



**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, AUGUST 13, 2015  
HAU'ULA COMMUNITY CENTER  
54-010 KUKUNA ROAD  
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** – Chair Pro Tem Verla Moore
- II. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016** [NP §§2-14-120(b); see NP §2-14-123 for duties of officers]: Chair, One (1) or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business.
- III. **HONOLULU FIRE DEPARTMENT (HFD)**
- IV. **HONOLULU POLICE DEPARTMENT (HPD)**
- V. **MEETING DETERMINATION-DATE/TIME/LOCATION** – (Most recently the second Thursday of each month at 6:00 p.m. at the Hau`ula Community Center, 54-010 Kukuna Road, unless otherwise noticed)
- VI. **CONTINUE TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR REQUEST FUNDS FOR AN ANNUAL NEWSLETTER**
- VII. **DETERMINATION OF BOARD RECESS SCHEDULE** – (Most recently December and July)
- VIII. **APPROVAL OF MAY 14, 2015 REGULAR MEETING MINUTES**
- IX. **TREASURER'S REPORT**
- X. **LA`IE Subdistrict 2 SEAT VACANCY/NOMINATION/SELECTION**
- XI. **BOARD MOTIONS:**  
**Agriculture Committee:**  
**Motion 1:** The Ko`olauloa Neighborhood Board No. 28 supports the resolution that amends Sec. 21-2-40 of the City and County of Honolulu's Land Use Ordinance (LUO) to require a **Conditional Use Permit Major** for wind machines.
- XII. **NEW BUSINESS (10 Minute Limit)**
  - A. New 25th Sustainment Brigade Commander Introduction – Colonel Gavin A. Lawrence
- XIII. **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
  - D. State Senator – Senator Gil Riviere
- XIV. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit Per Speaker)**

**XV. BOARD ANNOUNCEMENTS**

- A. Next meeting scheduled for Thursday, September 10, 2015 at 6:00 p.m.
- B. `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.

**XVI. 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/nb28](http://www.honolulu.gov/nco/nb28)

**2015 to 2016 Ko`olauloa Neighborhood Board Members:**

Verla Moore – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com)  
Kela Miller – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com)  
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