



KAIMUKI NEIGHBORHOOD BOARD NO. 4

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www.honolulu.gov/nco

REGULAR MEETING AGENDA

Wednesday, May 20, 2015

Liholiho Elementary School Cafeteria

3430 Maunaloa Avenue

7:15 p.m. to 9:15 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 Lyle Bullock Jr.
2. **Public Safety Reports:**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
 - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There is one (1) vacancy in the Kaimuki Neighborhood Board No. 4. The one (1) vacancy represents Subdistrict 1: East Kaimuki and Business District. Residents interested in filling a vacant Board seat must bring current proof of residency to the Board meeting.
4. **Board Administration:**
 - 4.1 Approval of the April 15, 2015 Regular Meeting Minutes
 - 4.2 Treasurer's Report
5. **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.
6. **Old Business:** There are none at this time.
 - 6.1 Community Mural & Beautification Efforts – Molly Jenkins
 - 6.2 WZ Family Entertainment Center Liquor License Application #15-2123 – FEC Kaimuki Partners, LLC
7. **New Business:**
 - 7.1 Shangri La/Doris Duke Foundation Update – Deborah Pope, Executive Director
8. **Elected Officials:** Limited to three (3) minutes each
 - 8.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
 - 8.2 Councilmember Ann Kobayashi (City Council District 5)
 - 8.3 Councilmember Trevor Ozawa (City Council District 4)
 - 8.4 Governor David Ige's Representative
 - 8.5 State Senator Sam Slom (Senate District 9)
 - 8.6 State Senator Les Ihara Jr. (Senate District 10)
 - 8.7 State Representative Calvin K.Y. Say (House District 20)
 - 8.8 State Representative Bertrand Kobayashi (House District 19)

9. Announcements:

- 9.1 There will be a special meeting of the Kaimuki Neighborhood Board No. 4 held on Thursday, May 28, 2015, 5:00 p.m. at the Kaimuki Christian Church, Fellow Hall located at 1117 Koko Head Avenue for the Permitted Interaction Group (PIG) final report and discussion with government representatives and other interested groups concerning urban planning and future of Kaimuki.
- 9.2 The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, June 17, 2015, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

10. 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), 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 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.