



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: www.honolulu.gov/nco

REGULAR MEETING AGENDA

Wednesday, July 15, 2015

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 3 minutes, and those giving reports are urged to keep their reports to 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 Pro Tem Lyle Bullock
2. **Election of Officers to serve from July 1, 2015 to June 30, 2016.** The officers to be elected are the Chair, the Vice Chair, a Secretary, and a Treasurer.
3. **Public Safety Reports:**
 - 3.1 Honolulu Police Department (HPD)
 - 3.2 Honolulu Fire Department (HFD)
 - 3.3 Board of Water Supply (BWS)
4. **Meeting Determination – Date/Time/Location (August 2015 to June 2017)**
5. **Determination of Board Recess Schedule (August 2015 to June 2016)**
6. **Facility Use Rental Fee and Other Board Expenses**
7. **Request to Participate in Olelo Broadcasts or to Request Funds for an Annual Newsletter**
8. **Adoption of Oral Testimony Rules**
9. **Reports of Members' Attendance at Other Meetings**
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 Discussion and determination of next steps concerning the report presented by the Permitted Interaction Group (PIG) – Envision Hawaii at the special meeting of May 28, 2015.
12. **New Business:**
 - 12.1 Kaimuki Neighborhood Board No. 4 – Social Media by Liberty Peralta
13. **Board Administration:**
 - 13.1 Approval of the June 17, 2015 Regular Meeting Minutes
 - 13.2 Approval of the May 28, 2015 Special Meeting Minutes
 - 13.3 Treasurer's Report
 - 13.4 Creation of Board Committees and Members: Designation of Committee Chairs by Board Chair

14. Elected Officials or their Representatives: Limited to three (3) minutes each

- 14.1 Mayor Kirk Caldwell's Representative: Director Mark Wong, Department of Information Technology
- 14.2 Councilmember Ann Kobayashi (City Council District 5)
- 14.3 Councilmember Trevor Ozawa (City Council District 4)
- 14.4 Governor David Ige's Representative
- 14.5 State Senator Sam Slom (Senate District 9)
- 14.6 State Senator Les Ihara Jr. (Senate District 10)
- 14.7 State Representative Calvin K.Y. Say (House District 20)
- 14.8 State Representative Bertrand Kobayashi (House District 19)

15. Announcements:

- 15.1 The date and location of the next regular meeting of the Kaimuki Neighborhood Board No. 4 will be determined at the meeting.

16. 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.