



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
MONDAY, SEPTEMBER 14, 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/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to 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 (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
 - A. Welcoming Remarks
 - B. Opening Pule
- II. CITY 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
- III. 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)
- IV. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Melissa Miranda-Johnson
 - B. City Councilmember J. Ikaika Anderson – Don Aweau
 - C. Senator Laura Thielen
 - D. Representative Chris Lee
- V. APPROVAL OF AUGUST 10, 2015 REGULAR MEETING MINUTES
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Private airplane flying above Waimanalo in circles
 - B. Food Service set-up with tables and chairs – Andy Jamila
- VII. BOARD BUSINESS (Discussion/Action)
 - A. Waimanalo Police Substation – Andy Jamila
 - B. Beautification of Waimanalo Beach Park – Todd Hugo
- VIII. 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. Emergency Hawaii Hazards Awareness and Resilience Program – Frencha Kalilimoku
 - C. Education Reports – Blanche Pope Elementary School and Waimanalo Elementary and Intermediate School
 - D. Hawaii Job Corps – Julie Dugan

- E. Waimanalo Health Center – Piilani Kai
- F. University of Hawaii, College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa
- G. Malama Honua Public Charter School – Denise Espania, Principal
- H. Waimanalo Canoe Club – Scotty Reis Moniz
- I. Blue Zones Project – Vanessa Stewart
- J. Hawaiian Homestead – Kamakana Aquino

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, October 12, 2015 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- B. 'Olelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Olelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

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) 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.