



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 SEPTEMBER 21, 2011

Kaimuki Christian Church Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 p.m.

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 two vacant seats, one in Subdistrict 1, one 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** – None
- VI. **New Business**
 - a. Hawaii Pacific Health Capital Campaign for the New Expansion and Remodeling of Kapiolani Hospital – Martha Smith, Chief Operating Officer, Kapiolani Hospital.
 - b. Drug Houses in the Community – Mark Miyahira, Deputy Prosecutor, City & County of Honolulu.
 - c. Kaimuki Business and Professional Association (KBPA) 65th Annual Christmas Parade, Thursday, December 1, 2011. Request for Board support of parade, to include partial closure to Waiālae Avenue from St. Louis School (3rd Avenue) to Koko Head Avenue – Daniel Yokoo, President, KBPA, and Lydia Chock, Past President, KBPA.
 - d. Noise Concerns Related to Industrial-Grade Generator & Air Conditioning Equipment on Alohea Avenue Residential Property owned by Time Warner/Oceanic – Michael Goodish, Vice President, Engineering; Met Lebar, Director, Transmission Systems
 - e. Construction of Roadway on Wilhelmina Rise – Representative from Kaikor Construction.
 - f. Vandalism and Dumping of Trash at the Mau'umae Park Lookout.
- 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 (4th Council District)
- d. State Senator Les Ihara (9th Senate District)
- e. State Representative Calvin K.Y. Say (20th Representative District)
- f. State Representative Barbara Marumoto (19th Representative District)
- g. State Representative Scott Nishimoto (21st Representative District)
- h. State Representative Mark Hashem (18th Representative District)

VIII. Approval of Minutes from August 17, 2011 meeting

IX. Treasurer's Report

X. Announcements

- a. The next meeting of the Kaimuki Neighborhood Board will be October 19, 2011, 7:00 to 9:00 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.

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.