



LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
MONDAY, JUNE 18, 2007
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 – 9:00 P.M.**

There is a ten-minute time limit on presentations and two-minutes on all other reports. The Chair must first recognize any board member or guest desiring to speak before proceeding. Questions/testimonies are limited to two-minutes per speaker, per topic.

SAFETY BULLETIN: Please stay alert and report any suspicious activities to the Police by calling 9-1-1 for emergencies and non-emergencies.

AGENDA

1. CALL TO ORDER: Chair Pro tem Loy Kuo pursuant to Rule 4-4.1
2. SWEARING IN OF BOARD MEMBERS – those not present at June 2nd ceremony
3. ANNUAL ELECTION OF OFFICERS FOR THE TERM JUNE 1, 2007 – MAY 31, 2008
- Election of Board Chair
4. FILLING OF ONE (1) VACANCY FOR AT LARGE; TWO (2) VACANCIES IN SUBDISTRICT 1;
TWO (2) VACANCIES IN SUBDISTRICT 2; ONE (1) VACANCY IN SUBDISTRICT 3
5. ELECTION OF REMAINING OFFICERS – VICE CHAIR, SECRETARY AND TREASURER
6. DETERMINATION OF BOARD MEETING (DATE/TIME/PLACE) AND SELECTION OF
RECESSES (IF ANY)
7. APPROVAL OF BOARD EXPENDITURES – Board must approve ALL expenditures over \$25.
Chair has authority to spend up to \$25 without board approval.
 - A. Refreshments
 - B. Newsletter
8. RESIDENTS' CONCERNS & GOVERNMENT OFFICIALS' FORUM
 - A. EMERGENCY GOVERNMENT AGENCIES
Honolulu Fire Department - (Kuakini Station)
Honolulu Police Department – (Kalihi Station)
9. OLD BUSINESS
 - A. Update on Kuakini Extension: Representative from City Department of Transportation Services
 - B) Approve request to draft a letter requesting DTS perform an Institute of Traffic Engineers (ITE) traffic safety audit on the intersections of Liliha and Judd, Liliha and School, Liliha & Vineyard, Nuuanu and Kuakini and make the results available for the Board to review.



10. Other Government Agencies

- A. Board of Water Supply – Iris Oda
- B. Councilmember Rod Tam – Claude Uehara
- C. Mayor’s Representative – Debbie Kim Morikawa
- D. Governor’s Representative – Henry Oliva
- E. Senator Suzanne Chun Oakland
- F. Representative Corrine Ching (District 27)
- G. Representative John Mizuno (District 30)

11. NEW BUSINESS

Participation in “I Love Liliha Festival” on Saturday, August 25, 2007.

12. COMMUNITY ORGANIZATIONS

Hawai`i Health Systems: Maluhia Hospital

13. OLD BUSINESS - None

14. NEW BUSINESS - None

15. BOARD BUSINESS

- A. Appointment of OMPO Representative
- B. Establish and Appoint Committee Chairs
- C. Adopt policy: Appointing members on a rotating basis to purchase and bring meeting refreshments.

16. ADJOURNMENT

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission, City Hall, No. 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. For information pertaining to accessibility for handicapped persons, please call the Neighborhood Commission Office at 527-5749. Mahalo nui loa!