



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 24, 2009 HAAHIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

1. **CALL TO ORDER:** Chairperson Greg Knudsen
2. **APPROVAL OF JANUARY 27, 2009, 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. **ANNOUNCEMENT OF VACANCY IN SUB-DISTRICT 7**
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 – Gordon Bruce
 - 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 to Support the State's Petition to Reclassify Its Lands in Ka Iwi from Urban to Conservation
 - 8.2. Discussion/Action on Proposed User Fees at Ka Iwi Scenic Shoreline Park and Other Effects of DLNR's "Recreational Renaissance" on Ka Iwi and Maunalua Bay
 - 8.3. Discussion/Action on Hawaii Kai Noise Pollution – Ralph Bishop
 - 8.4. Discussion/Action on Safe Use of Hunting Dogs on Public Hiking Trails
 - 8.5. Discussion/Action on Recent Koko Crater Rock Slide
 - 8.6. Presentation on Coqui Frogs in East Honolulu – Rep. Gene Ward
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 – Candidates
 - 10.2.2. Correspondence

11. **CLOSING ANNOUNCEMENTS:**

- The next regular Board meeting is scheduled for Tuesday, March 31, 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/>