



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 5, 2015
`Aina Haina Public Library
5246 KALANIANA`OLE HIGHWAY
7:00 P.M. (Starts Promptly)**

PLEASE BE SEATED BY 6:55 P.M. Documents stored online at <http://goo.gl/9hWSH>
WATCH US ON `OLELO 49: Search for "Kuli`ou`ou" on the program guide at <http://www.olelo.org/tv>
or on-demand at <http://goo.gl/mhGBVv>

1. CALL TO ORDER: Chair Peter Kay
2. PLEDGE OF ALLEGIANCE: Kurt Lajala
3. CHAIR ANNOUNCEMENTS
 - A. 2015 Neighborhood Board Elections registration open until February 20, 2015. Terms run from July 1, 2015 to June 30, 2017
 - B. Hawaii State Department of Transportation (HDOT) Q & A on Kalaniana`ole Highway has been published: <http://goo.gl/9hWSH>
4. HONOLULU FIRE DEPARTMENT (HFD) REPORT
 - A. Citizens' Concerns Regarding HFD – Including Responses from Firefighters
5. HONOLULU POLICE DEPARTMENT (HPD) REPORT
 - A. Citizens' Concerns Regarding HPD – Including Responses from Police
 - B. Vagrancy Problems in our Neighborhood Parks HPD and Institute for Human Services (IHS) Discussion
 - i. See correspondence posted on line: <http://goo.gl/9hWSH>
 - ii. All residents concerned about vagrancy and homeless problems are urged to attend this meeting and contribute
6. BOARD OF WATER SUPPLY (BWS) – Scot Muraoka
 - A. Citizens' Concerns Regarding BWS – Including Responses from BWS
7. PRESENTATIONS. Please check online for latest documents
 - A. Longs Drugs `Aina Haina Project Update – Patrick Cowan
8. NEW RESIDENTS' CONCERNS Note: Because of the State "Sunshine Law," concerns not on the Published Board Agenda may be presented, but no Board action is taken.
9. ONGOING RESIDENTS' CONCERNS
 - A. Paiko Lagoon Wildlife Sanctuary
 - B. Culvert maintenance near 446 Hao Street
 - C. 919 Punahale Place
 - D. Kalaniana`ole Highway Roadwork
10. CITY ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative
 - B. Councilmember Trevor Ozawa
11. STATE ELECTED OFFICIALS
 - A. Governor David Ige's Representative
 - B. Senator Sam Slom



C. Representative Mark Hashem

12. BOARD BUSINESS

A. BOARD VACANCY REPLACEMENT FOR SUBDISTRICT 2

- Any Board member may nominate a candidate that lives in Subdistrict 2 as shown by the street index stored in our online area
- Voting process will follow the Board guidebook

B. Committee Reports

- Environmental
- Budget
- Infrastructure
- Public Safety

13. APPROVAL OF THE PREVIOUS MEETING REGULAR MEETING MINUTES

14. TREASURER'S REPORT

15. ANNOUNCEMENTS

- A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board regular meeting is scheduled on the first Thursday of each month (EXCEPT FOR JANUARY AND JULY WHEN THE BOARD IS ON RECESS) AT THE `Aina Haina Public Library, 5246 Kalaniana`ole Highway at 7:00 p.m.
- B. Audio Recordings: Informal audio recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for 'Kuli'ou'ou Board' and you can download an mp3 file or watch a video of the meetings online.
- C. 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 two (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 one (1) year.

16. 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 96813; call Neighborhood Assistant Nola J. Frank at 768-3783 or e-mail at nfrank@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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov