



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 10, 2015
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 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.

1. CALL TO ORDER: Robert Stubbs, Chair
2. 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.
3. Reports on board member attendance at public meetings.
4. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
 - 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 – **VACANT**
 - 3.11. Board of Water Supply – Iris Oda or rep
5. PRESENTATIONS: School Street/Lanakila Avenue proposed affordable housing project (**Hakim Ouansafi, Hawaii Public Housing Authority, Director**)
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 the July 13, 2015 regular meeting minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1. Complete Streets report (**Tyler Dos Santos-Tam**)
 - 8.2. City Council resolutions 15-178, Department of Transportation Services traffic study and recommendations to alleviate traffic congestion on School Street between Houghtailing Street and Likelike Highway, and 15-204, Department of Transportation Services study and recommendations for Nuuanu Avenue and Liliha street, and Hawaii Bicycling League recommendations for Nuuanu Avenue and Liliha street
 - 8.3. Kuakini Street Extension Project update (**Department of Transportation Services**)
 - 8.4. Na Pueo Park update – Former Alzheimer's Care Facility
 - 8.5. Street repaving (Houghtailing, Liliha, Lolena Streets, etc.)

- 8.6. Proposed Hawaii Public Housing Authority affordable housing project at Lanakila Avenue and School Street
- 8.7. Relocation of TheBus terminus from Kalikimaka Street
- 8.8. Red Hill fuel tank leakage, discussion and proposals

9. NEW BUSINESS

- 9.1. Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- 9.2. Neighborhood Commission Office move to Kapalama Hale (old Sprint Building) on Alakawa Street in the Iwilei area

10. COMMUNITY ORGANIZATIONS

- 10.1. Maemae 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. 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>))
- 11.3. Sunshine Law online training option at <http://www1.honolulu.gov/nco> - status - **S. Saito**

12. ANNOUNCEMENTS

- 12.1. The next regular Board meeting will be **Monday, September 14, 2015** at 7:00 p.m. at the Maemae Elementary School cafeteria

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 768-5220 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. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

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