



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, OCTOBER 22, 2008
KAPOLEI HIGH SCHOOL CAFETORIUM
91-5007 KAPOLEI PARKWAY
6:30 P.M.**

Note change in meeting time to 6:30 p.m. Meeting must start on time in order to accommodate presentations.

(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. **PRESENTATIONS, PART I – Information/Discussion/Action**
(10 minutes each; times will be strictly enforced.)
 - A. Hunt Development – Kalaeloa Public Facilities Update
 - B. “Save Ewa Field” – John Bond
 - C. Naval Air Museum – Brad Hayes, Director
3. **MONTHLY CITY REPORTS, PART I – Limit 3 minutes each – time will be strictly enforced**
(*Standing Rule: Public Safety presentations at 7:00 p.m. or as representatives are available.*)
 - A. Honolulu Fire Department – HFD
 - B. Honolulu Police Department – HPD
 - C. Mayor’s Representative – Henry Eng
 - a. Proposed Draft Revision – Ewa Development Plan – Bob Stanfield, City Department of Planning and Permitting
 - D. Honolulu Rail Transit – Gary Omori
 - E. Councilmember Todd Apo
 - F. Councilmember Nester Garcia
 - G. Board of Water Supply – George Kuo
4. **CHAIR’S REPORT**
 - A. Correspondence/Announcements
 - B. Other Business
5. **PRESENTATIONS, PART II – Information/Discussion/Action**
(10 minutes each; times will be strictly enforced.)
 - A. Kapolei Pacific Center – Update and Re-zone
 - B. Makakilo Drive Extension – Planning Activities – City Department of Transportation Services – Chester Koga, R.M. Towill Corp.
 - C. Board of Education Report – Breene Harimoto
6. **COMMUNITY CONCERNS AND ANNOUNCEMENTS**



7. BOARD BUSINESS

- A. Approval of Regular Meeting Minutes for August 27 and September 24, 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

8. MONTHLY STATE REPORTS – Limit 3 minutes each – time will be strictly enforced

- A. Congresswoman Mazie Hirono – Staff – Congressional Report
- B. Department of Hawaiian Homeland – Pat Kubota
- C. Hawaii Community Development Authority (HCDA) Report –
Tessa Malama, Director of Planning and Development
- D. Governor’s Representative – Ron Boyer

9. ANNOUNCEMENTS

- A. Videotape broadcast of the Board’s meeting is scheduled to be shown on ‘Olelo cable television Channel 54, Saturday evenings at 6:00 p.m.
- B. The Makakilo/Kapolei/Honokai Hale Neighborhood Board’s next meeting is scheduled for Wednesday, December 3, 2008 at Kapolei High School Cafetorium.

10. 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.