



**KOOLAULOA NEIGHBORHOOD BOARD NO. 28**

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  
HAU'ULA COMMUNITY CENTER  
54-010 KUKUNA ROAD  
7:00 P.M. to 9:00 P.M.  
THURSDAY, FEBRUARY 12, 2009**

**ANYONE WISHING TO SPEAK MUST BE FIRST RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED THREE MINUTES. THE RULES WILL BE STRICTLY ENFORCED. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE AGENDA ITEM.**

- 1. CALL TO ORDER:** Chair Dee Dee Letts
- 2. FILLING OF VACANCY:** Sub-District 3
- 3. APPROVAL OF THE MEETING MINUTES OF JANUARY 8, 2008**
- 4. TREASURER'S REPORT**
- 5. GOVERNMENT REPORTS (3-minute limit per speaker)**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- 6. UNFINISHED BUSINESS (10-minute limit per presentation)**
  - A. Turtle Bay
  - B. Hospital Update: Kahuku Medical Center
  - C. Status Continental Pacific Environment Assessment (EA) –Continental Pacific will attend the March Meeting – Planning and Land Use Committee will provide a status during this time.
  - D. Pat's at Punalu'u Restaurant Variance
  - E. Ka'a'awa Elementary School Closure
- 7. NEW BUSINESS (10-minute limit per presentation)**
- 8. GOVERNMENT REPORTS CONTINUED**
  - A. Mayor's Representative
  - B. Councilmember Donovan Dela Cruz
  - C. Mazie Hirono's Office – Auli'i George
  - D. Governor's Representative
  - E. State Legislators
  - F. Department of Education
  - G. Board of Water Supply
  - H. Marine Corps/U.S. Army



**9. COMMITTEE REPORTS**

- A. Housing – Kathryn Heath
- B. Planning & Land Use – Creighton Mattoon
- C. Education – Jimmy Leonardi
- D. CIP/Public Works – Junior Primacio
- E. Health/Human Services – Kelika Ishol
- F. Parks & Recreation – Norman Kaluhiokalani
- G. Public Information – Les Steward
- H. Public Safety/ Transportation – John Elkington
- I. Water – Barbara Kahana
- J. Cultural Affairs – Dawn Wasson

**10. PUBLIC INPUT** (3-minute limit per speaker)

**11. CORRESPONDENCE**

**12. COMMUNITY REPORTS**

**13. ANNOUNCEMENTS**

**14. ADJOURNMENT**

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](http://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 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.