



WAIKIKI NEIGHBORHOOD BOARD NO. 09

c/o NEIGHBORHOOD COMMISSION OFFICE • HONOLULU HALE, ROOM 406
530 SOUTH KING STREET • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov/nco

REGULAR MEETING AGENDA TUESDAY, OCTOBER 8, 2013 WAIKIKI COMMUNITY CENTER 310 PAOKALANI 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: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS92), 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.

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| I. | CALL TO ORDER – Chair Robert Finley | 7:00 PM |
| II. | FILLING OF VACANCY SUB DISTRICT 3 (One Seat) – Chair Finley | 7:01PM |
| 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. | BOARD BUSINESS | |
| | a. Pro Bowl Update – Mike Story | 7:30PM |
| V. | RESIDENTS' /COMMUNITY CONCERNS (Limited to 2 minutes each) | 8:305PM |
| VI. | ELECTED OFFICIALS AND OTHERS | |
| | a. Mayor's Representative – TONI ROBINSON | 8:20PM |
| | b. Governor's Representative – LYNN FALLIN | 8:35PM |
| | c. Council Member STANLEY CHANG | 8:45PM |
| | Consideration of Bill 59 | |
| | d. Senator BRICKWOOD GALUTERIA | 8:55PM |
| | e. Representative TOM BROWER | 9:00PM |
| | f. Waikiki Improvement Association – RICK EGGED | 9:10PM |
| VII. | APPROVAL OF MINUTES: SEPTEMBER 10, 2013 | 9:15PM |
| VIII. | REPORTS (Limited to 3 minutes each) | |
| | a. Treasurer's Report – Jo-Ann Adams | 9:17PM |
| | b. Sub District 1 Report – Jeff Merz | 9:19PM |
| | c. Sub District 2 Report – Walt Flood | 9:21PM |
| | d. Sub District 3 Report | 9:23PM |
| | e. Chair Report | 9:25PM |



- IX. ANNOUNCEMENTS 9:30PM
- a. The Building Permit Permitted Interaction Group will meet on Thursday, November 21, 2013 at 5:30 PM in this building
 - b. **Next Meeting Tuesday, November 12, 2013 at 7:00PM**
 - c. View this Meeting on `Olelo Channel Focus 49 at 9:00 p.m. the 4th Tuesday each month; and on `Olelo Channel Views 54 at 6:00 a.m. the 1st and 3rd Sunday of each month.
View online at: http://olelo.granicus.com/ViewPublisher.php?view_id=2.
- X. ADJOURNMENT 9:30PM

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 J. 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 a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 23-hours before the scheduled meeting.