



KULIQUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 4, 2007
AINA HAINA PUBLIC LIBRARY
5246 KALANIANA'OLE HIGHWAY
7:00 P.M.**

PLEASE BE PRESENT IN YOUR RESPECTIVE SEATS BY 6:55 P.M. IN ORDER THAT WE MAY START THE MEETING WITH A QUORUM AND FINISH THE MEETING AT AN EARLY HOUR

1. **CALL TO ORDER: BY CHAIR BOB CHUCK**
2. **CHAIR'S ANNOUNCEMENTS:**
 - 2.1 The 2007 Draft Revised Neighborhood Plan (RNP) was mailed to Neighborhood Board Chairs and the public hearings were announced for November 3 and 5
 - 2.2 The 14th annual Children and Youth Day is on Sunday, October 7 from 10:00 a.m. to 3:00 p.m. at the State Capitol and neighboring areas.
3. **HONOLULU FIRE DEPARTMENT (HFD) REPORT**
 - 3.1 Citizens' concerns regarding HFD - including responses from firefighters
4. **HONOLULU POLICE DEPARTMENT (HPD) REPORT**
 - 4.1 Citizens' concerns regarding HPD - including responses from police
5. **RESIDENTS' CONCERNS** - Concerns may be presented, but no Board discussion/action can be taken.
6. **PRESENTATIONS:**
 - 6.1 Honolulu Marathon Traffic Control - Dr. Jonathan Cross, Co-Race Director and Major Mike Moses, Honolulu Police Department
 - 6.2 Fourth of July in Hawaii Kai - Paige Altonn
 - 6.3 Niu Valley Playground Equipment Planning - Peter Kay
 - 6.4 Adult Day Care Center (ADCC) in Aina Haina - Bertha Leong
 - 6.5 Niu Valley Wastewater Force main Project Update - Greg Smith, Project Manager
7. **ELECTED OFFICIALS:**
 - 7.1 Senator Sam Slom
 - 7.2 Representative Barbara Marumoto
 - 7.3 Representative Lyla Berg
 - 7.4 Councilmember Charles Djou
8. **MAYOR MUFI HANNEMANN'S REPRESENTATIVE** - Gordon Bruce, Director, City Department of Information Technology (DIT) - Follow up on the Adult Residential Care Home (ARCH) building permit at 5304 Limu Place



9. **GOVERNOR LINDA LINGLE'S REPRESENTATIVE** - Cindy Inouye, Deputy Director of the State Department of Human Resources Development (DHRD)
10. **BOARD OF WATER SUPPLY** - Scot Muraoka
11. **NEW BUSINESS - DISCUSSION/ACTION**
 - 11.1 Formation of a Permitted Interaction Group (PIG) to study the proposed 2007 Draft Revised Neighborhood Plan (RNP), attend public hearings and report back to Neighborhood Board No. 02. Members - Chris Baron, George Casen, Peter Kay, J. Ed Schell, Sheridan Spangler and Linda Starr.
 - 11.2 Formation of Permitted Interaction Group (PIG) to investigate specific issues, attend meetings and report back to the Board for each of the following topics:
 - A. Paiko Ridge development
 - B. 5295 Kalaniana'ole Highway subdivision
 - C. Kuli'ou'ou Wastewater Pumping Station
 - D. Niu Valley hillsides
 - E. Wailupe Mauka and Kiai Place development
 - F. Oahu traffic matters, including the Honolulu High-Capacity Transit Corridor Project (HHCTCP)
 - G. Proposed Board of Water Supply (BWS) reservoir
 - H. Relocation of Waldorf High School to Niu Valley
 - I. 7-11 store in Niu Valley
 - J. Ka Iwi coastline
 - K. Kamilonui farms (Kalama Valley)
 - L. East Honolulu Sustainable Communities Plan (EHSCP)
 - M. Niu Valley sewer lines
 - N. Niu Valley playground equipment - Peter Kay
 - O. Adult Residential Care Homes (ARCH) and Adult Day Care Centers (ADCC) matters
12. **APPROVAL OF THE SEPTEMBER 6, 2007 REGULAR MEETING MINUTES**
13. **TREASURER'S REPORT**
14. **REPORTS FROM COMMUNITY ASSOCIATIONS:**
 - 14.1 Niu Valley
 - 14.2 Aina Haina
 - 14.3 Waialae Iki Ridge
 - 14.4 Waialae Golf Course Subdivision
 - 14.5 Wailupe Peninsula
15. **ANNOUNCEMENTS:**

The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled for Thursday, November 1, 2007 at the Aina Haina Public Library, 5246 Kalaniana'ole Highway at 7:00 p.m.

16. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 527-5749; or fax 527-5760 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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 Neighborhood Commission Office at 527-5749 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.