



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

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

**REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 8, 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 Representatives
 - 1. Follow-up reports – Wayne Yoshioka, Director of the Department of Transportation Services
 - 2. Honolulu Rail Transit Project – Pat Lee
 - D. City Council District 7
 - E. Board of Water Supply
- III. BOARD BUSINESS:
 - A. Resolution for Crossing Guards at Arizona and Catlin Streets
 - B. Traffic Lane Improvements at Kahuapaani Street and Salt Lake Boulevard
- IV. REGULAR STATE REPORTS
 - A. Governor’s Representative – Jade Butay
 - B. State Senator Glenn Wakai
 - C. State Representative District 31
 - D. State Representative District 32
- V. RESIDENTS’/COMMUNITY CONCERNS (Limited to 3 minutes each)
- VI. PRESENTATIONS
 - A. Installation of Ahupua`a Boundary Markers – Moku of Kona, O`ahu
- VII. BOARD REPORTS (Limited to 3 minutes each)
 - A. Chairman’s Report
 - B. Correspondence – State Department of Transportation (DOT) Airports Division
 - C. Approval of October 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

VIII. ANNOUNCEMENTS

- A. **Next Meeting:** The next regular Board meeting is scheduled for **Thursday, January 10, 2013** at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu HI 96818; (808) 422-4000.
- B. **Broadcasts:** Primetime, `Olelo FOCUS Channel 49, 1st Monday of the month at 9:00 p.m.; repeat date, `Olelo VIEWS 54, Second and Fourth Friday at 9:00 a.m.

IX. 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 the Neighborhood Assistant Nola J. Frank at (808) 768-3783 or email nfrank@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 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.