



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, AUGUST 11, 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**
- 2. INFORMATIONAL SESSION** (Please limit reports to under 3 minutes)
 - A. Honolulu Fire Department – Duty Officer
 - B. Honolulu Police Department – Duty Officer
 - C. State Department 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. ANNOUNCEMENTS**
 - A. Next Kahalu'u Neighborhood Board No. 29 regular meeting, September 8, 2010 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Rd.
 - B. Candidate Forums: August 19, 2010 (City & County and Board of Education) and August 26, 2010 (Federal and State); both at 7:00 p.m. at KEY Project, 47-200 Waihe'e Rd.
 - C. City Lights Display Application Deadline: August 30, 2010
 - D. Draft Tsunami Evacuation Maps:
<http://www.honolulu.gov/dem/draft+tsunami+evacuation+zone+maps+.htm>
 - E. Update on Honolulu Century Ride
- 5. RESIDENTS'/COMMUNITY CONCERNS** (not on tonight's agenda- please limit to under 2 minutes each)
- 6. INFORMATIONAL SESSION – cont.** (Please limit reports to under 3 minutes)
 - A. Board of Water Supply – Barry Usagawa
 - B. Marine Corps Base Hawai'i – Public Affairs Office
 - Status of Community Meeting on Noise Studies
 - C. Kane'ohe Bay Regional Council – Art Machado
- 7. TREASURER'S REPORT** – Treasurer Elwin Spray
- 8. 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



- 9. PRESENTATIONS ON COMMUNITY PROJECTS**
 - A. Proposed Cell Tower at Kualoa Ranch (TMK: 4-9-004:002) – Steven Sung
 - B. Update on Hakipu'u Learning Center Eviction
 - C. Request to Downzone Property from B-1 to Residential, 47-709 Kamehameha Highway (TMK 4-7-014:009) – Joe Robinson
 - D. Request for City and County of Honolulu to Fix Ditch on Property at 47-382 Kamehameha Highway to Comply with Easement Document – Kurt Mench

- 10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS** – Implementation of Kane'ohe Bay Master Plan; Recreational Renaissance Proposal; Ko'olau Poko Sustainable Communities Plan; Aviation Noise at MCBH; Update on Army Corps Clean-Up at Waikane

- 11. APPROVAL OF THE REGULAR/SPECIAL MEETING MINUTES** – July 14, and June 14, 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, 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

- 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.