



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 11, 2016
HAU'ULA COMMUNITY CENTER
54-010 KUKUNA ROAD. HAU'ULA
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. **RECOGNITION OF BOARD MEMBER CREIGHTON MATTOON**
- III. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2016 to JUNE 30, 2017** [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.
- IV. **MEETING DETERMINATION-DATE/TIME/LOCATION** – (Rotating schedule the second Thursday of each month at 6:00 p.m.)
- V. **DETERMINATION OF BOARD RECESS SCHEDULE** – (Most recently December and July.)
- VI. **HONOLULU FIRE DEPARTMENT (HFD)**
- VII. **HONOLULU POLICE DEPARTMENT (HPD)**
- VIII. **APPROVAL OF JUNE 9, 2016 REGULAR MEETING MINUTES**
- IX. **TREASURER'S REPORT**
- X. **PUNALU`U SEAT VACANCY/NOMINATION/SELECTION**
- XI. **NEW BUSINESS (10 Minute Limit)**
 - A. Kahuku Comprehensive Flood Study Update – US Army Corps of Engineers (USACE)
 - B. Well Development and Water Sustainability – Board of Water Supply (BWS)
- XII. **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
- XIII. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XIV. **BOARD ANNOUNCEMENTS**
 - A. Next meeting scheduled for Thursday, September 8, 2016, 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 49.
- XV. **ADJOURNMENT**

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant I Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco. 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting. All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

2016 to 2017 Ko'olauloa Neighborhood Board Members:

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