



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, SEPTEMBER 23, 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
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - a. Citizen Patrols
 - b. McKinley High School Athletic Field Renovations – Glenn Taniguchi
 - c. Other Concerns
- IV. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - a. Chair's Report – Chair Larry Hurst
 1. Diamonds - Craig Valentine
 - b. Community Relations – Duane Komine
 - c. Hawaii Community Development Authority – Tom McLaughlin, Rodney Chang, and Anthony Ching (Hawaii Community Development Authority (HCDA))
 - d. Health/ Public Safety – Eric Marshall and Larry Hurst
 - e. Legislation – Michael Zehner
 - f. Parks and Waterways/Board of Water Supply Report – Ryan Tam
 - g. Planning and Transportation – Ryan Tam
 1. Honolulu Authority for Rapid Transportation – Pat Lee
 - h. Traffic and Oahu Metropolitan Planning Organization – Aaron Landry
- V. 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



- VI. PRESENTATIONS
 - a. HART – Aki Marceau
- VII. APPROVAL OF AUGUST 26, 2014 REGULAR MEETING MINUTES
- VIII. TREASURER’S REPORT – Treasurer Ryan Tam
- IX. ANNOUNCEMENTS
 - a. World's Largest Loco Moco – The Fifth (5th) Annual Rice Festival at Ward Centers will be on Sunday, September 28, 2014 from 11:00 a.m. to 5:00 p.m. They will try to make the world's largest loco moco at 500 kilograms (1,000 pounds).
 - b. Public Review of the Draft of Ala Moana Neighborhood Transit-Oriented Development (TOD) Plan – The deadline for public comment of the Ala Moana Neighborhood TOD Plan has been extended to Tuesday, September 30, 2014.
 - c. Next Meeting - The next meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, October 28, 2014 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
 - d. **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.

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.