



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, JANUARY 27, 2009 HAAHIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

- 1 **CALL TO ORDER:** Chairperson Greg Knudsen
- 2 **APPROVAL OF NOVEMBER 25, 2008, REGULAR MEETING MINUTES**
- 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 **SPECIAL REPORTS / PRESENTATIONS**
 - 5.1. **International Baccalaureate Program in the Kaiser Complex** – The principals of Niu Valley Middle, Kaiser High, and Hahaione Elementary schools will discuss their schools' plans to implement the IB curriculum.
 - 5.2. **Ka Iwi Part II** – Abbey Seth Mayer, director, State Office of Planning, will continue his overview of State land district classifications in the Hawaii Kai region. In November, he focused on state-owned lands makai of Kalaniana'ole Highway. This month, he will focus on lands mauka of the highway, including lands that are privately owned.
- 6 **PUBLIC GENERATED ISSUES** (Issues/concerns not listed elsewhere on the Board's agenda may be presented, but no Board action can be taken because of the "Sunshine Law." Two minutes per speaker. Questions to follow.)
- 7 **ELECTED OFFICIALS' REPORTS** (Two minutes per speaker or representative. Reports must focus on matters specifically relevant to Hawaii Kai. Questions to follow.)
 - 7.1. Mayor Mufi Hannemann's representative – Sid Quintal, director, Enterprise Services Dept.
 - 7.2. Councilmember Charles Djou
 - 7.3. Governor Linda Lingle's representative – Russ Saito, comptroller, Department of Accounting and General Services
 - 7.4. Senator Sam Slom
 - 7.5. Senator Fred Hemmings
 - 7.6. Representative Gene Ward
 - 7.7. Representative Lyla Berg
- 8 **NEW BUSINESS** (Discussion/Action)
 - 8.1. Discussion/Action on "Bill 6" relating to Bed and Breakfast Homes – Gary Weller
- 9 **COMMITTEE REPORTS**
 - 9.1. Parks – David Tanabe
 - 9.2. Education – René Garvin
 - 9.3. Transportation – Elizabeth Reilly (interim)
 - 9.4. Community Relations – Jeanette Hanson
 - 9.5. Communications – Steve Geimer
 - 9.6. Environment – Wayne Levy
 - 9.7. Planning and Zoning – Gary Weller
 - 9.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen



10. **OTHER BOARD ANNOUNCEMENTS**

- 10.1. Board Member Announcements
- 10.2. Board Chair Announcements
 - 10.2.1. Neighborhood Board Elections and Paperless Ballots
 - 10.2.2. Correspondence

11. **CLOSING ANNOUNCEMENTS:**

- The next regular Board meeting is scheduled for Tuesday, February 24, 2009, at the Hahaione Elementary School Cafeteria, 7:00 p.m.
- Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

12. **ADJOURNMENT**

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant K. Russell Ho at 768-3715 or fax 768-3711; or visit www.honolulu.gov/nco/index1.htm.

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.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> or <http://HKNB.org/>