## 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)
- Honolulu Fire Department
- Honolulu Police Department

### III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- Citizen Patrols
- Other Concerns

### IV. OLD BUSINESS

### V. COMMITTEE REPORTS (Limited to three (3) minutes each)
- Chair’s Report – Chair Larry Hurst
- Community Relations – Duane Komine and John Horvath
- Hawaii Community Development Authority – Tom McLaughlin, Rodney Chang, and Anthony Ching, Hawaii Community Development Authority (HCDA)
- Health/Public Safety – Eric Marshall and Larry Hurst
- Legislation – Michael Zehner
- Parks and Waterways/Board of Water Supply Report – Ryan Tam
- Transportation – Aaron Landry

### VI. ELECTED OFFICIALS (Limited to three (3) minutes each)
- City Councilmember Trevor Ozawa
- City Councilmember Carol Fukunaga
- City Councilmember Ann Kobayashi – James Larson
- Mayor Kirk Caldwell’s Representative – Mike Formby, Director of Department of Transportation Services
- State Representative Tom Brower
- State Representative Scott Saiki – Jonathan Tungpalan
- State Senator Suzanne Chun Oakland
- State Senator Brickwood Galuteria
- Governor David Ige’s Representative

### VII. PRESENTATIONS
- Atkinson Project – Architects Hawaii Ltd.
VIII. TREASURER'S REPORT – Treasurer Ryan Tam

IX. ANNOUNCEMENTS
a. Next Meeting - The next regular meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, March 24, 2015 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.

X. ADJOURNMENT