



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

NOTE: GUESTS, RESIDENTS AND BOARD MEMBERS ARE LIMITED TO TWO (2) QUESTIONS PER SPEAKER AND SHOULD BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING. RULES WILL BE STRICTLY ENFORCED.

REGULAR MEETING AGENDA
WEDNESDAY, JUNE 20, 2007
KALAKAUA INTERMEDIATE SCHOOL CAFETERIA
821 KALIHI STREET
7:00 P.M.

I. CALL TO ORDER - Chair Pro Tem Jennifer Waihee

II. INITIAL ORGANIZATION OF BOARD (JUNE 1, 2007 – MAY 31, 2008):

- A. Election of Chair
- B. Filling of Vacancies
 - 1. Two vacancies in Subdistrict 1
 - 2. One vacancy in Subdistrict 2
 - 3. Four vacancies in Subdistrict 3
- C. Election of Officers
 - 1. Vice Chair
 - 2. Sergeant at Arms
 - 3. Secretary
- D. Ratify Meeting Place and Time
- E. Approval of Board expenditures
 - 1. Facility Rental
 - 2. Videotaping of Neighborhood Board
 - 3. Newsletter/Postage Account
 - 4. Refreshment Account

III. APPROVAL OF REGULAR MEETING MINUTES: Approval of May 13, 2007 Regular Meeting Minutes.

IV. TREASURER'S REPORT

V. RESIDENTS' CONCERNS

VI. COMMUNITY REPORTS ** 3 MINUTES PER SPEAKER - STRICTLY ENFORCED **

- A. Honolulu Police Department
- B. Honolulu Fire Department
- C. Board of Water Supply
- D. Mayor's Representative – Keoki Miyamoto, Department of Facility Maintenance

VII. CORRESPONDENCE/ANNOUNCEMENTS/CHAIR'S REMARKS

VIII. NEW BUSINESS

- A. Congratulatory certificate for retiree Greg O'Donnell from Damien High School
- B. Formation of PIG Committee to attend State Department of Health-Iwilei District Participating Parties public hearing on July 11, 2007 at 6:00 pm.



IX. ELECTED OFFICIALS ** 3 MIN PER SPEAKER - STRICTLY ENFORCED - A SHORT WRITTEN REPORT APPRECIATED**

- A. Governor's Representative
- B. Councilmember Romy Cachola – Dennis Galolo
- C. Senators: Norman Sakamoto, Donna Mercado Kim, Suzanne Chun-Oakland, Gordon Trimble
- D. Representatives: Corrine Ching, Lynn Finnegan, Joey Manahan, Karl Rhoades

X. ANNOUNCEMENTS:

- A. Oath of Office- All board members are required to take the oath of office and cannot be seated until doing so.
- B. Training – Sunshine Law: The Revised Ordinances of Honolulu require that all board members have sunshine law training every two years. If you did not attend the training on June 2nd, please attend the training scheduled for TO BE ANNOUNCED AT A LATER DATE.

XI. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 527-5749 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.

