



## WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

MONDAY, NOVEMBER 9, 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 Presentation
  - 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 TWO (2) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 2 (Core Homes)
  - B. 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. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
  - D. Senator Laura Thielen
  - E. Representative Chris Lee
- V. APPROVAL OF OCTOBER 12, 2015 REGULAR MEETING MINUTES
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
  - A. December 2015 Board Meeting Recess – The Board voted for a recess at the July 13, 2015 Initial Convening meeting
  - B. Beautification of Waimanalo Beach Park – Todd Hugo
  - C. Public Safety Meeting – Thursday, November 12, 2015 at 6:30 p.m., Kailua Recreation Center, 21 South Kainalu Drive
  - D. Waimanalo Christmas Parade – Saturday, December 12, 2015 – Andy Jamila
  - E. 'Ai Love Nalo – Dr. Malia Smith
- VII. BOARD BUSINESS (Discussion/Action)
  - A. Proposed Merger of NextEra Renewable Energy and Hawaiian Electric – Information only.
  - B. Road paving on Hihimanu Street – Department of Hawaiian Home Lands
  - C. The Aikea Movement – Joli Tokusato

- VIII. COMMUNITY REPORTS (Limited to three (3) minutes each)
- A. Malama Honua Public Charter School – Principal Denise Espania
  - B. Military Reports – Hawaii National Guard, Marine Corps Base Hawaii – Tiffany Patrick/Elizabeth Feeney, and Air Force Station at Bellows – Major Dawn Standridge and Craig Gorsuch
  - C. Emergency Hawaii Hazards Awareness and Resilience Program – Frencha Kalilimoku
  - D. Education Reports –Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
  - E. Hawaii Job Corps – Julie Dugan
  - F. Waimanalo Health Center – Piilani Kai
  - G. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
  - H. Hui Malama O Ke Kai – Charnay Kalama-McComber
  - I. Waimanalo Canoe Club – Scotty Reis Moniz
  - J. Waimanalo Ahupua'a Coalition – Bernie Strand
  - K. Hawaiian Homestead Association – Paul Richards
  - L. Waimanalo Market Co-op – Michael Buck
- IX. ANNOUNCEMENTS
- A. December 2015 Recess – The Waimanalo Neighborhood Board No. 32 will recess in December 2015.
  - B. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, January 11, 2016 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
  - C. '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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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: [nbttestimony@honolulu.gov](mailto:nbttestimony@honolulu.gov).