



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, April 27, 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. Moment of silence for Commissioner Zahn
- 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 – February 23, 2014
- IV. Public Concerns (limited to 3 minutes each)
- V. Executive Secretary's Report
 - A. 2015 Elections Update
 - B. Neighborhood Plan Amendments
 - C. State Legislation Update
 - D. 2015 Installation Update
- VII. Committee Reports
 - A. Elections Committee
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. Appointment of members and selection of chairs to Committees:
 1. Elections Committee
 2. Finance Committee
 3. Neighborhood Plan Committee
 4. Survey Committee



- B. Selection of May 2015 meeting date due to State holiday
- C. Selection of sanctions hearing date for complaints:
 - 1. 2015-01 Choy v Watson
 - 2. 2015-02 Wong v Watson_Kobayashi
- D. Report on Evaluation of Neighborhood Board Visitations

IX. Announcements

- A. The Neighborhood Commission's **regular meeting** will be selected at the April 27, 2015 meeting.

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](mailto: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.