



WAIKIKI NEIGHBORHOOD BOARD NUMBER 9.

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, July 9, 2013
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 allowed 2 minutes, and those giving reports are urged to keep their reports less than 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 allotted for use of this facility.

- I. CALL TO ORDER – Chair Pro Tem Robert Finley 7:00PM

- II. Board Organization for 2013-2014
 - a. Elections of Chair, Vice Chair, Secretary, Treasurer, Sub District Vice Chairs.
 - b. Time and place of Regular Meetings.
 - c. Video Production of Meetings.

- III. 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

- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to 2 minutes each) 7:45PM

- V. ELECTED OFFICIALS AND OTHERS
 - a. Mayor's Representative – TONI ROBINSON 7:55PM
 - b. Governors Representative – LYNN FALLIN 8:00PM
 - c. Council Member STANLEY CHANG 8:05PM
 - d. Senator BRICKWOOD GALUTERIA 8:10PM
 - e. Representative TOM BROWER 8:15PM
 - f. Waikiki Improvement Association – RICK EGGED 8:20PM
 - g. Hawaii Tourism Authority – ANGELA RODRIGUEZ 8:25PM

- V. APPROVAL OF MINUTES: May 14, 2013 8:30PM

- VI. BOARD BUSINESS
 - a. Aloha Nights Street Event – Phillip 8:35PM
 - b. Ring of Fire Productions – Jay Matae 8:45PM
 - c. Special Legislature Session to consider Same Sex Marriage 8:50PM
(Discussion limited to Special Session not Same Sex Marriage)



VIII. REPORTS (Limited to 3 minutes each)

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| a. Treasurer's Report - | 9:00PM |
| b. District 1 Report – | 9:02PM |
| c. Sub District 2 Report – | 9:04PM |
| d. Sub District 3 Report – | 9:06PM |
| e. Chair Report | 9:08PM |

IX. ANNOUNCEMENTS

9:12PM

Next Meeting Tuesday, August 13, 2013 at 7:00PM.

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

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

X. ADJOURNMENT

9:15PM

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; or call Neighborhood Assistant Nola Frank (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 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.