



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>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**REGULAR MEETING AGENDA
WEDNESDAY, MAY 12, 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
 - B. Honolulu Police Department – Duty Officer
 - Rules regarding use of firearms on private land
3. **FILL VACANCIES** – Sub Districts Five and Six each have one (1) Vacancy. (Residents interested in filling Board vacancies should bring proof of residence)
4. **ANNOUNCEMENTS**

Kahalu'u Neighborhood Board No.29 Regular Meeting, 2nd Wednesday of the Month, at 7:00 P.M. at KEY Project, 47-200 Waihe'e Road – Board to consider a June 2010 Recess
5. **RESIDENTS/COMMUNITY CONCERNS** (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, Major Alan Crouch
 - Status of Community Meeting on Noise Studies
 - C. Kane'ohe Bay Regional Council – Art Machado Jr.
7. **TREASURER'S REPORT** – Elwin Spray
8. **PRESENTATIONS ON COMMUNITY PROJECTS**

Cultural Gathering and Canoe House Construction at Kualoa, September 2010 – Tom Rosser
9. **REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
 - A. Mayor Hannemann's Representative – Community Services Deputy Director, Ernie Martin
 - B. United States Representative Mazie Hirono
 - C. Councilmember Donovan Dela Cruz – Michael Sakata
 - D. Senator Clayton Hee
 - E. Representative Jessica Wooley



- 10. PRESENTATIONS ON COMMUNITY PROJECTS**
 - A. Board Recesses for 2009-2010 and 2010-2011
 - B. Determination of Meeting for 2010-2011: Date, Time, Location, Facility Rental Fees
 - C. Candidate Forum: Permitted Interaction Group Recommendations
 - D. Board Expenditures for 2009-2010: Use of Publicity Funds
 - E. Board Expenditures for 2010-2011: Use of Publicity Funds, Videotaping

- 11. AGENDA ITEMS FOR FUTURE BOARD MEETINGS** – Candidate Forum; Implementation of Kane’ohe Bay Master Plan; Recreational Renaissance Proposal; Ko’olau Poko Sustainable Communities Plan; Future use of Former Enomoto Property in Waiahole

- 12. APPROVAL OF THE REGULAR MEETING MINUTES** – April 14, 2010

- 13. 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 Jr.
 - D. Planning – Elwin Spray
 - E. Preservation of Hawaiian Heritage – Keliko Hoe
 - F. Military/Civilian Affairs liaison – Ned Busch
 - G. Legislation and School – Greg Geboski

- 14. 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.