



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA

Thursday, February 11, 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. Honolulu Rail Transit Project - Pat Lee
- III. ELECTED OFFICIALS:
 - A. Councilmember Romy Cachola - Corinne Gallardo
 - B. State Senator Norman Sakamoto
 - C. State Representative Lynn Finnegan - Aaron Johansen
 - D. State Representative Glenn Wakai - Linda Ichiyama
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
 - A. Improved traffic markings on Salt Lake Boulevard in front of K-Mart
 - B. Dip in front of Navy Hale Keiki School on Bougainville is getting worse
 - C. Break-ins in Foster Village (about five)
- V. BOARD BUSINESS (list items with sufficient details)
 - A. Representative from Forest City - Greg Raap, Director of Property Management
 - B. Neighborhood Board No. 18 Graffiti Task Force Report - Howard Shima
 - C. Discussion on videotaping of board meetings
 - D. Study to make Wanaka Street one way from Salt Lake Boulevard, going mauka.
 - E. Study to make one way streets for the following:
 1. Puuku Mauka Drive - one way from Pearl City to Diamond Head.
 2. Puuku Makai Drive - one way from Diamond Head to Pearl City.
 3. Aliamanu Street - one way from Pearl City to Diamond Head.
 4. Likini Street - one way from Diamond Head to Pearl City.
 - F. Evaluate the Honolulu Police Department (HPD) program to give citizens certain rights to tag cars and trucks.



- G. Study fireworks enforcement of illegal and home-made fireworks in Salt Lake, Aliamanu, and Foster Village.
- H. Removal of Utility Line from City & County of Honolulu light pole on Ala Aloalo Street
- I. Hours of the Salt Lake District Park Swimming Pool

VI. REPORTS (Limited to 3 minutes each)

- A. Chairman's Report
- B. Correspondence
- C. Approval of January 14, 2010 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

VII. 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, March 11, 2010, at Aliamanu Middle School cafeteria at 7:00 p.m.

VIII. ADJOURNMENT

2009-2010 Neighborhood Board No. 18 Priorities

(Adopted at the January 14, 2010 regular meeting)

- Salt Lake Boulevard getting completed.
- Keeping the community informed of the Rail Transit updates.
- Improving quality of life (to include deterring criminal activity, improving parking conditions, and traffic safety).
- To better know our community partners - schools, businesses, government officials and the military.

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.