



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
THURSDAY, APRIL 16, 2009
MAKIKI DISTRICT PARK
ARTS AND CRAFTS BUILDING
1527 KEEAUMOKU STREET
7:00 P.M.**

- I. **CALL TO ORDER:** Chair John Steelquist
- II. **FILLING OF VACANCY IN SUBDISTRICT 2 (Makiki)** - Due to David Heulitt moving out of the District
- III. **COMMUNITY CONCERNS:**
 - A. Honolulu Police Department
 - B. Honolulu Fire Department
 - C. Board of Water Supply - Cat Sawai
- IV. **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")
- V. **PRESENTATIONS:**
 - A. Honolulu Rail Transit (HRT) Update - Pat Lee
- VI. **APPROVAL OF THE FEBRUARY 19, 2009 REGULAR MEETING MINUTES**
- VII. **APPROVAL OF THE MARCH 19 REGULAR MEETING MINUTES**
- VIII. **TREASURER'S REPORT** - Martin Schiller
- IX. **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
- X. **UNFINISHED/NEW BUSINESS:**
 - A. Department of Land and Natural Resources (DLNR) tree-trimming plan
 - B. Roosters in Makiki
- XI. **COMMITTEE REPORTS:**
 - A. Planning and Zoning
 - B. Transportation
 - C. Health, Safety, and Wellness



XII. ANNOUNCEMENTS

- The City's Energy Contest "Reduce Electrical Use" runs from April 1 through midnight April 30, 2009. For more information, visit www.honolulu.gov or www.sustainhonolulu.com or call 768-3736.
- The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for Thursday, May 21, 2009 at the Makiki District Park, Arts and Crafts Building at 7:00 p.m.

XIII. 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.