



WAIMANALO NEIGHBORHOOD BOARD NO. 32

41-696 KALANIANA'OLE • WAIMANALO, HAWAII 96795 - 1757
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA – INITIAL CONVENING

MONDAY, JULY 13, 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 their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under 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 (9) of this 13-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Pro Tem Wilson Kekoa Ho
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department Report
 - B. Honolulu Police Department Report
 - C. Board of Water Supply Report – Danielle Ornellas
- IV. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
 - A. One (1) in Subdistrict 2 (Core Homes)
 - B. One (1) in Subdistrict 6 (Beach Lots, except for makai side of Kalaniana'ole Highway)
 - C. One (1) in Subdistrict 11 (Hale Aupuni)
- V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
- VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM
- VIII. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Melissa Miranda-Johnson
 - B. City Councilmember J. Ikaika Anderson – Don Aweau
 - C. Governor David Ige's Representative – To be announced
 - D. Senator Laura Thielen
 - E. Representative Chris Lee
- IX. APPROVAL OF JUNE 8, 2015 REGULAR MEETING MINUTES
- X. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Ka Iwi Coastline – Laura Kaakua
 - B. Community Blood Drive – Kaehu Kaewe
 - C. Sea Urchins Improvement Rules
 - D. Bill 8, Relating to Commercial Activities Town Meeting Progress
- XI. BOARD BUSINESS
 - A. National Guard Change of Command – Sergeant Major Watson

- B. Waimanalo Police Substation – Andrew Jamila
 - C. Blue Zones Project – Vanessa Stewart
- XII. COMMUNITY REPORTS (Limited to three (3) minutes each)
- A. 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)
 - B. Waimanalo Health Center – Mary Oneha/Piilani Kai
 - C. Education Reports – Blanche Pope Elementary School and Waimanalo Elementary and Intermediate School
 - D. Hui Malama O Ke Kai Foundation – Charnay Kalama-McComber/Kathy Morris
 - E. Hawaii Job Corps – Julie Dugan
 - F. Waimanalo Canoe Club Activities – Scotty Reis Moniz
 - G. University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimoso
 - H. Malama Honua Public Charter School – Denise Espania, Principal
 - I. Emergency Hawaii Hazards Awareness and Resilience Program (HHARP) Update – Frencha Kalilimoku/Makani Keola
 - J. Hawaiian Homestead – Kamakana Aquino
 - K. Waimanalo Market Co-op – Kehaulani Padilla
 - L. Waimanalo Ahupua'a Coalition – Bernie Strand
- XIII. ANNOUNCEMENTS
- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, August 10, 2015 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- XIV. 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.