



**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, July 14, 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 Pro Tem Robert Finley   | 7:00 p.m. |
| II.   | BOARD MEMBER SWEAR IN – Jordan Ozaki  | 7:01 p.m. |
| III.  | 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. |
| IV.   | ELECTION OF OFFICERS  | 7:22 p.m. |
|       | a. Chair  |           |
|       | b. Vice Chair   |           |
|       | c. Secretary  |           |
|       | d. Treasurer  |           |
|       | e. Vice Chairs Subdistrict 1, 2 and 3   |           |
| V.    | ESTABLISH 2015-2017 PROCEDURES  | 7:26 p.m. |
|       | a. Date, Time and Location of meetings<br>(Meetings currently 2nd Tuesday, 7:00 p.m. at Waikiki Community Center)   |           |
|       | b. Use of Video Recordings (Olelo Broadcast) of meetings  |           |
|       | c. Speaker rules of two (2) minutes for speakers, three (3) minutes for officials' reports and 10 minutes for presentations, plus questions and answers at two (2) minutes per question |           |
| VI.   | RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each)   | 7:45 p.m. |
| VII.  | PUBLIC EVENTS:  |           |
|       | a. Family Day Parade – July 11, 2015, 9:30 a.m.-11:30 a.m.  |           |
|       | b. Annual Tinman Event – July 26, 2015, 5:30 a.m.-11:00 a.m.  |           |
|       | c. Oahu Heart Walk – August 8, 2015, 7:30 a.m.-11:00 a.m.   |           |
|       | d. BOCA Hawaii Norman Tamanaha Run – August 9, 2015, 6:00 a.m.-9:00 a.m.  |           |
|       | e. Great Hawaiian Food Truck Festival – August 15, 2015, 5:00 a.m.-10:00 p.m.   |           |
| VIII. | ELECTED OFFICIALS AND OTHERS  |           |
|       | a. Mayor's Representative – MARK GARRITY  | 7:59 p.m. |
|       | b. Governor's Representative  | 8:10 p.m. |
|       | c. Council Member – TREVOR OZAWA  | 8:15 p.m. |
|       | d. Senator – BRICKWOOD GALUTERIA  | 8:20 p.m. |
|       | e. Representative – TOM BROWER  | 8:25 p.m. |

- f. Waikiki Improvement Association – RICK EGGED 8:30 p.m.
- IX. APPROVAL OF MINUTES: June 9, 2015 8:25 p.m.
- X. NEW BOARD BUSINESS
  - a. Coconut Glide (zipline at Hilton Hawaiian Village) – Bob Hampton 8:26 p.m.
- XI. REPORTS (Limited to three (3) minutes each)
  - a. Treasurer's Report 9:10 p.m.
  - b. Subdistrict 1 Report 9:11 p.m.
  - c. Subdistrict 2 Report 9:13 p.m.
  - d. Subdistrict 3 Report 9:16 p.m.
  - e. Chair Report 9:19 p.m.
  - f. ANNOUNCEMENTS 9:20 p.m.

**The next regular meeting will be on Tuesday, August 11, 2015 at 7:00 p.m. (Pending approval by Board)**

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://olelo.granicus.com/ViewPublisher.php?view\\_id=30](http://olelo.granicus.com/ViewPublisher.php?view_id=30)

- XII. 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 Jordan Ozaki (808) 768-3708. Agendas and minutes are also available on the Internet at [www.honolulu.gov/nco](http://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.