



**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, JANUARY 15, 2015 6:30 P.M.  
MAKIKI DISTRICT PARK  
1527 KEEAUMOKU STREET  
Note: new time !!!!**

**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 three (3) minutes, and those giving reports are urged to keep their reports to under three (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. **VACANCIES** – Subdistrict 3 (two (2) seats)
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. **CITY REPORTS**
  - 5.1 City Councilmember Ann Kobayashi (Council District 5)
  - 5.2 City Councilmember Carol Fukunaga (Council District 6)
  - 5.3 Mayor Kirk Caldwell’s Representative – Ross Tanimoto
6. **STATE ELECTED OFFICIALS**
  - 6.1 Senator Brian Taniguchi (District 11)
  - 6.2 Senator Brickwood Galuteria (District 12)
  - 6.3 Representative Sylvia Luke (District 26)
  - 6.4 Representative Della Au Belatti (District 25)
  - 6.5 Governor’s Representative
7. **PRESENTATIONS**
8. **NEW BUSINESS**
  - 8.1 Skyline Honolulu
  - 8.2 Honolulu Museum of Art
  - 8.3 Sidewalk on Nehoa near Hanahau’oli School
  - 8.4 Free Spirits Events Jan., Feb. Mar.
9. **UNFINISHED BUSINESS**
  - 9.1 Hawaii UltraMarathon January 2015
  - 9.2 Fence Construction on 1227 Makiki Street
  - 9.3 Makiki District Park
  - 9.4 King Street Cycle Lanes
  - 9.5 Thomas Square Update –Department of Parks and Recreation
  - 9.6 Dog Park Update



**10. BOARD BUSINESS**

- 10.1 Approval of the Thursday, November 20, 2014 Regular Meeting Minutes
- 10.2 Treasurer's Report

**11. COMMITTEES**

- 11.1 Planning and Zoning
- 11.2 Transportation
- 11.3 Health, Safety, and Wellness
- 11.4 Sidewalks

**12. ANNOUNCEMENTS**

- 12.1 Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 regular meeting is scheduled for Thursday, February 19, 2015 at the Makiki District Park at 6:30 p.m. pending Board action
- 12.2 Broadcast: The meetings can be viewed on `Olelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

**13. ADJOURNMENT**

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