



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, NOVEMBER 12, 2015
QUEEN LILIUOKALANI CHILDREN'S CENTER – PUNALU'U
53-516 KAMEHAMEHA HIGHWAY, PUNALU'U
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 OCTOBER 8, 2015 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **US ARMY REPRESENTATIVE** – Major Brown
- VII. **BOARD MOTIONS:**
Transportation Committee:
Motion 1: The Ko'olauloa Neighborhood Board support a letter of appreciation to the City and County of Honolulu and Contractor Grace Pacific for repaving our communities' roads.
- VIII. **COMMUNITY REPORTS**
- IX. **NEW BUSINESS (10 Minute Limit)**
 - A. Presentation on Illegal Vacation Rentals and its Impact on the Affordable Housing Market – Ben Sadoski, Lead Researcher for Local 5/Aikea Movement
- X. **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. State Senator – Senator Gil Riviere
 - D. House Representative – Representative Feki Pouha
- XI. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XII. **BOARD ANNOUNCEMENTS**
 - A. The board will RECESS in December.
 - B. Next meeting scheduled for Thursday, January 14, 2016, 6:00 p.m. at the Kahuku Community Center, 56-576 Kamehameha Hwy., Kahuku.
 - 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.
- XIII. **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

2015 to 2016 Ko'olauloa Neighborhood Board Members:

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