



**REGULAR MEETING AGENDA**

**THURSDAY, JUNE 10, 2010**

**OAHU VETERANS CENTER**

**1298 KUKILA STREET**

**7:00 P.M.**

**PLEASE NOTE LOCATION CHANGE**

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
    1. Budget Cuts
  - B. Honolulu Police Department
    1. Pearl City
    2. Kalihi
  - C. Board of Water Supply - Thomas Strout
  - D. Mayor's Representative - Sandra Sagisi
    1. Update on City & County of Honolulu Budget Cuts - Neighborhood Commission Office
  - E. Honolulu Rail Transit Project - Pat Lee
- III. PRESENTATION (15 Minutes)
  - A. Disaster and Preparedness Presentation - Kenneth F. Gilbert
- IV. ELECTED OFFICIALS:
  - A. Councilmember Romy Cachola - Corinne Gallardo
  - B. State Senator Norman Sakamoto - Phil McInnis
  - C. State Representative Lynn Finnegan - Aaron Johanson
  - D. State Representative Glenn Wakai - Linda Ichiyama
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- VI. BOARD BUSINESS (list items with sufficient details)
  - A. Salt Lake Boulevard Widening Project Update
  - B. Narrowing of Lanes on Salt Lake Boulevard at Maluna Street/Namur Street)
  - C. Discussion and Voting on Fiscal Matters
    1. Videotaping of Board meetings - Vendor(s)
    2. Meeting location(s) of Board meetings
  - D. Discussion of videotaping Board meetings
    1. Possible 6:30 p.m. start
    2. Effectiveness of Saturday, 12:00 noon broadcast timeslot



- E. City Department of Transportation Services - Wayne Yoshioka, Director
    1. Study to make Wanaka Street one way from Salt Lake Boulevard, going mauka.
    2. Study to make one way streets for the following (Aliamanu-side of Wanaka and Likini Streets:
      - a. Puuku Mauka Drive - one way from Pearl City to Diamond Head
      - b. Puuku Makai Drive - one way from Diamond Head to Pearl City
      - c. Aliamanu Street - one way from Pearl City to Diamond Head
      - d. Likini Street - one way from Diamond Head to Pearl City.
    3. Removal of utility line from City & County of Honolulu on light pole across of 1142 Aloalo Street (Completed on Wednesday, June 2, 2010)
    4. New Bus Terminus Concerns (Small Roundabout on Likini & Ala Ilima)
  - F. Bulky Items Pickup concerns
    1. Kuli'ou'ou/Kalani Iki Neighborhood Board No. 2 resolution and a proposed Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 resolution with a charge for pick up
    2. Department of Environmental Services (ENV) Response to Neighborhood Board No. 2 Bulky Item Resolution - Circulated via Email
  - G. Resolution to Urge the City & Council of Honolulu to reopen the rail transit route through Salt Lake Boulevard - Approved at Neighborhood Board No. 18 May 13, 2010 Meeting
  - H. Salt Lake District Master Plan
- VII. REPORTS (Limited to 3 minutes each)
- A. Chairman's Report
  - B. Correspondence
  - C. Approval of May 13, 2010 regular meeting minutes
  - D. Treasurer's Report
  - E. Committees
    1. Transportation (bus/rail transit/Kamehameha Highway Task Force) - 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
      - A) Repair of showers at the Salt Lake District Park
    8. Police/Fire - David Yomes
    9. Education/Military - Barbara Troegner
    10. Health/Human Services - Chandra Kanemaru
    11. Senior Citizens - Len Pepper
- VIII. ANNOUNCEMENTS
- The regular timeslot for the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 broadcasts is on Saturdays at 12:00 noon, 'Olelo Channel 54.
  - The next regular meeting will be on Thursday, July 8, 2010, at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu, HI 96818, (808) 422-4000.
  - Candidates Forum for House Districts 31/32 on Thursday, August 12, 2010, at Aliamanu Middle School from 7:00 p.m. to 9:00 p.m. **PLEASE NOTE LOCATION CHANGE.**
- IX. 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.