



## 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, APRIL 28, 2009 HAAHIONE ELEMENTARY SCHOOL CAFETERIA 595 PEPEEKEO STREET 7:00 P.M.

- 1 **CALL TO ORDER:** Chairperson Greg Knudsen
- 2 **APPROVAL OF REGULAR MEETING MINUTES** (as of April 21, the Neighborhood Commission had not submitted any of these past meeting minutes to the Hawaii Kai Neighborhood Board)
  - 2.1. Approval of January 27, 2009, meeting minutes
  - 2.2. Approval of February 24, 2009, meeting minutes
  - 2.3. Approval of March 31, 2009, 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 **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.")
- 6 **NEW BUSINESS** (Discussion/Action)
  - 6.1. Discussion/Action on Hawaii Kai Neighborhood Board Resolution to Support a Ban on Commercial Shark Tours in Waters Off Hawaii Kai and Statewide
  - 6.2. Discussion/Action on Current Status of Ka Iwi Mauka Private Properties, including Possibility of a Golf Academy
  - 6.3. Discussion/Action Relating to Hawaii Kai Neighborhood Board Expenditure for Publicity
  - 6.4. Discussion/Action on Neighborhood Board Absence Policy
- 7 **ELECTED OFFICIALS' REPORTS** (Two minutes per official or representative. Reports must focus on matters specifically relevant to Hawaii Kai. Questions to follow.)
  - 7.1. Mayor's Office representative – Gordon Bruce
  - 7.2. Councilmember Charles Djou
  - 7.3. Governor's Office representative – Russ Saito
  - 7.4. Senator Sam Slom
  - 7.5. Senator Fred Hemmings
  - 7.6. Representative Gene Ward
  - 7.7. Representative Lyla Berg
- 8 **BOARD COMMITTEE REPORTS**
  - 8.1. Parks – David Tanabe
  - 8.2. Education – René Garvin
  - 8.3. Transportation – Elizabeth Reilly (interim)
  - 8.4. Community Relations – Jeanette Hanson
  - 8.5. Communications – Steve Geimer
  - 8.6. Environment – Wayne Levy
  - 8.7. Planning and Zoning – Gary Weller
  - 8.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen



9. **OTHER BOARD ANNOUNCEMENTS**

- 9.1. Board Member Announcements
- 9.2. Board Chair Announcements
  - 9.2.1. Update on HCR65 (Sewer Plant resolution), HCR60 (Safe Hiking Trails resolution), and HB980/SB636 (Recreational Renaissance bill)
  - 9.2.2. Update on Neighborhood Commission's action to impose a set agenda template on Neighborhood Boards
  - 9.2.3. Warning about scam artists posing as census takers
  - 9.2.4. Neighborhood Board vacancies in July: Subdistricts 4 and 8
  - 9.2.5. Correspondence sent and received

10. **CLOSING ANNOUNCEMENTS:**

- 10.1. The next regular Board meeting is scheduled for Tuesday, May 26, 2009, at the Hahaione Elementary School Cafeteria, 7:00 p.m.
- 10.2. 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.

11. **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](http://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/>