



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, AUGUST 11, 2016, 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 one (1) minute; those giving reports are encouraged to 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 David Yomes

- A. Roll Call of Board Members – Establish quorum

2. PUBLIC SAFETY

- A. Honolulu Fire Department
- B. Honolulu Police Department (District 3- Pearl City / District 5- Kalihi)

3. COMMUNITY CONCERNS

4. BOARD MEMBER RESIGNATION

- A. Kendrick GO has resigned from this Board (Letter read)
- B. Nominations accepted from the Board to fill his position

5. ELECTED GOVERNMENT OFFICIALS (Limited to three (3) minutes each)

- Governor David Ige's Representative
- Mayor Kirk Caldwell's Representative – Robert Kroning
- State Senator Glenn Wakai
- City Councilmember Joey Manahan
- State House Representative Linda Ichiyama
- State House Representative Aaron Johanson

6. COMMUNITY UPDATES

- HART Rail Transit Project – Pat Lee
- Military
- Schools
- Board of Water Supply

7. BOARD BUSINESS

- A. Request to have Radford High School students videotape Aliamanu/Salt Lake/ Foster Village Neighborhood Board No. 18 regular meetings
- B. Request changing the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meeting venue to Radford High School
- C. 2016-2017 Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Priorities (Vice-Chair)
- D. Administrative (meeting date, time, etc.) confirmations for 2016
- E. Salt Lake Boulevard / Puuloa Road Intersection (install barrier, move crosswalk)
- F. Radford High School Field

8. UNFINISHED BUSINESS / ON-GOING PROJECTS

- A. Salt Lake Boulevard Widening Project
- B. HART Rail Transit Project (Aloha Stadium to Airport to Middle Street)

9. APPROVAL OF MINUTES

Approval of the July 14, 2016 Regular Meeting Minutes

10. CHAIRS REPORT

11. TREASURER'S REPORT – Roderick Spadinger

12. BOARD COMMUNITY REPORTS

- A. Education / Public Safety – David Yomes
- B. Transportation / Environment – Larry Baird
- C. Emergency Preparedness – Dennis Egge
- D. Health & Human Services – Chandra Kanemaru
- E. Legislation – Roderick Spadinger
- F. Parks and Recreation – Lennard Pepper
- G. Oahu Metropolitan Planning Organization (OahuMPO) – Eric Ching
- H. Senior Citizens – Patti Igawa

13. ANNOUNCEMENTS

- A. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, September 8, 2016 at 7:00 p.m. at 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. – 1:00 p.m.)
- B. 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 a.m.

14. ADJOURNMENT

2015-2016 Neighborhood Board No. 18 Priorities

- Expedite the completion of the Salt Lake Boulevard widening project
- Convenient rail transit access for community
- Community, schools, & business participation at 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 Stephen Saito at 768-3712 or e-mail at ssaito1@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.