



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, AUGUST 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: Wesley Fong, Chair
2. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
 - 2.1. Honolulu Fire Department (Kuakini Station)
 - 2.2. Honolulu Police Department (Kalihi Station)
3. 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
4. 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
5. Government Agencies Forum
 - 5.1. Mayor's Representative – Randy Leong
 - 5.2. District 6 Councilmember – Carol Fukunaga or rep
 - 5.3. District 7 Councilmember – Joey Manahan or rep
 - 5.4. 13th Senatorial District – Suzanne Chun Oakland or rep
 - 5.5. 14th Senatorial District – Donna Mercado Kim or rep
 - 5.6. District 27 Representative – Takashi Ohno or rep
 - 5.7. Governor's Representative – Keith Yamamoto
 - 5.8. Board of Water Supply – Iris Oda or rep
6. PRESENTATIONS/INTRODUCTIONS (Five (5) minutes)
 - 6.1 Hunt Companies – (Ramsay Taum) (Hawaii Public Housing Authority – PBR Hawaii Mayor Wright Homes Redevelopment) (update)
 - 6.2 Transitional Housing (Diane Reece – Child and Family Service)
7. Approval of July 11, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1. Na Pueo Park Status – Department of Community Services – Director Gary Nagata
 - 8.2. Kuakini Extension (Department of Transportation Services – Kelly Akasaki)
 - 8.3. Status of Hawaii Public Housing Authority affordable housing project on Lanakila Avenue (Hawaii Public Housing Authority rep)
 - 8.4. Complete Streets report (Tyler Dos Santos-Tam)
 - 8.5. Streets repaving (Houghtailing, Liliha, Lolena, etc.) (Randy Leong)
 - 8.6. Makuahine Street Runaway youth facility update by Department of Community Services
 - 8.7. Follow-up on change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila District Park (Brandon Mitsuda)
9. SAFETY ISSUE at Jackson Park by Iholena and Lolena Streets – damaged drain (Randy Leong)

10. NEW BUSINESS

- 10.1 Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14
- 10.2 Consideration of Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14 sponsored disaster preparedness activity (Carl Campagna)
- 10.3 Discussion on a Candidates forum

11. COMMUNITY ORGANIZATIONS

- 11.1 Maluhia (Kusai Yanagi)
- 11.2 St. Francis
- 11.3 Lanakila Multi-Purpose Senior Center (Diane Terada)
- 11.4 Other non-profit organizations

12. BOARD BUSINESS

- 12.1 Treasurer's Report (Dale White)
- 12.2 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>)
- 12.3 Sunshine Law online training option at <http://www.honolulu.gov/nco> - status – Stephen Saito

13. ANNOUNCEMENTS:

- 13.1 The Next Regular Board Meeting will be **Monday, September 12, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria

14. 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 Illegal Dumping to Office of Environmental Services: 768-3401/3203
- 5. 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.
- 6. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
- 7. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
- 8. Homeless Hotline: 791-9359
- 9. Community Policing Team: 723-8230
- 10. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
- 11. 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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