



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, FEBRUARY 25, 2014 7:00 P.M.
MAKIKI CHRISTIAN CHURCH
829 PENSACOLA STREET**

Rules of Speaking: Anyone wishing to speak raise a hand and when recognized by the Chair address comments to the Chair. Speakers will keep their comments to three (3) minutes. 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. A two-thirds (2/3) vote of six (6) votes of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if: (1) the item to be added is of reasonably major importance, and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Larry Hurst
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Board of Water Supply
- III. FILLING OF BOARD VACANCY
 - a. One seat from Subdistrict 2 – (Boundaries - King Street, Keeaumoku Street, Kapiolani Boulevard, and Pensacola Street)
 - b. Oath of Office administration (if needed)
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - a. Citizen Patrols
 - b. Tanaki Senior Care on Birch Street
 - c. Oahu Bike Plan – Hawaii Bicycling League
 - d. Night Market – Lehua Vermeesch
 - e. Kamehameha Schools Update – Bob Oda
 - f. Other concerns not listed on the agenda
- V. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - a. Chair's Report – Larry Hurst
 - b. Community Relations – Duane Komine
 - c. Hawaii Community Development Authority – Tom McLaughlin, Rodney Chang
 - d. Health – Julianne Irace
 - e. Legislation – Michael Zehner
 - f. Parks/Waters – Matt Johnson
 - g. Planning/Transportation (Oahu Metropolitan Planning Organization/Transit-Oriented Development) - Ryan Tam
Special guest – Francisco Gutierrez, General Growth Properties
 - h. Public Safety – Larry Hurst
- VI. ELECTED OFFICIALS (Limited to three (3) minutes each)
 - a. City Councilmember Stanley Chang
 - b. City Councilmember Carol Fukunaga



- c. City Councilmember Ann Kobayashi
 - d. Mayor Kirk Caldwell's Representative – Mike Formby, Director, Department of Transportation Services
 - e. State Representative Tom Brower
 - f. State Representative Scott Saiki
 - g. State Senator Suzanne Chun Oakland
 - h. State Senator Brickwood Galuteria
 - i. Governor Neil Abercrombie's Representative – Barbara Krieg, Director, Department of Human Resources Development
- VII. APPROVAL OF JANUARY 28, 2014 REGULAR MEETING MINUTES.
- VIII. TREASURER'S REPORT – Matt Johnson
- IX. ANNOUNCEMENTS
- a. Next Meeting - The next meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, March 25, 2014 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
 - b. **No Loitering** on church grounds 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) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www1.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.