



NUUANU/PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JULY 17, 2007
PAUOA ELEMENTARY SCHOOL
2301 PAUOA ROAD
7:15 P.M.**

NOTE: To accommodate the business of this meeting as listed on the agenda below, the Board encourages speakers to be brief and to summarize. Persons wishing to speak are asked to raise their hand and, when recognized, address the Chair. Mahalo for your participation and kokua.

1. CALL TO ORDER BY CHAIR PAULA KURASHIGE
2. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - 1) Fire safety concerns of Board members and residents
 - B. Honolulu Police Department
 - 1) Honolulu (District 1)
 - a. Public safety concerns of Board members and residents
 - 2) Kalihi (District 5)
 - a. Public safety concerns of Board members and residents
3. COMMUNITY CONCERNS/ELECTED OFFICIALS
 - A. Residents' Concerns (issues and concerns not listed elsewhere on the Board's agenda)
 - B. Mayor Mufi Hannemann's representative - Gail Haraguchi, Deputy Director, Department of Enterprise Services
 - C. Councilmember Rod Tam
 - D. Board of Water Supply - Iris Oda
 - 1) Fire hydrant problems at Alika, Wood, Lower Dowsett, and Puiwa
 - 2) Nu'uuanu Reservoir safety concerns (Follow-up)
 - E. Governor Linda Lingle's representative - Mark Bennett, State Attorney General
 - F. Legislators:
 - 1) Senator Carol Fukunaga
 - 2) Senator Suzanne Chun-Oakland
 - 3) Representative Sylvia Luke
 - 4) Representative Corinne W.L. Ching
4. PRESENTATIONS: DISCUSSION/ACTION
 - A. Save Honolulu Family Court and proposed resolution - Adrienne King, Chair of the Family Law Section of the Bar Association and response from the Judiciary, Public Affairs Office
5. UNFINISHED BUSINESS: DISCUSSION/ACTION
 - A. Election of Secretary/Treasurer
 - B. Formation of a Permitted Interaction Group (PIG) for the investigation into selection of meeting place(s)
 - C. Approval of Board Expenses
 - 1) Payment for meeting place rental
 - 2) Payment for a newsletter or for videotaping
 - 3) Payment for refreshments



- D. Time Limit Policy - Proposal of 10 minutes per presentation and two minutes per speaker
- E. Board recesses, if any (The Neighborhood Plan requires that the Board meets at least ten times a year)
- F. Oahu Metropolitan Planning Organization (OMPO) Update - Selection of representative
- G. Honolulu High-Capacity Transit Corridor Project (HHCTCP) Update - Pat Lee

6. APPROVAL OF JUNE 19, 2007 REGULAR MEETING MINUTES

7. TREASURER'S REPORT

8. CORRESPONDENCE

- A. Board members are reminded to submit their public information to be posted on the Neighborhood Commission Office (NCO) website.

9. DISCUSSION OF NEW BUSINESS AND POSSIBLE FUTURE AGENDA ITEMS:

10. ANNOUNCEMENTS:

- A. The next regular Board meeting is scheduled for Tuesday, August 21, 2007, at 7:15 p.m. Pauoa Elementary School Cafeteria.
- B. The Hawaii 2050 Sustainability Summit will be held on Saturday, September 22, 2007 from 7:30 a.m. to 12:30 p.m. at the Hilton Hawaiian Village Beach Resort & Spa, Coral Ballrooms at 2005 Kalia Road, Honolulu, HI 96815. This all-morning event will preview the draft Hawaii 2050 Sustainability Plan by the Office of the Auditor. For more information, go to www.Hawaii2050.org.
- C. Phishing Alert - Don't Be A Victim If you suspect your personal information has been stolen, you may call and report to the following agencies: Experion - (888) 397-3742, Equifax - (800) 525-6285 and/or TransUnion - (800) 680-7289 Review your credit account(s) and credit card statements regularly to ensure all transactions are legitimate.

11. ADJOURNMENT

NU'UANU/PUNCHBOWL NEIGHBORHOOD BOARD NO. 12 DIRECTORY (2007)

SUBDISTRICT 1:

James Bannan - 521-5465
Al Canopin Jr. (*Vice Chair*) - (C) 688-7337
Richard Carreira - 537-4106
Patricia Jones -
Robert Tom -

SUBDISTRICT 3:

Jay Fidell - (B) 566-2105 (C) 780-9254
John Harrison - 595-8373
Audrey Hidano - (R) 595-6262 (B) 847-5555
Paula Kurashige (*Chair*) - 595-7094
Philip Nerney - 537-1777

SUBDISTRICT 2:

Mason Aiona - 538-6173
Heather M. Crislip - (C) 230-5930
Wendy Ogawa - 474-3418, ext. 231
Jack Schweigert - 536-9145
Sylvia Young - 845-9022

Neighborhood Commission Office (NCO) at
www.honolulu.gov/nco
K. Russell Ho - 523-4944 or kho4@honolulu.gov

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. 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 Neighborhood Commission Office at 527-5749 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.