



**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, JULY 14, 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
  - C. State Division of Conservation and Resources Enforcement
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. **ELECTION OF OFFICERS AND COMMITTEE ASSIGNMENTS FOR 2010-2011 TERM**
5. **ANNOUNCEMENTS**
  - A. Next Kahalu'u Neighborhood Board No. 29 regular meeting, August 11, 2010 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Road
  - B. Candidate Forums: August 19 and 26, 2010, at 7:00 p.m. at KEY Project, 47-200 Waihe'e Road
6. **RESIDENTS/COMMUNITY CONCERNS** (not on tonight's agenda, please limit each concern to under 2 minutes)
7. **INFORMATIONAL SESSION** – (Please limit reports to under 3 minutes each)
  - A. Board of Water Supply – Barry Usagawa
  - B. Marine Corps Base Hawai'i – Major Alan Crouch, Public Affairs Officer
    - Status of community meeting on noise studies
    - Furniture recycling program for non-profits
  - C. Kane'ohe Bay Regional Council – Art Machado
8. **TREASURER'S REPORT** – Treasurer Elwin Spray
9. **PRESENTATIONS ON COMMUNITY PROJECTS**
  - A. Planned Filming at He'eia Boat Harbor – Randy Spangler
  - B. Honolulu Century Ride – Carol Fontanive, Steve Timpson and Chad Taniguchi
  - C. Proposed Cell Tower at Kualoa Ranch (TMK: 4-9-004:002)
  - D. Planning for upcoming Candidate Forum(s)



- 10. REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
  - A. Mayor Mufi Hannemann – Ernie Martin, City Community Services Deputy Director
  - B. U.S. Representative Mazie Hirono
  - C. Councilmember Donovan Dela Cruz – Michael Sakata
  - D. Senator Clayton Hee
  - E. Representative Jessica Wooley
  
- 11. AGENDA ITEMS FOR FUTURE BOARD MEETINGS** – Implementation of Kane’ohe Bay Master Plan; Recreational Renaissance Proposal; Ko’olau Poko Sustainable Communities Plan; Future Plans for former Enomoto Property in Waiahole
  
- 12. APPROVAL OF THE REGULAR MEETING MINUTES** – May 12, 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](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.