



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 15, 2012 7:00 P.M. MAKIKI DISTRICT PARK 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:** None
3. **CITY MONTHLY REPORTS**
 - 3.1 Honolulu Fire Department
 - 3.2 Honolulu Police Department
 - 3.3 Board of Water Supply – Justin Kessler
 - 3.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS'/COMMUNITY CONCERNS:** Because of the “Sunshine Law,” concerns may be presented, but no Board action can be taken.
5. **PRESENTATIONS/NEW BUSINESS**
 - 5.1 Waikiki Wine Closet – Everett Milstead
 - 5.2 Discussion on Vineyard Boulevard Exit
6. **CITY REPORTS**
 - 6.1 Councilmember Ann Kobayashi (District 5)
 - 6.2 City Council District 6
 - 6.3 Mayor Peter Carlisle's Representative – Kelsey Gaddy
7. **STATE ELECTED OFFICIALS**
 - 7.1 Senator Brian Taniguchi (District 11)
 - 7.2 Senator Brickwood Galuteria (District 12)
 - 7.3 Representative Sylvia Luke (District 26)
 - 7.4 Representative Della Au Belatti (District 25)
 - 7.5 Governor's Representative – Dwight Takamine/Kalbert Young
8. **OLD BUSINESS:** None
9. **BOARD BUSINESS**
 - 9.1 Approval of the October 18, 2012 Regular Meeting Minutes
 - 9.2 Discussion of Board recessing for the December 20, 2012.
 - 9.3 Treasurer's Report
 - 9.4 Dog Park Update (if any)
 - 9.5 Recycling Days in the Makiki Area (if any)
10. **COMMITTEES**
 - 10.1 Planning and Zoning
 - 10.2 Transportation
 - 10.3 Health, Safety, and Wellness
 - 10.4 Parks



10.5 Education

11. **ANNOUNCEMENTS**

Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for **December 20, 2012** (If the Board elects not to recess in the month of December). The meeting will be held at the Makiki District Park at 7:00 p.m.

Olelo Viewing: The meetings can be viewed on FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Monday at 8:00 a.m. on FOCUS 49.

12. **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.