



**KAHALUU NEIGHBORHOOD BOARD NO. 29**

*(Heeia Kea, Ahuimanu, Kahaluu, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa*

c/o KEY PROJECT • 47-200 WAIHEE ROAD • KANEOHE, HAWAII, 96744  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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

**REGULAR MEETING AGENDA**

Wednesday, February 11, 2015

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Rd.

**Rules of Speaking:** Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

**Note:** The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
- III. FILLING OF VACANCIES ON BOARD
  - A. Subdistrict Six (Hui 'Iwa Loop) has two (2) vacancies
  - B. Residents interested in filling any of these vacancies should bring proof of residence
  - C. Neighborhood Board candidate filing period deadline – Friday, February 20, 2015
- IV. INFORMATIONAL SESSION (Limited to three (3) minutes each)
  - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
  - C. Board of Water Supply – Barry Usagawa
  - D. Kahalu'u Stream/Flood Control Lagoon Department of Health Update – Watson Okubo
- V. RESIDENTS'/ COMMUNITY CONCERNS (Limited to two (2) minutes each)
- VI. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
  - A. Ko'olaupoko Sustainable Communities Plan Amendment Proposal I – Wailele o Ko'olau Agricultural and Residential Cluster
  - B. Ko'olaupoko Sustainable Communities Plan Amendment Proposal II – DeReis Property
  - C. Council Bill 47 – City Zoning Committee Hearing Thursday, February 12, 2015
  - D. HB313 and SB420 – Sunshine Law for Neighborhood Boards
  - E. Kahalu'u Transit Center Proposal – Transportation Chair Ken LeVasseur
- VII. REPORTS BY PUBLIC OFFICIALS (Please limit reports to five (5) minutes each)
  - A. Mayor Kirk Caldwell's Representative – Art Challacombe
  - B. Councilmember Ernie Martin
  - C. Councilmember Ikaika Anderson
  - D. Governor David Ige's Representative
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole

H. Representative Feki Pouha

VIII. BOARD BUSINESS

- A. Treasurers Report
- B. Adoption of meeting minutes for January 14, 2015

IX. COMMITTEE REPORTS (Limited to three (3) minutes each)

- A. Water and Environment – Flora Obayashi
- B. Transportation and Safety – Ken Levasseur
- C. Disaster Preparedness – Marie Samudio
- D. Parks and Recreation – Yvonne Nelson
- E. Planning – Amy Luersen
- F. Preservation of Hawaiian Heritage – Rocky Kaluhiwa
- G. Military/Civilian Affairs Liaison – Art Machado
- H. Legislation and School – Lola Tangaro

X. MEETING ANNOUNCEMENT

The next Kahalu'u Neighborhood Board No. 29 regular meeting will be held on Wednesday, March 11, 2015 at 7:00 p.m. at KEY Project.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Lori Snyder at (808) 768-3790 or e-mail [lsnyder@honolulu.gov](mailto:lsnyder@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco).

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.