



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

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
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REGULAR MEETING AGENDA MONDAY, MARCH 11, 2013 MA'EMA'E ELEMENTARY SCHOOL 319 WYLLIE STREET 7:00 P.M. – 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. Questions/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.

Reminder: Photographs will be taken during this meeting that may be posted on social media websites such as *Facebook* or *Twitter*. Please make it known if you do not wish to be included.

1. CALL TO ORDER: Vice-Chair Wesley Fong
2. FILLING OF BOARD VACANCIES: There are TWO vacancies on the board: one (1) in Sub-District 1 and one (1) in Sub-District 4. Residents interested in filling a vacant board seat are asked to bring a valid photo ID with their current residential address.
3. GOVERNMENT AGENCIES FORUM (2 min. each):
 - 3.1. Honolulu Fire Department (Kuakini Station)
 - 3.2. Honolulu Police Department (Kalihi Station)
 - 3.3. Mayor's Representative
 - 3.4. District 6 Councilmember – Carol Fukunaga or rep
 - 3.5. District 7 Councilmember – Joey Manahan or rep
 - 3.6. 13th Senatorial District – Suzanne Chun Oakland or rep
 - 3.7. 14th Senatorial District – Donna Mercado Kim or rep
 - 3.8. District 27 Representative – Takashi Ohno or rep
 - 3.9. Governor's Representative – Keith Yamamoto or rep
 - 3.10. Board of Water Supply – Iris Oda or rep
4. PRESENTATIONS (10 min. each): None.
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.
6. APPROVAL OF MINUTES: February 11, 2013 Regular Meeting Minutes
7. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 7.1. Kuakini Street Extension Project Update
 - 7.2. Follow-up and actions on School/Traffic Safety Discussion (DTS). Letter from Senator Chun Oakland to DTS Director Wayne Yoshioka Regarding Crosswalks at Cathedral School (also concerned about Soto Academy crosswalk) (waiting for tests on crosswalk lights)
 - 7.3. Pedestrian Safety/Hala Signage to Slow Traffic by Maluhia Long-Term Care Facility (work order issued)
 - 7.4. Intersection of Ilima, Aulii, and Alewa Drive Traffic Concerns (study in-progress; awaiting traffic counts when schools are in session)
 - 7.5. Repaving and Drainage Fix of Panui and Lolena Streets
 - 7.6. Liliha area MAPPING (*Communities for a Lifetime*), to volunteer email Pam Chow, pchow2@hawaii.edu



8. NEW BUSINESS: Neighborhood board elections filing deadline was February 15, 2013. Election will be held via Internet and telephone April 26 through May 17, 2013
9. COMMUNITY ORGANIZATIONS
 - 9.1. Maluhia
 - 9.2. Lanakila Multi-Purpose Senior Center
<http://www.catholiccharitieshawaii.org/Portals/ExpressSite/pdf/lanakila.pdf>
 - 9.3. Ma'ema'e Elementary SCC
 - 9.4. St. Francis Health Care System
 - 9.5. Others
10. BOARD BUSINESS
 - 10.1. Approval of Board Meeting Location, Day, and Time
 - 10.2. Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC)
OahuMPO@OahuMPO.org – Chad Atkins
 - 10.3. Report by Transportation and Safety Committee – Dale White
 - 10.4. Report on HPHA Board of Directors Meetings – Brandon Mitsuda
 - 10.5. NB14 *Facebook page/Twitter account* – Tyler Dos Santos-Tam
 - 10.6. Treasurer's Report – Dale White
 - 10.7. Sunshine Law Online Training Option at <http://www1.honolulu.gov/nco>
11. ANNOUNCEMENTS
 - 11.1. The Next Board Meeting will be **Monday, April 8, 2013** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.
 - 11.2. Other announcements
12. ADJOURNMENT

References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 733-2530
3. Report Leaking Water Meters: 748-5000
4. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
5. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html
6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>
7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
8. Homeless Hotline: 791-9359
9. Community Policing Team: 723-8230
10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
11. Walk Wise Hawaii 535-9091, Lance Rae.
12. NB14 accounts (Contact Tyler Dos Santos-Tam at tylerdst@gmail.com):
 - a. Facebook: Neighborhood Board - No. 14 Liliha/Puunui/Alewa/Kamehameha Heights
 - b. NB14 Twitter account: NBoard14

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 or visit www.honolulu.gov/nco/index1.html

Anyone with questions about accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8am-4pm and at least 24 hours before the scheduled meeting.

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