



**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, OCTOBER 8, 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 Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **APPROVAL OF SEPTEMBER 10, 2015 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **US ARMY REPRESENTATIVE** – Major Brown
- VII. **COMMITTEE REPORTS**
- VIII. **NEW BUSINESS (10 Minute Limit)**
  - A. Rideshare Vanpool Program – Kanani laea
  - B. Board of Water Supply (BWS) Six (6) Year Capital Improvement Plan – BWS Representative
- IX. **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
- X. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit Per Speaker)**
- XI. **BOARD ANNOUNCEMENTS**
  - A. The next regular meeting is scheduled for Thursday, November 12, 2015, 6:00 p.m. at the Queen Liliuokalani Children's Center (QLCC) in Punalu'u - 53-516 Kamehameha Hwy.
  - 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.
- 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/nb28](http://www.honolulu.gov/nco/nb28)

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

Verla Moore, Chair – [verlamoore@hawaii.rr.com](mailto:verlamoore@hawaii.rr.com) (Planning & Landuse Committee)  
John Elkington, Vice Chair – [elkingtj@byuh.edu](mailto:elkingtj@byuh.edu) (Housing Committee)  
Randall Au, Secretary – [randallau1960@gmail.com](mailto:randallau1960@gmail.com) (Public Relations Committee)  
Kela Miller, Treasurer – [millerk010@hawaii.rr.com](mailto:millerk010@hawaii.rr.com) (Culture & Arts Committee)  
Kent Fonoimoana – [kent@trisland.com](mailto:kent@trisland.com) (Agriculture Committee)  
Diane Tafua – [namami5@yahoo.com](mailto:namami5@yahoo.com) (Education Committee)  
Norman Thompson, III – [norm3@hawaii.edu](mailto:norm3@hawaii.edu) (Parks & Recreation Committee)  
Louis Prescott – [louis.prescott.ah1s@gmail.com](mailto:louis.prescott.ah1s@gmail.com) (Transportation Committee)  
Vanley Auna – [auna001@gmail.com](mailto:auna001@gmail.com) (CIP Committee)  
Creighton Mattoon – [mattoonc001@hawaii.rr.com](mailto:mattoonc001@hawaii.rr.com) (Health Committee)  
Dee Dee Letts – [ddletts@lava.net](mailto:ddletts@lava.net) (Water Committee)