



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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INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
MONDAY, JULY 13, 2015  
MA'EMA'E ELEMENTARY SCHOOL CAFETERIA  
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 unless authorized by the Chair. 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 Pro Tem Robert Stubbs
2. INTRODUCTIONS AND SWEARING-IN OF NEWLY ELECTED BOARD MEMBERS
3. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business
4. GOVERNMENT AGENCIES FORUM PART ONE [1] (two [2] minutes each):
  - 4.1. Honolulu Fire Department (Kuakini Station)
  - 4.2. Honolulu Police Department (Kalihi Station)
5. FILLING OF BOARD VACANCIES: There are two (2) vacancies on the board in Sub-District 1. Residents interested in filling a vacant board seat are asked to bring a valid photo ID with their current residential address or a bill, such as an electric bill, or some other official correspondence that proves his/her residence. A break will be taken for swearing in anyone chosen to fill a vacancy.
6. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
7. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2017)
8. REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
9. ADOPTION OF ORAL TESTIMONY RULES
10. REPORTS ON BOARD MEMBER ATTENDANCE AT PUBLIC MEETINGS
11. GOVERNMENT AGENCIES FORUM PART TWO [2] (two [2] minutes each):
  - 11.1. Mayor's Representative – Randy Leong
  - 11.2. District 6 Councilmember – Carol Fukunaga or rep
  - 11.3. District 7 Councilmember – Joey Manahan or rep
  - 11.4. 13th Senatorial District – Suzanne Chun Oakland or rep
  - 11.5. 14th Senatorial District – Donna Mercado Kim or rep
  - 11.6. District 27 Representative – Takashi Ohno or rep
  - 11.7. District 28 Representative – John Mizuno or rep
  - 11.8. Governor's Representative – **VACANT**

11.9. Board of Water Supply – Iris Oda or rep

12. PRESENTATIONS:

- 12.1. State of Hawaii Affordable Housing Overview (Senator Suzanne Chun Oakland)
- 12.2. Hawaii Bicycling League Recommendations for Nuuanu Avenue (Chad Taniguchi)

13. 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

14. APPROVAL OF MINUTES: June 8, 2015 Regular Meeting Minutes

15. UNFINISHED/ONGOING BUSINESS (if any changes):

- 15.1. Complete Streets report and Letter to Mayor – T. Dos Santos-Tam
- 15.2. Memorial Walk and Traffic Safety Solutions after-action report and proposals
- 15.3. Kuakini Street Extension Project Update
- 15.4. Na Pueo Park Options – Former Alzheimer's Care Facility
- 15.5. Street Repaving (Houghtailing, Liliha, Lolena, etc.)
- 15.6. Proposed Hawaii Public Housing Authority affordable housing project at Lanakila and School Streets (defer to August 10)
- 15.7. Consideration of Hawaii Bicycling League options/recommendations
- 15.8. Relocation of TheBus terminus from Kalikimaka Street

16. NEW BUSINESS:

- 16.1. Legislation affecting Neighborhood Board No. 14
- 16.2. Saturday, June 27, 2015 Installation Ceremony
- 16.3. Request to Department of Transportation Services to conduct traffic study and make recommendations to alleviate traffic congestion on School Street between Houghtailing Street and Likelike Highway - Resolution 15-178

17. COMMUNITY ORGANIZATIONS

- 17.1. Maemae Elementary SCC
- 17.2. Maluhia
- 17.3. St. Francis
- 17.4. Lanakila Multi-Purpose Senior Center
- 17.5. Other non-profit organizations

18. BOARD BUSINESS

- 18.1. Treasurer's Report
- 18.2. Report on Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee (CAC) [OahuMPO@OahuMPO.org](mailto:OahuMPO@OahuMPO.org) – Brandon Mitsuda (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>))
- 18.3. Sunshine Law online training option at <http://www1.honolulu.gov/nco> - status - S. Saito

19. ANNOUNCEMENTS

- 19.1. The next regular Board meeting will be **Monday, August 10, 2015** at 7:00 p.m. at the Maemae Elementary School cafeteria

20. 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](http://www.opala.org/solid_waste/bulky_item_pickup.html). Residents may call (808) 768-3300 or 768-5220 or go online at [www.opala.org](http://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](mailto: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](http://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. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

**MAHALO**