



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, OCTOBER 28, 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. Other Concerns
- IV. OLD BUSINESS
 - a. McKinley High School Athletic Field Renovation
- V. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - a. Chair's Report – Chair Larry Hurst
 - b. Community Relations – Duane Komine and John Horvath
 - c. Hawaii Community Development Authority – Tom McLaughlin, Rodney Chang, and Anthony Ching (Hawaii Community Development Authority (HCDA))
 1. HCDA Proposals For Changes To Reserve Housing Practices.
 - d. Health/ Public Safety – Eric Marshall and Larry Hurst
 1. Request for Assistance from the Administration of the City and County of Honolulu Regarding Ownership of Sewer Line Servicing Alohi Way and Elm Street.
 - e. Legislation – Michael Zehner
 - f. Parks and Waterways/Board of Water Supply Report – Ryan Tam
 - g. Transportation – Aaron Landry
 1. Honolulu Authority for Rapid Transportation – Pat Lee
 2. Oahu Metropolitan Planning Organization
- 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. PRESENTATIONS
- a. 330 Kamakee Project - Nick Vanderboom, Howard Hughes Corporation
- VIII. APPROVAL OF SEPTEMBER 23, 2014 REGULAR MEETING MINUTES
- IX. TREASURER’S REPORT – Treasurer Ryan Tam
- X. ANNOUNCEMENTS
- a. Next Meeting - The next meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, November 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.
- XI. 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: nbtestimony@honolulu.gov.