



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/hco>

REGULAR MEETING AGENDA

Tuesday, November 15, 2022

7:00 p.m.

Video-Teleconference: The Board will be making a good-faith effort to provide the public with the opportunity to observe the meeting as it happens and an opportunity to provide oral testimony without a physical presence in the physical meeting room, in accordance with the Governor's Eighth Supplementary Proclamation, Related to the COVID-19 Emergency. Please ensure that your computer or phone is muted unless you are speaking.

Please join us by Webex

Meeting link: <https://cchnl.webex.com/cchnl/j.php?MTID=m634fdec59b2cddf33c3caa623e642c68>

Meeting Number/Access Code: **2496 266 6288**; Password: **NB12**

Join by video system: Dial 24962666288@cchnl.webex.com **(6212)**

Join by phone: +1-408-418-9388

Physical location: Kapālama Hale 925 Dillingham Boulevard, Room 153, Honolulu, HI 96817

***This is an alternative meeting location open to public participation.**

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Our public and elected officials giving reports are encouraged to keep their comments to less than three (3) minutes, board member's comments limited to two minutes for each order of business, presenters are limited to 10 (ten) minutes for the presentation portion and community member input is limited to two (2) minutes per participant. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS Ch. 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Patrick Smith
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. District 1
 2. District 5
 3. Neighborhood Security Watch Reports – Paula Kurashige
 - C. Board of Water Supply – Iris Oda
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- IV. ELECTED OFFICIALS(Limited to three (3) minutes each)
 - A. Mayor Rick Blangiardi's Representative
 - B. Councilmember Carol Fukunaga
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 - D. District 13 Senator Karl Rhoads
 - E. District 25 Representative Sylvia Luke
 - F. Federal Elected Officers
- V. REPORT OF OTHER MEETINGS
 - A. Center for Resilient Neighborhoods (Local Resilience HUB) – Dr. Adrienne Dillard

VI. BOARD BUSINESS

- A. Local Resilience HUB planning presentation
- B. Board member with three absences for this session of the Board
Sec 2-14-106 requires review if member misses 3 times during session year.
Member may appear and be heard. Chair must ask for motion to declare seat vacant. (Motion to retain not in order).
Note: If member is absent for 2 additional times, go through process again.
- C. Approval of October 18, 2022 Meeting Minutes – limited to 10 (ten) minutes

VII. ANNOUNCEMENTS

Next Regular Board Meeting –The meeting is scheduled for Tuesday, January 17, 2023.
Board No. 12 will recess in December.

VIII. ADJOURNMENT

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) at 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Zhoydell Magaoay at (808) 768-4224 or e-mail zhoydell.magoay@honolulu.gov.

Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, please call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. or send an email to zhoydell.magoay@honolulu.gov at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.”

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbttestimony@honolulu.gov.