



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, SEPTEMBER 8, 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 (HFD) – Duty Officer
 - B. Honolulu Police Department (HPD) – Duty Officer
- 3. FILL VACANCIES** – Sub Districts Five and Six each have one (1) vacancy. Residents interested in filling Board vacancies to please provide proof of residence.
- 4. ANNOUNCEMENTS**
 - A. Next Kahalu'u Neighborhood Board No. 29 Regular Meeting, October 13, 2010 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Rd.
 - B. Ko'olaupoko Sustainable Communities Plan Meeting, September 9, 2010, 6:00 – 9:00 p.m., at Windward Community College, Hale 'Akoakoa, Room 105
 - C. Neighborhood Board Funding Restored
- 5. RESIDENTS/COMMUNITY CONCERNS** (not on tonight's agenda) (Please limit to under 2 minutes)
- 6. INFORMATIONAL SESSION – cont.** (Please limit reports to under 3 minutes)
 - A. Board of Water Supply (BWS) – Barry Usagawa
 - B. Marine Corps Base Hawai'i (MCBH) – PAO
 - Status of Community Meeting on Aviation Noise
 - C. Kane'ohē Bay Regional Council (KBRC) – Art Machado
- 7. TREASURER'S REPORT**
- 8. PRESENTATIONS ON COMMUNITY PROJECTS**
 - A. Update on Army Corps Clean-Up at Waikane
 - B. Implementation of Act 76 re: Hazards on Neighbors' Lands
 - C. Concerns About Filming at He'eia Kea Small Boat Harbor
 - D. Plant A Native Tree Project on October 10, 2010 – Shannon Wood
 - E. Damage From Wall at 47-122 Kaimalolo Place (TMK 4-7-018:030)
 - F. Proposed Cell Tower at Kualoa Ranch (TMK: 4-9-004:002) – Steven Sung



- 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 FUTURE BOARD MEETINGS –** Future plans for former Enomoto property in Waiahole; constitutional amendment regarding: appointed school board; repairs to Waikane pier; status of improvements at intersection of Kamehameha and Kahekili Hwys.

- 11. APPROVAL OF MEETING MINUTES –** July 14 and August 11, 2010 regular meetings and June 14, 2010 Special Meeting

- 12. COMMITTEE REPORTS (Please limit reports to under 5 minutes)**
 - A. Water and Environment
 - B. Transportation and Safety
 - C. Parks and Recreation
 - D. Planning
 - E. Preservation of Hawaiian Heritage
 - F. Military/Civilian Affairs liaison
 - G. Legislation and School

- 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.