



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/nco>

REGULAR MEETING AGENDA THURSDAY, AUGUST 6, 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: Vice-Chair Jessica Stamm
2. PLEDGE OF ALLEGIANCE: Kurt Lajala
3. CHAIR ANNOUNCEMENTS
4. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]. The officers to be elected are the Chair, a Secretary, and any other officer(s) determined to be needed to conduct the board's business
5. CITY/STATE MONTHLY REPORTS
 - A. Honolulu Fire Department (HFD)
 - Citizens' Concerns Regarding HFD – Including Responses from Firefighters
 - B. Honolulu Police Department (HPD)
 - Citizens' Concerns Regarding HPD – Including Responses from Police
 - C. Board of Water Supply (BWS) – Scot Muraoka
 - Citizens' Concerns Regarding BWS – Including Responses from BWS
6. PRESENTATIONS, if any
 - Mr. Richard Wainscoat: Street Lighting
 - Charter Commission: Charter Review
7. 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.
8. ONGOING RESIDENTS' CONCERNS
 - A. Kalaniana'ole Highway fatalities within the Kuli`ou`ou/Kalani Iki corridor
9. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell, if present
 - B. Councilmember Trevor Ozawa, if present
 - C. Governor David Ige, if present
 - D. Senator Sam Slom, if present
 - E. Representative Mark Hashem, if present
10. BOARD BUSINESS
 - A. Approval of July 2, 2015 Regular Meeting Minutes
 - B. Filling of Vacancies — One (1) in subdistrict 2, two (2) in subdistrict 7, and two (2) in subdistrict 8.
 - Any Board member may nominate a candidate that lives in Subdistrict 2, 7,8 as shown by the online Neighborhood Commission Office Street Index
 - Voting process will follow the Board guidebook
 - C. RECESS DETERMINATION (SEPTEMBER 2015 – JUNE 2016)
 - D. OLELO BROADCAST PROGRAM CONTINUATION OR ANNUAL NEWSLETTER

11. REPORTS

- A. Treasurer
- B. Committee
 - Environmental
 - Budget
 - Infrastructure
 - Public Safety

12. ANNOUNCEMENTS

- A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, September 3, 2015 at 7:00 p.m. at the `Aina Haina Public Library.
- 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.

13. 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 Stephen Saito at 768-3712 or e-mail at ssaito1@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