



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, August 12, 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 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. 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
- III. FILLING OF VACANCIES ON BOARD
 - Subdistrict 6 (Hui 'Iwa Loop) has one vacancy
 - Residents interested in filling this vacancy 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
- V. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS (Limited to two (2) minutes each)
- VI. REPORTS BY ELECTED OFFICIALS (Please limit reports to five (5) minutes each)
 - A. Mayor Kirk Caldwell's Representative
 - 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
- VII. RESIDENTS'/ COMMUNITY CONCERNS (Concerns not on tonight's agenda; limited to two (2) minutes each)
- VIII. BOARD BUSINESS
 - A. Treasurer's Report
 - B. Adoption of meeting minutes for July 8, 2015

IX. COMMITTEE REPORTS

- A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
- B. Military Liaison Committee – Chair Art Machado
- C. Planning Committee – Chair Ken Goldstein
- D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
- E. Regional Park Committee – Chair Yvonne Nelson or Vice Chair Marina Pasion
- F. School Committee – Chair Lola Tangaro
- G. Transportation and Safety Committee – Chair Ken LeVasseur
- H. Water and Environment Committee – Chair Flora Obayashi

X. MEETING ANNOUNCEMENT

The next regular Kahalu'u Neighborhood Board No. 29 meeting will be Wednesday, September 9, 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 Jordan Ozaki at (808) 768-3708 or e-mail jozaki1@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.