



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www.honolulu.gov/hco

REGULAR MEETING AGENDA – INITIAL CONVENING

Thursday, July 16, 2015, 7:00 p.m.

Wesley United Methodist Church
1350 Hunakai Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Pro Tem Rich Turbin
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the Board's business.
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. FILLING OF VACANCIES ON BOARD (one (1) vacancy in subdistrict 1)
- V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
- VII. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VIII. ADOPTION OF ORAL TESTIMONY RULES
- IX. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- X. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Michele Nekota
 - B. Councilmember Trevor Ozawa (Council District 4)
 - C. Representative Bertrand Kobayashi (House District 19)
 - D. Representative Mark Hashem (House District 18)
 - E. Senator Sam Slom (Senate District 9)
- XI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- XII. BOARD BUSINESS / Presentations
 - A. Opposition by residents of East Diamond Head regarding T-Mobile request for 65' Tower at Arc in Hawaii – Clark Hatch
 - B. Presentation by the Department of Transportation (TheBus) regarding current compliance with Title VI Civil Rights Act of 1964 – Toko Tomita and Jose Rodriguez
 - C. Approval of June 18, 2015 meeting minutes

- D. Creation of board committees and members
 - 1. Designation of committee chairs by board chair

- XIII. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report

- XIV. ANNOUNCEMENTS
 - A. The Heart Walk routing and bus route changes; Flyers available at the check in desk
 - B. Next Regular Board Meeting – To be determined tonight

- XV. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jordan Ozaki at (808) 768-3708 or e-mail jozaki1@honolulu.gov. Agendas and minutes are also available on the internet at 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.