



KAHALU'U NEIGHBORHOOD BOARD NO. 29

*(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, 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, July 8, 2015

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

**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 Pro Tem Flora Obayashi
- II. OATH OF OFFICE FOR NEWLY ELECTED MEMBERS OF THE BOARD
- III. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2016  
The officers to be elected are the Chair, Vice Chair, Secretary, and Treasurer.
- IV. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
  - C. Board of Water Supply – Barry Usagawa
  - D. Department of Health Update – Watson Okubo
- V. DETERMINATION OF MEETING TIME/DATE/LOCATION
- VI. DETERMINATION OF BOARD RECESS SCHEDULE
- VII. FILLING OF VACANCIES ON BOARD
  - A. Subdistrict 6 (Hui 'Iwa Loop) has one (1) vacancy
  - B. Residents interested in filling this vacancy should bring proof of residence
- VIII. INFORMATIONAL SESSION (Limited to three (3) minutes each)
  - A. Marine Corps Base Hawaii (MCBH) – Elizabeth Feeney
  - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
- IX. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS (Limited to two (2) minutes each)
- X. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative
  - B. Council Member Ernie Martin
  - C. Council Member Ikaika Anderson
  - D. Governor David Ige's Representative
  - E. Senator Gil Riviere
  - F. Senator Jill Tokuda
  - G. Representative Jarrett Keohokalole
  - H. Representative Feki Pouha

- XI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to two (2) minutes each)
- XII. BOARD BUSINESS
  - A. Treasurer's Report
  - B. Adoption of meeting minutes for June 10, 2015
  - C. Creation of board committees and members
    - 1. Designation of committee chairs by board chair
- XIII. MEETING ANNOUNCEMENT  
The next Kahalu'u Neighborhood Board No. 29 meeting will be held on Wednesday, August 12, 2015 at 7:00 p.m. at KEY Project.
- XIV. 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 Neil Baarde at (808) 768-3770 or e-mail [nbaarde@honolulu.gov](mailto:nbaarde@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.