



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
WEDNESDAY, MAY 28, 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: CHAIR MAEDA TIMSON**
- 2. MONTHLY CITY REPORTS, PART I – Limit 3 minutes each**
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
- 3. ELECTION OF BOARD OFFICERS AND BOARD REGULAR MEETING**
 - A. Election of Board Chair, Board Vice-Chair, Board Secretary and Board Treasurer – For Term Beginning June 1, 2008
 - B. Establishment of Board Regular Meeting Day of the Month
 - C. Establishment of Board Regular Meeting Time
 - D. Renewal of meeting location and videography contracts
- 4. MONTHLY CITY REPORTS, PART II – Limit 3 minutes each**
 - A. Mayor's Representative – Henry Eng
 - B. Councilmember Todd Apo
 - C. Councilmember Nestor Garcia
 - D. Board of Water Supply – George Kuo
- 5. CHAIR'S REPORT**
 - A. Naming of Committees
 - B. Other Business
- 6. UNFINISHED BUSINESS – Information/Discussion/Action**
 - A. Kapolei Harborside, Makaiwa Hills and Kapolei West – Brad Myers, President, Kapolei Property Development – *15 minutes*
- 7. PRESENTATIONS – Information/Discussion/Action**
 - A. Miss West Oahu 2008 Caroline Chapman – *5 minutes*
 - B. Villages of Kapolei: Affordable Housing and Proposed Future Development – Karen Seddon, Development Branch Chief, Hawaii Housing Finance & Development Corporation (HHFDC) – *15 minutes*
 - C. Oahu Safe House at Kalaeloa (Environmental Review) – State of Hawaii Department of Human Services – *10 minutes*



8. COMMUNITY CONCERNS AND ANNOUNCEMENTS

9. BOARD BUSINESS

- A. Approval of Regular Meeting Minutes for April 23, 2008
- B. Transportation Committee – Michael Golojuch
- C. Planning & Zoning Committee – James Arthur
- D. Committee of the Whole
- E. Treasurer’s Report

10. MONTHLY REPORTS – Limit 3 minutes each

- A. Hawaii Community Development Authority (HCDA) Report – Tesha Malama, Director of Planning and Development, Kalaeloa
- B. Board of Education (starting with July meeting)
- C. Governor’s Representative – Ron Boyer
- D. Senator Mike Gabbard
- E. Representative Karen Awana
- F. Representative Sharon Har

11. ANNOUNCEMENTS:

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

12. 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.