



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, OCTOBER 8, 2007, 7:00-9:00 P.M.
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET**

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. Questions/testimonies are limited to two-minutes per speaker.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES

AGENDA

1. CALL TO ORDER: CHAIR
2. APPROVAL OF MINUTES FOR SEPTEMBER 20, 2007
3. FILLING OF ONE (1) VACANCY - Subdistrict 1
 - BREAK FOR SWEARING IN NEW BOARD MEMBERS if necessary.
4. REPORT FROM PUBLIC SAFETY AGENCIES:
 - A. Honolulu Fire Department (Kuakini Station)
 - B. Honolulu Police Department (Kalihi Station)
5. RESIDENTS' CONCERNS:
 - As required in the Sunshine law, specific issues not listed on this agenda cannot be discussed and board action cannot be taken until item is properly noticed.
6. UNFINISHED BUSINESS:
 - A. **Update on Kuakini Extension Project** - Status on finalizing construction plans and specifications and to complete land conveyance
 - B. **Update on Road Safety Audits:** Update from DTS representative if present.
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
Follow-up on status of Four-way stop at Hala Drive and Kapalama Avenue
 - 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. Kalihi-Nuuanu Area Sewer Rehabilitation//Environmental Assessment—Early Consultation Representative of Kimura International will make the presentation.
 - B. Kailua NB #31 Bicycle Safety Resolution. Vote to support/not support.



- C. For info only: latest draft of revised Neighborhood Plan is online at <http://www.honolulu.gov/nco/draft+neighborhood+plan+august+2007.pdf>. There is also a document comparing the 1998 plan with the 2006 draft and this 2007 draft at <http://www.honolulu.gov/nco/07draftnrcmparision.htm>

9. COMMUNITY ORGANIZATIONS:

10. CHAIR'S REPORT

- A. Follow-up on request from Mr. Wendekier regarding Humane Society and trapping cats
- B. Follow-up on status of Long's Drugs store at Liliha and Kuakini Streets

11. BOARD BUSINESS

- A. Appointment of OMPO Representative.
- B. Establish and appoint Committee Chairs as needed

13. TREASURER'S REPORT

14. 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.