



LILIIHA/ 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, JULY 9, 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.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER
2. APPROVAL OF MINUTES: June 18, 2007
3. FILLING OF VACANCIES:
 - A. Arvid Youngquist was improperly seated on the board with less than seven votes. Due to the invalid vote, there is still one (1) at-large vacancy:
 - B. One (1) vacancy in Subdistrict 1 - Puunui
 - C. One (1) vacancy in Subdistrict 2 - Alewa/LilihaFor more detailed information, go to www.honolulu.gov/nco or call the office at 527-5749.
4. ELECTION OF TREASURER: As Arvid Youngquist was improperly seated on the board and as he, while improperly seated, nominated Dale White to serve as treasurer of the board, the election of the treasurer was also invalid and must be done again.
5. EMERGENCY GOVERNMENT AGENCIES
 1. Honolulu Fire Department (Kuakini Station)
 2. Honolulu Police Department (Kalihi Station)
6. RESIDENTS' CONCERNS
7. OLD BUSINESS
 - A. Update on Kuakini Extension Project: presentation by representative from City Department of Transportation Services.
 - B. Kuakini Street Extension: Neighborhood Board 14 will vote on which alternative to support for completion and the chair will inform DTS via letter.
 - C. Update on Road Safety Audits: Letter written and delivered on 26 June 2007 requesting DTS perform road safety audit of intersections of Liliha and Judd, Liliha and School, Liliha and Vineyard, Liliha and Kuakini, and Nuuanu and Kuakini.



8. 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) – Katie Churchey
- G. Representative John Mizuno (District 30)

9. NEW BUSINESS: - None

10. COMMUNITY ORGANIZATIONS:

Maluhia Hospital

11. BOARD BUSINESS

- A. Appointment of OMPO Representative (previous volunteer was improperly seated)
- B. “I Love Liliha Festival” - Appoint neighborhood board booth coordinator

12. 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 handicap persons, please call the Neighborhood Commission Office at 527-5749.

Mahalo.