



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, JUNE 17, 2009

KAPALAMA ELEMENTARY SCHOOL CAFETERIA – 1601 NORTH SCHOOL STREET

7:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

I. CALL TO ORDER: Chair Bernadette Young

II. FILLING OF VACANT BOARD SEATS:

Four (4) vacancies in Sub-District 3

III. CITY MONTHLY REPORTS:

- A. Honolulu Police Department
- B. Honolulu Fire Department
- C. Mayor Hannemann's Representative – Keoki Miyamoto
- D. Board of Water Supply – Ted Saribay
- E. Councilmember Romy Cachola – Dennis Galolo
- F. Residents' Concerns (not on the agenda; limit: 3 minutes per person)
- G. Honolulu High Capacity Transit Corridor Project (HHCTCP) – Pat Lee

IV. SCHEDULED RESIDENT/COMMUNITY CONCERNS: none

V. APPROVAL OF MINUTES: May 13, 2009 Regular Meeting Minutes

VI. BOARD BUSINESS:

- A. Hawaii Capital Cultural District
- B. Bishop Museum – Donnalyn Dela Cruz
- C. Hawaii Independent Publication – Travis Quezon

VII. REPORTS:

- A. Treasurer's Report – Alyn Vasquez-Dela Cerna
- B. Governor Lingle's Report – Kurt Kawafuchi
- C. Senators: Donna Mercado Kim, Suzanne Chun Oakland, Brickwood Galuteria, Norman Sakamoto
- D. Representatives: Corinne Ching, Joey Manahan, Karl Rhoads
- E. Oahu Metropolitan Planning Organization, Citizens Advisory Committee (OMPO/CAC)
- F. Mayor Wright Housing Security Permitted Interaction Group (P.I.G.) – Fetu Kolio

VIII. ANNOUNCEMENTS/CHAIR YOUNG'S REMARKS

IX. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

