



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, AUGUST 12, 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: Chair Bob Stubbs
2. FILLING OF BOARD VACANCIES: There are FOUR vacancies on the board: two (2) in Sub-District 1, one (1) in Sub-District 3, 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 – Randy 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. District 28, Representative – John Mizuno or rep
 - 3.10. Governor's Representative – Keith Yamamoto or rep
 - 3.11. Board of Water Supply – Iris Oda or rep
4. PRESENTATIONS (10 min. each):
 - 4.1 Hawaii Youth Challenge Academy by Tamafaiga Tuitelepaga (ttui@hingyca.org)
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: July 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 Avenue and Hala Drive from 2009 to April 2013.
 - 7.3. Lanakila Park basketball hoop repair.
 - 7.4. Discussion on the future focus of Neighborhood Board 14
 - 7.5. Proposal to purchase signs for posting throughout the community announcing NB14 meetings.
 - 7.6. Letter and resolution to add 1300 and 1400 blocks of Kealia Drive to City's repaving plan.
 - 7.7. Letter requesting repaving of Keola Drive



8. NEW BUSINESS:

- 8.1. Public Hearing on Oahu Cemetery Draft Permit, August 22, 2013, 5:30 p.m. at Kawananako Middle School Cafeteria.
- 8.2. Communities For a Lifetime "community conversation," Tuesday, August 13, 2013, at Lanakila Elementary School.

9. COMMUNITY ORGANIZATIONS

- 9.1. Ma'ema'e Elementary SCC
- 9.2. Maluhia
- 9.3. St. Francis
- 9.4. Lanakila Multi-Purpose Senior Center
- 9.5. Others

10. BOARD BUSINESS

- 10.1. Treasurer's Report – Dale White
- 10.2. Board dinner, tentative for **August 16, 2013**, time and location TBD.
- 10.3. NB14 Facebook page/ Twitter account – Tyler Dos Santos-Tam
- 10.4. Report on HPHA Board of Directors Meetings – Brandon Mitsuda
- 10.5. Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – Loy Kuo (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>
- 10.6. Sunshine Law online training option at <http://www1.honolulu.gov/nco>

11. ANNOUNCEMENTS

- 11.1. The Next Board Meeting will be **Monday, September 9, 2013** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.

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 feral chickens: 799-7791
5. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
6. 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.
7. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
8. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
9. Homeless Hotline: 791-9359
10. Community Policing Team: 723-8230
11. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
12. Walk Wise Hawaii 535-9091, Lance Rae.
13. 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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