



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/nco>

**REGULAR MEETING AGENDA – INITIAL CONVENING
THURSDAY, JULY 16, 2015
MAKIKI DISTRICT PARK
1527 KEEAUMOKU STREET
6:30 P.M. – 8:30 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 three (3) minutes, and those giving reports are encouraged 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. A two-thirds (2/3) vote (12) of the 17-member Board is needed to add any item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Pro Tem John Steelquist
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 TO JUNE 30, 2016 (NP §§2-14-120(b)). The officers to be elected are the Chair, one or more Vice Chairs, a Secretary and a Treasurer, and any other officer (s) determined to be needed to conduct the board's business.
- III. CITY / STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. FILLING OF VACANCIES ON BOARD (List the number of vacancies, and if at-large or in a Subdistrict)
- V. MEETING DETERMINATION-DATE / TIME / LOCATION (August 2015 to June 2017)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (August 2015 to June 2017)
- VII. REQUEST TO PARTICIPATE IN THE `OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- VIII. ADOPTION OF ORAL TESTIMONY RULES
- IX. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- X. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Director Guy Kaulukukui (Enterprise Services)
 - B. Council Member Ann Kobayashi
 - C. Council Carol Fukunaga
 - D. Governor David Ige's Representative
 - E. Senator Brickwood Galuteria (District 12)
 - F. Representative Sylvia Luke (District 25)
 - G. Representative Della Au Bellati (District 24)
- XI. RESIDENTS' / COMMUNITY CONCERNS: Because of the "Sunshine Law", concerns may be presented, but no Board action can be taken.

- XII. PRESENTATIONS
 - A. State Department of Land and Natural Resources (DLNR-DOFAW) Base Yard Improvement Project, Draft Environmental Assessment Pre-Assessment Consultation – HHF Planners, Ronald A. Sato, Senior Associate
- XIII. NEW BUSINESS
 - A. Catholic Charities Hawaii Conditional Use Permit (CUP), Use of the 1802 Keeaumoku Street Property
 - B. Fernhurst YWCA Honolulu
- XIV. BOARD BUSINESS
 - A. Approval of June 18, 2015 Regular Meeting Minutes
 - B. Creation of Board Committees and Members
 - 1. Designation of Committee Chairs by Board Chair
 - C. Treasurer's Report
- XV. UNFINISHED BUSINESS
 - A. Skyline Honolulu
 - B. Sidewalk on Nehoa Street near Hanahauoli School
 - C. The Shaloha Quest
 - D. Makiki District Park
 - E. King Street Cycle Track
 - F. Dog Park Update
- XVI. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – To be determined tonight
- XVII. 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) AT Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710, Fax (808) 7383711; or call Neighborhood Assistant Nola J. Frank at (808) 768-3783 or email nfrank@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 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.