



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, July 21, 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 three (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 (2/3) 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 pro tem Philip Nerney
- II. ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]. The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business.
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department, District 1 and District 5
 1. Neighborhood Security Watch Reports
 - C. Board of Water Supply – Keoni Mattos
- IV. FILLING OF THREE (3) VACANCIES ON BOARD (There are two (2) vacancies in Subdistrict 1, one (1) due to the resignation of Clarence Baijo, [Punchbowl], one (1) in Subdistrict 2 [Pauoa])
- V. MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2015 to JUNE 2017)
- VI. DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2015 to JUNE 2016)
- VII. FACILITY USE RENTAL FEE
- VIII. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IX. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
 - B. Councilmember Carol Fukunaga – Chris Delaunay
 - C. Governor David Ige's Representative – To be announced
 - D. Senator Suzanne Chun Oakland
 - E. Representative Sylvia Luke
 - F. Representative Takashi Ohno
- X. BOARD BUSINESS
 - A. Adoption of June 16, 2015 meeting minutes
 - B. Report on June 22, 2015 request made to Governor David Ige seeking appointment of a representative to Neighborhood Board No. 12
 - C. Pali Highway lighting

- XI. PRESENTATION
 - A. Possible Care Home at 2627 Pali Highway – Hale Kuike
- XII. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer’s Report
- XIII. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – The next Nu'uuanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, August 18, 2015 at 7:15 p.m. in the Pauoa Elementary School cafeteria. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.
- XIV. 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.