



KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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INITIAL CONVENING MEETING AGENDA

WEDNESDAY JULY 20, 2011 7:00 p.m.
Kaimuki Christian Church Fellowship Hall
1117 Koko Head Avenue

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PLEASE NOTE: As this is the board's initial convening meeting of the July 1, 2011 to June 30, 2013 term, the board must accomplish certain organizational and administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco)). See NP §§2-14-102(a), 2-14-103.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (Hawaii Revised Statutes Section 92-3), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

As a courtesy to everyone, please set all cell phones and electronic devices to silent mode or off. Thank you!  
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1. Call to Order by Chair Pro Tem Vernon Tam [NP §2-14-103]
2. Introduction of All Elected Kaimuki Neighborhood Board No. 4 Members

<u>Subdistrict 1</u>	<u>Subdistrict 2</u>	<u>Subdistrict 3</u>
John Perez	Lyle Bullock	Vernon Tam
Lisa Shorba	Sharon Schneider	Vacancy
Johnathon Young	Leonard Tam	Vacancy
Vacancy	Lori Yamada	
3. Administration of the Oath of Office to all Elected Kaimuki Neighborhood Board Members [NP §2-14-103(a)]
4. Filling of Vacant Board Seats [NP §2-14-104] A total of three vacancies as of July 1, 2011. Total seats 9; Subdistrict 1:4 seats with 1 vacancy; Subdistrict 2:4 seats with no vacancies; Subdistrict 3:3 seats with 2 vacancies on Kaimuki Neighborhood Board
 - 4.1 One vacancy exists in Subdistrict 1 – East Kaimuki and Business District
Two vacancies exists in Subdistrict 3 – West Kaimuki
 - 4.2 If needed, a short recess to administer the oath of office to any newly appointed board member(s) [NP2-14-101(a)]
5. Public Safety [NP §2-14-112(a)]
 - 5.1 Honolulu Fire Department (HFD)
 - 5.2 Honolulu Police Department (HPD)
 - 5.3 Board of Water Supply (BWS)
6. Election of Officers to Serve from July 1, 2011 to June 30, 2012 [NP §§2-14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]: Chair, One or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business
7. Pre-Establishment of the Board's Monthly Regular Meeting Day, Time and Place [NP §§2-14-103(d)(2) & (3), 2-14-109(b) **NOTE:** Most recently the third Wednesday of each month at 7:15 p.m. at the Queen Liliuokalani Elementary Cafeteria, 3633 Waiialae Avenue, unless otherwise noted



8. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)] and Video Record of the Regular Meetings
 - 8.1 Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Meeting Location for the July 2011 to June 2012 Regular Meetings to be Held at the Kaimuki Christian Church, or Elsewhere
 - 8.2 Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Video Recording of the July 2011 to June 2012 Regular Meetings for Later Repeated Broadcasting on `Olelo Community Television
9. Board Administration and Planning
 - 9.1 Approval of the June 15, 2011 Regular Meeting Minutes
 - 9.2 Treasurer's Report
 - 9.3 Grant Authorization to the Neighborhood Commission Office to Notify Board Members Upon the Accumulation of the Three Absences [NP §2-14-106(c)]
 - 9.4 Consideration of Establishing Standing Rules of the Board
 - 9.5 Establishment of Committees and Permitted Interaction Groups; Appointment of Committee and PIG Chairs [NP §§2-14-123(b) (12); 2-14-124; 2-14-125]
10. New Business
 - 10.1 Celebrate Kaimuki Kanikapila (a craft fair and street festival) – October 29, 2011 – Board Support Requested for Closing of Waialae Avenue from 11th Avenue to Koko Head Avenue, from 6 am to 6 pm. Lydia Chock, Kaimuki Business & Professional Association
11. Elected Officials or Their Representatives (Limited to 3 minutes each)
 - 11.1 Mayor Peter Carlisle's Representative, Tim Steinberger
 - 11.2 City Councilmember Ann Kobayashi
 - 11.3 City Councilmember Stanley Chang
 - 11.4 State Senator Les Ihara Jr. (9th District)
 - 11.5 State Representative (House Speaker) Calvin K.Y. Say (20th District)
 - 11.6 State Representative Barbara Marumoto (19th District)
 - 11.7 State Representative Scott Nishimoto (21st District)
 - 11.8 State Representative Mark Hashem (18th District)
12. Announcements
 - 12.1 The next meeting of the Kaimuki Neighborhood Board will be August 17, 2011, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall, 1117 Koko Head Avenue
13. Adjournment
14. Board members are requested to stay for picture taking for the Neighborhood Commission Office (NCO) website. Thank you!

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), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Aisha Wang at (808) 768-3712. Agendas and minutes are also available on the internet at 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.