



KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA

Wednesday, January 19, 2011, 7:15 p.m. to 9:00 p.m.

Lili'uokalani Elementary School Cafeteria

3633 Waialae Avenue

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. **Call to Order** by Chairperson Vernon Tam
- II. **Filling of Vacant Board Seat** – To Fill Seat Vacated by Board member Tim Tybuszewski. One seat in Subdistrict 3 (Area Bounded by 5th Avenue, Harding Avenue, 6th Avenue, Alohea Avenue, 12th Avenue, Koko Head Avenue, and Wai'alaie Avenue)
- III. **Public Safety Reports** (Limited to 3 Minutes Each)
 - a. Police
 - b. Fire
 - c. Water
- IV. **Public Input and Concerns** (Limited to 3 Minutes Each)
- V. **Old Business**
 - Proposed Queen Lili'uokalani School Closure
- VI. **New Business**
 - a. Update: Left Turn Lanes on Harding Avenue and 11th and 5th Avenues – Wayne Yoshioka, Director, DTS, and Adrian Chang, DTS
 - b. Hawaii Correctional Industries – HCI Acting Administrator Matt Pedro
 - c. Request for Traffic Light at Harding and 12th Avenues
- VII. **Elected Officials or Their Representatives** (Limited to 3 Minutes Each)
 - a. Mayor Peter Carlisle's Representative, Tim Steinberger
 - b. City Councilmember Ann Kobayashi
 - c. City Councilmember Stanley Chang
 - d. State Senator Les Ihara (9th District)
 - e. State Representative (House Speaker) Calvin K.Y. Say (20th District)
 - f. State Representative Barbara Marumoto (19th District)
 - g. State Representative Scott Nishimoto (21st District)
 - h. State Representative Mark Hashem (18th District)
- VIII. **Approval of Minutes from November 17, 2010 Meeting**
- IX. **Treasurer's Report**
- X. **Announcements**
 - The next meeting of the Kaimuki Neighborhood Board will be Wednesday, February 16, 2011, 7:15 p.m. to 9:00 p.m. *Kung hai fat tsai! An khang thịnh vượng! (February 3, 2011 marks the beginning of the Asian Lunar New Year and Spring Festival.)*



XI. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Gloria Gaines at (808) 768-3718. Agendas and minutes are also available on the internet at 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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.