



ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA THURSDAY, JUNE 14, 2007 ALIAMANU MIDDLE SCHOOL CAFETERIA 3271 SALT LAKE BOULEVARD 7:00 P.M.

NOTE: The Board has a standing policy to have presentations scheduled at 8:00 p.m. and to end the Board meeting at or before 9:00 p.m. To accommodate the business of this meeting as listed on the agenda below, the Board encourages speakers to be brief and to summarize. Persons wishing to speak are asked to raise their hand and, when recognized, address the Chair. Mahalo for your participation and kokua.

- I. CALL TO ORDER BY CHAIR PRO TEM STEVE GLANSTEIN (Note: Sequencing of following items dictated by NP 4-4.1)
- II. CHAIR PRO TEM'S ANNOUNCEMENTS:
 - A. Neighborhood Assistant to take minutes of the meeting.
 - B. Oath of Office – Board members who haven't taken oath must take it immediately since they cannot be seated until doing so.
 - C. Training - Sunshine Law: The Revised Ordinances of Honolulu require that all board members have sunshine law training every two years.
- III. SWEARING IN OF BOARD MEMBERS NOT PRESENT AT JUNE 2ND CEREMONY:
- IV. ELECTION OF BOARD CHAIR (ANNUAL ELECTION OF OFFICERS FOR THE TERM JUNE 1, 2007 TO MAY 31, 2008). This may change if the new Neighborhood Plan is adopted.
- V. ELECTION OF REMAINING OFFICERS - VICE CHAIR, RECORDING SECRETARY, AND TREASURER (IF THE BOARD DETERMINES TREASURER IS NEEDED --- NP 4-5.1)
- VI. FILLING OF ONE AT-LARGE VACANCY - THE 2007-2009 TERM IS FROM JUNE 1, 2007 TO MAY 31, 2009. This may change if the new Neighborhood Plan is adopted.
- VII. PRE-ESTABLISH BOARD MEETING DATE/TIME/PLACE
- VIII. APPROVAL OF APRIL 12, 2007 and MAY 10, 2007 REGULAR MEETING MINUTES
- IX. CORRESPONDENCE: (Summary/Referral to Committees)
- X. TREASURER'S REPORT
- XI. APPROVAL OF BOARD EXPENDITURES – Board must approve ALL expenditures over \$25. Chair has authority to spend up to \$25 without Board approval. All approvals must be within Board appropriated amounts.
 - A. Facility Rental (place, amount)
 - B. Newsletter or videotaping
 - C. RefreshmentsSuggestion: Any Approval motion should be specific to this neighborhood board's term.



- XII. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department - Results of the Salt Lake high-rise fire inspections
 - B. Honolulu Police Department
 - 1. Kalihi (842-7737)
 - 2. Pearl City (455-9055)
 - C. Public safety concerns of Board members and residents

- XIII. ANNOUNCEMENTS AND REPORTS:
 - A. Community Relations
 - B. Planning and Zoning
 - C. Traffic and Transportation
 - D. Parks
 - E. Environment
 - F. Education
 - G. Public Safety
 - H. Social Services
 - I. Chair's report

- XIV. COMMUNITY CONCERNS (Please limit remarks to 3 minutes each)
 - A. Residents' Concerns (issues and concerns not listed elsewhere on the Board's agenda)
 - B. Mayor Mufi Hannemann's representative - Dana Takahara-Dias
 - C. Councilmember Romy Cachola - Hiroko Nakamura
 - D. Board of Water Supply - Thomas Strout
 - E. Governor Linda Lingle's representative - Michelle Hill
 - F. Legislators:
 - 1. Senator Norman Sakamoto
 - 2. Representative Lynn Finnegan
 - 3. Representative Glenn Wakai

- XV. NEW BUSINESS: SPECIAL PRESENTATIONS: DISCUSSION/ACTION (Starting at or after 8:00 p.m. Ten minutes per presentation and three minutes per person for question or comment requested.)
 - A. Target's plans to open a store at the former Costco site - Eric Padget
 - B. Moving the Family Court to Kapolei and proposed Board resolution - Adrienne King

- XVI. NEW BUSINESS: DISCUSSION/ACTION
 - A. Nomination and appointment of a community member to the Radford High School Community Council (SCC)
 - B. Board to consider residents' request to make safer the Aliamanu Park easement
 - C. Vehicles blocking the sidewalks forcing pedestrians to walk on the roadway
 - D. Realigning lanes at the intersection of Salt Lake Boulevard and Kahuapaani Street
 - E. Parking ban in front of the Greenview Condominium located at 1160 Ala Napunani
 - F. Board to consider parking ban on alternate sides of streets in Salt Lake to allow for curbside to curbside street sweeping (Awaiting response from the City)
 - G. Update by the principals of District High School Complexes - Principal Robert Stevens (Radford High School) and Principal Darrel Galera (Moanalua High School)
 - H. Emergency Services
 - I. Salt Lake Boulevard Widening Project
 - J. Salt Lake Boulevard Beautification Project
 - K. Increasing attendance at Board meetings
 - L. Approval of Board Priorities for term of June 2007 through end of board term in 2009.

XVII. ANNOUNCEMENTS:

The next regular Board meeting is scheduled for Thursday, July 12, 2007, at 7:00 p.m.
Aliamanu Middle School Cafeteria (unless changed by resolution.)

XVIII. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for any physical disabilities or special physical needs should call the Neighborhood Commission Office at 527-5749 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

Board priorities for June 2006 through May 2007, adopted at its April 13, 2006 meeting.

1. Advocate for rapid completion of the remaining sections of Salt Lake Boulevard and improvement in the appearance of the entire Boulevard with appropriate landscaping and underground utilities.
2. Work with schools, businesses, churches, military organizations, and individuals to increase involvement in community life.
3. Find ways to increase community involvement in Board meetings and activities.
4. Advocate for continuing public access to Moanalua Gardens.
5. Advocate for improved disaster, crisis and emergency preparedness and services.
6. Provide information and input on mass transit.
7. Assist public and private response to bird flu.
8. Continue to provide input about parking issues in the community.