



**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, FEBRUARY 10, 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 up to two minutes the first time s/he speaks on an agenda item.** 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** – Chair David Henkin
2. **INFORMATIONAL SESSION** (Please limit reports to under 3 minutes)
  - A. Honolulu Fire Department – Duty Officer
    - Report on fireworks-related calls for Kahalu'u
  - B. Honolulu Police Department – Duty Officer
3. **FILL VACANCIES** – Sub Districts Five and Six each have One (1) Vacancy. (Residents interested in filling Board vacancies should bring proof of residence to the meeting)
4. **ANNOUNCEMENTS**

Next Kahalu'u Neighborhood Board No. 29 Regular Meeting, March 10, 2010 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Road
5. **RESIDENTS/COMMUNITY CONCERNS** (not on tonight's agenda; please limit to under 2 minutes)
6. **INFORMATIONAL SESSION** – (Please limit reports to under 3 minutes)
  - A. Board of Water Supply – Barry Usagawa
  - B. Marine Corps Base Hawai'i – Public Affairs Officer
    - Status of Community Meeting on Noise Studies
  - C. Kane'ohe Bay Regional Council – Art Machado
7. **TREASURER'S REPORT** – Elwin Spray
8. **PRESENTATIONS ON COMMUNITY PROJECTS**
  - A. Proposed conservation easement on 108 acres of Senator's Fong Plantation, 47-285 Pulama Rd, TMK (1) 4-7-007:015 (por.) – Kawika Burgess, Trust for Public Lands
  - B. Ko`olaupoko Hawaiian Civic Club Ahupua`a Boundary Marker Project – Mahealani Cypher
  - C. Proposed Rules for Kapapa Island
  - D. Update on Community Efforts to Address Drug Problems – Art Machado
9. **REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
  - A. Mayor's Representative – Ernie Martin
  - B. U.S. Representative Mazie Hirono
  - C. Councilmember Donovan Dela Cruz – Michael Sakata
  - D. Senator Clayton Hee
  - E. Representative Jessica Wooley



- 10. AGENDA ITEMS FOR NEXT BOARD MEETING** – Hunting Dogs; Western Pacific Regional Management Council; Recreational Renaissance Proposal; Ko'olau Poko Sustainable Communities Plan
- 11. APPROVAL OF THE REGULAR MEETING MINUTES** – December 9, 2009 and January 13, 2010
- 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), Environmental Assessment for Shoreline Setback Variance
    - Ko'olau Poko Sustainable Communities Plan
  - E. Preservation of Hawaiian Heritage – Keliko Hoe
  - F. Military/Civilian Affairs liaison – Ned Busch
  - G. Legislation and School – Greg 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](http://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.