



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, July 16, 2014
Kaimuki Christian Church Fellowship Hall
1117 Koko Head Avenue
7:00 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.

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

1. **Call to Order:** Chair Pro Tem Lyle Bullock.
2. **Election of Officers to serve from July 1, 2014 to June 30, 2015.** The officers to be elected are the Chair, the Vice Chair, Secretary, and Treasurer.
3. **Meeting Determination – Date/Time/Location (August 2014 to June 2015)**
4. **Determination of Board Recess Schedule (August 2014 to June 2015)**
5. **Facility Use Rental Fee and other Board Expenses.**
6. **Filling of Vacant Board Seats:** There are three (3) vacancies on the Board; two (2) vacancies in Subdistrict 1, East Kaimuki and Business District, and one (1) vacancy in Subdistrict 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
7. **Public Safety Reports:**
 - 7.1 Honolulu Fire Department (HFD)
 - 7.2 Honolulu Police Department (HPD)
 - 7.3 Board of Water Supply (BWS)
8. **Board Administration:**
 - 8.1 Approval of the June 18, 2014 Regular Meeting Minutes
 - 8.2 Treasurer's Report
9. **Community Keiki:** Deferred to next month due to Candidates Forum.
10. **Public Input:** (Limited to three (3) minutes each) Items that are not listed on the agenda may be discussed but no Board action may be taken.
11. **Old Business:**
 - 11.1 Report on Mau'umae Nature Park and Lookout



12. New Business: None

13. Elected Officials or Their Representatives: (Limited to three (3) minutes each)

- 13.1 Mayor Kirk Caldwell – Mark Wong
- 13.2 City Council District 5 – Councilmember Ann Kobayashi
- 13.3 City Council District 4 – Councilmember Stanley Chang
- 13.4 Governor Neil Abercrombie– Fred Pablo or Ken Kakesako
- 13.5 State Senate 9th District – Senator Sam Slom
- 13.6 State Senate 10th District – Senator Les Ihara Jr.
- 13.7 State Representative 20th District – Representative Calvin K.Y. Say
- 13.8 State Representative 19th District – Representative Bertram Kobayashi

14. Announcements:

- 14.1 The next meeting of the Kaimuki Neighborhood Board No. 4 will be on Wednesday, August 20, 2013, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall, 1117 Koko Head Avenue.

8:00 p.m. Candidates Forum

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.