



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://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, AUGUST 10, 2016, 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 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 Chair Christopher Wong
2. **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, TBD
 - B. Honolulu Police Department, Sgt. Keith Kessler / Lt. Brian West
 - C. Board of Water Supply, Oryn Nakamura
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.
 - A. Mayor Kirk Caldwell's Representative, Exec. Dir. Nicole Valasco
 - B. Councilmember Carol Fukunaga, Chris Delaunay
 - C. Councilmember Joey Manahan, Mitch Cabrerros / 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 David Ige's Representative, Chairperson Suzanne Case
 - B. Senator Donna Mercado Kim
 - C. Vice Speaker of the House, Representative John Mizuno, Charles St. Sure
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 (10 Minutes Each)**
 - A. Water Master Plan, Board of Water Supply, Keoni Mattos
 - B. S-Curve Design/Remediation, Department of Transportation Services, TBD
7. **BOARD BUSINESS (10 Minutes Each)**
 - A. Neighborhood Patrols/Watch
 - B. Determine Board Recesses; Continuation of Olelo Filming Board Meeting; and Meeting Time/Date/Location for September 1, 2016 to June 30, 2017.
8. **APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 13, 2016**
9. **OTHER REPORTS (Three (3) Minutes Each)**
 - A. Chair's Report and Correspondence (If Necessary)
 - B. Treasurer's Report

10. ANNOUNCEMENTS

- A. **Next Meeting:** The next regular meeting of the Kalihi Valley Neighborhood Board No. 16 is scheduled for Wednesday, September 14, 2016, 7:00 p.m., at the Akira Sakima Recreation Center.
- B. **Broadcast Meetings:** Neighborhood Board meetings aired on Olelo Channel 49 on the fourth Saturday of the month at 6 p.m., and the first and third Sunday of the month at 9 a.m.
- C. **Other Announcements:** Please notify Chair in advance for announcements.

12. ADJOURNMENT

2015-2017 Kalihi Valley Neighborhood Board Members:

Chairman Christopher Wong – cwong.nbh@gmail.com
Vice-Chairman Michael McDonald – mmcdonald.nhb@gmail.com
Secretary Chester Koga – Chesterkoga@yahoo.com
Treasurer Christina Ayong-Chong – Christina.nb16@gmail.com
Jack Nagaishi – longstonejack@yahoo.com
Devin Donahue – dbdservices@gmail.com
Joy Yadao – Joy.Yadao@gmail.com
Hernando Tan – hernandortan@yahoo.com
Wilton Ching –

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 I Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@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: nbtestimony@honolulu.gov.