



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

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA MONDAY, JULY 14, 2014 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 (2) minutes on all other reports. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) 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 Pro Tem Bob Stubbs
2. FILLING OF BOARD VACANCIES:
 - 2.1. Three absences: Brandon Mitsuda and Ethann Oki
 - 2.2. There are THREE (3) vacancies on the board: Two (2) in subdistrict 1 and one (1) in subdistrict 3
Residents interested in filling a vacant board seat are asked to bring a valid photo ID with their current residential address
3. ELECTION OF BOARD OFFICERS FOR JULY 2014-JUNE 2015
4. GOVERNMENT AGENCIES FORUM (**Two (2) minutes**):
 - 4.1. Honolulu Fire Department (Kuakini Station)
 - 4.2. Honolulu Police Department (Kalihi Station)
 - 4.3. Mayor's Representative – Randy Leong
 - 4.4. District 6 Councilmember – Carol Fukunaga or rep
 - 4.5. District 7 Councilmember – Joey Manahan or rep
 - 4.6. 13th Senatorial District – Suzanne Chun Oakland or rep
 - 4.7. 14th Senatorial District – Donna Mercado Kim or rep
 - 4.8. District 27 Representative – Takashi Ohno or rep
 - 4.9. 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
5. PRESENTATIONS (10 minutes each): Oahu Cemetery Association (Scott Power)
6. RESIDENTS' CONCERNS and RECOGNITIONS: 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
7. APPROVAL OF MINUTES: April 14th, May 12th, and June 9th, 2014 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1. Complete Streets report and proposals/Bill 13, CD 2: Executive Capital Budget
 - 8.2. Kuakini Street Extension Project Update
 - 8.3. Request from DTS for traffic collision history on the corner of Kapalama Ave and Hala Drive from 2009 to April 2013 (4 collisions reported at December 2013 meeting)
 - 8.4. Repaving of Lolena Street and Lolena Place (in planning phase for after 2014)
 - 8.5. Na Pueo Park – former Alzheimer's Care Facility (City Council Resolution 14-72)
 - 8.6. Liliha Resurfacing bid (esp. "Project Unit 6")
 - 8.7. Kunawai Park restrooms



- 8.8. Kunawai Lane illegal dumping and repainting of speed bumps
- 8.9. Lanakila Street sidewalks from Kunawai to Kuakini streets
- 8.10 Alewa Heights thefts/break-ins

9. NEW BUSINESS:

- 9.1. *Safe Walks to School Program*: Kunawai to Judd streets, especially Kunawai-Lanakila streets intersection improvements: painting of dividing lines, crosswalks, and stop lines
- 9.2. Consideration of recesses for remainder of 2014

10. COMMUNITY ORGANIZATIONS

- 10.1. Ma'ema'e Elementary SCC
- 10.2. Maluhia
- 10.3. St. Francis
- 10.4 Lanakila Multi-Purpose Senior Center
- 10.5 Other non-profit organizations

11. BOARD BUSINESS

- 11.1 Treasurer's Report – Dale White
- 11.2 NB14 *Facebook* page/*Twitter* account – Tyler Dos Santos-Tam (**Review need for**)
- 11.3 Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – Brandon Mitsuda (CAC meeting is available on the following website:(<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>)
- 11.4 Sunshine Law online training option at <http://www1.honolulu.gov/nco>

12. ANNOUNCEMENTS

- 12.1. The Next Board Meeting will be **Monday, August 11, 2014** at 7:00 p.m. at the Ma'ema'e Elementary School cafeteria.
- 12.2. Lanakila Multi-Purpose Senior Center Candidate Forum: **Friday, July 25, 2014** from 8:00 a.m. to 11:00 a.m.
- 12.3. Oahu Metropolitan Planning Organization is soliciting comments on the "Draft Fiscal Years (FFYs) 2015-2018 Transportation Improvement Ploan (TIP)" found at <http://www.oahumpo.org/>. Comments must be submitted not later than Thursday, July 3, 2014 by mail or by email at OahuMPO@OahuMPO.org.

13. 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):
 - 13.1. Facebook: Neighborhood Board - No. 14 Liliha/Puunui/Alewa/Kamehameha Heights
 - 13.2. 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, 8:00 a.m. to 4:00 p.m. and at least 24 hours before the scheduled meeting.

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