



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
MONDAY, DECEMBER 13, 2010
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. Question/testimonies are limited to one-minute per speaker and no speaker may comment more than twice on each subject. Those who interrupt another speaker are out of order and will not be allowed to comment.

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

1. CALL TO ORDER
2. FILLING OF BOARD VACANCIES: There is one vacancy in sub-district 4 (area bounded by Liliha, Judd, Lanakila, and School streets.
3. GOVERNMENT AGENCIES FORUM (2 min. each):
 - A. Honolulu Fire Department (Kuakini Station)
 - B. Honolulu Police Department (Kalihi Station)
 - C. Mayor's Representative - Ross Tanimoto
 - D. District 6 Councilmember - Rod Tam
 - E. Governor's Representative
 - F. 13th Senatorial District - Suzanne Chun Oakland
 - G. District 27 Representative - Corinne Ching
 - H. District 30 Representative - ohn Mizuno
 - I. Board of Water Supply - ris Oda
4. PRESENTATIONS (10 minutes each): Update on the City's leasing of property located at 1816 Alewa Drive to the Hale Kako Alzheimer's respite program of the Waianae Coast Community Health Center. (Keith Ishida, C&C DCS and Rosanna Evers of the Hale Kako program)
5. RESIDENTS' CONCERNS – Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken. **PLEASE STATE YOUR NAME FOR THE RECORD BEFORE MAKING COMMENTS.**
6. APPROVAL OF MINUTES FOR NOVEMBER 8, 2010
7. UNFINISHED/ONGOING BUSINESS
 - A. Kuakini Extension Project Update. Target for completion of planning and permitting is the end of 2011. Update.
 - B. Follow-up on letter to City Council regarding proposed resolution approving new lease to Waianae Coast Comprehensive Center to operate Alewa Heights Alzheimer's Respite Care Center (Claude Uehara)
 - C. Follow-up and actions on School/Traffic Safety discussion (December 2010).
 - D. Parking/ticketing of blocked driveway at 1843 Liliha Street.
8. NEW BUSINESS: Request to have DTS provide for left turn signals/advance green light for left turns at N. Kuakini Street and Nuuanu Avenue (especially turning left from N. Kuakini east bound onto Nuuanu mauka bound)



9. COMMUNITY ORGANIZATIONS

- A. Maluhia
- B. Hawaii Medical Center
- C. Lanakila Multi-Purpose Senior Center
- D. Ma'ema'e Elementary SCC
- E. Others

10. BOARD BUSINESS

- A. NB14 Holiday Party (Dec 4), Wes Fong
- B. Oahu Metropolitan Planning Organization (OMPO) report (Brandon Lau). Brandon Lau has been attending the OMPO meetings for several months and as a result NB14 is can be reinstated as a member of OMPO's Citizen Advisory Committee (CAC). Brandon Lau is the NB14 representative to the CAC with Chad Atkins as the alternate representative
- C. Report by Transportation and Safety Committee (Dale White)
- D. Report by NB14 representative to the HPHA Board of Directors Meetings (Lynn Vasquez)
- E. Treasurer's Report (Lynn Vasquez)
- F. Establish Committees and/or Permitted Interaction Groups (PIGs) and appoint committee
- G. Approval of Board expenditures over \$25.00

11. ANNOUNCEMENTS

- A. The next Board meeting will be **Monday, January 10, 2010** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.
- B. The Office of Environmental Quality Control semi-monthly bulletin may be found at http://oecq.doh.hawaii.gov/Shared%20Documents/Environmental_Notice/current_issue.pdf
- C. The City's Draft O'ahu Bike Plan is available for review www.oahubikeplan.org
- D. Curbside recycling (Suzanne Jones) http://www.opala.org/solid_waste/curbside.htm
- E. Hawaii Meth Project (Cindy Adams) <http://www.hawaiimethproject.org/>
- F. Hawaii 2050 Sustainability Plan is posted at <http://www.publicpolicycenter.hawaii.edu/sustainability.html>.
- G. The Hawai'i State Department of Transportation (DOT) website GoAkamai.org that provides advance travel information to enables travelers to better plan their commutes to work, home, school and community.
- H. To suggest sites for planting native trees or to volunteer or make financial donations to the Windward Ahupua`a Alliance and organizers of the "PLant A Native Tree Campaign see <http://www.waa-hawaii.org> or <http://www.plantanativetree.org> for more information, or contact Shannon Wood at Voicemail 808/247-6366; Cellular 808/223-4481 or 808/224-4496 (personal) or email at mailtoinfo@waa-hawaii.org or mailtoinfo@plantantivetree.org.
- I. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- J. E-Waste Hawaii Collection Events: **Dec. 18, Imua Athletic.**
- K. Lanakila Multi-Purpose Senior Center: <http://www.catholiccharitieshawaii.org/Portals/ExpressSite/pdf/lanakila.pdf>.

12. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.html

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 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

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