



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, NOVEMBER 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.

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 October 8, 2015 Regular Meeting Minutes
- 5. SCHOOLS / SALT LAKE LIBRARY**
- 6. GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
 - A. County Government Officials**
 - Mayor Kirk Caldwell's Representative – Gary Nakata
 - Rail Transit Project – Pat Lee
 - Board of Water Supply – Gloria Yang
 - 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. Red Hill Fuel Storage Facility Leak – Ernie Lau, Manager and Chief Engineer, Board of Water Supply
 - B. Catholic Charities
- 8. BOARD BUSINESS**
- 9. UNFINISHED BUSINESS**
 - A. Salt Lake Boulevard Widening
- 10. CHAIR'S REPORT**

11. TREASURER'S REPORT – Roderick Spadinger

12. Division 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. ANNOUCEMENTS

- A. Board Recess: The Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 will **RECESS** in December 2015. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 will convene on Thursday, January 14, 2016 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.)
- B. 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. ADJOURNMENT

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

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.