



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, FEBRUARY 8, 2016  
MA'EMA'E ELEMENTARY SCHOOL  
319 WYLLIE STREET  
7:00 P.M. – 9:00 P.M.**

There is a 10 minute time limit on presentations and two (2) 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 (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.

1. CALL TO ORDER: Robert Stubbs, Chair
2. FILLING OF BOARD VACANCIES: There is one (1) vacancy on the board in Subdistrict 1. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence
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
  - 4.10. Governor's Representative – Keith Yamamoto
  - 4.11. Board of Water Supply – Iris Oda or rep
5. PRESENTATIONS/INTRODUCTIONS: Presentation by Tim Streitz and Board vote on "RESOLUTION REQUESTING THE HONOLULU CITY COUNCIL AND THE HAWAII STATE LEGISLATURE TO ENACT LAWS THAT REDUCE EXCESSIVE MOPED NOISE"
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 **January 11, 2016** Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
  - 8.1. Complete Streets report (**Tyler Dos Santos-Tam**)
  - 8.2. Kuakini Street Extension Project update (**Department of Transportation Services**)
  - 8.3. Na Pueo Park update – Former Alzheimer's Care Facility
  - 8.4. Streets repaving (Houghtailing, Liliha, Lolena, etc.)
  - 8.5. Proposed Hawaii Public Housing Authority affordable housing project at Lanakila Avenue and School Street
  - 8.6. Tree in Liliuokalani Botanical Garden/Park (adjacent to 1720 Huna Street apartments) needs to be trimmed/removed
  - 8.7. Consideration and vote in support of or in opposition to Complete Streets September 2014 Walk Audit Summary
  - 8.8. Removal of trees at Nuuanu Baptist Church and Kawananakoa School

9. NEW BUSINESS: Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board 14

10. COMMUNITY ORGANIZATIONS

- 10.1. Maemae Elementary SCC
- 10.2. Maluhia (Kusai Yanagi)
- 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 (OahuMPO) 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>))
- 11.3. Sunshine Law online training option at <http://www.honolulu.gov/nco> - status - **S. Saito**

12. ANNOUNCEMENTS:

- 12.1. The Next Regular Board Meeting will be **Monday, March 14, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria
- 12.2. Hawaii Communities for a Lifetime (CFL) website <http://cms.ctahr.hawaii.edu/cflexternal/Home.aspx>

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](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**