



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
THURSDAY, FEBRUARY 19, 2009
MAKIKI DISTRICT PARK
ARTS AND CRAFTS BUILDING
1527 KEEAUMOKU STREET
7:00 P.M.**

- I. **CALL TO ORDER:** Chair John Steelquist
- II. **COMMUNITY CONCERNS**
 - A. Honolulu Police Department
 - B. Honolulu Fire Department
 - C. Board of Water Supply - Cat Sawai
- III. **RESIDENTS' CONCERNS:** (Issues/concerns, not listed elsewhere on the Board's agenda, may be presented, but no Board action can be taken because of the "Sunshine Law")
- IV. **PRESENTATIONS**

Honolulu High-Capacity Transit Corridor Project (HHCTCP) Update - Pat Lee
- V. **APPROVAL OF THE NOVEMBER 20, 2008 REGULAR MEETING MINUTES**
- VI. **TREASURER'S REPORT:** Martin Schiller
- VII. **ELECTED OFFICIALS**
 - A. Senator Carol Fukunaga (District 11)
 - B. Senator Brickwood Galuteria (District 12)
 - C. Representative Sylvia Luke (District 26)
 - D. Representative Della Belatti (District 25)
 - E. Representative Karl Rhoads (District 28)
 - F. Governor Linda Lingle's representative - Duane Okamoto, Deputy Director, Department of Agriculture
 - G. Councilmember Rod Tam (District 6)
 - H. Councilmember Duke Bainum (District 5)
 - I. Mayor Mufi Hannemann's representative - Chrystn Eads, Office of the Mayor
- VIII. **NEW BUSINESS**

Human Trafficking on Oahu
- IX. **UNFINISHED BUSINESS**
 - A. O'ahu Metropolitan Planning Organization (OMPO) Project S-22, fka S 14 Interstate Route H-1, Lunalilo Street Off-Ramp & On-Ramp
 - B. Holomua Project Update (if any)
 - C. Racing, dangerous drivers and noise on Tantalus/Round Top
 - D. Roosters in Makiki
 - E. Day Care House on Mott-Smith – Grand Opening
 - F. Contemporary Museum Update



X. **COMMITTEE REPORTS**

- A. Planning and Zoning - Bill 6, regarding Bed and Breakfasts
- B. Transportation
 - 1. Bill 64, changing the rail system to the airport route
 - 2. Draft Environmental Impact Statement (DEIS) for the Honolulu High-Capacity Transit Corridor Project (HHCTCP) - Comments due February 6, 2009.
- C. Health, Safety, and Wellness

XI. **ANNOUNCEMENTS**

- The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for Thursday, March 19, 2009 at the Makiki District Park, Arts and Crafts Building at 7:00 p.m.

XII. **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.