KAHALUʻU NEIGHBORHOOD BOARD NO. 29
(Heʻeia Kea, ʻĀhuimanu, Kahaluʻu, Waiheʻe, Kaʻalaea, Waiāhole, Waikāne, Hakipuʻu, 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, April 8, 2015
7:00 P.M.
KEY PROJECT, 47-200 Waiheʻe 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 3 minutes, and those giving reports are urged to keep their reports under 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 6 (Hui ʻIwa Loop) has two (2) vacancies
   B. Residents interested in filling any of these vacancies should bring proof of residence

IV. INFORMATIONAL SESSION (Limited to three (3) minutes each)
   A. Marine Corps Base Hawaii (MCBH) – Elizabeth Feeney
   B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
   C. Kahaluʻu Stream/Flood Control Lagoon Department of Health Update – Watson Okubo
   D. Board of Water Supply – Barry Usagawa

V. RESIDENTS'/ COMMUNITY CONCERNS (Limited to two (2) minutes each)

VI. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
   A. Department of Planning and Permitting (DPP) Important Agricultural Lands Meeting to identify and map Oahu's Important Agricultural Lands (IAL); Public Input – Wednesday, April 15, 2015 5:30 p.m. to 8:30 p.m. – WCC Hale Akoakoa. Press release 3/25/15.
   B. New Electronic Process – Neighborhood Board Elections held from Friday, April 24, 2015 to Friday, May 15, 2015
   C. Ahilama Road/Waiheʻe Stream Bridge Repair
   D. Public Safety – Request for intersection redesign at Hui Iwa Street and Apoalewa Street
   E. Department of Emergency Management (DEM) Presentation
   F. Permitted Interaction Group (PIG) formation to plan Community Disaster Preparedness event – Marie Samudio

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. Senator Gil Riviere

E. Senator Jill Tokuda
F. Representative Jarrett Keohokalole
G. Representative Feki Pouha

VIII. BOARD BUSINESS
A. Treasurer's Report
B. Adoption of regular meeting minutes for March 11, 2015
C. Members Absence Reports

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, May 13, 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. Agendas and minutes are also available on the internet at www.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.