



## **HAWAII KAI NEIGHBORHOOD BOARD**

### **REGULAR MEETING AGENDA – Tuesday, May 26, 2009**

**GREG KNUDSEN**  
At-Large  
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**1. CALL TO ORDER – Chairperson Greg Knudsen**

**JEANETTE HANSON**  
Subdistrict #6  
Secretary-Treasurer

**2. APPROVAL OF REGULAR MEETING MINUTES**

- 2.1. February 24, 2009
- 2.2. April 28, 2009

**RENÉ GARVIN**  
At-Large

**3. SECRETARY/TREASURER'S REPORT – Jeanette Hanson**

**NORMA KEHRBERG**  
At-Large

**4. STATUS REPORTS (*Two minutes per speaker. Questions to follow.*)**

- 4.1 Honolulu Fire Department
- 4.2 Honolulu Police Department ([www.honoluluupd.org/patrol/d7](http://www.honoluluupd.org/patrol/d7))
- 4.3 Board of Water Supply

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**5. PRESENTATION (*Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*)**

- 5.1. Hawaii Kai Public Library – Colleen Lashway, Head Librarian

**STEPHEN GEIMER**  
Subdistrict #4

**GARY WELLER**  
Subdistrict #5

**AMY MONK**  
Subdistrict #7

**MATT DIRKS**  
Subdistrict #8

**6. PUBLIC GENERATED ISSUES (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)**

**DAVID TANABE**  
Subdistrict #9

**AARON ISGAR**  
Subdistrict #10

**7. OFFICIALS' REPORTS (*Four minutes per official or representative. Reports must specifically relate 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

**WAYNE LEVY**  
Subdistrict #11

**8. NEW BUSINESS**

- 8.1. Discussion/Action to Oppose Councilmember Djou's Proposal (Bill 42) to Charge \$250 to Non-City Entities that Report to Neighborhood Boards More Than Three Times per Year

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711

Web Pages:  
• [www.honolulu.gov/nco/nb1](http://www.honolulu.gov/nco/nb1)  
• [HKNB.org](http://HKNB.org)

*Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend.*



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- 8.2. Discussion/Action on Expenditure for Hawaii Kai Neighborhood Board Publicity Materials
- 8.3. Discussion/Action on Expenditure for a Hawaii Kai Neighborhood Board Booth at the Independence Day at Maunalua Bay Event
- 8.4. Discussion/Action on a Resolution Asking Hawaii Kai Residents to Fly the American Flag on July 4

### **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. Update on SB636, Recreational Renaissance Bill
  - 10.2.2. Update on Statewide Ban on Shark Tours
  - 10.2.3. Update on Koko Crater Rock Slide
  - 10.2.4. Update on Agenda Template for Neighborhood Boards
  - 10.2.5. Update on Neighborhood Board Elections and Installation Ceremony for Elected Neighborhood Board Members
  - 10.2.6. Hawaii Kai Neighborhood Board Vacancies in Subdistrict 4 and 8
  - 10.2.7. Correspondence

### **11. CLOSING ANNOUNCEMENTS**

- 11.1. The next regular Board meeting is scheduled for Tuesday, June 30, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria
- 11.2. 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.

### **12. ADJOURNMENT**

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

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>

