



## 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](http://www1.honolulu.gov/nco)

### **REGULAR MEETING AGENDA THURSDAY, FEBRUARY 14, 2013 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.

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- I. CALL TO ORDER:** Chair Lorene Godfrey
- II. FILLING OF VACANCY – At-Large (one seat)**
- III. REGULAR CITY REPORTS:** (Limited to 3 minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    1. Pearl City
    2. Kalihi
  - C. Mayor Kirk Caldwell's Representative
    1. Follow-up reports
    2. Honolulu Rail Transit Project – Pat Lee
  - D. Councilmember Joey Monahan
  - E. Board of Water Supply
- IV. BOARD BUSINESS:**
  - A. Review New Agenda Format
  - B. Resolution on Ahupua'a
- V. REGULAR STATE REPORTS:**
  - A. Governor's Representative – Jade Butay
  - B. State Senator Glenn Wakai
  - C. State Representative Linda Ichiyama
  - D. State Representative Aaron Johanson
- VI. RESIDENTS'/COMMUNITY CONCERNS:** (Limited to 3 minutes each)
- VII. PRESENTATIONS:**
  - A. Dept of Education, Director of Safety, Security, and Emergency Preparedness – Mark Behrens
- VIII. BOARD REPORTS:** (Limited to 3 minutes each)
  - A. Chairman's Report – NHB Elections candidate application on line @ <http://www1.honolulu.gov/nco/> Neighborhood Board Elections Hotline 768-3717; Voter Registration form due Feb. 15, 2013 Election period April 26 – May 17, 2013
  - B. Correspondence – as available
  - C. Approval of January 2013 Regular Meeting Minutes
  - D. Treasurer's Report
  - E. Emphasis Leaders
    1. Transportation – Larry Baird



2. Environment – Dennis Egge
3. Legislative – Maurice Morita
4. Emergency Preparedness – Dennis Egge
5. Oahu Metropolitan Planning Organization (OMPO)
6. Zoning/Planning
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 **March 14, 2013** at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu, HI 96818, (808) 422-4000.
2. Broadcasts: OLELO TV schedule: Primetime "FOCUS 49", First Monday of the month at 9:00 p.m. Repeat dates "VIEWS 54" Second and Fourth Friday at 9:00am.

**X. ADJOURNMENT**

**2011-2012 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 Nola J Frank at 768-3783 or e-mail at [nfrank@honolulu.gov](mailto:nfrank@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.