



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/nco>

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 12, 2015

KAHUKU COMMUNITY CENTER

56-576 KAMEHAMEHA HIGHWAY, KAHUKU

6:00 P.M. to 8:00 P.M.

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. 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. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. CALL TO ORDER**
- II. HONOLULU FIRE DEPARTMENT (HFD)**
- III. HONOLULU POLICE DEPARTMENT (HPD)**
- IV. APPROVAL OF JANUARY 8, 2014 REGULAR MEETING MINUTES**
- V. TREASURER'S REPORT**
- VI. SITE SELECTION**
- VII. SEAT VACANCY NOMINATION/SELECTION**
- VIII. GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
 - a. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - b. Council Chair Ernie Martin – Chair Martin or Mike Sakata
 - c. House Representative – Representative Feki Pouha or Lupe Piena
 - d. State Senator – Senator Gil Riviere
- IX. COMMUNITY REPORTS**
- X. PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XI. BOARD ANNOUNCEMENTS**
 - A. Last day for Neighborhood Board Candidate registration is February 20, 2015.
 - B. Next meeting tentatively scheduled for Thursday, March 12, 2015, 6:00 p.m. at the Kahuku Community Center, 56-576 Kamehameha Highway.
 - C. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 54.
- XII. ADJOURNMENT**

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 768-3710 for assistance.

Board Agenda and Minutes Are Available on the Web At www.honolulu.gov/nco

2013-2015 Ko`olauloa Neighborhood Board Members:

Verla Moore, Chair – verlamoore@hawaii.rr.com (Planning & Land Use Committee)
Burt Greene, Vice Chair – greeneb002@hawaii.rr.com (Disaster Preparedness/Transportation Committee)
Gaylene Nikora Lolofie, Secretary – gaylene@dreamnav.com (Education Committee)
Kela Miller, Treasurer – kMiller@hawaiireserves.com (Cultural Affairs Committee)
Kent Fonoimoana – kent@trisland.com (Agriculture Committee)
Kerry Moeai – sai2e@yahoo.com (Parks & Recreation Committee)
Dee Dee Letts – ddletts@lava.net (Water Committee)
Creighton Mattoon – mattoonc001@hawaii.rr.com (Health Committee)
Norman Thompson, III (Tani) – norm3@hawaii.edu (Housing Committee)