



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, AUGUST 21, 2007
PAUOA ELEMENTARY SCHOOL CAFETERIA
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. All visitors, please sign in. Mahalo for your participation and kokua.

1. **CALL TO ORDER: JACK SCHWEIGERT, SECRETARY-TREASURER**
2. **ELECTION OF CHAIR PRO TEM**
3. **PUBLIC SAFETY REPORTS:**
 - A. Honolulu Fire Department
 - 1) Fire safety concerns of Board members and residents
 - 2) Bill 48 information
 - B. Honolulu Police Department
 - 1) Honolulu (District 1) - Public safety concerns of Board members and residents
 - 2) Kalihi (District 5) - Public safety concerns of Board members and residents
4. **COMMUNITY CONCERNS/ELECTED OFFICIALS:**
 - A. Residents' Concerns (Issues and concerns not listed elsewhere on the Board's agenda. Concerns may be presented, but no Board discussion or action can be taken.)
 - 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
 - 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
5. **NEW BUSINESS: FOR DISCUSSION/ACTION**
 - A. Emphasis Leader for Bus Transportation - Pauoa - Selection of Emphasis Leader
 - B. Emphasis Leader for Planning/Permitting/Variations - Selection of Emphasis Leader
 - C. Emphasis Leader for Safety - Selection of Emphasis Leader
 - D. Emphasis Leader for Nu'uaniu/Liliha Corridor - Selection of Emphasis Leader
 - E. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee - Selection of representative, alternate
 - F. Board of Education (BOE) - Selection of liaison representatives with schools in the Nu'uaniu/Punchbowl Neighborhood Board No. 12 district
 - 1) Pauoa Elementary School
 - 2) Nu'uaniu Elementary School



3) Kawanānakoā Middle School

G. Marshallese Consulate - Selection of liaison representative

H. Hawaii 2050 Sustainability Summit Program on Saturday, September 22, 2007 at the Hilton Hawaiian Village Beach Resort & Spa's Coral Ballroom, 2005 Kalia Road, Waikiki from 8:00 a.m. to 12:30 p.m. Board may authorize payment for one attendee (\$20.50), plus parking (\$6.00).

6. UNFINISHED BUSINESS: DISCUSSION/ACTION:

A. Time Limit Policy - Proposal of 10 minutes per presentation and two minutes per speaker

B. Board Recesses, if any (the Neighborhood Plan requires that the Board meet at least ten times a year)

C. Honolulu High-Capacity Transit Corridor Project (HHCTCP) - Board and public comments. For background information, visit <http://www.honolulutransit.org>.

7. APPROVAL OF JUNE 19, 2007 REGULAR MEETING MINUTES

8. APPROVAL OF JULY 17, 2007 REGULAR MEETING MINUTES

9. TREASURER'S REPORT

10. ANNOUNCEMENTS:

A. The Chair would like to thank Principal Roberta Richards and staff members Joanne Gomes and Nora Keaulana of Pauoa Elementary School for the use of their school for the Nu'uānu/Punchbowl Neighborhood Board No. 12 regular meetings.

B. Community meeting for Wastewater Treatment on Wednesday, August 22, 7:00 p.m. at Kapolei Hale to 8:30 p.m.

C. The next regular Board meeting is scheduled for Tuesday, September 18, 2007, at 7:15 p.m., at the Pauoa Elementary School Cafeteria.

D. Hawaii 2050 Sustainability Summit Program on Saturday, September 22, 2007 at the Hilton Hawaiian Village Beach Resort & Spa's Coral Ballroom, 2005 Kalia Road, Waikiki from 8:00 a.m. to 12:30 p.m.

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 - 479-6286 x216

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.