



**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 –INITIAL CONVENING  
THURSDAY, JULY 9, 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.

**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. A two-thirds (2/3) vote (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. **CALL TO ORDER: Chair Pro Tem David Yomes**
- II. **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2017 (NP §§2-14-120(B)). The officers to be elected are Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.**
- III. **Roll Call of Board Members** – Establish a quorum
- IV. **CITY AND COUNTY POLICE / FIRE**
  - a. Honolulu Fire Department
  - b. Honolulu Police Department ( District 3 PEARL CITY / District 5 KALIHI )
  - c. Board of Water Supply
- V. **MEETING DETERMINATION – DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)**
- VI. **DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 TO JUNE 2017)**
- VII. **REQUEST TO PARTICIPATE IN THE OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER**
- VIII. **ADOPTION OF ORAL TESTIMONY RULES**
- IX. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**
- X. **ELECTED OFFICIALS**
  - A. Mayor Kirk Caldwell's Representative
  - B. Councilmember Joey Manahan
  - C. Governor David Ige's Representative
  - D. Senator Glenn Wakai
  - E. Representative Linda Ichiyama
  - F. Representative Aaron Johanson
- XI. **Federal Government Officials**
  - A. US Military
- XII. **SCHOOLS / SALT LAKE LIBRARY**
- XIII. **RESIDENTS' / COMMUNITY CONCERNS** (Limited to three (3) minutes)

XIV. **BOARD BUSINESS**

- A. Approval of May 14, 2015 Meeting Minutes
- B. Creation of Board Committees and Members
  - 1. Designation of Board Committee Chairs by Board Chair
- C. Act-91 Law as to Neighborhood Boards
- D. Salt Lake Boulevard / Puuloa Road Intersection Traffic Concerns

XV. **GRAFFITI TASK FORCE / COMMUNITY PROJECTS**

XVI. **PRESENTATIONS (Limited to 10 minutes each)**

- A. AECOM – Ohana Nui (Main Street/Valkenberg Avenue) Zone Changes and Conditional Use Permit (CUP) for Churches in the Area.
- B. Mira Image Construction – Aliamanu #1 and #2 Waste Water Pump Station (WWPS) Force Mains Replacement Project
- C. Verizon Wireless – Tower Proposal for Stadium Mall Area

XVII. **REPORTS**

- A. Treasurer's Report

XVIII. **ANNOUNCEMENTS**

- A. Next Regular Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Meeting will convene at **7:00 p.m., on Thursday, August 13, 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. Videotaped Board Meetings are aired on Ōlelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 p.m.

XIX. **ADJOURNMENT**

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 nfrankr@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.