



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, JANUARY 11, 2012
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 One (Kualoa-Hakipu`u-Waikane-Waiahole) and Four ('Ahuimanu) 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, February 8, 2012 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Road
 - B. Marine Corps' Waikane Valley Impact Area Restoration Advisory Board Meeting to Discuss Clean-up Options, January 12, 2012 at 7:00 p.m. at Waiahole Elementary Cafeteria.
 - C. Safe Routes to School Workshop, January 20, 2012, from 8:30 a.m. to 4 p.m. at Kapi'olani Community College, Tamarind Room. Contact: saferoutes@pathhawaii.org or 808-326-7284.
- 5. RESIDENTS'/COMMUNITY CONCERNS** (not on tonight's agenda) (Please limit to under 2 minutes)
- 6. INFORMATIONAL SESSION (continued)** (Please limit reports to under 3 minutes)
 - A. Board of Water Supply (BWS) – Barry Usagawa
 - B. Marine Corps Base Hawai'i (MCBH) – PAO
 - C. Kane'ohe Bay Regional Council (KBRC) – Art Machado
- 7. TREASURER'S REPORT**
- 8. REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
 - A. Mayor's Representative
 - B. Council Chair Ernie Martin
 - C. Senator Clayton Hee
 - D. Representative Jessica Wooley
- 9. PRESENTATIONS ON COMMUNITY PROJECTS**
 - A. Update Re: Conditional Use Permit for Tradition House Foundation Clean and Sober House, 47-211 'Iu'iu Street (TMK 4-7-034:029) – Brian Jess
 - B. Update Re: Proposed Move of the RAM program from 47-528 Kamehameha Highway
 - C. Alternative to Address Traffic on Kahekili Highway – Ken LeVasseur
 - D. Proposal for Shared-Use Path along Kahekili Highway – David Henkin



- 10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS** – Proposed DLNR Rules for Ahu 'o Laka (Kane'ohe Sandbar); Revitalizing Kane'ohe Bay Regional Council; Army Corps Unexploded Ordnance Clean-Up at He'eia Kea and Waikane
- 11. APPROVAL OF NOVEMBER 9, 2011 REGULAR MEETING MINUTES**
- 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.