



WAIKIKI NEIGHBORHOOD BOARD NO. 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, February 10, 2015

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 two (2) minutes, and those giving reports are urged to keep their reports under three (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.

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| I. | CALL TO ORDER – Chair Robert Finley | 7:00 p.m. |
| II. | CITY MONTHLY REPORTS (Limited to three (3) minutes each) | |
| | a. Honolulu Fire Department | 7:05 p.m. |
| | b. Honolulu Police Department | 7:08 p.m. |
| | c. Board of Water Supply – Dominic Dias | 7:20 p.m. |
| III. | Vote on three (3) absences rule for John Moore | 7:33 p.m. |
| IV. | RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) | 7:35 p.m. |
| | Prince Kuhio Parade Update – Lu-Ann Langford-Baborito | |
| | Visitor Industry Charity Walk – Jared Higashi | |
| V. | ELECTED OFFICIALS AND OTHERS | |
| | a. Mayor's Representative – MARK GARRITY | 8:00 p.m. |
| | b. Governors Representative | 8:10 p.m. |
| | c. Council Member – TREVOR OZAWA | 8:20 p.m. |
| | d. Senator – BRICKWOOD GALUTERIA | 8:25 p.m. |
| | e. Representative – TOM BROWER | 8:30 p.m. |
| | f. Waikiki Improvement Association – RICK EGGED
WIA Beach Program | 8:35 p.m. |
| VI. | APPROVAL OF MINUTES: January 13, 2015 | 8:40 p.m. |
| VII. | NEW BOARD BUSINESS | |
| | a. Kings Village Revised Plan – Keith Kurahashi | 8:41 p.m. |
| | b. Legislation Committee Report - Lou Erteschik | 8:55 p.m. |
| | c. Permitted Interaction Group Report – Permitting Process | 9:00 p.m. |
| VIII. | REPORTS (Limited to three (3) minutes each) | |
| | a. Treasurer's Report – Larry Williams | 9:10 p.m. |
| | b. Subdistrict 1 Report – Jeff Merz | 9:11 p.m. |
| | c. Subdistrict 2 Report – Walt Flood | 9:13 p.m. |
| | d. Subdistrict 3 Report – Mark Smith | 9:16 p.m. |
| | e. Chair's Report | 9:19 p.m. |
| | f. ANNOUNCEMENTS | 9:20 p.m. |

The next regular meeting will be on Tuesday, March 10, 2015 at 7:00 p.m.



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

View on line at: <http://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/1657-board-meeting-video-archive.html>.

IX. ADJOURNMENT

9:30 p.m.

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.