



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 19, 2008
KAPALAMA ELEMENTARY SCHOOL CAFETERIA
7:00 P.M.**

PLEASE BE RESPONSIBLE: ALL GUESTS, RESIDENTS, AND NEIGHBORHOOD BOARD MEMBERS ARE ENTITLED TO SPEAK TWICE ON ANY ONE AGENDA ITEM. NEIGHBORHOOD BOARD MEMBERS ARE LIMITED TO TWO (2) QUESTIONS PER SPEAKER AND ALL MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING.

I. CALL TO ORDER: Chair Bernadette Young

II. FILLING OF VACANCIES: Four vacancies in Subdistrict 3

III. COMMUNITY REPORTS:

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply - Ted Sarabay
- D. Mayor Mufi Hannemann's representative - Ross Tanimoto, Environmental Services Department (ENV)

IV. RESIDENTS' CONCERNS

V. APPROVAL OF FEBRUARY 20, 2008 REGULAR MEETING MINUTES

VI. TREASURER'S REPORT

VII. CHAIR YOUNG'S REMARKS AND OTHER ANNOUNCEMENTS

VIII: OLD BUSINESS:

- A. Kuhio Park Terrace elevators – Representative Manahan
- B. Puahala Homes/Transitional Home update– D. Yaw

IX. ELECTED OFFICIALS: Please circulate a short written report

- A. Governor Linda Lingle's representative
- B. Senator Norman Sakamoto
- C. Senator Donna Mercado Kim
- D. Senator Suzanne Chun Oakland
- E. Senator Gordon Trimble
- F. Representative Corrine Ching
- G. Representative Joey Manahan
- H. Representative Karl Rhoads
- I. Councilmember Romy Cachola - Dennis Galolo

X. COMMITTEE REPORTS:

- A. Oahu Metropolitan Planning Organization, Citizens Advisory Committee (OMPO/CAC) –S. Yaw
- B. Mayor Wright Housing Security Permitted Interaction Group (PIG) – Vasquez/Kolio

XI. ANNOUNCEMENTS and NEW AGENDA BUSINESS:

- A. Banyan Court Mall closure sign placement; stating standard park closure hours from 10:00 p.m. to 5:00 a.m.; for action



- B. Board letter to EPA regarding 301H waiver for Sand Island Wastewater Treatment Plant; for action
- C. K. Akamine: Sub-district 1 seat to be declared vacant; for action
- D. Bishop Museum – Tim Johns
- E. Weed and Seed Program

XII. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; 808-768-3710 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

For individuals planning on attending and needing accommodations for a physical disability/special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

