



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://www1.honolulu.gov>

REGULAR MEETING AGENDA

WEDNESDAY, MARCH 19, 2014, 7:00 P.M.

Kalihi Union Church
2214 North King Street

RULES OF SPEAKING: Anyone wishing to speak must raise their hand; and when recognized to speak, address comments to the Chair. Comments must relate to the pending agenda item. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are encouraged to keep their reports under three (3) minutes. Please silence all electronic devices.

NOTES: The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda.

1. **CALL TO ORDER:** By Vice Chair Daniel Holt
2. **FILLING OF VACANT BOARD SEATS:** Four (4) At-Large Seats. (Proof of residency required)
3. **CITY MONTHLY REPORTS Three (3) Minutes Each** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
3. **CITY ELECTED OFFICIALS Three (3) Minutes Each** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Mayor Kirk Caldwell Representative – Director Sheri Kajiwaru
 - B. Councilmember Joey Manahan – Dennis Arakaki
4. **STATE ELECTED OFFICIALS Three (3) Minutes Each** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor Neil Abercrombie’s representative –
 - B. Senate President Senator Donna Mercado Kim – Daniel Holt
 - C. Senator Suzanne Chun Oakland – Michael Fujimoto
 - D. Representative Karl Rhoads
 - E. Representative Romy Cachola – Charles Izumoto
5. **RESIDENTS’ AND COMMUNITY CONCERNS Three (3) Minutes Each** Meeting participants may present their community concerns at this time. Note – Due to the State “Sunshine Law,” concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
6. **UNFINISHED/ON-GOING BUSINESS**
 - A. Honolulu High Capacity Transit Corridor Project (HHCTC) – Pat Lee
 - B. Mayor Wright Housing update – Board Member Enos
 - C. Farrington High School update – Board Member Enos
7. **BOARD BUSINESS**
 - A. Resolution to support relocation of the Oahu Community Correctional Center
 - B. Resolution to support pedestrian safety improvements on King St.



8. **APPROVAL OF THE PAST REGULAR MEETING MINUTES**

9. **OTHER REPORTS** Three (3) Minutes Each

- A. Chair's Report and Correspondence (If Necessary)
- B. Treasurer's Report

10. **ANNOUNCEMENTS**

- A. **Next Meeting:** Wednesday, April 16, 2014, 7:00 p.m., at the Kalihi Union Church.

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 Neil Baarde at (808) 768-3770. 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.