



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, January 13, 2016

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, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. INFORMATIONAL SESSION (Limited to three (3) minutes each)
 - A. Marine Corps Base Hawaii (MCBH) – Elizabeth Feeney
 - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
 - C. Board of Water Supply – Barry Usagawa
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each)
- V. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
 - A. Update on Waihe'e Wetlands development at 47-630 Kamehameha Highway:
 - i. Shelly Lynch – Chief: Regulatory Office, Army Corps of Engineers
 - ii. Art Challacombe – Deputy Director: Department of Planning and Permitting
 - B. Kahalu'u Stream/Flood Control Lagoon: Department of Health Update – Watson Okubo
 - C. Mapele Road Collapse – Ken Levasseur, Steering Committee Report
 - D. Nextera/HECO Takeover Report – Rebecca Soon, Pacific Hui
- VI. REPORTS BY PUBLIC OFFICIALS (Please limit reports to three (3) minutes each)
 - A. Mayor Kirk Caldwell's Representative – Art Challacombe
 - B. Councilmember Ernie Martin – Michael Sakata
 - C. Councilmember Ikaika Anderson
 - D. Governor David Ige's Representative – Kekoa Kaluhiwa
 - E. Senator Gil Riviere
 - F. Senator Jill Tokuda
 - G. Representative Jarrett Keohokalole
 - H. Representative Feki Pouha
- VII. BOARD BUSINESS
 - A. Treasurer's Report
 - B. Adoption of regular meeting minutes for December 9, 2015 meeting
 - C. Reports of members' attendance at other meetings (Limited to two (2) minutes)

D. Appointing the Chair for the School Committee

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

- 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 –
- G. Transportation and Safety Committee – Chair Ken LeVasseur
- H. Water and Environment Committee – Chair Flora Obayashi

IX. MEETING ANNOUNCEMENT

- A. Next Kahalu'u Neighborhood Board No. 29 meeting will be Wednesday, February 10, 2016 at 7:00pm at KEY Project.

X. 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 Relley Araceley at (808) 768-3790 or e-mail relley.araceley@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.