



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  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

*"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."*

**REGULAR MEETING AGENDA  
WEDNESDAY, FEBRUARY 8, 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 VACANCY** – Sub District One (Kualoa-Hakipu`u-Waikane-Waiahole) has one (1) vacancy. Residents interested in filling this vacancy should bring proof of residence.
4. **ANNOUNCEMENTS**
  - A. Next Kahalu'u Neighborhood Board No. 29 regular meeting Wednesday, March 14, 2012 at 7:00 p.m. at KEY Project, 47-200 Waihe'e Road
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 (Public Affairs Office)
  - C. Kane'ohe Bay Regional Council (KBRC) – Art Machado
7. **TREASURER'S REPORT**
8. **PRESENTATIONS ON COMMUNITY PROJECTS**
  - A. Proposed Department of Land and Natural Resources (DLNR) Rules for Ahu O Laka (Kane'ohe Sandbar)
  - B. Makahiki Challenge (5k Obstacle Mudrun) at Kualoa Ranch, Saturday, March 10, 2012
  - C. Special Management Area Permit Application for New 7-Eleven Kahalu'u Store, 47-515 Kamehameha Highway (TMK 4-7-011:006)
  - D. Request for Board Approval of Alternative to Address Traffic on Kahekili Highway – Ken LeVasseur
  - E. Proposals for Use of Board's Publicity Budget – Newsletter or Other Public Outreach
  - F. Board's Priorities for City's Capital Improvement Project Budget for Next Fiscal Year
9. **REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
  - A. Mayor's Representative
  - B. Governor's Representative
  - C. Council Chair Ernie Martin
  - D. Senator Clayton Hee
  - E. Representative Jessica Wooley



- 10. AGENDA ITEMS FOR FUTURE BOARD MEETINGS** – Update regarding proposed move of the RAM (Rebuilders Addiction Ministry) program from 47-528 Kamehameha Highway; Army Corps unexploded ordnance clean-up at He'eia Kea and Waikane; shoreline setback variance for seawall at 47-119 Kamehameha Highway (TMK 4-7-19:76 & 80)
- 11. APPROVAL OF JANUARY 11, 2012 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](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.