



**MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov/nco

**INITIAL CONVENING MEETING AGENDA**

Thursday July 21, 2011 7:00 p.m.  
Makiki District Park, Arts and Crafts Bdg.  
1527 Keeaumoku Street, Honolulu, Hawaii 96822

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**PLEASE NOTE:** As this is the initial convening meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 for the July 1, 2011 to June 30, 2013 term, the Board must accomplish certain administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at www1.honolulu.gov/nco). See NP §§2-14-102(a), 2-14-103.  
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1. Call to Order by Chair Pro Tem John Steelquist [NP §2-14-103]
  - 1.1. Chair Pro Tem's Announcement - Board members, please stay for picture taking for the Neighborhood Commission Office (NCO) website.
2. Public Safety Input [NP §2-14-112(a)]
  - 2.1. Honolulu Fire Department - Report and Citizens' Concerns
  - 2.2. Honolulu Police Department - Report and Citizens' Concerns
    - 2.2.1. Neighborhood Security Watches
  - 2.3. Board of Water Supply - Justin Kessler
3. Introduction of All Elected Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 Members (17 Seats; 17 Members; No Vacancies)

Subdistrict 1  
(6 Seats)

Charles Carole  
Diane Chong  
Chuck Reindollar  
Isaiah Sabey  
John Steelquist  
Michael Wooten

Subdistrict 2  
(7 Seats)

Trevor Funk  
Philip Hauret  
Allan Lee  
Eloise Lee  
Samuel Mitchell  
Michael Sarrazin  
Earl Winfree

Subdistrict 3  
(4 Seats)

Vincent Browne  
Ronald Cannarella  
Richard Kawano  
Susan Young

4. Administration of the Oath of Office to All Elected Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 Members [NP §2-14-101(a)]
5. Election of Officers to Serve from July 1, 2011 to June 30, 2012 [NP §§2-14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]:
  - 5.1. Chair - (a) The chair shall be the presiding officer of a board.  
(b) It shall be the duty of the chair to:
    - (1) Serve as the spokesperson and representative of the Board.
    - (2) Prepare the agenda.
  - 5.2. One or More Vice Chairs
  - 5.3. Secretary
  - 5.4. Treasurer



- 5.5. Any other officer(s) determined needed to conduct the Board's business.
6. Pre-Establishment of the Board's Monthly Regular Meeting Day, Time, and Place [NP §§2-14 103(d)(2) & (3), 2-14-109(b)] {Most recently, the third Thursday of each month at 7:00 p.m. at the Makiki District Park, Arts and Crafts Building, 1527 Keeaumoku Street, unless otherwise noticed.}
7. Establishment of Committees [NP §2-14-124 Committees]
  - 7.1. Planning and Zoning
  - 7.2. Transportation
  - 7.3. Health, Safety, and Wellness
  - 7.4. Newsletter/Videotaping of Neighborhood Board meetings
8. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)]
  - 8.1. Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Videotaping of the August 2011 to June 2012 Regular Meetings to be Held at the Makiki District Park or Elsewhere
9. Grant the Neighborhood Commission Office (NCO) Authorization to Notify Board Members Upon the Accumulation of Three Absences [NP §2-14-106]
10. Community Input
  - 10.1. Residents and Others for matters not on the agenda - Because of the "Sunshine Law," concerns may be presented, but no Board action can be taken.
11. City Reports
  - 11.1. Councilmember Ann Kobayashi (District 5)
  - 11.2. Councilmember Tulsi Gabbard (District 6)
  - 11.3. Mayor Peter Carlisle's Representative - Kelsey Gaddy
12. State Elected Officials
  - 12.1. Senator Carol Fukunaga (District 11)
  - 12.2. Senator Brickwood Galuteria (District 12)
  - 12.3. Representative Sylvia Luke (District 26)
  - 12.4. Representative Della Belatti (District 25)
  - 12.5. Representative Karl Rhoads (District 28)
13. Board Administration and Planning
  - 13.1. Approval of the April 21, 2011, and the June 16, 2011 regular meeting minutes
  - 13.2. Treasurer's Report
  - 13.3. Scottish Rite Day Care Facility at 1408 Nehoa Street Update (if any)
  - 13.4. Skateboarding and Bicycling On Tantalus and Round Top Drive Update (if any)
  - 13.5. Safeway Update (if any)
  - 13.6. Dog Park Update (if any)
  - 13.7. Recycling Days in the Makiki Area (if any)
  - 13.8. Committees
    - 13.8.1. Planning and Zoning
    - 13.8.2. Transportation - Pat Lee, Honolulu Rail Transit Project
    - 13.8.3. Health, Safety, and Wellness
    - 13.8.4. Newsletter/Videotaping of Neighborhood Board meetings

14. Announcements

- Next Meeting - The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for **Thursday, August 18, 2011** at the Makiki District Park, Arts and Crafts Building, 1527 Keeaumoku Street, at 7:00 p.m. PLEASE MARK YOUR CALENDARS.

15. Adjournment - Picture taking to follow.

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant K. Russell Ho at 768-3715 or e-mail at [kho4@honolulu.gov](mailto:kho4@honolulu.gov), fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://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.