



## 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, September 22, 2015, 7:00 p.m.  
Makiki Christian Church  
829 Pensacola Street

**Rules of Speaking:** Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to 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. A two-thirds (2/3) vote (6) 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.

**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; Tom McLaughlin, Secretary; Ryan Tam, Treasurer; William Ammons; Rodney Chang; Michael Zehner

#### 2. Public Safety Reports

- 2.1 Honolulu Fire Department (HFD)
- 2.2 Honolulu Police Department (HPD)

#### 3. Filling of Vacancy in Subdistrict 4 (Proof of residency required, Oath of Office as needed)

- 3.1 Due to the resignation of John Horvath. Official boundary description: "Beginning at the junction of Beretania Street and Ward Avenue, thence south and southwest along Ward Avenue to Ala Moana Boulevard, thence east along Ala Moana Boulevard to the western property line of the Ala Moana Regional Park, south along this property line to the coastline, thence along the coastline in a westerly direction to a line extension of Keawe Street, thence northeast along Keawe Street to Ala Moana Boulevard, northwest along Ala Moana Boulevard to South Street, thence northeast along South Street to King Street, east along King Street to Alapai Street, thence north along Alapai Street to Beretania Street, thence east along Beretania Street to Ward Avenue."

#### 4. Residents' and Community Concerns

#### 5. Committee Reports

- 5.1 Health and Public Safety: Larry Hurst
  - 5.1.1 Citizen Patrols Report
- 5.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
- 5.3 Hawaii Community Development Authority (HCDA): Tom McLaughlin, Rodney Chang, Lindsey Doi
- 5.4 Legislation: Michael Zehner, Tom McLaughlin
- 5.5 Parks and Water: Ryan Tam, Tom McLaughlin
  - 5.5.1 Board of Water Supply (BWS) Report
- 5.6 Transportation: Aaron Landry, Ryan Tam
  - 5.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
- 5.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine

#### 6. Reports of Members' Attendance at Other Meetings

#### 7. Elected Officials

- 7.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development (OED)
- 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; Raytan Vares, staff
- 7.9 Governor David Ige's Representative

## 8. Presentations

- 8.1 Hawai'i Interagency Council on Homelessness (HICH): Scott Morishige, Governor's Coordinator on Homelessness. (10 minutes)
- 8.2 Spike and Serve: Kevin Wong, U.S. Beach Volleyball Olympian, Spike and Serve Founder and Director. (10 minutes)

## 9. Board Administration

- 9.1 Approval of the August 25, 2015 Regular Meeting Minutes
- 9.2 Treasurer's Report – Treasurer Ryan Tam

## 10. Notice of Upcoming Events

- 10.1 Citizen Patrols: Mondays and Tuesdays, 7:00 p.m. at Sheridan Park
- 10.2 Public Hearing, Department of Permitting and Planning (DPP), regarding Prospect Properties LLC: Wednesday, September 30, 2015, 10:00 a.m. at Mission Memorial Conference Room
- 10.3 Public Hearing, Honolulu Liquor Commission, regarding Ninja Sushi Ala Moana, Sarau Wholesale Liquor, and others: Thursday, October 8, 2015, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard
- 10.4 Public Hearing, Honolulu Liquor Commission, regarding Bellini Bistro and Bar, Jean Marc Honolulu, Nordstrom, Inc. dba Nordstrom Habitant and dba Nordstrom Ruscello, and others: Thursday, October 22, 2015, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard

## 11. Announcements

- 11.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, October 27, 2015, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street.
- 11.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

## 12. Adjournment

Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Ōlelo 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) 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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](mailto:nbttestimony@honolulu.gov).