



NEIGHBORHOOD COMMISSION

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.
TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov
INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, February 23, 2015

7:00 p.m.

Mission Memorial Building Hearings Room

Ground Floor

550 South King Street

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 to keep their comments under 3 minutes.
Please silence all electronic devices.

Note: The Commission may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Chapter 92), specific issues not noted on this agenda cannot be voted on, unless properly added to the agenda.

- I. Call to Order by Chair Sylvia Young
 - A. Roll Call of Commissioners, Establishment of Quorum
 - B. Introduction of Commissioner Richard Oshiro
- II. Report of any Neighborhood Commission business considered by the Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board No. 14.
- III. Approval of Minutes
 - A. Regular Meeting Minutes – January 26, 2014
- IV. Public Concerns (limited to 3 minutes each)
- V. Executive Secretary's Report
 - A. 2015 Elections Update
 - B. NCO Website update
 - C. State Legislation Update
 - D. 2015 Installation Update
- VII. Committee Reports
 - A. Elections Committee – Chair Charles Zahn
Members Loryn Guiffre, Tyler Dos-Santos Tam, Sylvia Young (ex officio)
 - B. Finance Committee – Chair Claire Tamamoto
Members, Russell Yamanoha, Sylvia Young (ex officio)
 - C. Neighborhood Plan Committee – Chair Bob Finley
Members, Bob Stubbs and Sylvia Young
 - D. Survey Committee – Chair Loryn Guiffre
Members, Tyler Dos-Santos Tam, Russell Yamanoha
- VIII. Commission Business
 - A. Adoption of proposed changes to the Neighborhood Plan
 - 2-11-302 – Delete the three absence rule for Commissioners.
 - 2-14-103 (d) – Adds the phrase “establishes a quorum” to the restriction on what a board may do if it is unable to elect a presiding officer. Amends the section on board budgetary



action to specify the board is requesting the Neighborhood Commission Office to expend funds on its behalf.

2-14-111 – Designates the Executive Secretary to be responsible for maintaining agenda mail lists.

2-14-118 – Adds language requiring boards to accept public testimony on agenda items.

2-14-120 (b) – Amends the selection of officers from “in July” to “at its first meeting held on or after July 1.”

2-14-123 - Requires the Chairs appointment of a committee chair or board delegate to occur at a board meeting. Creates rule for chair to appoint a pro-tem committee chair or pro-tem delegate in the case of a resignation

2-14-124 – Specifies that the board appoints committee members. Deletes requirement that board committees file notices and agendas within thirty days following the meeting.

2-11-106 – Allows the Commission to reestablish deadlines should the NCO suffer from an emergency staffing situation.

2-12-102 – Amends the definitions to include “passcode” wherever the word ballot is used.

2-17-203 – Makes the commission office responsible for issuing new ballots.

2-17-204 – Establishes a date by when the candidate registration form must be released.

2-17-207 – Expands the prohibition on a candidate or their relative serving as an election official or employee to cover all phases of the election process.

2-17-210 – Clarifies that the Commission declares unfilled seats vacant if there are insufficient candidates following certification of election results.

2-17-303 - Makes the commission office responsible for issuing replacement ballots.

2-17-304– Amends the ballot return deadline to include a ballot completion deadline.

2-18-101 – Allows the Neighborhood Commission Office to recommend to the Commission they reject a complaint that does not meet the criteria of the Neighborhood Plan.

B. Proposed resolution approving amendments to the Neighborhood Plan 2008.

C. Proposed State Legislation.

1. HB 313/SB 491 – Creating a permitted interaction allowing all members of a neighborhood board to attend a free public meeting of another entity.

2. HB 317/SB 420 – Exempting Neighborhood Board from Sunshine Law.

D. Report on Evaluation of Neighborhood Board Visitations

IX. Announcements

A. The Neighborhood Commission’s **regular meeting** is tentatively scheduled for **Monday, March 23, 2015 at 7:00 p.m.** at the Mission Memorial Building Hearings Room. This meeting may be recessed pending Commission action.

X. Adjournment

~~~~~  
A mailing list is maintained for interested persons and agencies to receive Neighborhood Commission agendas and minutes. Additions, deletions, and corrections to the list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, HI 96813; Telephone: (808) 768-3710; Fax: (808) 768-3711; E-mail: nco@honolulu.gov. Agendas and minutes are also available on the Internet at <http://www1.honolulu.gov/nco>.

Persons wishing to attend any meeting with questions about accommodations for a physical disability or special need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.