



WAIKIKI NEIGHBORHOOD BOARD NO. 9

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA

TUESDAY, JUNE 12, 2007

E-Mail: bob2222@hawaii.rr.com

**WAIKIKI COMMUNITY CENTER
310 PAOAKALANI AVENUE
7:00 PM to 9:30 PM**

WEEKLY REPLAYS OF THIS MEETING

**ARE SEEN ON OLELO CHANNEL 54
ON FRIDAY AT 9:00 PM**

- I. CALL TO ORDER, JIM POOLE, CHAIR PRO TEM **7:00 PM**
- II. ESTABLISH A QUORUM
- III. SWEAR IN NEW MEMBERS IF REQUIRED – NEIGHBORHOOD ASSISTANT
- IV. ANNUAL ELECTION OF OFFICERS FOR THE TERM JUNE 1, 2007-MAY 31, 2007
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Treasurer
- V. DAY AND TIME OF 2007-2009 MEETINGS
- VI. APPROVAL OF BOARD EXPENDITURES
 - A. OLELO CONTRACT FOR 2007-2009
 - B. APPROVAL FOR CHAIR TO SPEND UP TO \$25 WITHOUT VOTE
- VII. APPROVAL OF MINUTES OF MAY 8, 2007 MEETING **7:30 PM**
- VIII. TREASURER'S REPORT
- IX. CHAIR ANNOUNCEMENTS
- IX. CITY AGENCIES
 - A. FIRE DEPARTMENT REPORT **7:45 PM**
 - B. POLICE DEPARTMENT REPORT
 - C. CITIZENS' CONCERNS
 - D. BOARD OF WATER SUPPLY
- X. ELECTED OFFICIALS - ELECTED OFFICIALS ARE REQUESTED TO LIMIT REPORTS TO THREE (3) MINUTES PLUS ONE (1) MINUTE BOARD AND AUDIENCE QUESTIONS AND ANSWERS WHEN RECOGNIZED BY THE CHAIR.
 - A. SENATOR GORDON TRIMBLE **8:00 PM**
 - B. REPRESENTATIVES TOM BROWER AND SCOTT NISHIMOTO
 - C. COUNCILMEMBER CHARLES DJOU
 - D. MAYOR'S REPRESENTATIVE – KEITH ROLLMAN
 - E. GOVERNOR'S REPRESENTATIVE- MARSHA WIENERT
 - F. WAIKIKI IMPROVEMENT ASSN – RICK EGGED
 - G. OTHERS
- XI. PRESENTATIONS - ALL PRESENTATIONS ARE LIMITED TO TEN (10) MINUTES PLUS ONE (1) MINUTE QUESTIONS AND ANSWERS WHEN RECOGNIZED BY THE CHAIR.
 - A. UPDATE BY JOAN MANKE, EXECUTIVE SECRETARY, NEIGHBORHOOD COMMISSION **8:40 PM**
- XII. COMMITTEE REPORTS
 - A. PARKS COMMITTEE – DON HO PARK – MIKE PETERS **9:00 PM**
- XIII. CHAIR REPORT
- XIV. ANNOUNCEMENTS
- XV. ADJOURNMENT **9:30 PM**

NOTICE...NOTICE...NOTICE

The next regular meeting of the Waikiki Neighborhood Board #9 will be held on July 10, 2007 (tentative) in the auditorium of the Waikiki Community Center, 310 Paoakalani Avenue at 7:00PM.

ANY DISABLED PERSON REQUIRING ACCOMMODATION TO PARTICIPATE AT THIS MEETING MAY CALL THE NEIGHBORHOOD COMMISSION OFFICE AT 527-5749 FOR ASSISTANCE.

