



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, SEPTEMBER 13, 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**
- II. **FILLING OF ONE AT LARGE VACANCY:** Due to the resignation of Board member Grisel Giles
- III. **PUBLIC SAFETY REPORTS:**
 - A. Honolulu Fire Department (HFD)
Fire Prevention Bureau report on May inspections of Salt Lake high-rise buildings
 - B. Honolulu Police Department (HPD)
 1. Kalihi (842-7737)
Presentation of Certificate of Appreciation by Capt. Moana Heu
 2. Pearl City (455-9055)
 - C. Public safety concerns of Board members and residents
- IV. **ANNOUNCEMENTS AND REPORTS:**
 - A. Chair's Report
 - B. Traffic /parking - Emphasis Leader Larry Baird
 - C. Parks/recreation - Emphasis Leader Lorene Godfrey
 - D. Health/Human Services - Emphasis Leader Rachel Glanstein
 - E. Education - Chair to appoint Emphasis Leader
 - F. Police/Fire - Emphasis Leader Steve Glanstein
 - G. Zoning/Planning - Emphasis Leader Tom Strout
 - H. Environment - Emphasis Leader Neil McCormick
 - I. Emergency Preparedness - Emphasis Leader Dennis Egge
 - J. Oahu Metropolitan Planning Organization (OMPO) - Emphasis Leader Lorene Godfrey
- V. **COMMUNITY CONCERNS:** (Please limit your remarks to 3 minutes each)
 - A. Residents' Concerns (Issues and concerns not listed elsewhere on the Board's agenda, concerns may be presented, but no Board action can be taken because of the Sunshine Law)
 - B. Mayor Mufi Hannemann's representative - Dana Takahara-Dias
Report on the pilot project of alternate-side parking ban on streets in Salt Lake to allow for curbside street sweeping
 - C. Councilmember Romy Cachola - Hiroko Nakamura
 - D. Board of Water Supply (BWS) - Thomas Strout



- E. Governor Linda Lingle's representative - Michelle Hill
- F. Legislators:
 - 1. Senator Norman Sakamoto
 - 2. Representative Lynn Finnegan
 - 3. Representative Glenn Wakai

- VI. **NEW BUSINESS: DISCUSSION/ACTION**
 - A. Board action, if necessary, based on report of high-rise fire inspections

- VII. **UNFINISHED BUSINESS: DISCUSSION/ACTION**
 - A. Corrections to the 2007 - 2008 Board priorities
 - B. Decide process for selection of Board representatives to outside organizations, committees, etc.
 - C. "The Effective One Hour Board Meeting" report - Rachel Glanstein
 - D. Recommendation about increased enforcement of existing parking regulations
 - E. Realigning lanes at the intersection of Salt Lake Boulevard and Kahuapaani Street

- VIII. **APPROVAL OF THE AUGUST 9, 2007 REGULAR MEETING MINUTES**

- IX. **TREASURER'S REPORT**

- X. **CORRESPONDENCE:** (Summary/Referral to Emphasis Leaders)

- XI. **DISCUSSION OF NEW BUSINESS AND POSSIBLE FUTURE AGENDA ITEMS**

- XII. **OPEN DISCUSSION**

- XIII. **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 a physical disability or a special physical need 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.