



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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>

**REGULAR MEETING AGENDA
THURSDAY, MARCH 27, 2008
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
7:00 P.M.**

(Note: As required by the State Sunshine Law, specific issues not listed on this agenda cannot be discussed and board action cannot be taken until item is properly noticed.)

PUBLIC INPUT – 1 MINUTE PER PERSON PER SUBJECT - COMMUNITY AND BOARD MEMBERS

- 1. CALL TO ORDER: ACTING BOARD CHAIR KIONI DUDLEY**
- 2. ELECTION OF BOARD CHAIR AND OTHER OFFICERS (IF NEEDED) - FOR THE TERM THROUGH MAY 31, 2008**
- 3. MONTHLY REPORTS, PART I – Limit 3 minutes each**
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
 - C. Mayor’s Representative – Henry Eng
 - D. Board of Water Supply – George Kuo
– Honokai Hale construction project
- 4. CHAIR’S REPORT**
- 5. APPOINTMENT OF TIMEKEEPER**
- 6. PRESENTATIONS – For Informational/Discussion/Action**
 - A. Kaulana Park (Deputy Director, Department of Hawaiian Home Lands), introducing Governor’s Homeless Coordinator, Russ Saito. Kalaelo Homeless Project Update (including Kalaelo Shuttle). Comments on the Causes of Homelessness.
 - B. New Freeway By-pass. Freeway Lights. – Scott Ishikawa, Department of Transportation
 - C. Board and public comment on Public Infrastructure Map Revision (Placement of Rapid Transit Corridor, Transit Station and Corporation Yard) for Honolulu High-Capacity Transit Corridor Project (HHCTP) (input needed for Department of Planning and Permitting)
- 7. COMMUNITY CONCERNS AND ANNOUNCEMENTS**
- 8. BOARD BUSINESS**
 - A. Approval of Regular Meeting Minutes for December 5, 2007 and February 27, 2008
 - B. Transportation Committee Projects – Michael Golojuch
 - C. Parks and Recreation Committee Projects – Brent Buckley
 - D. Planning & Zoning Committee – Evelyn Souza
 - E. Education Committee – Suk Moses
 - F. Treasurer’s Report – George Yamamoto



9. MONTHLY REPORTS, PART 2 – Limit 3 minutes each

- A. Councilmember Todd Apo
- B. Councilmember Nestor Garcia
- C. Governor’s Representative – Ron Boyer
- D. Senator Mike Gabbard
- E. Representative Karen Awana
- F. Representative Sharon Har
- G. Hawaii Community Development Authority (HCDA) Report – Tesha Malama, Director of Planning and Development, Kalaeloa

10. ANNOUNCEMENTS:

- A. Videotape of Board meetings are scheduled to be shown on ‘Olelo cable television Channel 54, Saturdays at 6:00 p.m.

11. ADJOURNMENT – 9:45 p.m.

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.