



KULI`OU`OU/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/nco>

REGULAR MEETING AGENDA & INITIAL CONVENING THURSDAY, JULY 2, 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 <https://goo.gl/ziwYbB>.
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 and PLEDGE OF ALLEGIANCE: Chair Pro Tem Kurt Lajala
2. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2016 [NP§2-14-120(b)]
The officers to be elected are Chair, Vice-Chair (at least one), Secretary, Treasurer and any other officer(s) determined to be needed to conduct Board business.
3. CHAIR ANNOUNCEMENTS
4. CITY/STATE MONTHLY REPORTS
 - A. Honolulu Fire Department (HFD)
 - B. Honolulu Police Department (HPD)
 - C. Board of Water Supply (BWS)
5. BOARD VACANCY NOMINATIONS AND APPOINTMENTS
 - A. Subdistrict 2 - One (1) Vacancy
 - B. Subdistrict 7 - Two (2) Vacancies
 - C. Subdistrict 8 - Two (2) Vacancies
6. MEETING DETERMINATION - DATE/TIME/LOCATION (AUGUST 2015 – JUNE 2016)
7. RECESS DETERMINATION (AUGUST 2015 – JUNE 2016)
8. OLELO BROADCAST PROGRAM CONTINUATION OR ANNUAL NEWSLETTER
9. ADOPTION OF ORAL TESTIMONY, QUESTION AND DISCUSSION RULES
 - A. Time limit for elected officials or their surrogates
 - B. Time limit for public testimony
 - C. Board Member and Public Question Order and Limitations
10. PRESENTATIONS TO THE BOARD
 - A. Department of Transportation Services, Public Transit Division: Title VI Policy
11. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
12. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative
 - B. Councilmember Trevor Ozawa
 - C. Governor David Ige's Representative
 - D. Senator Sam Slom
 - E. Representative Mark Hashem
13. RESIDENTS'/COMMUNITY CONCERNS
 - A. Kalaniana'ole Highway fatalities within the Kuli`ou`ou/Kalani Iki corridor

14. BOARD BUSINESS

- A. Approval of June 4, 2015 Regular Meeting Minutes
- B. Creation of Board Committees and Members
 - 1) Committee Chair designation by Board Chair

15. ANNOUNCEMENTS

- A. Next Meeting: To be determined tonight
- 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/ziwYbB> (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 96613; call Neighborhood Assistant Uyen Vong at 768-3781 or e-mail at uvong@honolulu.gov, fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-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 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