



ALA MOANA/KAKAAKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
TUESDAY, MAY 26, 2015 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. PRESENTATIONS (Limited to three (3) minutes each)
 - a. Island Greaser's Kulture Fest
 - b. Hawaii Foundation for Chinese Culture and Arts benefit
- V. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - a. Chair's Report – Chair Larry Hurst
 1. Lantern Floating Hawaii 2015
 - 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)
 - d. Health/ Public Safety – Eric Marshall and Larry Hurst
 - e. Legislation – Michael Zehner
 1. Resolution on Finance Committee Policy – "WHEREAS, as it stands the Hawaii House of Representatives rules currently allow for house finance bills to be waived from the normal 48 hours for a public hearing notice, to a notice of any duration. In one (1) case in 2015, just 21 minutes of notice; and
WHEREAS, this practice is completely unfair to constituents on bills concerning their tax monies and considering that these bills have approximately one and a half months to be heard, now, therefore,
BE IT RESOLVED that the Ala Moana/Kaka'ako Neighborhood Board No. 11 protests the unfair practice of "surprise public hearings" and ask that the Hawaii House of Representatives amend its current rules to end the said unfair practice."
 - f. Parks and Waterways/Board of Water Supply Report – Ryan Tam
 - g. Transportation – Aaron Landry
 1. Honolulu Authority for Rapid Transportation (HART)/Honolulu Rapid Transit Project (H RTP) – Pat Lee

- VI. ELECTED OFFICIALS (Limited to three (3) minutes each)
 - a. City Councilmember Trevor Ozawa – Francis Choe
 - 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
 - 1. Car Share Bill 24
 - e. State Representative Tom Brower
 - f. State Representative Scott Saiki – James Stone
 - g. State Senator Suzanne Chun Oakland
 - h. State Senator Brickwood Galuteria
 - i. Governor David Ige's Representative – To be announced
 - 1. Neighborhood Board request for a representative
- VII. APPROVAL OF THE REGULAR MEETING MINUTES
 - a. April 28, 2015, reviewed by Secretary Tom McLaughlin
- 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, June 23, 2015 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 www.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.