



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, SEPTEMBER 24, 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 voted on until an item is properly noticed.)

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

- 1. CALL TO ORDER/ ORDER AND DECORUM: CHAIR MAEDA TIMSON**
- 2. MONTHLY CITY 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
- 3. CHAIR’S REPORT**
 - A. Correspondence/Announcements
 - B. Other Business
- 4. PRESENTATIONS – Information/Discussion/Action (10 minutes each)**
 - A. Robert Webster, General Manager, Covanta – H-Power Expansion
 - B. Joe Collins, Palehua Hillside AOAO – No Parking Signs
- 5. COMMUNITY CONCERNS AND ANNOUNCEMENTS**
- 6. BOARD BUSINESS**
 - A. Approval of Regular Meeting Minutes for August 27, 2008
 - B. Transportation Committee – Michael Golojuch
 - C. Planning & Zoning Committee – James Arthur
 - D. Committee of the Whole – Evelyn Souza
 - E. Treasurer’s Report – Brian Kanno
- 7. MONTHLY STATE REPORTS – Limit 3 minutes each**
 - A. Congresswoman Mazie Hirono – Staff - Congressional Report
 - B. Board of Education – Breene Harimoto
 - C. Governor’s Representative – Ron Boyer
 - D. Hawaii Community Development Authority (HCDA) Report
 1. Tessa Malama, Director of Planning and Development
 2. Information Only (10 minutes) - Proposed Kalaeloa Racetrack – SORT LLC
- 8. ANNOUNCEMENTS:**

Videotape of Board meetings are scheduled to be shown on ‘Olelo cable television Channel 54, Saturday evenings at 6:00 p.m.
- 9. 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, Hawaii 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit 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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.