



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 MAY 13, 2013 7:00 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 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: Chair Robert Stubbs
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 – Randall Leong
 - 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):
 - 4.1 Hawaii National Guard Challenge Academy by Tamafaiga Tuitelepage) (ttui@hingyca.org)
 - 4.2 Liliha Library (Sylvia Mitchell)
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: April 8, 2013 Regular Meeting Minutes
7. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 7.1. Kuakini Street Extension Project Update.
 - 7.2. Request from DTS for traffic collision history on the corner of Kapalama Ave and Hala Drive from 2009 to April 2013.
 - 7.3. Neighborhood board elections will begin via Internet and telephone on April 26.
 - 7.4. Lanakila Park basketball hoop repair.
 - 7.5. Na Pueo Park moldy/slippery basketball courts.
 - 7.6. Vehicles parking on unimproved sidewalks and impeding the passage of pedestrians/forcing them onto the roadway (Kamehameha Heights, esp. Kealia, Hillcrest, and Makanani)



8. COMMUNITY ORGANIZATIONS

- 8.1. Maluhia
- 8.2. Lanakila Multi-Purpose Senior Center
<http://www.catholiccharitieshawaii.org/Portals/ExpressSite/pdf/lanakila.pdf>
- 8.3. Ma'ema'e Elementary SCC
- 8.4. Others

9. BOARD BUSINESS

- 9.1. Approval of Board Meeting Location, Day, and Time
Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – Loy Kuo/Chad Atkins (The presentation by Roger Morton (OTS) at the April 17 CAC meeting is available on the following website:
(<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>)
- 9.2. Report by Transportation and Safety Committee – Dale White
- 9.3. Report on HPHA Board of Directors Meetings – Brandon Mitsuda
- 9.4. NB14 *Facebook* page/*Twitter* account – Tyler Dos Santos-Tam
- 9.5. Treasurer's Report – Dale White
- 9.6. Sunshine Law Online Training Option at <http://www1.honolulu.gov/nco>

10. ANNOUNCEMENTS

- 10.1. The Next Board Meeting will be **Monday, June 10, 2013** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.
- 10.2. **TRAFFIC ADVISORY:** Honolulu Triathlon is Sunday, May 19, 6-10 a.m. for more info see www.honolulutriathlon.com.
- 10.3. Other announcements

11. 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. Residents may call (808) 768-3300 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
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.

MAHALO