



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, JUNE 2, 2015

`Aina Haina Public Library

5246 Kalaniana`ole Highway

7:00 P.M. (Starts promptly. Please arrive by 6:55.)

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - Niu Valley Playground grand opening is Saturday, June 4, 2016
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - Honolulu Fire Department (HFD)
 - Honolulu Police Department (HPD)
 - Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
 - A. Mayor's Office Representative – Mark Rigg
 - B. Councilmember Trevor Ozawa
 - C. Governor's Office Representative
 - D. Senator Sam Slom (District 9)
 - E. Representative Mark Hashem (District 18)
5. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - Progression Offshore Wind Project presentation--Chris Swartley
 - Charter Commission's recommendation to eliminate the Neighborhood Board system
6. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - `Aina Haina Longs
 - Papahehi Place fire hydrant concerns
7. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting*
8. OTHER BOARD BUSINESS
 - A. Approval of previous month's regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (1 seat)
 - Subdistrict 7 Niu Valley (1 seat)
 - Subdistrict 8 Kuliouou (1 seat)
9. REPORTS
 - A. Treasurer
 - B. Committees
 - Environmental
 - Budget
 - Infrastructure
 - Public Safety
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli`ou`ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, July 7, 2016 at 7:00 p.m. at the `Aina Haina Public Library

B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online

11. 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 www.honolulu.gov/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