



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, July 26, 2016, 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 Ryan Tam
 - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; William Ammons; Roy Bumgarner; Rodney Chang; Michael Zehner; John Horvath, Treasurer
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
 - 3.1 **Subdistrict 1 - Official boundary description:** "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
4. **Presentations** (Five minutes each)
 - 4.1 Lea Lea 5K Charity Run, Ala Moana Beach Park, Saturday, August 27, 2016 – Manuel Shelley, Sports Navigator Hawaii.
 - 4.2 75th Pearl Harbor Anniversary Block Party, Sunday, December 4, 2016 – Glen Tomlinson, Brewseum.
 - 4.3 International Union for Conservation of Nature (IUCN) World Conservation Congress Update: Traffic Circulation and Management Plan – Director Mel Kaku, Department of Emergency Management (DEM).
 - 4.4 1500 Kapiolani Boulevard Development – Lester Ng, Architects Hawaii.
 - 4.5 Ward Village Update – Todd Apo, The Howard Hughes Corporation.
5. **Residents' and Community Concerns**
6. **Committee Reports**
 - 6.1 Health and Public Safety: Larry Hurst
 - 6.1.1 Citizen Patrols Report
 - 6.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
 - 6.3 Hawaii Community Development Authority (HCDA): Rodney Chang
 - 6.4 Legislation: Michael Zehner
 - 6.5 Parks and Water: Ryan Tam
 - 6.5.1 Board of Water Supply (BWS) Report
 - 6.5.2 Kuleana Kaka'ako

- 6.6 Transportation: William Ammons
 - 6.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
- 6.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine

7. Reports of Members' Attendance at Other Meetings

8. Elected Officials

- 8.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development
- 8.2 Councilmember Carol Fukunaga
- 8.3 Councilmember Ann Kobayashi; James Larson, staff
- 8.4 Councilmember Trevor Ozawa; Francis Choe, staff
- 8.5 State Representative Tom Brower
- 8.6 State Representative Scott Saiki; Kay Yasufuku Tam, staff
- 8.7 State Senator Suzanne Chun Oakland
- 8.8 State Senator Brickwood Galuteria; Raytan Vares, staff
- 8.9 Governor David Ige's Representative: Cindy McMillan, Office of the Governor

9. Unfinished Business

- 9.1 Consider resolution in support of requiring sufficient notice prior to Finance Committee hearings at the Legislature.

10. New Business

- 10.1 Consider resolution in support of developing a Dog Play Area at the Kawaihao Mini Park.
- 10.2 Consider resolution urging the Bureau of Ocean Energy Management to consider community engagement during the leasing process for Wind Power on the Outer Continental Shelf

11. Board Administration

- 11.1 Election of officers – Chair, Vice Chair, Secretary, and Treasurer.
- 11.2 Determination of recesses for July 2016 to June 2017 (Only required to meet nine (9) times per year).
- 11.3 Confirm meeting time/location (Makiki Christian Church from July 2016 to June 2017 on the fourth Tuesday of the month at 7:00 p.m.).
- 11.4 Three (3)-absences letter for Michael Zehner.
- 11.5 Minor Corrections to the May 24, 2016 Regular Meeting Minutes.
 - Page 2, under Hawaii Bicycling League (HBL), it should read, "Travis Comsell reported that the Zachary Manago Memorial race will be on Sunday, July 10, 2016."
 - Page 3 – HAR 15-22-77,
 - Page 7 – time Komine departed and who moved and who seconded the motion to adopt the April 2016 minutes.
- 11.6 Approval of the June 28, 2016 Regular Meeting Minutes.
- 11.7 Treasurer's Report: John Horvath.

12. Notice of Upcoming Events

- 12.1 Liquor Commission Hearings (4:00 p.m., 711 Kapiolani Boulevard, 6th Floor)
 - 12.1.1 ECO Supermarket, 835 Keeaumoku Street #I-102 – Hearing on Thursday, August 4, 2016.
- 12.2 Special liquor license application – Free Spirits LLC, Kona Nui Nights (5:00 – 9:00 p.m. on Wednesday, August 17, 2016, Wednesday, September 21, 2016, and on Wednesday, October 19, 2016 at 1240 Ala Moana Boulevard).

13. Announcements

- 13.1 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board No. 11 is scheduled for Tuesday August 23, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street.
- 13.2 No loitering on Makiki Christian Church grounds after 9:00 p.m.

14. 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) 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.