



WAIMANALO NEIGHBORHOOD BOARD NO. 32

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

Monday, May 11, 2015
National Guard Training Auditorium
711 Tinker Road
Bellows Air Force Station, Waimanalo
7:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise his or her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments less than three (3) minutes, and those giving reports are urged to keep their reports less than three (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. A two-thirds (2/3) vote of nine (9) of this 13-member Board is needed to add an item to the agenda. However, items may **not** be added, if they are of major importance and will affect a significant number of people.

1. **Call to Order** by Chair Wilson Kekoa Ho
 - 1.1. Opening Pule (Prayer)

2. **City Reports**
 - 2.1. Honolulu Fire Department Report
 - 2.2. Honolulu Police Department Report
 - 2.3. Mayor Kirk Caldwell's Representative – Director Robert Kroning, Department of Design and Construction
 - 2.4. City Councilmember J. Ikaika Anderson – Don Aweau
 - 2.5. Board of Water Supply Report – Danielle Ornellas

3. **Presentation**
 - 3.1. Malama Honua Keiki Presentation – Denise Espania

4. **Filling of Board Vacancies** (Proof of residency required)
 - 4.1. Subdistrict 11 – Hale Aupuni
 - 4.2. Subdistrict 8 – New Homestead

5. **Approval of Regular Meeting Minutes**
 - 5.1. February 9, 2015
 - 5.2. March 9, 2015
 - 5.3. April 13, 2015

6. **Community Concerns**
 - 6.1. Waimanalo Health Center Future – Mary Oneha
 - 6.2. Voting for Neighborhood Board Elections – Ends on Friday, May 15, 2015
 - 6.3. Continued Damages at Kakaina Homestead – Andrew Jamila
 - 6.4. Improvements to the Waimanalo Canoe Halau by volunteers
 - 6.5. Waimanalo Animal Farm – Claude Colton

7. **Board Business**
 - 7.1. City Meeting Liability Insurance – Hawaii Hazards Awareness and Resilience Program (HHARP) Emergency Preparedness Fair and Workshop
 - 7.2. Light Lei – Lyle Tenjoma

7.3. Waimanalo Police Sub-station – Andrew Jamila

8. **Community Reports**

- 8.1. Hui Malama O Ke Kai Foundation – Kathy Morris
- 8.2. University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa
- 8.3. Hawaii Job Corps – Julie Dugan
- 8.4. Waimanalo Canoe Club Activities – Scotty Reis Moniz
- 8.5. Waimanalo Health Center – Mary Oneha
- 8.6. Emergency Hawaii Hazards Awareness and Resilience Program (HHARP) Update – Frencha Kalilimoku/Makani Keola – Community Emergency Response Team (CERT) and Ham Radio classes
- 8.7. Education Reports – Blanche Pope Elementary School and Waimanalo Elementary and Intermediate School
- 8.8. Elected Officials – Senator Laura Thielen and Representative Chris Lee
- 8.9. Military Reports – Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Air Force Station at Bellows (AFSB) – Major Dawn Standridge and Craig Gorsuch, and Hawaii National Guard (HNG)
- 8.10. Malama Honua Public Charter School – Denise Espania, Principal
- 8.11. Governor David Ige's Representative – To be announced
- 8.12. Hawaiian Homestead – Kamakana Aquino
- 8.13. Waimanalo Market Co-op – Kehaulani Padilla
- 8.14. Waimanalo Ahupua'a Coalition – Bernie Strand

9. **Announcements**

10. **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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.