



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
THURSDAY, FEBRUARY 12, 2015, 7:00 P.M.  
OAHU VETERANS CENTER, 1298 KUKILA STREET**

**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 three (3) minutes; those giving reports are encouraged to likewise, summarize them. Please silence all electronic devices.

**Notes:** 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**
  - A. Roll call of Board Members – Establish a quorum
- II. **CITY AND COUNTY POLICE/FIRE**
  - A. Honolulu Fire Department
  - B. Honolulu Police Department (District 3 – PEARL CITY / District – 5 KALIHI)
- III. **COMMUNITY CONCERNS (Limited to three (3) minutes)**
- IV. **APPROVAL OF MINUTES**
  - A. Approve January 8, 2015 Regular Meeting Minutes as published/corrected
- V. **SCHOOLS / SALT LAKE LIBRARY**
- VI. **GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
  - A. **County Government Officials**
    - i. Mayor Kirk Caldwell's Representative – Gary Nakata
    - ii. Rail Transit Project – Pat Lee
    - iii. Board of Water Supply
    - iv. City Councilmember Joey Manahan' Representative – Dennis Arakaki
  - B. **State Government Officials**
    - i. Governor David Ige's Representative
    - ii. State Senator Glenn Wakai
    - iii. State House Representative Linda Ichiyama
    - iv. State House Representative Aaron Johanson
  - C. **Federal Government Officials**
    - i. U.S. Military
- VII. **PRESENTATIONS (Limited to 10 minutes each)**
  - A. Sand Island / Keehi Lagoon Fuel Storage Leak
  - B. Red Hill Fuel Storage Facility Task Force Report to Legislature
  - C. Unlimited Construction Services (Street Permit Request – Lisa Arakaki)
- VIII. **BOARD BUSINESS**
  - A. Fill Board Vacancy
  - B. Navy Hale Keiki School "sinkhole"
  - C. Neighborhood Board Elections (Registration deadline Friday, February 20, 2015)
  - D. New Videographer Dave Amodo (DVDModo Inc.)
  - E. Mayor's Response back to the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regarding Salt Lake Boulevard Widening Project

**IX. BOARD REPORTS (Limited to three (3) minutes each)**

- A. Education – Marcia Tagavilla
- B. Transportation – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health/Human Services – Secretary Chandra Kanemaru\
- E. Legislation – Janice Eala
- F. OahuMPO / Zoning and Planning
- G. Parks and Recreation – Jade Butay
- H. Public Safety / Environment – Chair David Yomes
- I. Senior Citizens – Vice Chair Lennard Pepper
- J. **\*\*Treasurer’s Report\*\***

**X. ANNOUNCEMENTS**

- A. Next Regular Board Meeting will convene at 7:00 p.m. on Thursday, March 12, 2015 in the Oahu Veterans Center (OVC) Fred Ballard meeting hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. to 1:00 p.m.)
- B. Broadcasts of Board meeting are aired on `Olelo Channel 49 on the:
  - i. Fourth Saturday of the month at 9:00 p.m.
  - ii. Second and Fourth Friday of the month at 7:00 p.m.

**XI. ADJOURNMENT**

**2014-2015 Neighborhood Board No. 18 Priorities**

- Expedited Salt Lake Boulevard widening project completion
- Convenient rail transit access for our neighborhood residents
- Community, schools, & business participation in our meetings

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes.

Additions, correction and deletions of the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 S. King Street, Room 406, Honolulu, Hawaii 96813; Telephone 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Nola J. Frank at 768-3783 or email [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 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.