



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
THURSDAY, NOVEMBER 19, 2015
6:30 P.M. – 8:30 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 less than three (3) minutes, and those giving reports are urged to keep their reports to less than 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. **FILLING OF VACANCIES** – One (1) seat in Subdistrict 2 (Kinau, Lower Makiki, Kewalo); and one (1) seat in Subdistrict 3 (East Punchbowl)
3. **CITY MONTHLY REPORTS**
 - 3.1 Honolulu Fire Department
 - 3.2 Honolulu Police Department
 - 3.3 Board of Water Supply – Michael Cubas
 - 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 – Director Guy Kaulukukui, Enterprise Services
6. **STATE ELECTED OFFICIALS**
 - 6.1 Senator Brian Taniguchi (District 11)
 - 6.2 Senator Brickwood Galuteria (District 12)
 - 6.3 Representative Sylvia Luke (District 25)
 - 6.4 Representative Della Au Belatti (District 24)
 - 6.5 Governor’s Representative – Director Ford Fuchigami, State Director of Transportation Services (HDOT)
7. **PRESENTATIONS**
8. **NEW BUSINESS**
 - 8.1 Board Recess, December 2015
 - 8.2 Request to Makiki District Park to Cone-off Two (2) Parking Stalls for the Board Chair and Neighborhood Assistant at the Makiki District Park Parking Lot on the Third Thursday of each Month for the Board Meeting– Board Member Steve Miller
 - 8.3 Federal Aviation Administration (FAA) Representative Regarding Flight Standards –
 - 8.4 City Department of Strategic Development, Acquisition for Property Use – Sandra Pfund
 - 8.5 Car Share Bill – Deputy Mark Garrity, Department of Transportation Services
 - 8.6 Living Wage Resolution – Board Member Sam Mitchell
 - 8.7 Rail Proposal in the City Charter
 - 8.8 Bike Share-Wyatt Gordon
 - 8.9 Road Maintenance on Round Top Drive

10. Bill 23 Surcharge, Relating to Transportation Surcharge

9. UNFINISHED BUSINESS

- 9.1 Skyline Honolulu
- 9.2 Sidewalk on Nehoa Street near Hanahau'oli School
- 9.3 The Shaloha Quest
- 9.4 Makiki District Park
- 9.5 King Street Cycle Lanes
- 9.6 Dog Park Update

10. BOARD BUSINESS

- 10.1 Approval of the Thursday, October 15, 2015 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 regular Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be determined at tonight's meeting.
- 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

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 Nola J. Frank at 768-3783; e-mail – 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 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.