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

REGULAR MEETING AGENDA

THURSDAY NOVEMBER 17, 2011 7:00 P.M.
MAKIKI DISTRICT PARK
ARTS AND CRAFTS BUILDING
1527 KEEAUMOKU STREET

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to under 3 minutes, and those giving reports are urged to keep their reports to 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.

1. CALL TO ORDER - Chair John Steelquist

2. BOARD ORGANIZATION
   - 2.1 Resignation of Mike Sarrazin
   - 2.2 Filling of Vacancy in Sub District 2

3. CITY MONTHLY REPORTS
   - 3.1 Honolulu Fire Department
   - 3.2 Honolulu Police Department
   - 3.3 Board of Water Supply - Justin Kessler

4. RESIDENTS'/COMMUNITY CONCERNS: Because of the “Sunshine Law,” concerns may be presented, but no Board action can be taken.

5. NEW BUSINESS:
   - 5.1 Piikoi Place – private road; limited parking on the street.

6. CITY REPORTS
   - 6.1 Councilmember Ann Kobayashi (District 5)
   - 6.2 Councilmember Tulsi Gabbard (District 6)
   - 6.3 Mayor Peter Carlisle's Representative - Kelsey Gaddy

7. STATE ELECTED OFFICIALS
   - 7.1 Senator Carol Fukunaga (District 11)
   - 7.2 Senator Brickwood Galuteria (District 12)
   - 7.3 Representative Sylvia Luke (District 26)
   - 7.4 Representative Della Belatti (District 25)
   - 7.5 Representative Karl Rhoads (District 28)

8. BOARD BUSINESS
   - 8.1 Approval of the October 20, 2011 Regular Meeting Minutes
   - 8.3 Treasurer’s Report
   - 8.4 Contract for the Videographer
   - 8.5 Complaints of Noise from Roosevelt High School
   - 8.6 The City's Proposal to Issue a Single-Vendor Towing Contract
   - 8.7 Scottish Rite Day Care Facility at 1408 Nehoa Street Update (if any)
   - 8.8 Skateboarding and Bicycling on Tantalus and Round Top Drive Update (if any)

8.9 Safeway Update (if any)
8.10 Dog Park Update (if any)
8.11 Recycling Days in the Makiki Area (if any)
8.12 Report on Conference of Chairs – Chair Steelquist

9. COMMITTEES
9.1 Planning and Zoning
9.2 Transportation - Pat Lee, Honolulu Rail Transit Project
9.3 Health, Safety, and Wellness
9.4 Funding or Videotaping of Neighborhood Board meetings
9.5 Parks
9.6 Education

10. ANNOUNCEMENTS

Next Meeting - The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for **Thursday, December 15, 2011** at the Makiki District Park, Arts and Crafts Building at 7:00 p.m.

11. 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 Aisha Wang at 768-3712, e-mail - awang@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.