



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, DECEMBER 3, 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**  
(15 minutes each; times will be strictly enforced.)
  - A. Kapolei City Lights Events – December 13, 2008 through December 29, 2008 (opening parade on Saturday, December 13) – Joy Wilson and Patty Teruya (Friends of Kapolei Hale)
  - B. Makakilo Drive corridor road/lights/parking concerns – Director Wayne Yoshioka, City Department of Transportation Services (DTS)
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
  - 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
    - a. Liquor License Application in Beach Villas at Ko Olina
  - B. Other Business
5. **PRESENTATIONS, PART II – Information/Discussion/Action**  
(15 minutes each; times will be strictly enforced.)
  - A. Board of Education (BOE) Issues: Kapolei facilities and funding – Breene Harimoto (BOE member) and Department of Education representatives
  - B. Proposed Draft Revision – Ewa Development Plan – Community Input
    - Director Henry Eng, City Department of Planning and Permitting (DPP)
    - Councilmember Nester Garcia
    - Councilmember Todd Apo



- C. Legislative Plans (10 minutes each)
  - Senator Mike Gabbard
  - Representative Sharon Har

**6. COMMUNITY CONCERNS AND ANNOUNCEMENTS**

**7. BOARD BUSINESS**

- A. Approval of Regular Meeting Minutes for August 27, September 24, and October 22, 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. Representative Karen Awana
- C. Department of Hawaiian Homelands (DHHL) – Pat Kubota
- D. Hawaii Community Development Authority (HCDA) Report – Tesha Malama, Director of Planning and Development
- E. 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, January 28, 2009 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](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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.