



KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • WEB: <http://www1.honolulu.gov>

REGULAR MEETING AGENDA

Wednesday, January 15, 2014

Kaimuki Christian Church Fellowship Hall
1117 Koko Head Avenue
7:00 to 9:00 p.m.

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 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.

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Filling of Vacant Board Seats:** There are two (2) vacancies representing Subdistrict 1, East Kaimuki and Business District. Residents interested in filling a vacant board seat must bring current proof of residency at the Board meeting
3. **Public Safety Reports:**
 - 3.1 Honolulu Fire Department (HFD)
 - 3.2 Honolulu Police Department (HPD)
 - 3.3 Board of Water Supply (BWS)
4. **Board Administration:**
 - 4.1 Approval of the December 18, 2013 Regular Meeting Minutes
 - 4.2 Treasurer's Report
 - 4.3 Three Absence Notice – Mr. Russell McGuire
 - 4.4 Permitted Interaction Group Report
5. **Public Input:** (Limited to 3 minutes each) Items that are not listed on the agenda may be discussed but no Board action may be taken.
6. **Old Business:**
 - 6.1 Mau'umae Nature Park Lookout on Koko Drive near 16th Avenue Park and Recreation Board information.
7. **New Business:**
 - 7.1 Discussion concerning the C&C Departments and subjects to address in future meetings.
8. **Elected Officials or Their Representatives:** (Limited to 3 minutes each)
 - 8.1 Honolulu Mayor's Representative – Mark Wong
 - 8.2 City Council District 5 – Councilmember Ann Kobayashi
 - 8.3 City Council District 4 – Councilmember Stanley Chang
 - 8.4 Governor – Fred Pablo or Other Governor's Rep
 - 8.5 State Senate 9th District – Senator Sam Slom
 - 8.6 State Senate 10th District – Senator Les Ihara Jr.
 - 8.7 State Representative 20th District – Representative Calvin K.Y. Say
 - 8.8 State Representative 19th District – Representative Bertram Kobayashi
9. **Announcements:**



- 9.1 The next meeting of the Kaimuki Neighborhood Board will be February 19, 2014, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall, 1117 Koko Head Avenue.

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; 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.