

MAY. 27. 2009^S 9:05AM^{IT} COUNCIL ASSISTANCE

NO. 402 P. 1



KULI'OU'OU/KALANI'IKI NEIGHBORHOOD BOARD NO. 2

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 408 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nc>

**REGULAR MEETING AGENDA
THURSDAY, JUNE 4, 2009
'AINA HAINA PUBLIC LIBRARY
5246 KALANIANA'OLE HIGHWAY
7:00 P.M.**

PLEASE BE PRESENT IN YOUR RESPECTIVE SEATS BY 6:55 P.M. IN ORDER THAT WE MAY START THE MEETING WITH A QUORUM AND FINISH THE MEETING AT AN EARLY HOUR

1. **CALL TO ORDER:** by Chair Bob Chuck
2. **ELECTION OF NB#2 OFFICERS FOR FY 2010**
3. **CHAIR'S ANNOUNCEMENTS:**
 - A. NB#2 Will Not Meet in July 2009
 - B. Play Day at Niu Valley June 13, 2009
4. **HONOLULU FIRE DEPARTMENT (HFD) REPORT:**
 - A. Citizens' concerns regarding HFD - including responses from firefighters
5. **HONOLULU POLICE DEPARTMENT (HPD) REPORT:**
 - A. Citizens' concerns regarding HPD - including responses from police
6. **PRESENTATIONS: DISCUSSION/ACTION**
 - A. Renovations to the Aina Haina Shopping Center—Update from Robert Irvine
 - B. Shark Tours Resolution
 - C. Human Trafficking Resolution
 - D. Councilman Djou's Proposal to Charge \$250 to Non-City Agencies Appearing Before Neighborhood Boards More Than 3 Times a Year.
 - E. Update on Proposed Aina Haina Advanced Health Care Facility—Dennis Enomoto and Others.
7. **RESIDENTS' CONCERNS:** Because of the "Sunshine Law," concerns may be presented, but no Board action can be taken.
 - A. Kaimuki Orchid Society
8. **MAYOR MUIF HANNEMANN'S REPRESENTATIVE:** Sidney Quintal, Director, City Department of Enterprise Services.
9. **ELECTED OFFICIALS:**
 - A. Senator Sam Slom
 - B. Representative Barbara Marumoto
 - C. Representative Lyla Berg
 - D. Councilmember Charles Djou

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**KULI'OU'OU-KALANI IKI NEIGHBORHOOD BOARD NO. 2
REGULAR MEETING AGENDA****THURSDAY, MAY 7, 2009
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10. **GOVERNOR LINDA LINGLE'S REPRESENTATIVE:** Cindy Inouye, Deputy Director of the State Department of Human Resources Development (DHRD)
11. **BOARD OF WATER SUPPLY:** Scot Muraoka
12. **UNFINISHED/NEW BUSINESS: DISCUSSION/ACTION**
 - A. Adult Residential Care Home (ARCH Type II) at 5304 Limu Place Update
13. **APPROVAL OF THE MAY 7, 2009 REGULAR MEETING MINUTES**
14. **TREASURER'S REPORT**
15. **REPORTS FROM COMMUNITY ASSOCIATIONS:**
 - A. 'Aina Haina
 - B. Kai Nani
 - C. Niu Valley
 - D. Waialae Golf Course Subdivision
 - E. Waialae Iki Ridge
 - F. Wailupe Peninsula
16. **ANNOUNCEMENTS:**
 - The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled for June 4, 2009 at the 'Aina Haina Public Library, 5246 Kalaniana'ole Highway at 7:00 p.m.
 - Informal audio recordings of the meetings are available to the general public at <http://www.nboard2.com>.
17. **ADJOURNMENT**

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 Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711 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.