



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

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 26, 2008
HAHAIONE ELEMENTARY SCHOOL CAFETERIA
595 PEPEEKEO STREET
7:00 P.M.

1. CALL TO ORDER: Chair Greg Knudsen
2. APPROVAL OF THE MINUTES OF REGULAR MEETING OF JANUARY 29, 2008, AND CORRECTIONS/ADDITIONS TO MINUTES OF SPECIAL MEETING OF JANUARY 8, 2008
3. SECRETARY-TREASURER'S REPORT – Jeanette Hanson
4. STATUS REPORTS:
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department
 - 4.3. Board of Water Supply
5. OLD BUSINESS
 - 5.1. Status report by Sandwich Isles Communication on construction activity at Sandy Beach relating to the Oahu landing of their undersea fiber optic cable
6. COMMITTEE REPORTS
 - 6.1. Parks – David Tanabe
 - 6.2. Education – A.J. Halagao
 - 6.3. Transportation – Robert Clark
 - 6.4. Community Relations – Jeanette Hanson
 - 6.5. Communications – Steve Geimer
 - 6.6. Environment – Wayne Levy
 - 6.7. Planning and Zoning – Gary Weller
 - 6.8. Permitted Interaction Groups
 - 6.8.1. Ka Iwi Coast & Hillside Development (including status of related legislative bills)
 - 6.8.2. East Oahu Bus Route Changes
7. OTHER BOARD ANNOUNCEMENTS
 - 7.1. Board Member Announcements
 - 7.2. Board Chair Announcements
 - 7.2.1. Status of legislative bills relating to Sunshine Law and Neighborhood Boards
 - 7.2.2. Status of City Council resolution 07-379 relating to Neighborhood Board term limits
 - 7.2.3. Report on chair's attendance at the Oahu Metropolitan Planning Organization's Citizens Advisory Committee meeting on Febr. 20, 2008
 - 7.2.4. Hawaiian Electric maintenance of power lines near Kalama Valley
 - 7.2.5. Other Board correspondence sent and received
8. PUBLIC GENERATED ISSUES (Two minutes per speaker. Questions to follow.)
 - 8.1. Public reaction to East Oahu bus route changes that took effect Dec. 2, 2007
 - 8.2. Public reaction to rooster and chicken control efforts at the Hawaii Kai Park & Ride
 - 8.3. Other community announcements and concerns
9. ELECTED OFFICIALS' REPORTS (Two minutes per speaker or representative. Reports must focus on matters specifically relevant to Hawaii Kai. Questions to follow.)
 - 9.1. Mayor's Representative – Sid Quintal, director, Enterprise Services Dept.
 - 9.2. City Councilmember Charles Djou



- 9.3. Governor's Representative – Russ Saito, comptroller
- 9.4. State Senators: Sam Slom and Fred Hemmings
- 9.5. State Representatives: Gene Ward and Lyla Berg

10. NEW BUSINESS

- 10.1. Discussion/Action on public access to Koko Crater summit hiking trails
- 10.2. Formation of a Permitted Interaction Group that is authorized to meet, discuss, gather information, and make recommendations to the full Board relating to public access to Koko Crater summit hiking trails

11. CLOSING ANNOUNCEMENTS:

- 11.1. The next regular Board meeting is scheduled for Tuesday, March 25, 2008, at Hahaione Elementary School Cafeteria, 7:00 p.m.
- 11.2. Broadcasts of the Hawaii Kai Neighborhood Board regular meetings are every Tuesday evening of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.
- 11.3. Video and audio podcasts of selected Board meetings can be accessed and downloaded from <http://www.honolulu.gov/nco> under "Board Meetings Video on Demand"

12. ADJOURNMENT

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.

Visit the Hawaii Kai Neighborhood Board web site at: <http://HKNB.org/>

Minutes and agenda of Neighborhood Board meetings are available on the City's website at: <http://www.honolulu.gov/nco>