



## KAHALU'U NEIGHBORHOOD BOARD NO. 29

*(He'eia Kea, 'Ahuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiahole, Waikane, Hakipu'u, Kualoa*

c/o Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, Hawaii 96813  
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### **DRAFT** REGULAR BOARD MEETING MINUTES

WEDNESDAY, SEPTEMBER 8, 2010

### KEY PROJECT

**CALL TO ORDER:** Chair Henkin called the meeting to order at 7:00 p.m. with a quorum of 10 members present. Note – This 15 member Board requires eight (8) members for a quorum and to take official Board action.

**MEMBERS PRESENT:** Ned Busch (7:45 p.m. arrival), Leatrice (Lea) Gomes, David Henkin, Keliko Hoe, Arthur (Art) Machado Jr., Francis (Rocky) Kaluhiwa (7:20 p.m. arrival), Ken LeVasseur, Clifford Loo, Brian Nuss, Lucy Salas, Greg Geboski (7:05 p.m. arrival), Elwin Spray, and Mark Valencia.

**MEMBERS ABSENT:** There were no members absent.

**GUESTS:** Richard Haru (Mayor's Office), Major Alan Crouch (Marine Corps Base Hawai'i Public Affairs Office), Lt. John Vines (Honolulu Police Department), Captain Darrell Kong (Honolulu Fire Department), Barry Usagawa (Board of Water Supply), Michael Sakata (Councilmember Dela Cruz's Office), Walter Nakai & Clayton Sugimoto (U.S. Army Corps of Engineers); Jason Hew, Richard Pang, Shannon Wood (Windward Ahupua'a Alliance), Ed Teixeira (Hawai'i Civil Defense), Georja Skinner (State Department of Business, Economic, Development, and Tourism), Dianne Stevens, Flora Obayashi, Jim Elks, K. Nakano, Nancy Ching, Alice Boelkens, and Mary Chanel-Benjamin (Neighborhood Commission Office)

### **CITY GOVERNMENT REPORTS:**

**Honolulu Fire Department (HFD)** – Capt. Darrell Kong reported the following information:

- 1) **August 2010 Statistics** – There were 5 fires: 2 rubbish, 1 structure, 1 wildland, and 1 vehicle. There were 36 medical emergencies, 1 search and rescue, and 1 miscellaneous call.
- 2) **Community Relations Safety Tip** – The National Fire Protection Association selected 'Smoke Alarms: A Sound You Can Live With' as the theme for the prevention week on October 3 through the 9, 2010. **This year's campaign reminds everyone about the importance of smoke alarms and encourages families to take the necessary steps to update and maintain their smoke alarms. HFD will be delivering fire safety guides and posters to elementary schools island-wide.**

Questions, comments and concerns followed:

- **Fire near Waikane Stream** – On July 18 at about 5:45 p.m., HFD extinguished a pile of cut logs that was on fire.

At 7:05 Geboski arrived; 11 members present.

**Honolulu Police Department (HPD)** – Lt. John Vines distributed District Four's Regional Patrol Report, which reports the following information (Beats 471/472):

**August 2010 Statistics** – There were 5 simple assaults, 1 burglary, 9 property damages, 19 motor vehicle collisions, 5 thefts, 2 auto theft recoveries, 2 drugs/narcotics, 2 family offense/neglect, 2 driving under influence, 1 graffiti, 3 motor vehicle thefts, 3 threats, and 5 unauthorized entries into motor vehicles.

Questions, comments and concerns followed:

- **Burglary Arrest** – HPD had no information at this time regarding a burglary investigation on Lihikai Drive.
- **'lu'iu Street** – An elderly resident alleged that a neighbor assaulted him.
- **Street Brawl on 'Ahuimanu Bridge** – The incident occurred at about 9 p.m. on July 14. HPD had no available report.
- **Suspected Meth Lab** – Residents should contact the Narcotics Division as well as the State Department of Health if suspecting the smell or smoke coming from the home.



FILLING BOARD VACANCIES – Sub Districts (SD) Five and Six each have one vacancy. There were no vacancies filled.

At 7:20 p.m. Kaluhiwa arrived; 12 members present.

ANNOUNCEMENTS:

1. Next Board Meeting – The next regularly scheduled meeting was October 13, 2010 at KEY Project beginning at 7:00 p.m.
2. O'ahu Metropolitan Planning Organization (OMPO) – At its next meeting, the 2035 Plan will be presented.
3. Walk to School Day – Sponsored by Hawaii Safe Routes to School Hui, join other schools around the State for a fun easy way to walk and bike to school on Wednesday, September 29, 2010. Call 326-PATH for further information or log onto to [www.saferouteshi.org](http://www.saferouteshi.org).
4. Ko'olaupoko Sustainable Communities Plan Meeting – The meeting is slated for Thursday, September 9, 2010 at Windward Community College beginning at 6:00 p.m.
5. Board Funding – The Neighborhood Commission Office restored full funding to all neighborhood boards.

RESIDENTS' AND COMMUNITY CONCERNS:

- Kahekili Highway – OMPO's 2035 plan still includes a contra-flow lane between Hui 'Iwa and Ha'iku and expansion of Kahekili to a four-lane highway between Ha'iku and Kamehameha Highway. This is left over from the time Kahalu'u was slated to be the Second City. The plan is updated every five years. The next plan should delete these projects to keep the country, country.

INFORMATIONAL SESSION:

Board of Water Supply – B. Usagawa reported the following information:

- 1) Main Breaks (MB) and Potable Production (PP) – There was a 6" main break at 47- 096 Kamehameha Highway (KH) on August 19, 2010. O'ahu potable pumpage for the week ending August 28 was 156 million gallons per day (mgd).
- 2) Ultra Low Toilet Rebate – BWS and the City will end its residential program by the end of fiscal year (FY) 2010. Owners wishing to participate in the program must submit applications postmarked by Friday, December 31. The \$100 rebate per household requires changing old high volume toilets to ultra low flush toilets. The program has saved over 4.6 billion gallons of water, with water usage in Ko'olaupoko dropping from 21 mgd to 19 mgd. More than 65% of the residential market has been reached.
- 3) You can reach BWS at 748-5041 or log onto the web at [www.boardofwatersupply.com](http://www.boardofwatersupply.com).

Questions, comments and concerns followed:

- Reference for statistic of Hawai'i as driest state – U.S. drought monitoring reports identified Hawai'i as the driest state in the nation.
- Water Trend – 14 BWS wells are measured weekly including the three on the windward side. The levels are not at a critical point; levels usually decrease during summer months with increased use versus the winter months, when water levels increase. Potable pumpage however, remains the same as it was back in 1990s; between 156 and 157 mgd. There was a request for information about increases in salinity in the Pearl Harbor aquifer and also concerns about brackish water at Kalaeloa.

Marine Corps Base Hawai'i (MCBH) – Major Alan Crouch reported the following information:

- 1) Hours of Operations – Monday through Thursday: 7:00 a.m. to midnight. Friday: 7:00 a.m. to 10:00 p.m. Saturday: 8:00 a.m. to 5:00 p.m. Sundays and Holidays the base is closed. No exceptions to report.
- 2) News and Events –
  - For September 2010: 8th; Force protection exercise on base, Lethal Breeze, includes emergency responders from on and off base. 25-26th; Kane'ohe Bay Air Show featuring the Navy's Blue Angels aerial demonstration team and many others, including the amazing aerobatics of Chuck Aaron and the Red Bull B0-105 Helicopter. Games, BayFest music and Taste of O'ahu food are

some of the highlights. Fireworks will be on Saturday, August 25; car show on August 26. Premium seats are available at [www.kaneohebayairshow.com](http://www.kaneohebayairshow.com).

- For October 2010: 1-3rd; Castle High School MCJROTC Cadet Leadership Camp, 9<sup>th</sup>; Ku'au Rockin' Surf Competition which was open to the public, 17<sup>th</sup>; HSL-37 Splash and Dash Biathlon also open to the public, 23<sup>rd</sup>; Joint Spouses Conference for all spouses of all military branches in Hawai'i.
  - Deployments – Deployed are HMH-362 VP-9, Third Marine Regiment; plus other detachments and individual augmentees. HMH-363 is expected to return from Afghanistan this month. CLB-3 is expected to deploy later this month.
- 3) Announcements/Community Notes –
- Planning for an aviation open house to include aircraft noise demonstration and description of aircraft during the week of the airshow; additional information will be passed onto the Neighborhood Board.
  - MCBH's Facebook and Twitter sites are up and running; [www.facebook.com/MarineCorpsBaseHawaii](http://www.facebook.com/MarineCorpsBaseHawaii).
  - Personnel Office can be reached at 254-7632 and online at [www.mccshawaii.com](http://www.mccshawaii.com). MCBH Human Resources Office can be reached at 257-1377 or online at [www.usajobs.gov](http://www.usajobs.gov). MCBH is the largest single employer on the windward side. Approximately 13,000 active duty military, 6,000 family members, 25,000 total on base and in the community. More than half a billion dollars is added to Hawai'i's economy by the military; \$350 million in military salaries, \$135 million in civilian salaries and contracts, \$100 million in military construction. The average cost for a single Marine is less than \$60 thousand annually-\$16 thousand less than a soldier, \$20 thousand less than a sailor, and nearly \$30 thousand less than an airman.
  - Osprey/H-1 Environmental Impact Study (EIS) – Public scoping concluded last week; further information can be found at [www.mcbh.usmc.mil/mv22h1eis](http://www.mcbh.usmc.mil/mv22h1eis).

Questions, comments and concerns followed:

- Input/Complaint – An email was sent to the Commander; however, no response thus far. Major Crouch will follow up with the Commander.

Kane'ohe Bay Regional Council (KBRC) – A. Machado reported the following information:

1. Next Meeting – The KBRC's next meeting will be Wednesday, October 6, 2010 beginning at 7:00 p.m. The State Department of Land and Natural Resources (DLNR) will be making a presentation. DLNR's Kapapa Island Coordinator quit.
2. Kane'ohe Bay Sandbar – The September 6 holiday created massive traffic congestion as usual. A solution is clearly needed; perhaps the land across the street from the pier area could be utilized for additional parking.
3. Century Bike Ride (CBR) – There were concerns the CBR will again create traffic havoc on KH between the bridge and Hygienic store. Chair Henkin reported attending a meeting at the Department of Transportation Services (DTS) and that DTS appears to be investigating modifications to the CBR route to reduce impacts on residents.

Questions, comments and concerns followed:

- KH – Roadway parking continues to block traffic including City buses. Residents are asking for more HPD and DLNR assistance with the C and the sandbar parking issues.

At 7:45 p.m. Busch arrived; 13 members present.

TREASURER'S REPORT: Treasurer Elwin Spray reported for the month of August 2010, the total Appropriated was now \$2,633; \$1,150 for Operating and \$1,483 for Publicity. The Operating Account reflected \$36.46 for printing and postage leaving a balance of \$1,070.65. The Publicity Account remained unused with a balance of \$1,483; leaving a Total balance of \$2,553.65.

PRESENTATIONS ON COMMUNITY PROJECTS:

Update on Army Corps Clean-Up at Waikane Training Area (WTA) – Walter Nakai and Clayton Sugimoto reported the following information:

1. Background – The WTA is an 874-acre formerly used defense site (FUDS) located in Waikane Valley (WV). This is distinct from the 187-acre Waikane Valley Impact Area (WVIA), which the Marine Corps is

investigating for clean-up. The WTA investigation determining the extent of hazard associated with munitions and explosives is ongoing; there will also be a cleanup and removal of such hazards. The WV was used by the Army and Marine Corps for training from 1942 to 1976.

2. History – In May 1944, a 60 millimeter mortar was found in WV by several boys which killed two and injured others. In May 1963, three children were injured when a rifle grenade, reportedly discovered in WV, was thrown against a wall. In 1975, the McCandless Estate Trustees and the Kamaka family heirs elected to terminate the lease as of July 1976. The US Marine Corps conducted ordnance clearance sweeps in 1976 and 1984 resulting in the removal of over 24,000 pounds of practice ordnance and fragments, including 42 items of unexploded ordnance (UXO). In June 1984, an intensive ordnance clearance resulted in the removal of 16,000 pounds of demilitarized practice ordnance and 190 items of UXO from the parcel. An inventory project report completed in June 1996, documented Department of Defense (DOD) responsibility for contamination at the WTA. Based on the findings of fact, WTA was determined to be formerly used by the DOD and met the statutory requirement to be eligible for FUDS funding.
3. Project Description – A remedial investigation and study will be conducted at the site determining what types of cleanup actions are needed to reduce the risks from UXO and munitions constituents. Approximately 13.5 acres of transects and 1.5 acres of grids will be investigated across the site using an analog-and-dig approach to collect samples. After completion of the study, it will be determined if clean-up of this investigated area will be required. Five year reviews and long term management will be planned subject to the assessment of the clean-up. The five year reviews are done when unlimited or unrestricted exposure cannot be obtained. Archeologists will be working to identify land sites belonging to the military, Finance Factors and the Kamaka heirs. Land affected has been returned to the military for cleanup.
4. Public Information – Public involvement is an important part of the FUDS program. The Corps may host public meetings, distribute news releases, print public notices, host a website, and mail fact sheets and other information to interested citizens. Related documents are available at the Kane'ohe Public Library and KEY Project; documents are considered non-circulating materials and therefore cannot be removed. Reach the Corps' Honolulu District Public Affairs Office at 438-8317.
5. Ordnance Finds – If any suspected items are found, leave the area immediately, warning others in the vicinity, and notify local law enforcement officials. Note the location of the items without touching or moving the items. Ordnance, regardless of age or physical shape can be dangerous. The Corps encourages communities to educate children about ordnance hazards including proper procedures to follow if they find a suspected item.

Questions, comments and concerns followed:

- Restoration Advisory Board (RAB) – In 2004, the Corps held a public meeting, and there was no interest in forming a RAB. The Corps will hold another meeting to assess interest in forming a RAB. The Marines' WVIA RAB has tentatively scheduled a meeting for October 20, 2010 at Waiahole Elementary School beginning at 7:00 p.m. Members of the Marines' RAB may be interested in participating in a RAB for the WTA. The Waiahole Community Association should also be notified.
- Affected Land – It was not yet determined what areas will be included in the cleanup; the study will reveal the areas. The properties involved are owned by the City and County, Finance Factors (formerly, Royal/Fountains), and the Roberts family.
- Public Education – Pictures of ordnance will be distributed to area schools. 100 percent cleanup of ordnance is not guaranteed, but the Corps will do long-term monitoring.

Implementation of Act 76 regarding Hazards on Neighbors Lands – Ed Teixeira reported the following information:

1. House Bill 1713 – Introduced by Representative Wooley as House Bill 1713 and passed by the legislature in 2009, Act 76 calls for State Civil Defense agencies to respond to hazards on neighbor's' lands. Currently, there are over 100 request for assistance, with most on O'ahu. Requests usually involve hazardous trees.
2. Kawamoto Properties (KP) – 14 residents in Kahalu'u have asked for assistance to address threats on an 87-acre parcel owned by Japanese billionaire Genshiro Kawamoto. The department has met twice with Mr. Kawamoto, who promises to address the issues. Mr. Kawamoto has reimbursed some residents who, at their own expense, cut back trees affecting their properties. Mr. Kawamoto will return from Japan to address further concerns on September 15 and 16. There were several residents present raising concerns, who were still waiting to hear from Mr. Kawamoto. Residents should contact State Civil Defense to request assistance.
3. Hurricane Season – As the season continues; high winds are a concern with the potential for tall trees to uproot and cause damage.

4. Surveys – Surveying property lines to identify liability should be the last resort in the case of Kawamoto's property, as surveying is expensive and records from the Bureau of Conveyances should suffice. Civil Defense has advised Mr. Kawamoto he must take action when it is clear that hazards are on his property.

Questions, comments and concerns followed:

- Concerns – Included elder residents, many safety issues, unexpected expenses, and property damages.
- Reimbursements – Those affected by the KP who had to pay expenses for tree trimming should submit copies of their receipts to Mr. Kawamoto, who promises to reimburse those who have been adversely affected.

Concerns About Filming at He'eia Kea Small Boat Harbor – Georja Skinner was present to hear concerns.

- U.S.Coast Guard – They declined to be present tonight.
- Boat Owners – Owners were declined entry into the harbor parking lot to access their boats when they were promised prior that no such action would happen. Boat owners pay docking fees. They were also told that the boating channel was off limits. The parking was filled with tourist vehicles, preventing access by boat owners.
- DLNR – Officers were not helpful and ignored many boat owners trying to access their boats. There were many safety concerns as well with no crowd control methods or parking limitations in place to address the expected crowd. Having a system in place prior to the event, such as shuttling onlookers from parking at King Intermediate, could have prevented many problems.
- KH – Illegally parked vehicles contributed to the confusion; 'no parking' signs were ignored by many. Cars should have been towed, but HPD seemed more interested in collecting on parking tickets.
- Film Crew – A presentation made to the Board prior to filming promised a plan in place allowing boater access without any problems. Some owners live on their boats and were not allowed to board. Also, the Board was assured that no cars would be permitted to park along KH. These promises were not kept.
- Georja Skinner will share this information with the Film Office and return with a possible solution before the next film event.

Plant a Native Tree Campaign (PANTC) Project on October 10, 2010 – Shannon Wood reported the following information:

1. Campaign – The Windward Ahupua'a Alliance (WAA) will hold its first community based PANTC fund-raiser on Tuesday, September 7, 2010, to underwrite the campaign's expenses. Its long term goal is to plant one tree for every person living in Hawai'i starting on Sunday, October 10, 2010. Communities all across O'ahu will select the tree planting sites and provide the volunteers. WAA will only be supplying the trees which can be planted anywhere. It would be appropriate on either public or privately-owned land, a school, retirement community, a business, and even someone's back yard. Purchased from Hui Ku Maoli Ola native plant specialists, these trees will help mitigate the impacts of climate change, provide shelter and protection for all creatures great and small, and create a pleasing environment in which to live, work and play. In addition to giving WAA great per tree prices, Hui Ku Maoli Ola's owners, Rick and Matt, will select easy to care for varieties appropriate to different environments and will also provide written information about planting as well as maintenance.
2. Volunteers – At least 250 teams of two people each are needed to plant four trees per team. The plant campaign will need volunteers on the North Shore, Central O'ahu, Aiea-Pearl City, Waipahu Ewa, Kapolei, Wai'anae Coast, and urban core between Moanalua and Kahala. Groups and organizations interested should reach the campaign through its website, [www.plantanativetree.org](http://www.plantanativetree.org) or [www.waa-hawaii.org](http://www.waa-hawaii.org).
3. Cost – Estimated was \$23,000 for trees, printed instructions, tools, t-shirts, and pau hana party. Monies have to be raised to buy 1,000 trees and cover other costs.
4. Scheduled Fund-Raisers – Tuesday, September 14 beginning at 5:30 p.m. at Cha Cha Cha Salsaria in Hawaii Kai Shopping Center, Sunday, September 19 beginning at 4:00 p.m. at Pali Lanes in Kailua. Other events to follow on September 20, 21, 26, 27, 28; October 3 and 4, 2010.
5. Donations – A suggested donation was \$25 with \$20 being tax deductible.

Questions, comments and concerns followed:

- Agencies – All Board members, City and State agencies, and their employees were invited to take part in the campaign.
- Public Land – Permission was needed before planting on public land.

- Environment – Protect the environment, please nature, plant a tree and prevent mud slides.

Damage from Wall at 47-122 Kaimalolo Place – Dianne Stevens-Poire (47-126 Kaimalolo Place resident) reports the following information:

1. Specific Concerns – The slope is a vertical rise not depicted in the permitted plans. The wall is structurally deficient, 6.4 inches at the top to 13.2 inches at the base. The wall cannot physically support the properties and adjoining lands. The wall built up to the property line as specified on the approved plan by the City was not filled to the 137 foot trench with gravel or fabric; the back of the wall has little or no grout between the cells.
2. The Excavation – Encroaching excavation destroyed the lateral support to the 47-126 Kaimalolo Place property. Permission to do this work was not noticed; however, the Notice of Violation on April 22, 2005 from the City Department of Planning and Permitting (DPP) instructed the homeowner and contractor to stop work and correct the project with necessary revisions. According to the drawings of the slope, the homeowner and engineer did not have to address the issues of grading, excavation, drainage, lateral support, erosion and the issue of hydrostatic pressure. The excavated trench was filled with flammable waste, scrap metal and broken glass and was not filled with gravel as depicted on the permitted plans.
3. Proposed Resolution – Repair and restore the retaining wall at the front of 47-126 Kaimalolo Place and build an adequate wall utilizing proper construction methods before there is further property damage or loss of life.

Questions, comments and concerns followed:

- Wall – According to the owner of 47-122 Kaimalolo Place, the wall was built to stop soil erosion and is not ten feet high. The City has stated the wall was built to code. The civil lawsuit was also dismissed.
- 47-126 Kaimalolo Place – The owner of 47-122 Kaimalolo Place suggested her neighbor should build a wall themselves as their home is located on the hillside. During the 2006 40-day rain; the retaining wall was very instrumental. Cracks and erosions at the wall existed before the excavation. The matter should be referred back to DPP as the owner at 47-122 Kaimalolo Place has done their best to address the issue and has no other solutions at this time.
- Motion – **Spray moved seconded by Nuss to refer the issue of the wall at 47-122 Kaimalolo Place back to DPP for review to determination whether the building code has been followed in this instance.**
- Discussion – The Board has heard these concerns before. The Board can only offer advice to assist residents to reach solutions with government officials; the Board cannot resolve disputes. This issue does not fall under Act 76 relating to natural safety concerns, since the wall was manmade.
- Motion – The motion **WAS** adopted; 12-0-1. (Ayes: Geboski, Gomes, Henkin, Hoe, Kaluhiwa, LeVasseur, Loo, Machado, Nuss, Salas, Spray, Valencia. Abstain: Busch)

Proposed Cell Tower at Kualoa Ranch – There was no representative present.

- Support – A small business owner told to the Board that he supports the cell tower because his business relies on his cell phone, but his phone currently does not have reception many times due to lack of antennas for service. ATT and Verizon services are greatly affected.
- Cell Tower – The tower should be located to avoid any kuleana on Kualoa Ranch property.

#### OFFICIALS' REPORTS:

Mayor Hanneman's Report – Richard Haru reported the following information:

1. Homelessness Outreach – Waikiki Health Center was notified regarding those living in tents in Kahalu'u near the Hygienic store (HS).
2. Wall at 47-122 Kaimaloo Place – The issue was a civil matter between property owners. There were no building code issues as the permitted wall was built according to plans. The City Department of Planning and Permitting (DPP) closed this matter back in 2006.
3. Ahuimanu Trees – This area was last trimmed on August 10, 2010; the area was inspected on August 26, and found that no trimming was currently needed. It was suggested that another inspection take place and bear in mind that ten to twelve-foot high buses and trucks need to use these roads.
4. Reach the Mayor's office at 768-4141.

Questions, comments and concerns followed:

- Trees – Buses are hitting tree branches on KH near the fish pond. A suggestion was made to map out the school bus route between 'Ahuimanu, Melekula to Kahekili Highway so that the City can track and continue to trim as needed.
- CBR – Urging DPP to not issue permits for the race for the KH areas affected with congestion due to the ride. The Board had made a motion after last year's race to ask DPP to ensure there would not be a permit to use KH from Ha'iku to the HS.
- Kualoa Park Event – The 'Spirit Event' was a success at the park; there were shuttle buses and excellent crowd control which made the event memorable.

Members Valencia and Salas left the meeting at 9:45 p.m.; 11 members remained.

United States Representative Mazie Hirono's Report – No representative was present.

Council Member Donovan Dela Cruz's Report – A monthly report was circulated; M. Sakata highlights the following information:

- 1) Mililani Mauka Affordable Housing Project – Councilmember Dela Cruz requested the O'ahu Arts Center and community to secure an appropriate site for an arts center and submitted resolutions to urge the Governor to release \$200,000 grants in aid funding for its development.
- 2) Bills – Bill 43 relating to the use of plastic bags to customers was in first reading; Bill 34 relating to fireworks was deferred to later in September 2010.
- 3) Councilmember Dela Cruz may be reached at 768-5002 or by email [dmdelacruz@honolulu.gov](mailto:dmdelacruz@honolulu.gov).

Senator Clayton Hee – No representative was present. Reach the senator at 586-7330 or by email at [senhee@capitol.hawaii.gov](mailto:senhee@capitol.hawaii.gov).

Representative Jessica Wooley – No representative was present. Reach Representative Wooley at 586-8540 or by email at [repwooley@capitol.hawaii.gov](mailto:repwooley@capitol.hawaii.gov).

#### AGENDA ITEMS FOR NEXT BOARD MEETING:

The consensus of the Board was not to have a presentation on the proposed constitutional amendment for an appointed Board of Education.

#### APPROVAL OF REGULAR MEETING MINUTES:

- July 14, 2010 Special Meeting – **The minutes were adopted as circulated without objections.**
- August 11, 2010 Board Meeting – **The minutes were adopted as circulated without objections.**

#### ANNOUNCEMENTS:

1. Marine Corp League Gala – The fundraiser is slated for October 31, 2010 supporting scholarship funds. Contributions to the silent or live auction are requested. Call member Ned Busch for further information at 239-4651.
2. Anti Drug Workshop – A workshop is slated for September 11, 2010 at the Kane'ohe police station beginning at 9:30 a.m.

COMMITTEE REPORTS: There were no reports available.

ADJOURNMENT: Chair Henkin adjourned the meeting at 10:03 p.m.

Submitted by M. Chanel-Benjamin

Reviewed by Chair Henkin