



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

ccc/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

Washington Middle School Cafeteria, 1633 S. King Street

Thursday, July 3, 2008

6:30 p.m. – 8:30 p.m.

A quorum (**8 members**) must be present by 6:40 p.m. or the meeting will receive information or testimony, only, without the board making any decisions (Sect. 1, Chap 92 HRS revised 6/08).

Please turn off / silence all pagers and telephones. Recognition by the Chair is required before speaking.

Only two (2) turns per person to Speak, including Board Members, of one minute each.

- I. **CALL TO ORDER at 6:30 p.m. by Chair Lockwood**
- II. **PUBLIC SAFETY & COMMUNITY LIAISON (35 Minutes)** - Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time
 - A. Honolulu Fire Department (2 minutes)
 - B. Honolulu Police Department Districts 1 & 7 (5 minutes total)
District 7 web site: www.honolulupd.org/patrol/d7
 - C. UH – Manoa - Jim Manke (2 minutes) manke@hawaii.edu
 - D. Kamehameha Schools/Bishop Estate – Brad Santiago (2 minutes)
 - E. Mayor’s Representative - Mark Oto (3 minutes)
 - F. Governor’s Representative - Sandra Lee Kunimoto (2 minutes)
 - G. Board of Water Supply - Julie Lindberg (2 minutes) jlindberg@hbws.org
- III. **RESIDENTS’ CONCERNS (10 Minutes)** - One minute per person until everyone has spoken. **Two turns maximum.** Address questions for Public Safety & Community Liaison in Section II above.
- IV. **ELECTED OFFICIALS (2 minutes or less per official please).**
In keeping with N.B. No. 8 policy, only elected officials may present their report
 1. Councilmember Ann Kobayashi akobayashi@honolulu.gov
2717 S. King Street update on parking stalls problem
Bill 35 – Prohibited Activities at Bus Stops
 2. Representative Kirk Caldwell repcaldwell@capitol.hawaii.gov
 3. Representative Scott Nishimoto repnishimoto@capitol.hawaii.gov
 4. Representative Scott Saiki repsaiki@capitol.hawaii.gov
 5. Senator Carol Fukunaga senfukunaga@capitol.hawaii.gov
 6. Senator Brian Taniguchi sentaniguchi@capitol.hawaii.gov
- V. **FILLING OF VACANCIES (2 Minutes)** – One opening in Sub District 1 and two openings in Sub District 2. (See map attached).
- VI. **PRESENTATION:** 1315 Kalakaua Avenue, Holomua project by Dave Bierwert, Samuel J. Chung and Serge Krivatsky. Proposed 176 units at affordable/moderate prices.
- VII. **HOUSEKEEPING (5 Minutes)** for information only; material that arrived after agenda deadline Pumehana Street HECO project has started. Expect delays for next 6 weeks. Call 295 – 5422 open 24 hours a day for complaints or information.
- VIII. **UNFINISHED BUSINESS * indicates for action (5 minutes per / topic)**
 - A. Letter to Mayor – re: Ala Wai K-9 Dog Park. As per Board action June meeting
 - B. T.A.G.; Wal-Mart/Sams Club; Hui ‘o Makiki report on graffiti clean up of June 21st



- C. Sunshine Law changes and effect on Neighborhood Boards (Act 133)
- D. HB 357 Pedestrian Safety up-date

IX. NEW BUSINESS (5 minutes / topic).

- A. Night Court – for discussion (refer to Public Safety committee based upon discussion)
- B. Constitutional Convention – for discussion (Hawaiian Journal of History)
- C. Manoa parking along University Avenue
- D. Resolution 08 – 148 Traffic Calming (refer to Public Safety and Plan/Zone/Trans committees)
- E. Bill 45 – Traffic Administration (refer to Plan/Zone/Trans and Public Safety committees)

X. APPROVAL OF May 1st and June 5th 2008 MINUTES (3 Minutes) – Please submit written corrections to expedite time.

XI. TREASURER’S REPORT (2 Minutes) - Les Hata

XII. COMMITTEE REPORTS AND NEXT MEETINGS (2 Minutes each)

- A. Affordable Housing/Homeless - Chair Betty Lou Larson
Next meeting is to be determined as 2008 Legislation is being reviewed
- B. Public Safety & Legislative Affairs – Chairs: DeVilbiss (Pub Safe) & Takamura (Leg)
Issues include but are not limited to: HPD, HFD and Emer.Mgmt. legislative packages
Elderly Drivers, Pedestrian Safety, Street Repairs, Street Signs, Night Court, ConCon
Next meeting is _____
- C. Planning, Zoning & Transportation – Chair: Carlos & Vice Chair Kondratovich
Issues include but are not limited to: Public Condemnation for private concern
Transit Oriented Development / Bicycle Master Plan
Next meeting is July 15th (**will meet the 3rd Tuesday of each month**)
- D. Schools & Community Outreach - Chairs Tabor & Kyi-Yim
Issues include but are not limited to: UH -Manoa Long Range Development Plan review,
Early Childhood Education / Ala Wai Bridge
Transit Oriented Development: Schools and Library Master Planning
Next meeting is _____

XIII. ANNOUNCEMENTS - NEIGHBORHOOD EVENTS / MEETINGS / IMPORTANT NUMBERS*

Stream / Watershed Status Report. See: manoawatershed.oceanit.com

- i. Ala Wai Canal Bypass Update. go to www.beachwalkbypass.com
- ii. Hausten Ditch. No action due to cost
- iii. Makiki Stream. Next cleanups are: August 23rd; November 1st; May 16, 2009
- iv. Manoa Stream –
- v. Palolo Stream –

- 1st Monday of each month5:30 p.m. Kuhio KSCA (PTA) in Library
- 2nd Monday of each month.....5:00 p.m. Kuhio SCC in library
- 2nd Monday of each month5:30 p.m. WMS Ohana - PTA Office**
- 2nd Thursday of each month.....5:30 p.m. Kaimuki High SCC in Aloha Room
- Electronic newsletter.....<http://www.kaimukibulldog.com/>
- 2nd Thursday of each month.....7:00 p.m. Kaimuki High School PTA - Aloha Room
- 2nd Wednesday of each month.....5:00 p.m. WMS SCC – Library**
- 3rd Tuesday of each month..... 7:00 p.m. Planning, Zoning & Transportation**
- 3rd Wednesday each month.....3:30 p.m. OMPO at Honolulu Hale

- 1. June 28th – July 6th.....*McKinley High School Cafeteria*
Friends of the Library Book Sale 536 – 4174 or [friendsofthelibraryof Hawaii.org](http://friendsofthelibraryofhawaii.org)
- 2. Friday and Saturday, July 4th-5th*Bon Dance*
Moiliili Comm. Center. Andagi, Bar-B-Q meat, dancing 7:00 p.m. both nights
- 3. Now – July 11th.....*Japanese Cultural Center of Hawaii*
More of Mo. Sculpture exhibit by UH-Manoa Professor, Mamoru (Mo) Sato
945 – 7633 or jch.com for details

4. *Thursday, July 10th.....Japanese Cultural Center of Hawaii
Starry Summer Night in Courtyard 6p.m. to 9 p.m. \$3.00 non-members*
5. *Saturday, September 27th.....T.A.G. & OTMBA
Graffiti clean up, meet at Prince Kuhio School at 8:00 a.m.*
6. *Saturday, October 4th.....Discover Moiliili Day
Booths, Food, Fun at Stadium Park*
7. *Saturday, October 11th..... Legislators Community Clean Up
Kaimuki High parking lot – car batteries, computers, scrap metal, newspaper*

HPD- District 7 website (interactive).....	www.honoluluupd.org/patrol/d7
Abandoned / Junk Cars (24/7)	532 – 7700 x 250
All City links.....	www.honolulu.gov
Bus Route/Schedule Information.....	848 - 5555
Bulky Items	832 – 7840 (Honolulu)
Complaint (city).....	523 – 4381
Dept. of Emergency Management	523 – 4121
Dead Animal Pickup – Honolulu.....	484 - 7621
Elderly Affairs – city	523 – 4545
Executive Office on Aging – State.....	1 808 586 0100
Graffiti Hotline	527 5180
Honolulu Disposal Service845 - 7581
Pothole (24/7)768 – 7777
Refuse Collection (East Honolulu).....	832 - 7840
Sewer trouble768 – 7272
Street Light maintenance/repair.....	564 – 6113
Street Sign repair484 – 7644
T.A.G. (Totally Against Graffiti).....	252 – 4005
Tree Trimming-city 971 - 7151
Water trouble.....	.748 - 5010

For a presentation or concern, Contact: – Chair, Ron Lockwood rnlockwoodohana@yahoo.com
1st Vice Chair, Serena Kyi Yim skyyim@gmail.com
2nd Vice Chair, Mimi Gans ganskinder@gmail.com

If you would like to receive this Board’s agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call 768-3710 or fax 7683-711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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. Mahalo.