



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 21, 2011
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 - Vice Chair Charles Carole
- II. DISCUSSION/ACTION ON THE "3-ABSENCES" POLICY - Due to three absences by John Bigay
- III. CITY MONTHLY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. Neighborhood Security Watches
 - C. Board of Water Supply
- IV. RESIDENTS'/COMMUNITY CONCERNS
- V. ELECTED OFFICIALS
 - A. Councilmember Ann Kobayashi (District 5)
 - B. Councilmember Tulsi Gabbard Tamayo (District 6)
 - C. Mayor Peter Carlisle's Representative - Chrystn Eads
 - D. Senator Carol Fukunaga (District 11)
 - E. Senator Brickwood Galuteria (District 12)
 - F. Representative Sylvia Luke (District 26)
 - G. Representative Della Belatti (District 25)
 - H. Representative Karl Rhoads (District 28)
- VI. APPROVAL OF THE FEBRUARY 17, 2011 REGULAR MEETING MINUTES
- VII. TREASURER'S REPORT
- VIII. BOARD BUSINESS
 - A. Traffic Study for the Scottish Rite Day Care Facility Proposed for 1408 Nehoa Street - Henry Eng
 - B. Neighborhood Board Elections
 - C. Neighborhood Board Map of District
 - D. Skateboarding and Bicycling On Tantalus and Round Top Drive
 - E. Safeway Update (if any)
 - F. Dog Park Update (if any)
 - G. Recycling Days in the Makiki Area



IX. REPORTS

A. Committees

1. Planning and Zoning
2. Transportation - Pat Lee, Honolulu Rail Transit Project
3. Health, Safety, and Wellness
4. Newsletter - Deadline to submit articles for the annual newsletter is 12:00 noon on Monday, May 2, 2011

X. ANNOUNCEMENTS

- The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for Thursday, May 19, 2011 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, e-mail - kho4@honolulu.gov. 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.