



ALA MOANA/KAKAAKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**REGULAR MEETING AGENDA
TUESDAY, JUNE 25, 2013 7:00 P.M.
MAKIKI CHRISTIAN CHURCH
829 PENSACOLA STREET**

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 3 minutes, and those giving reports are urged to keep their reports less than 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.

- I. CALL TO ORDER: Chair Larry Hurst
- II. CITY MONTHLY REPORTS: (Limited to 3 minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
- III. RESIDENTS' CONCERNS (DISCUSSION/ACTION)
 - a. Failure of C&C Administration to respond on sewage discharge at 1122 Elm Street
 - b. 604 Ala Moana Boulevard project
- IV. COMMITTEE REPORTS:
 - a. Chair's Report - Larry Hurst - Disparity with definition of "reserved housing" in State law and Hawaii Community Development Authority (HCDA) Final Master Plan.
 - b. Citizen Patrol Permitted Interaction Group (PIG) - Dexter Sensui
 - c. Community Relations - Wayne Ibara
 - d. Health - Chelsea Tanimura
 - e. Land Utilization - P. Nathan Minn
 - f. Legislation - Michael Zehner
 - g. Parks and Waterways - Steven Okumoto
 1. Board of Water Supply Report
 - h. Public Safety - Tony Kato
 - i. Transportation, Honolulu Authority for Rapid Transportation (HART) - Kevin Shiota
 1. Honolulu Rail Transit Project (HRTP) - Pat Lee
- V. ELECTED OFFICIALS:
 - a. City Councilmember Carol Fukunaga
 - b. City Councilmember Ann Kobayashi
 - c. Mayor Kirk Caldwell's Representative - Mike Formby, Department of Transportation Services (DTS), Director
 - d. State Senator Brickwood Galuteria
 - e. State Senator Suzanne Chun Oakland
 - f. State Representative Tom Brower
 - g. State Representative Scott Saiki
 - h. Governor Neil Abercrombie's Representative - Barbara Krieg, Director of the Department of Human Resources Development
- VI. PRESENTATIONS/BOARD BUSINESS: (DISCUSSION/ACTION)
 - a. Kamehameha Schools Kakaako Master Plan - Bob Oda



- VII. APPROVAL OF MAY 28, 2013 REGULAR MEETING MINUTES
- VIII. TREASURER'S REPORT
- IX. ANNOUNCEMENTS:
 - a. Next Meeting - The next meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, July 23, 2013 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street
 - d. **No Loitering** on Church Grounds after Board Meetings (after 9:00 p.m.)
- X. 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, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at 768-3715 or e-mail - kho4@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.