



NUUANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

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 March 17, 2015 7:15 p.m.  
Pauoa Elementary School Cafeteria  
2301 Pauoa Road

**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 and those giving reports are encouraged to keep their comments to less than 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 vote (10) of this 15-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 Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to 3 minutes each)
  - A. Honolulu Fire Department
  - B. Honolulu Police Department
    1. Neighborhood Security Watch Reports
  - C. Board of Water Supply
- III. FILLING OF VACANCIES ON BOARD (There is one (1) vacancy in Subdistrict 1 [Punchbowl] and two (2) vacancies in Subdistrict 3 [Nuuanu])
- V. RESIDENTS'/ COMMUNITY CONCERNS (Limited to 3 minutes each)
- VI. ELECTED OFFICIALS
  - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
  - B. Council Member Carol Fukunaga
  - C. Governor David Ige's Representative
  - D. Senator Suzanne Chun Oakland
  - E. Representative Sylvia Luke
  - F. Representative Takashi Ohno
- VII. BOARD BUSINESS
  - A. Consideration of whether to adopt a position about Senate Bill 419, concerning permitted interactions.
  - B. Consideration of whether to adopt a position about whether neighborhood boards should be subject to Chapter 92 of the Hawaii Revised Statutes (Open meetings), including whether to adopt a position about Senate Bill 420.
  - C. Adoption of the October 21, 2014 meeting minutes
  - D. Adoption of February 17, 2015 meeting minutes
  - E. Pali Highway lighting
- VIII. REPORTS (Limited to 3 minutes each)
  - A. Treasurer's Report – Clarence Baijo

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, April 21, 2015 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the board to meet at the school.

X. 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](mailto:kho4@honolulu.gov). Agendas and minutes are also available on the internet at [www1.honolulu.gov/nco](http://www1.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](mailto:nbtestimony@honolulu.gov).