



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, JULY 22, 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 pro tem Larry Hurst
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - a. Citizen Patrols
- IV. BOARD BUSINESS
 - a. Filling of Vacancy in Subdistrict 1 – (Boundaries - King Street, Kalakaua Avenue, Kapiolani Boulevard, and Keeaumoku Street) (Proof of residency required) Oath of Office (if needed)
 - b. Three (3) absences letter for Matt Johnson - Per § 2-14-106, Neighborhood Plan 2008 (Revised) Discussion/Action
 - c. Election of Officers (from July 1, 2014 to June 30, 2015) Per §2-14-120 Officers, Neighborhood Plan 2008 (Revised) The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
 - d. Recess(es) - Up to three (3) per year - Per § 2-14-109, Neighborhood Plan 2008 (Revised)
- V. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - a. Community Relations – Duane Komine
 - b. Hawaii Community Development Authority – Tom McLaughlin and Rodney Chang
 - c. Health
 - d. Legislation – Michael Zehner
 - e. Parks and Waterways – Board of Water Supply Report – Matt Johnson
 - f. Planning and Transportation – Ryan Tam
 - i. Honolulu Authority for Rapid Transportation – Pat Lee
 - g. Public Safety – Larry Hurst
 - h. Traffic and Oahu Metropolitan Planning Organization – Aaron Landry
- VI. ELECTED OFFICIALS (Limited to three (3) minutes each)
 - a. City Councilmember Stanley Chang – Amanda Morales
 - b. City Councilmember Carol Fukunaga
 - c. City Councilmember Ann Kobayashi – James Larson
 - d. Mayor Kirk Caldwell's Representative – Mike Formby, Director of Department of Transportation Services
 - e. State Representative Tom Brower



- f. State Representative Scott Saiki – Jonathan Tungpalan
- g. State Senator Suzanne Chun Oakland
- h. State Senator Brickwood Galuteria – Raytan Vares
- i. Governor Neil Abercrombie's Representative – Barbara Krieg, Director of Department of Human Resources Development

VII. APPROVAL OF JUNE 24, 2014 REGULAR MEETING MINUTES

VIII. TREASURER'S REPORT

IX. ANNOUNCEMENTS

X. ADJOURNMENT (Picture taking of the Board to follow)

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.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.