



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, May 21, 2009
Makiki District Park
Arts and Crafts Building
7:00 p.m.

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 encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

- I. CALL TO ORDER
- II. FILLING OF VACANCY IN SUBDISTRICT 2 (Makiki) - Due to David Heulitt moving out of the District
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor Mufi Hannemann's Representative - Chrystn Eads, Office of the Mayor
 - d. Board of Water Supply
 - e. Honolulu Rail Transit (HRT) - Pat Lee
 - f. Councilmember Rod Tam (District 6)
 - g. Councilmember Duke Bainum (District 5)
- IV. RESIDENTS/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF THE FEBRUARY 19, 2009 REGULAR MEETING MINUTES
- VI. APPROVAL OF THE MARCH 19, 2009 REGULAR MEETING MINUTES
- VII. APPROVAL OF THE APRIL 16, 2009 REGULAR MEETING MINUTES
- VIII. BOARD BUSINESS
 - a. National Children's Study - Dr. Rosanne Harrington
 - b. The Contemporary Museum's request to the City Department of Planning and Permitting to loosen restrictions - Discussion/Action
 - c. Bill 42, relating to charging non-City entities \$250 to come before the Board more than three (3) times a year - Discussion/Action
 - d. Neighborhood Commission-passed Agenda/Minutes Template for six months - Discussion/Action
- IX. REPORTS (Limited to 3 minutes each)
 - a. Treasurer's Report
 - b. Committees
 - 1) Planning and Zoning
 - 2) Transportation
 - 3) Health, Safety, and Wellness
 - 4) Newsletter



- c. Permitted Interaction Groups
- d. Elected Officials
 - 1) Governor Linda Lingle's representative - Duane Okamoto, Deputy Director, Department of Agriculture
 - a) Department of Land and Natural Resources tree-trimming
 - b) Department of Land and Natural Resources - Roosters in Makiki
 - 2) Senator Carol Fukunaga (District 11)
 - 3) Senator Brickwood Galuteria (District 12)
 - 4) Representative Sylvia Luke (District 26)
 - 5) Representative Della Belatti (District 25)
 - 6) Representative Karl Rhoads (District 28)

X. ANNOUNCEMENTS

- Remember to vote for Neighborhood Board No. 10 candidates
- The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for Thursday, June 18, 2009 at the Makiki District Park, Arts and Crafts Building at 7:00 p.m.

XI. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at 768-3715. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.