



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://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Monday, February 22, 2016

6:35 p.m.

Honolulu Hale

Council Committee Meeting Room #202
530 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 – January 25, 2016
- 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
 - D. Honolulu Charter Commission update
 - E. Update on Commission sanctions – Kioni Dudley and Evelyn Souza
 - F. Update on State Legislation
- VI. Committee Reports
 - A. Elections Committee – Chair Richard Oshiro
Members: Joby North III, Claire Tamamoto, 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. Program for Conference of Chairs to be held on April 9, 2016
 - B. Formation of a Conference of Chairs Permitted Interaction Group
 - C. Report on Evaluation of Neighborhood Board Visitations
 - D. Dismissal of complaint 2015-06 Vina v Veray_Hayakawa due to withdrawal by complainant

- E. Proposed Amendment to the Honolulu City Charter
 - 1. Proposal 129 – Places NCO Staff Positions under Civil Service System

VIII. Announcements

- A. The Neighborhood Commission's next scheduled meeting is **Monday, March 28, 2016 at 7:00 p.m.** at the Mission Memorial Building, 550 South King Street, First Floor Hearings Room

IX. 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://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.