



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>

**INITIAL CONVENING REGULAR MEETING AGENDA
TUESDAY, JULY 28, 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 Pro Tem Larry Hurst
- II. ADMINISTER OATH OF OFFICE
- III. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015-JUNE 30, 2016. The Officers to be elected are 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.
- IV. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- V. INTRODUCTION OF BOARD MEMBERS
- VI. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 TO JUNE 2017)
- VII. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 TO JUNE 2017)
- VIII. REQUEST TO PARTICIPATE IN THE 'OLELO BROADCAST PROGRAM OR TO REQUEST FUNDS FOR AN ANNUAL NEWSLETTER
- IX. ADOPTION OF ORAL TESTIMONY RULES
- X. REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS
- XI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Citizen Patrols
 - B. Other Concerns
- XII. ELECTED OFFICIALS (Limited to three (3) minutes each)
 - A. Mayor Kirk Caldwell's Representative – Mike Formby, Director of Department of Transportation Services
 - B. City Councilmember Carol Fukunaga
 - C. City Councilmember Ann Kobayashi – James Larson
 - D. City Councilmember Trevor Ozawa – Francis Choe
 - E. State Representative Tom Brower
 - F. State Representative Scott Saiki – Jonathan Tungpalan

- G. State Senator Suzanne Chun Oakland
- H. State Senator Brickwood Galuteria – Stacelynn Eli
- I. Governor David Ige's Representative – To be announced

- XIII. BOARD BUSINESS
 - A. Approval of June 23, 2015 Meeting Minutes
- XIV. B. Creation of Board committees and Members
 - 1. Designation of Committee Chairs by Board Chair

- XV. REPORTS
 - A. TREASURER'S REPORT

- XVI. ANNOUNCEMENTS
 - A. Next Meeting - The next regular meeting of the Ala Moana/Kakaako Neighborhood Board No. 11 will be on Tuesday, August 25, 2015 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
 - B. **No Loitering** on church grounds after 9:00 p.m.

- XVII. 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 Nola J. Frank at (808) 768-3783 or e-mail nfrank@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: nbttestimony@honolulu.gov.