



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, March 16, 2011, 7:15 to 9:00 p.m.

Lili'uokalani Elementary School Cafeteria

3633 Waiālae 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 Seats** – To fill two vacant seats, one seat in Subdistrict 1, and one seat in Subdistrict 3.
- 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 12th Avenues
- VI. **New Business**
 - a. Hawaii Correctional Industries – Deanna Espinas, Program Administrator.
 - b. Board Meeting Site in Event of Queen Lili'uokalani School Closure; Use of QLES Cafetorium.
- 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 February 16, 2011 meeting**
- IX. **Treasurer's Report**
- X. **Announcements**
 - The next meeting of the Kaimuki Neighborhood Board No. 04 will be Wednesday, April 20, 2011, 7:15 p.m. to 9:00 p.m.
- 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.