



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, JULY 16, 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.

Note to new Board members: Members, who did not attend the Installation Ceremony, must be sworn in prior to the first meeting in July.

- I. CALL TO ORDER - Chair Pro Tem Charles Carole
- II. BOARD ORGANIZATION
 - a. Election of Chair, Vice Chair, Secretary, Treasurer
 - b. Selection of Meeting Time and Place
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Mayor's Representative - Chrystn Eads
 - d. Board of Water Supply - Cat Sawai
 - e. Councilmember Rod Tam (District 6)
 - f. Councilmember (District 5)
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 3 minutes each)
- V. APPROVAL OF THE JUNE 18, 2009 REGULAR MEETING MINUTES
- VI. BOARD BUSINESS
 - a. The Contemporary Museum (TCM) request to "loosen" restrictions on their Conditional Use Permit (CUP) - major
 - b. Walking Dogs at Makiki District Park
 - c. Kapiolani Medical Center Expansion Plans - Diane Chong
 - d. Changes in the 2008 Neighborhood Plan
 - i. Filling of vacancies due to lack of candidates in Neighborhood Board elections
 - ii. "3 absence" letter
- VII. REPORTS (Limited to 3 minutes each)
 - a. Chair's Report
 - b. Treasurer's Report
 - c. Committees
 - i. Planning and Zoning



- ii. Transportation
- iii. Health, Safety, and Wellness
- iv. Newsletter Update
- e. Elected Officials
 - i. Governor's Representative - Duane Okamoto, Deputy Director, Department of Agriculture
 - ii. Senator Carol Fukunaga (District 11)
 - iii. Senator Brickwood Galuteria (District 12)
 - iv. Representative Sylvia Luke (District 26)
 - v. Representative Della Belatti (District 25)
 - vi. Representative Karl Rhoads (District 28)

VIII. ANNOUNCEMENTS

- a. Next meeting will be on Thursday, August 20, 2009.
- b. Board Member Announcements

IX. 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, Hawaii 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.