



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, SEPTEMBER 10, 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.

- I. **CALL TO ORDER:** Vice Chair Lennard Pepper
 - a. Roll call of board members – Establish a quorum
- II. Resignation of David Yomes as Chair
- III. **CITY AND COUNTY POLICE / FIRE**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department (District 3 PEARL CITY / District 5 KALIHI)
- IV. **COMMUNITY CONCERNS (Limited to three (3) minutes)**
- V. **APPROVAL OF MINUTES**
 - a. Approval of the August 13, 2015 Regular Meeting Minutes as published/corrected.
- VI. **SCHOOLS / SALT LAKE LIBRARY**
- VII. **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
 - b. **State Government Officials**
 - i. State Senator Glenn Wakai
 - ii. State House Representative Linda Ichiyama
 - iii. State House Representative Aaron Johanson
 - c. **Federal Government Officials**
 - i. US Military
- VIII. Election of New Board Chair
- IX. **PRESENTATIONS (Limited to 10 minutes each)**
- X. **BOARD BUSINESS**
 - a. Salt Lake Boulevard Widening Project Transportation Improvement Plan (TIP) Update
 - b. Bus Stop Issue on Ala Ilima Street
- XI. **BOARD REPORTS (Limited to three (3) minutes each)**
 - a. Education – Patti Igawa
 - b. Transportation – Larry Baird
 - c. Emergency Preparedness – Dennis Egge

- d. Health/Human Services – Treasurer Roderick Spadinger
- e. Legislation – Gloria Borland
- f. Public Safety – Secretary Marcia Tagavilla
- g. Parks and Recreation – Kendrick Go
- h. Oahu Metropolitan Planning Organization (OahuMPO) / Environment – Chair David Yomes
- i. Senior Citizens – Vice Chair Lennard Pepper

XII. ANNOUNCEMENTS

- a. *Next Regular Board Meeting will convene at 7:00 p.m., on Thursday, October 8, 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
 - * 2nd and 4th Friday of the month at 7:00 p.m.

XIII. ADJOURNMENT

2015-2016 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, 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.
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.