



## KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

C/o Neighborhood Commission Office, 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, NOVEMBER 19, 2008, 7:00 P.M. Kapalama Elementary School Cafeteria – 1601 N. School Street

**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. Declaration of Subdistrict 2 vacancy (1) – Calvin Konno resignation
  - B. Declaration of Subdistrict 1 vacancy (1) – Alyn Vasquez-Dela Cerna moved
  - C. Four vacancies in Subdistrict 3 (4)
  - D. One vacancy in Subdistrict 2 (1)
  - E. One vacancy in Subdistrict 1 (1)
- III. **COMMUNITY REPORTS:**
  - A. Honolulu Police Department
  - B. Honolulu Fire Department
  - C. Residents' Concerns (not on the agenda; 3 minute limit per person)
  - D. Board of Water Supply – Ted Saribay
  - E. Mayor Hannemann's Representative – Ross Tanimoto
- IV. **SCHEDULED RESIDENTS' CONCERNS:** (limited to two questions per person)
- V. **BOARD MINUTES APPROVAL/CORRECTIONS:** October 15, 2008 meeting
- VI. **TREASURER'S REPORT**
- VII. **CHAIR YOUNG'S REMARKS/ANNOUNCEMENTS**
- VIII. **OLD BUSINESS**
- 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)–Shane Yaw
  - B. Mayor Wright Housing Security Permitted Interaction Group (PIG) – Fetu 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. 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.

