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

c/o NEIGHBORHOOD COMMISSION OFFICE • HONOLULU HALE, ROOM 406
530 SOUTH KING STREET • HONOLULU, HAWAI`I 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov/nco

REGULAR MEETING AGENDA
THURSDAY, JULY 12, 2012
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 Lorene Godfrey

II. REGULAR CITY REPORTS: (Limited to 3 minutes each)
- A. Honolulu Fire Department
- B. Honolulu Police Department
  - 1. Pearl City
  - 2. Kalihi
- C. Mayor Peter Carlisle's Representative – Jiro Sumada
  - 1. Follow-up reports
  - 2. Honolulu Rail Transit Project – Pat Lee
- D. Councilmember Romy Cachola – Corinne Gallardo

III. BOARD BUSINESS:
- A. Board Elections (to serve to July 1, 2012 to June 30, 2013)
- B. Committee Assignments
- C. Establish Regular Meeting Day, Time, and Location
- D. Proposal to videotape Board meetings from July 2012 – June 2013 to be held at Oahu Veterans Center
- E. Authorize Neighborhood Commission Office (NCO) to notify Board Members upon the accumulation of three absences.

IV. REGULAR STATE REPORTS:
- A. Governor's Representative – Jade Butay
- B. State Senator Glenn Wakai
- C. State Representative Linda Ichiyama
- D. State Representative Aaron Johanson

V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 3 minutes each)

VI. PRESENTATIONS:
- A. Candidates' Forum
  - a. Mayoral Candidates
  - b. City Council District 7 Candidates
  - c. City Prosecutor Candidates
  - d. House of Representatives District 31 Candidates
  - e. House of Representatives District 32 Candidates

VII. BOARD REPORTS: (Limited to 3 minutes each)
- A. Chairman's Report – Establish 2012-2013 Board Priorities
- B. Correspondence –
- C. Approval of June 2012 Regular Meeting Minutes
- D. Treasurer's Report
- E. Emphasis Leaders

1. Transportation (Bus/Kamehameha Highway Task Force) – Larry Baird
2. Environment – Dennis Egge
3. Legislative – Maurice Morita
4. Emergency Preparedness – Dennis Egge
5. Oahu Metropolitan Planning Organization (OMPO) – Constante Domingo
6. Zoning/Planning – Constante Domingo
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

IX. ANNOUNCEMENTS:

1. Next Meeting: The next regular Board meeting is scheduled for **September 13, 2012** at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu, HI 96818, (808) 422-4000.
2. Broadcasts: As of January 1, 2011, the new OLELO TV scheduling will be as follows: Non-primetime: (Channel "VIEWS 54"), Saturday 12:00 noon (1st and 3rd weeks of the month). Primetime: (Channel "FOCUS 49"), Thursday 9:00 p.m. (4th week of the month).

X. ADJOURNMENT

2010-2011 Neighborhood Board No. 18 Priorities

(Adopted at the November 10, 2011 regular meeting)

- Establish community awareness of Board meetings & activities.
- Promote volunteerism and other forms of direct action by individuals and groups in the community.
- Advocate for rail transit development and changes which will benefit the community contained within the Aliamanu/Salt Lake/Foster Village Neighborhood Board area.
- Advocate for expedited completion of Salt Lake Boulevard improvements and interim safety measures.
- Support delivery of community services and assist individual community members.
- Develop collaborations with schools, businesses, government officials and the military.
- Encourage and welcome innovations for community services (such as a neighborhood city services office.)

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 Kazuaki McArthur at 768-3705 or e-mail at kmcarthur@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.