



NUUANU/PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 18, 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: 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) - Public safety concerns of Board members and residents
 - 2) Kalihi (District 5) - 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. 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
 - 1) Report on fire hydrants in Nu'uauu
 - 2) Report on Nu'uauu dam
- 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: FOR DISCUSSION/ACTION (8:00 p.m. time allowed - 10 minutes)

- A. Alternatives to the Honolulu High-Capacity Transit Corridor Project (HHCTCP) - Cliff Slater
For background information, visit - www.honolulutraffic.com and www.honolulutransit.com.
before the meeting

5. UNFINISHED BUSINESS: DISCUSSION/ACTION:

- A. Craigside Retirement Residence Update at 15 Craigside Place - Robin Foster, Planning Consultant (3 minutes)
- B. Punchbowl Beautification Project Update - Riley Hakoda (3 minutes)
- C. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee - Selection of representative and alternate
- D. Board of Education (BOE) - Selection of liaison representatives with schools in the Nu'uauu/Punchbowl Neighborhood Board No. 12 district



- 1) Pauoa Elementary School
 - 2) Nu'uuanu Elementary School
 - 3) Kawananakoa Middle School
- E. Hawaii 2050 Sustainability Summit 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. APPROVAL OF AUGUST 21, 2007 REGULAR MEETING MINUTES

7. TREASURER'S REPORT

8. ANNOUNCEMENTS:

- A. The Hawaii 2050 Sustainability Summit is scheduled for 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.
- B. The next regular Board meeting is scheduled for Tuesday, October 16, 2007, at 7:15 p.m., at the Pauoa Elementary School Cafeteria.
- C. The Pauoa Elementary School is announcing their Craft Fair on Saturday, October 27. A booth in the cafeteria would cost \$30.00.

9. ADJOURNMENT

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.