



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, July 28, 2009

GREG KNUDSEN
At-Large
Chair Pro Tem

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

FRANK DE GIACOMO
At-Large

RENÉ GARVIN
At-Large

ELIZABETH REILLY
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

(vacant)
Subdistrict #4

GARY WELLER
Subdistrict #5

JEANETTE HANSON
Subdistrict #6

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

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
• 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.

- 1. CALL TO ORDER – Chair Pro Tem Greg Knudsen**
- 2. INITIAL CONVENING OF THE BOARD**
 - 2.1. Election of Board Officers (one-year terms)**
 - 2.1.1. Chair** (will preside upon election)
 - 2.1.2. Vice Chair**
 - 2.1.3. Secretary-Treasurer**
 - 2.2. Ratification of Day of Month, Time, and Location of Regular Board Meetings** (Has been last Tuesday of each month, except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
 - 2.3. Ratification of Contract to Videotape Regular Board Meetings**
- 3. APPROVAL OF REGULAR MEETING MINUTES**
 - 3.1. February 24, 2009
 - 3.2. June 30, 2009
- 4. SECRETARY/TREASURER'S REPORT**
- 5. STATUS REPORTS (Two minutes per speaker. Questions to follow.)**
 - 5.1. Honolulu Fire Department
 - 5.2. Honolulu Police Department (www.honolulu.org/patrol/d7)
 - 5.3. Board of Water Supply
- 6. PRESENTATION (Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.)**
 - 6.1. Hawaiian Electric Company Presentation on Rate Increase Request and Hurricane Preparedness
- 7. 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.")**
- 8. OFFICIALS' REPORTS (Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.)**
 - 8.1. Mayor's Office representative – Gordon Bruce
 - 8.2. Councilmember Charles Djou
 - 8.3. Governor's Office representative – Russ Saito



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- 8.4. Senator Sam Slom
- 8.5. Senator Fred Hemmings
- 8.6. Representative Gene Ward
- 8.7. Representative Lyla Berg

9. OLD BUSINESS

- 9.1. Continuing Discussion/Action on Hawaii Kai Streetlight Project

10. NEW BUSINESS

- 10.1. Discussion/Action on Funding and Purchasing Problems at Hanauma Bay
- 10.2. Discussion/Action on Closure of Public Beach Access from Hanapepe Loop, Portlock

11. COMMITTEE REPORTS

- 11.1. Parks & Recreation – David Tanabe [Committee meeting: Fri., Aug. 7, 6:30 p.m., Koko Head District Park Community Center]
- 11.2. Education – René Garvin
- 11.3. Transportation – Elizabeth Reilly (interim)
- 11.4. Community Relations – Jeanette Hanson
- 11.5. Communications
- 11.6. Environment – Wayne Levy
- 11.7. Planning and Zoning – Gary Weller
- 11.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chair Announcements
 - 12.2.1. Status of Board's Authority to Fill Vacancies in Subdistricts 4 and 8
 - 12.2.2. Appointment of 2009-2010 Committee Chairs in August Meeting
 - 12.2.3. Correspondence

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular Board meeting is scheduled for Tuesday, August 25, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria (subject to approval of item 2.2)
- 13.2. 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.

14. 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.

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