



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 8, 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.

1. **CALL TO ORDER** – Chair Larry Baird
 - A. Roll Call of Board Members – Establish Quorum
2. **CITY AND COUNTY POLICE / FIRE**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department (District 3 Pearl City / District 5 Kalihi)
3. **COMMUNITY CONCERNS (Limited to three (3) minutes each)**
4. **APPROVAL OF MINUTES**
 - A. Approval of the September 10, 2015 Regular Meeting Minutes
5. **SCHOOLS / SALT LAKE LIBRARY**
 - A. Department of Education (DOE) – Assistant Superintendent Dann Carlson
6. **GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
 - A. **County Government Officials**
 - Mayor Kirk Caldwell's Representative – Gary Nakata
 - Community Workshops – Franz Kraitz, Department of Planning and Permitting (DPP)
 - Rail Transit Project – Pat Lee
 - Board of Water Supply
 - Councilmember Joey Manahan
 - B. **State Government Officials**
 - Governor David Ige
 - State Senator Glenn Wakai
 - State House Representative Linda Ichiyama
 - State House Representative Aaron Johanson
 - C. **Federal Government Officials**
 - U.S. Military
7. **PRESENTATIONS**
 - A. Salt Lake Debris Basins – Jeremy Michelson
8. **BOARD BUSINESS**
9. **UNFINISHED BUSINESS**
 - A. Salt Lake Boulevard Widening

10. CHAIR'S REPORT

11. TREASURER'S REPORT – Roderick Spadinger

12. 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 – 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 – David Yomes
- I. Senior Citizens – Lennard Pepper

13. ANNOUNCEMENTS

- A. Next Meeting Agenda Requests – Catholic Charities
- B. Next Regular Board Meeting – The next Aliamanu/Salt Lake/Foster Village Neighborhood Board no 18 will convene on Thursday, November 12, 2015 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 12985 Kukila Street, Honolulu, Hi 9681; Call (808) 422-4000 for directions (9:00 a.m. –s – 1:00 p.m.)
- C. Broadcasts of Board Meetings – Videotaped Board meetings are aired on `Olelo 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.

14. ADHOURNMENT

2015-2016 Neighborhood Board No. 18 Priorities

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