



REGULAR MEETING AGENDA
THURSDAY, SEPTEMBER 9, 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 David Yomes
- II. CITY MONTHLY REPORTS: (Limited to 3 minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. Pearl City
 2. Kalihi
 - C. Acting Mayor's Representative - Sandra Sagisi
 1. Salt Lake Boulevard Widening Project Update
 2. Narrowing Of Lanes On Salt Lake Boulevard At Maluna Street/Namur Street
 3. Funding For The Paving Of Wanaka And Ala Lilikoi Streets - The Board had requested that Salt Lake streets are made a priority.
 4. Lakeside Baseball Shed Issue - Lester Chang from Department of Parks and Recreation
 5. No Expansion Of Salt Lake "Pilot Project" For Street Sweeping
 6. River Street Residences - Debbie Kim Morikawa, Director, Department of Community Services
 7. Property Owners Getting Fined For Graffiti On The Walls - Representative from Department of Planning and Permitting
 8. Update Bus Route On Ala Ilima Street & Roundabout Change
 - D. Honolulu Rail Transit Project - Pat Lee
- III. PRESENTATIONS:
 - A. Salt Lake District Master Plan - Matthew Cohen
 - B. Honolulu Prosecutor Candidates
 - C. State Senate District 15 Candidates
 - D. Oahu Veterans Center - Sandy Ballard
- 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. Budget Cuts And Videotaping Of Board Meetings
 - 1. Videotaping Payment For The July 8, 2010 Meeting
 - 2. Future Videotaping/Change Of Videographer
 - 3. Budget Cuts of Neighborhood Board And Restoration Letters From Neighborhood Commission Office (NCO) - Rae Gee
- B. Meeting Location Venue For January Through May 2011
- C. 2010-2011 Neighborhood Board No. 18 Priorities
- D. Board Committee Assignments

VII. REPORTS: (Limited to 3 minutes each)

- A. Chairman's Report
- B. Correspondence
- C. Approval Of July 8, 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 - Maurice Morita
 - 8. Police/Fire - Maurice Morita
 - 9. Education/Military - Barbara Troegner
 - 10. Health/Human Services - Chandra Kanemaru
 - 11. Senior Citizens - Len Pepper

VIII. ANNOUNCEMENTS

- The Kaneohe Bay Air Show is scheduled for September 25-26, 2010, featuring the Navy's Blue Angels.
- 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 monthly meeting will be on **Thursday, October 14, 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.**
- As Thursday, November 11, 2010 is the State Veterans Day Holiday, the Board voted to meet on Thursday, December 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.**

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.

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.