



KAHALUU NEIGHBORHOOD BOARD NO. 29

(He'eia Kea, 'Ahuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiahole, Waikane, Hakipu'u, Kualoa

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 13, 2010
KEY PROJECT, 47- 200 WAIHE'E ROAD
7:00 P.M.**

Anyone wishing to speak must be first recognized by the chair. Each speaker will be allowed three minutes. The board practices civil discourse and speakers who stray from civility will be called out 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 chair may also allow those who have not spoken to be heard prior to those who have already spoken. Please turn off or switch to "silent" mode all cellular phones and pagers.

- 1. CALL TO ORDER**
- 2. INFORMATIONAL SESSION** (Please limit reports to under 3 minutes)
 - A. Honolulu Fire Department – Duty Officer
 - B. Honolulu Police Department – Duty Officer
 - C. Division of Conservation and Resources Enforcement
- 3. FILL VACANCIES** – Sub Districts Five (5) and Six (6) each have One (1) Vacancy. Residents interested in filling Board vacancies should bring proof of residence
- 4. ANNOUNCEMENTS**
 - A. Next Kahalu'u Neighborhood Board No. 29 regular meeting, February 10, 2010 at 7:00 P.M. at KEY Project, 47-200 Waihe'e Road
 - B. Second Anti-Drug Clean-Up, January 16, 2010, meet at KEY Project at 8:30 A.M.; Refreshments and Lunch Provided for Participants
- 5. RESIDENTS'/COMMUNITY CONCERNS** (not on tonight's agenda)
- 6. INFORMATIONAL SESSION** – Please limit reports to under 3 minutes)
 - A. Board of Water Supply – Barry Usagawa
 - B. Marine Corps Base Hawai'i (MCBH) – PAO
 - Report on Maximum Decibel Levels
 - C. Kane'ohe Bay Regional Council – Art Machado
- 7. TREASURER'S REPORT** – Treasurer Elwin Spray
- 8. PRESENTATIONS ON COMMUNITY PROJECTS**
 - A. Weatherization Assistance Program – Debra Warman, Honolulu Community Action Program
 - B. Proposed "Envision La'ie" Development at Malaekahana
 - C. He'eia State Park Lease
 - D. Update on the Pulama Bypass Capitol Improvement Project – Councilmember Dela Cruz
 - E. Transportation-Oriented Development – Councilmember Dela Cruz
 - F. Update on Community Efforts to Address Drug Problems – Art Machado
 - G. Sunshine Law and Agenda-Setting Meeting
- 9. REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
 - A. Mayor's Office – Ernie Martin
 - B. U.S. Representative Mazie Hirono
 - C. Councilmember Donovan Dela Cruz's Office – Michael Sakata
 - D. Senator Clayton Hee
 - E. Representative Jessica Wooley



- 10. AGENDA ITEMS FOR NEXT BOARD MEETING** – Western Pacific Regional Fishery Management Council Community-Based Management; Recreational Renaissance Proposal
- 11. APPROVAL OF THE REGULAR MEETING MINUTES** – December 9, 2009
- 12. COMMITTEE REPORTS** (Please limit reports to under 5 minutes)
 - A. Water and Environment – Elwin Spray
 - B. Transportation – Ken LeVasseur
 - C. Parks and Recreation – Art Machado
 - D. Planning – Elwin Spray
 - 47-775 Kamehameha Hwy (TMK 4-7-016:060), Environment Assessment for Shoreline Setback Variance
 - E. Preservation of Hawaiian Heritage – Keliko Hoe
 - F. Military/Civilian Affairs liaison – Ned Busch
 - G. Legislation and School – Gregg Geboski
- 13. ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.