



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, November 19, 2014

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. 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.

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.

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Filling of Vacant Board Seats:** There are three (3) vacancies in the Kaimuki Neighborhood Board No. 4. There are two (2) vacancies representing Subdistrict 1: East Kaimuki and Business District and one (1) vacancy representing Subdistrict 3: West Kaimuki. 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. **Community Keiki**
5. **Board Administration:**
 - 5.1 Approval of the September 17, 2014 and Regular Meeting Minutes
 - 5.2 Approval of the October 15, 2014 Regular Meeting Minutes
 - 5.3 Treasurer's Report
 - 5.4 Three Absences Letter – Leonard Tam (August 2014, September 2014, and October 2014)
 - 5.5 Community Planning Permitted Interaction Group (PIG): Report
6. **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.
7. **Old Business:** None.
8. **New Business:** Arc in Hawai'i Community Outreach by Kuuipo Kumukahi
9. **Elected Officials:** Limited to three (3) minutes each
 - 9.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
 - 9.2 Councilmember Ann Kobayashi (City Council District 5)
 - 9.3 Councilmember Stanley Chang (City Council District 4)



- 9.4 Governor Neil Abercrombie's Representative: Director Fred Pablo, Department of Taxation or Deputy Director Ken Kakesako, Deputy Director of Department of Agriculture
- 9.5 State Senator Sam Slom (Senate District 9)
- 9.6 State Senator Les Ihara Jr. (Senate District 10)
- 9.7 State Representative Calvin K.Y. Say (Representative District 20)
- 9.8 State Representative Bertrand Kobayashi (Representative District 19)

10. Announcements: The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, December 17, 2014 at 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 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.