



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 10, 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, OLI, 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. FILLING OF VACANCY ON BOARD – one (1) seat
 - Sub-district 1: representing Waiahole, Waikane, Hakipu'u, Kualoa
 - Residents interested in filling this vacancy must show proof of residence
- IV. PUBLIC AGENCY REPORTS: Federal, State, Municipal
 - A. Marine Corps Base Hawaii (MCBH) – Tiffany Patrick, Communications Officer (three (3) min)
 - B. Kaneohe Bay Regional Council PIG Proposal – Jerry Kaluhiwa and Art Machado (six (6) min)
 - C. Board of Water Supply – Water Master Plan – Barry Usagawa (10 minutes)
 - D. Kahalu'u Stream/Flood Control Lagoon; Dr. Craig Glenn Proposal-DOH Watson Okubo (10 min)
 - E. NOAA – NERR designation for He'eia Estuary (National Estuarine Research Reserves) (10 min)
- V. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
 - A. Trust for Public Lands – Stephen Rafferty; Hui Aloha 'Āina Momona – Daniel Anthony
 - B. OSPCA Environment Assessment – Dennis Silva and Stephanie Ryan
 - C. Honolulu Charter Commission Proposals on General Election ballot
 - D. Ko'olaupoko Sustainable Communities Plan – Planning Commission August 3, 2016 action
- VI. RESIDENTS'/ COMMUNITY CONCERNS (Not on tonight's agenda) (Limited to 2 minutes each)
- 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 regular meeting minutes for July 13, 2016 meeting
- C. DOBOR - UIPA request form for audit information
- D. Limited Meeting on Kaneohe Bay – September 23-24, 2016
- E. Reports of members' attendance at other meetings (Limited to two (2) minutes each)
- F. Appointment of Committee Chairs

IX. 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. Parks and Recreation Committee – Chair Yvonne Nelson
- F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
- G. Transportation and Safety Committee – Chair Ken LeVasseur
- H. Water and Environment Committee – Chair Flora Obayashi

X. MEETING ANNOUNCEMENT

Next Kahaalu'u Neighborhood Board No. 29 meeting will be Wednesday, October 12, 2016 at 7:00pm 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 A. Chris Acosta at (808) 768-3718 or e-mail allan.acosta@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.

All written testimony must be received in the Neighborhood Commission Office **48 hours prior** to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.