



KAHALU`U NEIGHBORHOOD BOARD NO. 29

(Heeia Kea, Ahuimanu, Kahalu`u, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

HONOLULU HALE, ROOM 406 • 530 SOUTH KING STREET • HONOLULU, HAWAII, 96813  
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"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**REGULAR MEETING AGENDA  
WEDNESDAY, JULY 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 BY CHAIR PRO TEM DAVID HENKIN**
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. **ELECTION OF BOARD OFFICERS FOR 2012-2013**
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  - D. Treasurer
5. **SETTING OF BOARD MEETING PLACE, DATE AND TIME FOR 2012-2013**
6. **ANNOUNCEMENTS**
  - A. Next Kahalu`u Neighborhood Board No. 29 Regular Meeting – (To be Announced)
  - B. Candidate Forum, July 19, 2012 at 7:00 p.m. at KEY Project, 47-200 Waihe`e Road
  - C. KEY Project Going Green Recycling Event at Kahalu`u Regional Park, Saturday, July 21, 2012 from 9:00 a.m. to 1:00 p.m. For more information, call John Reppun at 239-5777.
  - D. Real Property Tax Credit for Homeowners with Combined Income of \$50,000 or Less. For more information, contact the Real Property Tax Relief Office at 768-3205.
7. **RESIDENTS/COMMUNITY CONCERNS** (not on tonight's agenda) (Please limit to under 2 minutes)
8. **INFORMATIONAL SESSION – (cont'd)** (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
9. **TREASURER'S REPORT**
10. **REPORTS BY PUBLIC OFFICIALS** (Please limit reports to under 5 minutes)
  - A. Mayor's Representative
  - B. Governor's Representative
  - C. Councilmember Ernie Martin



- D. Senator Clayton Hee
- E. Representative Jessica Wooley

**11. PRESENTATIONS ON COMMUNITY PROJECTS**

- A. Eviction of Tangaro Family from Former Chinen Property in Waiahole, 48-389 Kamehameha Highway – Jean Tangaro
- B. City Proposal to Designate He'eia Kea Valley Nature Park (Tax Map Keys 4-6-016:32 and 4-6-006:4, 7, 9, 11, 13, 15, 22-44 and 48-51) and Waihe'e Valley Nature Park (Tax Map Keys 4-7-006:10 and 12) as Surplus Lands, Eligible for Sale
- C. Report from Permitted Interaction Group Regarding Changes to TheBus Service
- D. Three Absences of Board Member Amy Luersen During 2011-2012 Board Year

**12. APPOINTMENT OF COMMITTEE CHAIRS**

**13. AGENDA ITEMS FOR FUTURE BOARD MEETINGS – Pet-friendly Parks**

**14. APPROVAL OF JUNE 13, 2012 REGULAR MEETING MINUTES**

**15. 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

**16. 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.