



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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

REGULAR MEETING AGENDA
Tuesday, August 25, 2015, 7:00 p.m.
Makiki Christian Church
829 Pensacola Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. 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.

Social Media: When posting content about this meeting online, please use hashtag #NB11.

- 1. Call to Order:** Chair Aaron Landry
 - 1.1 Roll call: Aaron Landry, Chair; Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; Thomas McLaughlin, Secretary; Ryan Tam, Treasurer; William Ammons; Rodney Chang; John Horvath; Michael Zehner
- 2. Public Safety Reports**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
- 3. Residents' and Community Concerns**
- 4. Final Committee Reports from Previous Term (2013-2015)**
 - 4.1 Health and Public Safety: Larry Hurst
 - 4.1.1 Citizen Patrols Report
 - 4.2 Community Relations: Duane Komine, John Horvath
 - 4.3 Hawaii Community Development Authority: Tom McLaughlin, Rodney Chang
 - 4.4 Legislation: Michael Zehner
 - 4.5 Parks and Waterways: Ryan Tam
 - 4.5.1 Board of Water Supply Report
 - 4.6 Transportation: Aaron Landry
 - 4.6.1 Honolulu Authority for Rapid Transportation Report: Pat Lee (HART)
- 5. Unfinished Business**
 - 5.1 Determination of Board Meeting Location (September 2015 to June 2017)
 - 5.2 Creation of Board Committees and Members
 - 5.2.1 Proposed Committees: Health and Public Safety; Community Relations; Hawaii Community Development Authority; Legislation; Parks and Water; Transportation; Homelessness
 - 5.2.2 Designation of Committee Chairs by Board Chair
- 6. Reports of Members' Attendance at Other Meetings**
- 7. Elected Officials**
 - 7.1 Mayor Kirk Caldwell's Representative: Michael Formby, Director, Department of Transportation Services
 - 7.2 Councilmember Carol Fukunaga
 - 7.3 Councilmember Ann Kobayashi; James Larson, staff
 - 7.4 Councilmember Trevor Ozawa; Francis Choe, staff
 - 7.5 State Representative Tom Brower
 - 7.6 State Representative Scott Saiki; Jonathan Tungpalan, staff
 - 7.7 State Senator Suzanne Chun Oakland
 - 7.8 State Senator Brickwood Galuteria; Stacelynn Eli, staff

7.9 Governor David Ige's Representative

8. Board Administration

- 8.1 Approval of the July 28, 2015 Regular Meeting Minutes
- 8.2 Treasurer's Report

9. Notice of Upcoming Events

- 9.1 "Help Bikeshare Hawaii Choose Equipment" by Bikeshare Hawaii: Wednesday, August 26, 5:00 p.m. to 7:00 p.m. at the Honolulu Design Center parking structure
- 9.2 Citizen Patrols: Mondays and Tuesdays, 7:00 p.m. at Sheridan Park
- 9.3 Future Bikeway Projects Public Information Meeting by the City & County of Honolulu: Tuesday September 1, 2015, 6:00 p.m. to 8:00 p.m. at Neil Blaisdell Center, Hawai'i Suite
- 9.4 Decision-making hearing, Hawaii Community Development Authority, regarding Symphony Honolulu and "glass rule": Wednesday, September 2, 2015, 1:00 p.m. at 547 Queen Street, floor two
- 9.5 10th Annual Mayor's Remembrance Walk: Sunday, September 6, 2015, 5:00 p.m.; starts from Honolulu Police Department Headquarters to Honolulu Fire Department Headquarters to Honolulu Hale
- 9.6 "Rail, TOD and Bikes" by Hawaii Bicycling League: Thursday, September 10, 2015, 6:00 p.m. at Kaka'ako Agora located at 441 Cooke Street
- 9.7 Public Hearing, Department of Permitting and Planning, regarding Prospect Properties LLC: Wednesday, September 30, 2015, 10:00 a.m. at Mission Memorial Conference Room
- 9.8 Public Hearing, Liquor Commission, regarding Ninja Sushi Ala Moana: Thursday, October 8, 2015, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard

10. Announcements

- 10.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday, September 22, 2015, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street. Location to be approved by Board at tonight's meeting.
- 10.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

11. Adjournment

Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Olelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.

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), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone: (808) 768-3710 or Fax: (808) 768-3711; 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. 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