



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, JULY 11, 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 Pro Tem
2. ELECTION OF BOARD OFFICERS (Monday, July 11, 2016 through Friday, June 30, 2017): Chair, Vice-Chair, Secretary, Treasurer
3. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
 - 3.1. Honolulu Fire Department (Kuakini Station)
 - 3.2. Honolulu Police Department (Kalihi Station)
4. THREE (3) ABSENCES: Consideration and action for Tyler Dos Santos-Tam
5. 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
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. Government Agencies Forum (continued)
 - 7.1. Mayor's Representative – Randy Leong
 - 7.2. District 6 Councilmember – Carol Fukunaga or rep
 - 7.3. District 7 Councilmember – Joey Manahan or rep
 - 7.4. 13th Senatorial District – Suzanne Chun Oakland or rep
 - 7.5. 14th Senatorial District – Donna Mercado Kim or rep
 - 7.6. District 27 Representative – Takashi Ohno or rep
 - 7.7. Governor's Representative – Keith Yamamoto
 - 7.8. Board of Water Supply – Iris Oda or rep
8. PRESENTATIONS/INTRODUCTIONS
 - 8.1. Department of Transportation Services – (Construction of a sidewalk near the intersection of Liliha Street and Wyllie Streets; site-distance issue at bus terminus at Liliha and Namau'u)
 - 8.2. Department of Transportation Services Traffic Engineering Division (Kelly Akasaki (Kuakini Street Extension Project)
 - 8.3. Hunt Companies – (Ramsay Taum) (Hawaii Public Housing Authority – PBR Hawaii Mayor Wright Homes Redevelopment) Thursday, June 28, 2016, 6:00 p.m., Palama Settlement
 - 8.4. Presentation and action on pedestrian and bike elements of Complete Streets on Nuuanu Avenue and Liliha Street (Councilmember Carol Fukunaga or representative)
 - 8.5. Progression's offshore wind project update (Chris Swartley)
 - a. (<https://progressionenergy.sharefile.com/d-s768d83a1a114411a>)
 - 8.6. Department of Transportation Services (Chris Swartley) Public Transit Title VI Program report to the Federal Transit Administration (FTA)
 - 8.7. International Union for Conservation of Nature World Conservation Congress (Randy Tanaka)

9. Approval of June 13, 2016 Regular Meeting Minutes
 10. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 10.1. Complete Streets report (**Tyler Dos Santos-Tam**)
 - 10.2. Kuakini Street Extension Project update (**Department of Transportation Services/Kelly Akasaki**)
 - 10.3. Streets repaving (Houghtailing, Liliha, Lolena, etc.)
 - 10.4. Na Pueo Park facility update with questions and answers by **Department of Community Services**.
 - 10.5. Makuahine Street Runaway youth facility update by **Department of Community Services**
 - 10.6. Status of Hawaii Public Housing Authority affordable housing project at Lanakila Avenue and School Street
 - 10.7. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park
 - 10.8. SAFETY ISSUE at Jackson Park by Iholena and Lolena Streets. There is a badly damaged drain on the edge of the roadway where children play and has been in this condition for a number of months
 11. NEW BUSINESS:
 - 11.1. Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
 - 11.2. Consideration of Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 sponsored disaster preparedness activity (Board Member Carl Campagna)
 - 11.3. Determination of Board Recess (August 2016 through June 2017)
 12. COMMUNITY ORGANIZATIONS
 - 12.1. Maluhia (Kusai Yanagi)
 - 12.2. St. Francis
 - 12.3. Lanakila Multi-Purpose Senior Center (Diane Terada)
 - 12.4. Other non-profit organizations
 13. BOARD BUSINESS
 - 13.1. Treasurer's Report (Dale White)
 - 13.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (**Brandon Mitsuda**) (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>))
 - 13.3. Sunshine Law online training option at <http://www.honolulu.gov/nco> - status – **S. Saito**
 14. ANNOUNCEMENTS:
 - 14.1. The Next Regular Board Meeting will be **Monday, August 8, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria
 15. ADJOURNMENT
- References:
1. Report Potholes: 768-7777 (City); 536-7852 (State)
 2. Report Abandoned Vehicles: 768-2530
 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.

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
For Accomodations 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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