



**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 14, 2008
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. PUBLIC SAFETY REPORTS AND PUBLIC SAFETY CONCERNS OF RESIDENTS:

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department
 - 1. Kalihi (842-7737)
 - 2. Pearl City (455-9055)

III. ANNOUNCEMENTS AND REPORTS:

- A. Chair's Report - Chair Lennard Pepper
- B. Traffic /parking - Emphasis Leader Larry Baird
- C. Parks/Recreation - Emphasis Leader Lorene Godfrey
- D. Health/Human Services - Emphasis Leader Rachel Glanstein
- E. Education - Emphasis Leader Barbara Troegner
- F. Police/Fire - Emphasis Leader Steve Glanstein
- G. Kamehameha Highway Task Force - Emphasis Leader Thomas Strout
- H. Zoning/Planning - Emphasis Leader Thomas Strout
- I. Environment - Emphasis Leader Maurice Morita
- J. Emergency Preparedness - Emphasis Leader Dennis Egge
- K. Oahu Metropolitan Planning Organization (OMPO) - Emphasis Leader Lorene Godfrey

IV. 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
- C. Councilmember Romy Cachola
- 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

V. PRESENTATIONS:

- A. Honolulu High-Capacity Transit Corridor Project (HHCTCP) Public Involvement Team Update



VI. UNFINISHED BUSINESS: DISCUSSION/ACTION

- A. Resolution to support right turn only onto Ala Napunani Street from Ala Ilima Street during school days (7:00 a.m. to 9:00 a.m. and 1:00 p.m. to 3:00 p.m.)
- B. Parking problems: Where do we go from here?

VII. NEW BUSINESS: DISCUSSION/ACTION

- A. Impoundment and Disposal of Abandoned Shopping Carts - City Ordinance drafted by McCully/Moilili Neighborhood Board
- B. Discussion of solutions to the increase in the number of burglaries in the Neighborhood Board district
- C. City Council proposal to meter water usage in individual apartments

VIII. APPROVAL OF THE NOVEMBER 8, 2007 REGULAR MEETING MINUTES

IX. APPROVAL OF THE JANUARY 10, 2008 REGULAR MEETING MINUTES

X. TREASURER'S REPORT

XI. CORRESPONDENCE: (Summary/Distribution to Emphasis Leaders)

XII. SUGGESTIONS OF POSSIBLE FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Board Priorities for 2007-2008, adopted on September 13, 2007

- 1) Advocate for rapid completion of the remaining sections of Salt Lake Boulevard, including appropriate landscaping and underground utilities.
- 2) Advocate for improvement of the environment in the Salt Lake Area including, but not limited to landscaping, and underground utilities.
- 3) Advocate for prevention and removal of graffiti.
- 4) Advocate for increased involvement in community life by working with schools, businesses, churches, military organizations, and individuals.
- 5) Advocate for improved services for disaster, crisis and emergency preparedness.
- 6) Assist public and private response to any diseases threatening the community.
- 7) Provide input about transportation related (e.g., mass transit, parking, pedestrian, speeding, etc.) issues in the community, including increased enforcement when necessary.

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711 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 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.