Anderson
- V. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
Community Bike Ride – Blocking driveways, riding 3-abreast , poor traffic monitoring
- VI. APPROVAL OF SEPTEMBER 14, 2009 MINUTES
- VII. BOARD BUSINESS (list items with sufficient details)
 - a. Discussion to amend Initiative Petition to change Sub-District 4 seat to At-Large (If seat not filled)
 - b. Review Bellows Resolution – Request by Community Hui
 - c. WESPAC Fisheries Management Council – Presented by Jackie Burke
- VIII. REPORTS (Limited to 3 minutes each)
 - a. Education Report – Blanche Pope and Waimanalo Elementary Schools
 - b. Hawaii Job Corps by Julie Dugan
 - c. Waimanalo Health Center by May Akamine
 - d. Military Report – Bellows AFS and Marine Base Hawaii
 - e. Elected Officials (Governor's Representative, State Legislators, etc.)
- IX. ANNOUNCEMENTS
 - a. Waimanalo Country Fair – October 16, 17 and 18, 2009
 - b. Next meeting will be held Monday, November 9, 2009 at the Waimanalo School Library
- X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Leland Ribac at 768-3710. Agendas and minutes are also available on the internet at www.honolulu.gov/nc.



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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.