



**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, AUGUST 8, 2016**  
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. Welcome Presentation
  - B. Opening Pule
  
- II. ELECTION OF BOARD OFFICERS FROM AUGUST 1, 2016 TO JUNE 30, 2017
  - A. Chair, Vice Chair, Secretary, and Treasurer
  - B. Choice of recess days.
  - C. Confirmation of meeting dates, times, and locations
  
- III. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
  - A. One (1) in Subdistrict 1 (Flamingo Street, Saddle City, Bellows, other country homes on Kailua side of Kumuhao Street) – Due to former Board member Michael Buck moving out of the Subdistrict
  - B. One (1) in Subdistrict 2 (Core Homes)
  - C. One (1) in Subdistrict 5 (Village Area)
  
- IV. 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
  
- V. ELECTED OFFICIALS' REPORTS
  - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
  - B. City Councilmember J. Ikaika Anderson
  - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
  - D. Senator Laura Thielen – Community Concerns
  - E. Representative Chris Lee
  - F. U.S. Senator Brian Schatz – Kathy Bryant
  
- VI. APPROVAL OF JULY 11, 2016 REGULAR MEETING MINUTES
  
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)

- A. Transmission poles on mountain ridges – Kendys Min
- B. Kumuhau Street Stop Light – Andy Jamila
- C. Skate Board Park – Kekai Seabury
- D. Traffic medium at Keolu Drive/Kalaniana'ole Highway stoplight
- E. Previously Proposed Pre-school at First Baptist Church of Waimanalo (41-568 Flamingo St.)
- F. Other Community concerns

VIII. BOARD BUSINESS (Discussion/Action)

- A. Salvation Army Plans for Circle C Ranch – Major John Chamness
- B. Waimanalo Restricted Beach Lot Residential Street Parking – Beach lots
- C. Ongoing Highway Improvements – All phases

IX. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Vanessa Stewart and Cherie Andrade
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick/Elizabeth Feeney, Bellows Air Force Station – Craig Gorsuch, and Hawaii National Guard
- 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-Lastimoso
- H. Emergency Hawaii Hazards Awareness and Resilience Program
- I. Waimanalo Canoe Club – Scotty Reis Moniz
- J. Hui Malama O Ke Kai – Charnay Kalama-McComber
- K. Waimanalo Homestead Association – Paul Richards
- L. Waimanalo Market Co-op

X. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, September 12, 2016 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- B. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo 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.

XI. 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: [nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov).