



WAIKIKI NEIGHBORHOOD BOARD NO. 9

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

REGULAR MEETING AGENDA

Tuesday, February 14, 2012

Waikiki Community Center

310 Paoakalani Avenue

7:00 P.M. – 9:30 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 2 minutes, and those giving reports are urged to keep their reports under 3 minutes. 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.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allocated within the time allotted for use of the facility.

- | | | |
|-------|---|--------|
| I. | CALL TO ORDER – Chair Robert Finley | 7:00PM |
| II. | CITY MONTHLY REPORTS (Limited to 3 minutes each) | |
| | a. Honolulu Fire Department | 7:05PM |
| | b. Honolulu Police Department | 7:08PM |
| | c. Board of Water Supply – Dominic Dias | 7:25PM |
| III. | RESIDENTS'/COMMUNITY CONCERNS (Limited to 2 minutes each) | 7:30PM |
| IV. | ELECTED OFFICIALS AND OTHERS | |
| | a. Mayor's Representative – LORI NISHIMURA | 7:40PM |
| | b. Governor's Representative – LYNN FALLIN | 7:50PM |
| | c. Council Member STANLEY CHANG | 7:55PM |
| | d. Senator BRICKWOOD GALUTERIA | 7:20PM |
| | e. Representative TOM BROWER | 8:25PM |
| | f. Representative SCOTT NISHIMOTO | 8:30PM |
| | g. Waikiki Improvement Association – RICK EGGED | 8:35PM |
| V. | APPROVAL OF MINUTES: January 10, 2012 | 8:40PM |
| VI. | BOARD BUSINESS | |
| | a. Waikiki Circulator – Cindy McMillan | 8:41PM |
| | b. Legislative Issues – Lou Erteschik | 9:00PM |
| VII. | REPORTS (Limited to 3 minutes each) | |
| | a. Treasurer's Report – Rachel Simmons | 9:20PM |
| | b. District 1 Report – Jo-Ann Adams | 9:21PM |
| | c. Sub District 2 Report – Walt Flood | 9:23PM |
| | d. Sub District 3 Report – John Dew | 9:25PM |
| | e. Chair's Report | 9:32PM |
| VIII. | ANNOUNCEMENTS | 9:40PM |

Next Meeting Tuesday, March 13, 2012 at 7:00PM

View this Meeting on Olelo Channel 49 at 9:00PM the 4th Tuesday each month and on Olelo Channel 54 at 6:00AM on the 1st and 3rd Sunday of each month.



View online at: http://olelo.granicus.com/ViewPublisher.php?view_id=2

IX. ADJOURNMENT

9:41PM

A mailing list is maintained for interested persons and agencies to receive the 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; or call Neighborhood Assistant Nola Frank at (808) 768-3783. 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 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.