



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, MARCH 31, 2009
HAHAIONE ELEMENTARY SCHOOL CAFETERIA
595 PEPEEKEO STREET
7:00 P.M.**

1. **CALL TO ORDER:** Chairperson Greg Knudsen
2. **APPROVAL OF JANUARY 27, 2009, AND FEBRUARY 24, 2009, REGULAR MEETING MINUTES**
3. **FILLING OF VACANCY FOR SUB-DISTRICT 7: KALAMA VALLEY**
4. **SECRETARY/TREASURER'S REPORT:** Jeanette Hanson
5. **STATUS REPORTS:**
 - 5.1. Honolulu Fire Department
 - 5.2. Honolulu Police Department
 - 5.3. Board of Water Supply
6. **PUBLIC GENERATED ISSUES** (Two minutes per speaker. Questions to follow. 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.")
7. **PRESENTATIONS:** (Seven minutes per presentation. Questions to follow. Board action may be proposed as needed)
 - 7.1. Hawaii Kai Noise Pollution – Ralph Bishop
 - 7.2. Prevalence of Human Trafficking on Oahu – Veronica Lamb, "Not For Sale"
8. **NEW BUSINESS:** (Discussion/Action)
 - 8.1. Discussion/Action on Discussion/Action on HCR 65: Requesting Hawaii American Water Company to Implement an Odor Mitigation Plan for Its Facility in Hawaii Kai – Wayne Levy
 - 8.2. Discussion/Action on Neighborhood Commission's Plan to Impose a Set Agenda Template on All Neighborhood Boards – Greg Knudsen
9. **ELECTED OFFICIALS' REPORTS:** (Two minutes per official or representative. Reports must focus on matters specifically relevant to Hawaii Kai. Questions to follow.)
 - 9.1. Mayor Mufi Hannemann's representative – Gordon Bruce
 - 9.2. Councilmember Charles Djou
 - 9.3. Governor Linda Lingle's representative – Russ Saito
 - 9.4. Senator Sam Slom
 - 9.5. Senator Fred Hemmings
 - 9.6. Representative Gene Ward
 - 9.7. Representative Lyla Berg
10. **COMMITTEE REPORTS:**
 - 10.1. Parks – David Tanabe



- 10.2. Education – René Garvin
 - 10.3. Transportation – Elizabeth Reilly (interim)
 - 10.4. Community Relations – Jeanette Hanson
 - 10.5. Communications – Steve Geimer
 - 10.6. Environment – Wayne Levy
 - 10.7. Planning and Zoning – Gary Weller
 - 10.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen
11. **OTHER BOARD ANNOUNCEMENTS:**
- 11.1. Board Member Announcements
 - 11.2. Board Chair Announcements
 - 11.2.1. Update on Ka Iwi issues: Recreational Renaissance Bill and Fees; and Development Status of Mauka Properties
 - 11.2.2. Neighborhood Board Elections – Results
 - 11.3.3. Correspondence
12. **CLOSING ANNOUNCEMENTS:**
- 12.1. The next regular Board meeting is scheduled for Tuesday, April 28, 2009, at the Hahaione Elementary School Cafeteria, 7:00 p.m.
 - 12.2. 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.
13. **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/>