



## 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](mailto:nco@honolulu.gov)  
INTERNET: <http://www.honolulu.gov/nco>

### REGULAR MEETING AGENDA

Monday, November 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 three (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 Presiding Officer
  - A. Roll Call of Commissioners, Establishment of Quorum
- 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 – September 28, 2015
- IV. Public Concerns (limited to three (3) minutes each)
- V. Executive Secretary's Report
  - A. Staff update
  - B. Office move to Kapalama Hale update
  - C. Update on Council appointments to the Neighborhood Commission
- VI. Committee Reports
  - A. Elections Committee – Chair Richard Oshiro  
Members: Loryn Guiffre, Joby North III, and Russell Yamanoha (ex-officio)
  - B. Neighborhood Plan Committee – Chair Bob Finley  
Members: Bob Stubbs, Richard Oshiro, and Sylvia Young
  - C. Survey Committee – Chair Loryn Guiffre  
Members: Tyler Dos Santos-Tam, Joby North III, and Russell Yamanoha (ex-officio)
- VII. Commission Business
  - A. Conference of Chairs
  - B. Report on Evaluation of Neighborhood Board Visitations
    - 1) Waianae Neighborhood Board October 6, 2015
  - C. Assignment of Claire Tamamoto to Standing Committee(s).
  - D. Appointment of Shawn Hamamoto as Executive Secretary
  - E. Proposed Amendments to the Honolulu City Charter
  - F. Selection of Sanction Hearing Dates:

- 1) Complaint 2015-06 Vina v Veray\_Hayakawa
- 2) Complaint 2015-07 Vina v Veray\_Hayakawa\_Nyuha

VIII. Announcements

- A. The Neighborhood Commission's next regularly scheduled meeting is **Monday, January 25, 2016 at 7:00 p.m.** at the Mission Memorial Building Hearings Room, 550 South King Street.

IX. Adjournment

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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://www.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.