



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://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, JULY 20, 2016
KALIHI UNION CHURCH LIBRARY
2214 NORTH KING STREET
7:00 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **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 – District 1 and District 5
 - C. Board of Water Supply
 - D. Honolulu Rail Transit Project (HRTP) – Pat Lee
3. **FILLING OF VACANCIES**
 - A. There are four (4) At-Large Seats
4. **BOARD ORGANIZATION (2016-2017 Term)**
 - A. Election of Chair, First and Second Vice Chair, Secretary and Treasurer.
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. **PRESENTATIONS**
 - A. City Special Needs Housing – Jaque Kelly-Uyeoka
 - B. Awa Street Sewer System Improvements (Phase I) – Angela Fa’anunu
7. **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’s Representative – Director Sheri Kajiwaru
 - B. Councilmember Joey Manahan – Shirley Templo
8. **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 David Ige
 - B. Senator Donna Mercado Kim
 - C. Senator Suzanne Chun Oakland
 - D. Senator Glenn Wakai
 - E. Representative Karl Rhoads
 - F. Representative Romy Cachola
9. **NEW BUSINESS**
 - A. Committee on rail

- B. Candidates forum for 2016 Elections.

10. APPROVAL OF THE MAY 18, 2016 REGULAR MEETING MINUTES

11. OTHER REPORTS – Three (3) Minutes Each:

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

12. ANNOUNCEMENTS

- A. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, August 17, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at www.olelo.org/live at the following times:
 - 1st Monday of each month at 9:00 p.m.
 - 2nd and 4th Thursday of each month at 11:00 a.m.

13. 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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Allan Chris Acosta at (808) 768-3718 or e-mail allan.acosta@honolulu.gov. 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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.