



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
WEDNESDAY, MAY 21, 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:**
 - A. Four vacancies in Subdistrict 3
 - B. One vacancy in Subdistrict 1
- III. **COMMUNITY REPORTS:**
 - A. Honolulu Police Department
 - B. Honolulu Fire Department
 - C. Residents' Concerns (not on the agenda; no discussions)
 - D. Board of Water Supply - Ted Sarabay
 - E. Mayor Mufi Hannemann's representative - Ross Tanimoto
- IV. **SCHEDULED RESIDENTS' CONCERNS:**
 - A. Concerned Citizens of Honolulu - Second wastewater treatment at Sand Island Wastewater Treatment Plant
 - B. State Department of Institute for Human Services; Connie Mitchell – IHS public programs
 - C. State Department of Public Safety; Nolan Espinda, Warden and David Festerling, Deputy Director – Proposed temporary housing and program structure
 - D. Kapuna I Apartments; Donald Guerrero – residents' complaints regarding lanai ruling
 - E. Bicycle Safety; Natalie Iwasa
- V. **APPROVAL/CORRECTIONS OF APRIL 16, 2008 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT –** Cardy Fang
- 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 – Kurt Kawafuchi
 - 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

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.

