



KALIHI-PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION OFFICE • HONOLULU HALE, ROOM 406
530 SOUTH KING STREET • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov/nco

REGULAR MEETING AGENDA
WEDNESDAY FEBRUARY 15, 2012 7:00 P. M.
KALIHI UNION CHURCH
2214 NORTH KING STREET

PLEASE NOTE: As this is the board's initial convening meeting of the July 1, 2011 to June 30, 2013 term, the board must accomplish certain organizational and administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at www1.honolulu.gov/nco). See NP §§2-14-102(a), 2-14-103.

PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief (3 minutes for questions and comments unless otherwise directed by the board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!

As a courtesy to everyone, please set all cell phones and electronic devices to silent mode or off. Thank you!

1. CALL TO ORDER: Chair Donald Guerrero
2. FILLING OF VACANT BOARD SEATS – Two (2) Vacant At Large Seats (Recent vacancy Jadelyn Neal)
3. ELECTION OF BOARD SECRETARY
4. PUBLIC SAFETY INPUT:
 - 4.1 Honolulu Fire Department (HFD) – Duty Officer
 - 4.2 Honolulu Police Department (HPD) – District 1 and District 5 Duty Officer(s)
 - 4.3 Weed and Seed (W&S) Updates – Major William Chur/Duty Officer
 - 4.4 Mayor Peter Carlisle – Keoki Miyamoto
 - 4.5 Board of Water Supply (BWS)
 - 4.6 Councilmember Romy Cachola – Dennis Galolo
 - 4.7 Honolulu High Capacity Transit Corridor Project (HHCTP) – Pat Lee
5. RESIDENTS' CONCERNS (3-Minute Time Limit) Because of the Sunshine Law, concerns may be presented, but no Board action can be taken
6. PRESENTATIONS/DISCUSSIONS:
 - 6.1 Shipping Container Terminal at Kapalama Military Reservation – To Be Announced
 - 6.1. Sand Island Recreational Park – Eric Yuasa
7. UNFINISHED BUSINESS
 - 7.1 Status Report on Leilani/Fernandez Streets – Wayne Yoshioka, Director City Department of Transportation Services (DTS)
8. BOARD BUSINESS:
 - 8.1 Planning of Future Meeting Presentations and Topics (For Discussion)
9. MONTHLY REPORTS:
 - 9.1 Approval of the January 18, 2012 Regular Meeting Minutes
 - 9.2 Treasurer's Report – Glorice Rone
 - 9.3 Elected Officials:
 - 9.3.1 State Senators – Donna Mercado Kim, Suzanne Chun-Oakland, Brickwood Galuteria, Glenn Wakai
 - 9.3.2 State Representatives – Corinne Ching, Karl Rhoads, Joey Manahan, Aaron Johanson



10. ANNOUNCEMENTS:

- 10.1 Next Regular Meeting to be held on Wednesday, March 14, 2012 at 7:00 p.m. at Kalihi Union Church at 2214 North King Street

11. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive the 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; or call Neighborhood Assistant Nola J. Frank at (808) 768-3783. Agendas and minutes are also available on the internet at <http://www1.honolulu.gov/nco>.

Any person 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 (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.