



KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: <http://www1.honolulu.gov>

REGULAR MEETING AGENDA

WEDNESDAY JULY 8, 2015 7:00 P.M.
Akira Sakima Recreation Center Auditorium
1911 Kamehameha IV Road

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 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 Chair Pro Tem Christopher Wong
2. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2016**
The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business
3. **CITY MONTHLY REPORTS (Three [3] Minutes Each)** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. 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, To Be Determined
 - B. Honolulu Police Department, Sergeant Keith Kessler / Lieutenant Brian West
 - C. Board of Water Supply, Dymian Racoma
4. **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
 - A. Mayor Kirk Caldwell's Representative, Director George Atta
 - B. Councilmember Carol Fukunaga, Chris Delaunay
 - C. Councilmember Joey Manahan, Mitch Cabrerros / Dennis Arakaki
5. **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's Representative, To Be Determined
 - B. Senator Donna Mercado Kim, Cecile Yasay
 - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
6. **MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 TO JUNE 2017)**
7. **DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 TO JUNE 2017)**
8. **REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER**
9. **ADOPTION OF ORAL TESTIMONY RULES**
10. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
11. **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



12. **PRESENTATION (10 Minutes, Plus Five [5] minutes Q/A Each) (DISCUSSION/ACTION)**
 - A. Crown Castle, Communications Site Agreement Extension with Board of Water Supply, Tamara Erickson
 - B. Dole Middle School, Community Marquee, Shailoh Shen
13. **BOARD BUSINESS (10 Minutes Each)**
 - A. Iglesias Ni Christo Church, Noise Complaint (Continuation)
 - B. Commendation, Stafford Kiguchi, and Bank of Hawaii
14. **APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 13, 2015**
15. **OTHER REPORTS (Three [3] Minutes Each)**
 - A. Chair's Report and Correspondence (If Necessary)
 - B. Treasurer's Report
16. **ANNOUNCEMENTS**
 - A. **Next Regular Meeting:** Wednesday, August 12, 2015
 - B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6:00 p.m., and the first and third Sunday of the month at 9:00 a.m.
 - C. **Other Announcements:** Please notify Chair in advance for announcements
17. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; to be added to (or deleted from) the mailing list, call Neighborhood Assistant Stephen Saito at 768-3712; or fax 768-3711; or visit www.honolulu.gov/honolulu_list/optin.asp?form_id=2. Agendas and minutes are also available online 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 Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.