



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, SEPTEMBER 10, 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 other reports. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to two-minutes per speaker.

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

AGENDA

1. CALL TO ORDER
2. APPROVAL OF JULY 9, 2007 OF REGULAR MEETING MINUTES
3. FILLING OF VACANCIES - One At-Large vacancy and one Sub District 1 vacancy (from 2400 block of Pali Highway (all even numbers) to Wyllie to Waolani Avenue and area within these boundaries
4. EMERGENCY GOVERNMENT AGENCIES (3 minutes)
 - A. Honolulu Fire Department (Kuakini Station)
 - B. Honolulu Police Department (Kalihi Station)
5. RESIDENTS' CONCERNS (Matters not on Agenda)
6. UNFINISHED BUSINESS
 - A. **Update on Kuakini Extension Project** - City administration report on status to finalize construction plans and specifications and complete land conveyance
 - B. **Update on Road Safety Audits** - Update from DTS representative if present
 - C. **Update on "I Love Liliha Festival"**
7. OTHER GOVERNMENT AGENCIES' FORUM:
 - 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)
8. NEW BUSINESS:
 - A. Proposed vote of support for City Council Resolution 07-248 regarding Modified Kuakini Street Extension Project
 - B. Proposal to vote to remove "NO LEFT TURN" sign across from Ma'ema'e School egress and notify appropriate government agencies
 - C. Presentation by Good Shepherd Lutheran Church - Second level addition of kitchen and activities center
 - D. Presentation by Catholic Charities – Request for Proposal (RFP) for lease renewal



- E. Kalihi-Nuuanu Area Sewer Rehabilitation/Environmental Assessment presentation for preliminary comments – Respond to Kimura International, Inc., 1600 Kapiolani Blvd, Ste. 1610, Honolulu, HI 96814 by September 19, 2007.
- F. Kailua NB No. 31 Bicycle Safety Resolution - vote to support/not support
- G. Information only: The latest Draft of Revised Neighborhood Plan is online at <http://www.honolulu.gov/nco/draft+neighborhood+plan+august+2007.pdf>. Document accompanying 1998 plan, 2006 draft and this 2007 draft at <http://www.honolulu.gov/nco/07drafrnpcomparision.htm>.

9. BOARD BUSINESS

- A. Approve change of meeting date from November 12th to 19th due to Veteran's Day
- B. Appointment of OMPO Representative
- C. Establish and appoint Committee Chairs
- D. Treasurer's Report

10. ANNOUNCEMENTS

The next Neighborhood Board meeting will be held October 8, 2007.

11. 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.