



KULI'OU'OU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov/nc

**REGULAR MEETING AGENDA
THURSDAY, DECEMBER 6, 2012
'AINA HAINA PUBLIC LIBRARY
5246 KALANIANA'OLE HIGHWAY
7:00 P.M. (Starts Promptly)**

PLEASE BE SEATED BY 6:55 P.M.

- 1. CALL TO ORDER: by Peter Kay – Chair**
- 2. CHAIR'S ANNOUNCEMENTS**
 - A. Join Us After The Meeting – Everyone is invited to attend an informal networking and socializing time near Café Espresso. Special Mahalo goes to Aina Haina Shopping Center for making this possible. Buy your drink and snacks from nearby merchants and get to know your neighbors! The Chair wishes to make this a regular, informal event after every meeting.
 - B. Malama Maunaloa Update – Various presentations posted on <http://goo.gl/Efg5z>.
- 3. HONOLULU FIRE DEPARTMENT (HFD) REPORT:**
 - A. Citizens' Concerns Regarding HFD – Including Responses from Firefighters
- 4. HONOLULU POLICE DEPARTMENT (HPD) REPORT:**
 - A. Citizens' Concerns Regarding HPD – Including Responses from Police
- 5. BOARD OF WATER SUPPLY (BWS) Report: Scot Muraoka**
 - A. Citizen's Concerns Regarding BWS - Including Responses from BWS
- 6. PRESENTATIONS: DISCUSSION/ACTION:** See <http://goo.gl/Efg5z> for documents.
 - A. O'ahu Aupua'a Boundary Marker Signage Project
 - B. Advanced Health Care Corporation Update
- 7. RESIDENTS' CONCERNS:** Note: Because of the State "Sunshine Law," concerns not on the published Board Agenda may be presented, but no Board action can be taken.
 - A. 146 Wailupe Circle: Shoreline Setback Variance (SSV). Document online at: <http://goo.gl/Efg5z>.
- 8. CITY ELECTED OFFICIALS:**
 - A. **Mayor Peter Carlisle's Representative: Kai Nani Kraut**, Deputy Director, City Department of Transportation Services (DTS)
 - B. **Councilmember Stanley Chang**
- 9. STATE ELECTED OFFICIALS:**
 - A. **Governor Neil Abercrombie's Representative – Richard Lim**, Director, State Department of Business, Economic Development & Tourism
 - B. **Senator Sam Slom**
 - C. **Representative Mark Hashem**



10. BOARD BUSINESS

- A. Discussion of the Key Interest Areas For The Board In 2013
- B. Delegated Attention to City and State Matters on a Per-District Basis
- C. Informal Recording and Publishing of Minutes – New Manager

11. APPROVAL OF THE NOVEMBER 1, 2012 REGULAR MEETING MINUTES

12. TREASURER'S REPORT

13. ANNOUNCEMENTS:

- A. Join us after the meeting – Everyone is invited to attend an informal networking and socializing time near Café Espresso. Special Mahalo goes to Aina Haina Shopping Center for making this possible. Buy your drink and snacks from any nearby merchant and come join us!
- B. Recess Notice – The Kuli'ou'ou/Kalani Iki Neighborhood Board No. 2 will recess in January, 2013.
- C. Next Meeting – The next Kuli'ou'ou/Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled for Thursday, February 7, 2013 at the 'Aina Haina Public Library, 5246 Kalaniana'ole Highway at 7:00 p.m. PLEASE MARK YOUR CALENDARS.
- D. Audio Recordings – Informal audio recordings of the meetings are available to the general public at <http://www.nboard2.com>.
- E. All submitted public documents available online – We request that all documents submitted for inclusion to any meeting be sent electronically in either PDF or Word format no less than 2 weeks in advance. All documents will be available via the web at: <http://goo.gl/9hWSH> (please note the upper/lower case) and will be archived for 1 year.

14. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Adam LeFebvre at 768-3714 or e-mail at alefebvre@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www1.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 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.