



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, October 27, 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; Kay Yasufuku Tam, 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. For Discussion

- 8.1 Kaka'ako Public Infrastructure and Facilities Working Group: questions raised by the group with requested responses from the Ala Moana-Kaka'ako Neighborhood Board. Refer to <http://bit.ly/KPIF2015> for related documentation.
 - 8.1.1 "Which private roads should receive the Working Group's highest priority?"
 - 8.1.2 "What is the current situation regarding parking on private roads in Kaka'ako? Which ones have parking restrictions? How much are businesses and/or drivers being charged?"
- 8.2 Bill 68 (2015): Requiring bikeways to be added to Public Infrastructure Maps. Information: <http://bit.ly/Bill68-2015>
- 8.3 Consideration of creating a Permitted Interaction Group (PIG) with other Neighborhood Boards to study crosswalk needs

9. Board Administration

- 9.1 Approval of the September 22, 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 Town Hall, Special Meeting regarding Mopeds and Motor Scooters: Thursday, October 29, 2015, 6:30 p.m. to 8:30 p.m., Washington Middle School Cafeteria, 1633 South King Street.
- 10.3 Public Hearing, Honolulu Liquor Commission, regarding Flower and Spoon, Million Pocha, Café Lani, Tempura Ichidai, and others: Thursday, October 29, 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 Urban Bistro, Forty Carrots, and others: Thursday, November 5, 2015, 4:00 p.m. at the Pacific Park Plaza, floor six located at 711 Kapi'olani Boulevard
- 10.5 Kaka'ako: Our Kuleana, A Free Urban Planning Academy for Everyone, Tuesdays from 6:00 p.m. to 8:00 p.m., HCDA Community Room, 547 Queen Street
 - 10.5.1 November 3, 2015 Envisioning a Place for Everyone: From the Shoreline to Small Businesses
 - 10.5.2 November 10, 2015 Leveraging Rail: How Many Ways Can the Community Benefit?
 - 10.5.3 November 17, 2015 Civic Engagement in Kaka'ako: Where do we go from here?
- 10.6 Public Hearing, Honolulu Liquor Commission, regarding Menya Musashi Bukotsu Ramen and others: Thursday, December 3, 2015, 4:00 p.m. at the Pacific Park Plaza, floor six (6) 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, November 24, 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

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: nbttestimony@honolulu.gov.