



**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, February 16, 2011, 7:15 to 9:00 p.m.**  
**Lili'uokalani Elementary School Cafeteria**  
**3633 Wai'ala'e 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 5<sup>th</sup> Ave., Harding Ave., 6<sup>th</sup> Ave., Alohea Ave., 12<sup>th</sup> Ave., Koko Head Ave., and Wai'ala'e Ave.)
- 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**
  - a. Proposed Queen Lili'uokalani School Closure
  - b. Request for Traffic Light at Harding and 12<sup>th</sup> Avenues
- VI. New Business**
  - a. Interstate Route H-1, Concrete Pavement Preservation Dowel Retrofit – Initial work starting February 12, 2011 will affect East-bound traffic on portion of H-1 passing through Kaimuki area – One lane will be closed. On West-bound phase of H-1 passing through Kaimuki, two lanes will be closed.
  - b. Kahala Loa Cluster Development – 17 Units. Cluster Housing Permit Application No. 2011/CL-1 (Area is at the end of Keanu St., near Nohona Kahala, the housing development that was built on the old Wai'ala'e Drive In site.)
  - c. Three-Absences Notification to Board Member Daniel Nahoopii.
- VII. Elected Officials or their representatives** (Limited to 3 minutes each)
  - a. Mayor Peter Carlisle's Representative, Tim Steinberger
  - b. City Councilmember Ann Kobayashi
  - a. City Councilmember Stanley Chang
  - b. State Senator Les Ihara (9th District)
  - c. State Representative (House Speaker) Calvin K.Y. Say (20th District)
  - d. State Representative Barbara Marumoto (19th District)



- e. State Representative Scott Nishimoto (21st District)
- f. State Representative Mark Hashem (18th District)

**VIII. Approval of Minutes from January 19, 2011 meeting**

**IX. Treasurer's Report**

**X. Announcements**

- a. The next meeting of the Kaimuki Neighborhood Board will be March 16, 2011, 7:15 to 9:00 pm.
- b. Deadline for submitting *Candidacy Declaration Form* for **2011 Neighborhood Board Election** is Friday, February 18, 2011. Must be postmarked February 18, 2011 and received at the Neighborhood Commission Office by February 25, 2011, 4:30 pm., or walk-in by February 18, 2011, 4:30 pm.

**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](http://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.