



**REGULAR MEETING AGENDA**

**THURSDAY, JULY 8, 2010  
OAHU VETERANS CENTER  
1298 KUKILA STREET  
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 Pro Tem Maurice Morita
- II. ELECTION OF BOARD OFFICERS (1-year term from July 1, 2010 to June 30, 2011)
  - A. Chair
  - B. Vice Chair
  - C. Secretary/Treasurer
- III. SELECTION OF MEETING DAY, TIME AND LOCATIONS AND AUTHORIZATION FOR PAYMENT
  - A. Aliamanu Middle School costs, Oahu Veterans Center (OVC) costs and other alternate sites.
- IV. 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
- V. PRESENTATION (15 Minutes)
  - A. Kaneohe Bay Air Show - September 25-26, 2010, featuring the Navy's Blue Angels
  - B. Salt Lake District Master Plan - Matthew Cohen
- VI. 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
- VII. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- VIII. 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. New Bus Terminus Concerns - Director Wayne Yoshioka, City Department of Transportation Services and James Burke, Public Transit Division
- D. River Street Residences - Representative from Department of Community Services
- E. Property Owners Getting Fined for Graffiti on the Walls - Representative from Department of Planning and Permitting
- F. Lakeside Baseball Shed Issue - Representative from Department of Parks and Recreation
- G. Funding for the Paving of Wanaka and Ala Lilikoi Streets - The Board had requested that Salt Lake streets are made a priority.
- H. Representative Glenn Wakai's Offer to Include a Neighborhood Board No. 18 Insert in his Newsletter

IX. REPORTS (Limited to 3 minutes each)

- A. Chairman's Report
- B. Correspondence
- C. Approval of June 10, 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

X. 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.
- Candidates Forum for House Districts 31/32 will be on **Thursday, August 12, 2010**, at the Aliamanu Middle School from 7:00 p.m. to 9:00 p.m. **PLEASE NOTE LOCATION CHANGE.**
- The Board will **RECESS** in August 2010 and the next regular monthly meeting will be on **Thursday, September 9, 2010**, at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu, HI 96818, (808) 422-4000. **PLEASE MARK YOUR CALENDARS.**

XI. 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.