



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

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

REGULAR MEETING AGENDA

Thursday, January 14, 2010
Aliamanu Middle School Cafeteria
3271 Salt Lake Boulevard
7:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER - Chair Maurice Morita
- II. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 1. Pearl City
 2. Kalihi
 - c. Board of Water Supply - Thomas Strout
 - d. Mayor's Representative - Sandra Sagisi
 - e. Councilmember Romy Cachola
 - f. Honolulu Rail Transit Project - Pat Lee
- III. ELECTED OFFICIALS:
 - a. State Senator Norman Sakamoto
 - b. State Representative Lynn Finnegan
 - c. State Representative Glenn Wakai
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. BOARD BUSINESS (list items with sufficient details)
 - a. Military: Navy-Air Force Merge - Capt. Kitchens, Navy
 - b. Kamehameha Highway Improvement Project - State Representative Mark Takai, Brennon Morioka, Director, State Department of Transportation
 - c. Honouliuli/Waipahu /Pearl City Wastewater Facilities Plan Project - Linda Rosehill
 - d. Salt Lake Bus Stop Re-alignment - Wayne Yoshioka, Director, City Department of Transportation Services
 - (1) Approval of Task Force for Salt Lake Bus Stop Re-alignment
 - (a) Proposal #1: New Terminus in front of Blockbuster on Ala Ilima Street
 - (b) Proposal #2: New Terminus in front of Hoaloha Park
 - e. Board Policies for 2009-10 - Vice Chair David Yomes
 - f. Removal of Utility Line from City & County of Honolulu light pole on Ala Aloalo Street
 - g. Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Graffiti Task Force Report - Howard Shima



- h. Bus Stop Shelter Concern (Minors drinking alcohol)
- i. Inquiry of a Halfway Home at 1084 Puolo Drive
- j. Elimination of Parking Stall at the Right Corner of Wanaka Street and Puuku Makai
- k. Radford Military Housing Area Fence Condition from Maluna to Aliamanu Middle School by Forest City (Letter received from Forest City)
- l. City & County of Honolulu Bulky Trash Set-Out Violation Enforcement Policy Concerns & Recommendations
- m. Hours of the Salt Lake District Park Swimming Pool
- n. Salt Lake Boulevard Widening Project
- o. Improvements to Salt Lake Boulevard/Kahuapaani Street (Completed)

VI. REPORTS (Limited to 3 minutes each)

- a. Chairman's Report
- b. Correspondence
- c. Approval of November 12, 2009 regular meeting minutes
- d. Treasurer's Report
- e. Committees
 - 1. Transportation (bus/rail transit) - Larry Baird
 - 2. Environment - Dennis Egge
 - 3. Legislative - Rachel Glanstein
 - 4. Emergency Preparedness - Dennis Egge
 - 5. Oahu Metropolitan Planning Organization (OMPO) - Lorene Godfrey
 - 6. Zoning/Planning - Lorene Godfrey
 - 7. Parks/Recreation - David Yomes
 - 8. Police/Fire - David Yomes
 - 9. Education/Military - Barbara Troegner
 - 10. Health/Human Services - Chandra Kanemaru
 - 11. Senior Citizens - Len Pepper
 - 12. Kamehameha Highway Task Force - Maurice Morita
- f. Permitted Interaction Groups
 - 1. Neighborhood Board Boundaries - Dennis Egge

V. ANNOUNCEMENTS

- The regular timeslot for the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 broadcasts is Saturdays at 12:00 noon, 'Olelo Channel 54.
- The next meeting will be on Thursday, February 11, 2010, at Aliamanu Middle School cafeteria at 7:00 p.m.

VI. ADJOURNMENT

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), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at 768-3715 or e-mail at kho4@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.