



**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, DECEMBER 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 should bring proof of residence.
- 4. ANNOUNCEMENTS**
  - A. Next Kahalu'u Neighborhood Board #29 regular meeting, January 12, 2011 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Rd.
  - B. Deadline for comments on Draft Ko'olauloa Sustainable Communities Plan is December 15, 2010. Submit comments to Helber, Hastert & Fee Planners, Inc. by mail (733 Bishop St., Suite 2590, Honolulu, HI 96813), email ([info@hhf.com](mailto:info@hhf.com)), or fax (545-2050).
- 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) – Public Affairs Officer
  - C. Kane'ohe Bay Regional Council (KBRC) – Art Machado
- 7. TREASURER'S REPORT**
- 8. PRESENTATIONS ON COMMUNITY PROJECTS**
  - A. Honolulu Century Ride – Wayne Yoshioka (DTS), Chad Taniguchi (HBL)
  - B. Filming at He'eia Kea Harbor – Georja Skinner (State Film Office), Walea Constantinou (City Film Commissioner)
  - C. Vans Triple Crown Surfest at Kualoa Ranch, February 2011 – Turk Cazimero
  - D. Top CIP Priorities for 2011 City budget
- 9. REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
  - A. Mayor Peter Carlisle
  - B. U.S. Representative Mazie Hirono
  - C. Councilmember Reed Matsuura
  - D. Senator Clayton Hee
  - E. Representative Jessica Wooley



- 10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS**
- 11. APPROVAL OF MEETING MINUTES** – October 13, 2010 regular 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](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.