



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, September 29, 2009**

**GREG KNUDSEN**  
At-Large  
Chairperson

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

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

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

**FRANK DEGIACOMO**  
At-Large

**RENÉ GARVIN**  
At-Large

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**(vacant)**  
Subdistrict #4

**GARY WELLER**  
Subdistrict #5

**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  
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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.

1. **CALL TO ORDER** – Chairperson Greg Knudsen
2. **FILLING OF VACANT POSITIONS** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur for each position. Successful candidates will take Oath of Office immediately.*)
  - 2.1. Subdistrict 4 (Hahaione High Rises)
  - 2.2. Subdistrict 8 (Lunalilo Park, Mauka)
3. **APPROVAL OF REGULAR MEETING MINUTES**
  - 3.1. June 30, 2009
  - 3.2. August 25, 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](http://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. Update by Hawaii American Water on Hawaii Kai Sewer Plant Odor Control Plan – Lee Mansfield, manager
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
  - 8.4. Senator Sam Slom
  - 8.5. Senator Fred Hemmings
  - 8.6. Representative Gene Ward
  - 8.7. Representative Lyla Berg



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### **9. OLD BUSINESS**

- 9.1. Continuing Discussion/Action on Hawaii Kai Street Light Project, including the modifications announced by Mayor Hannemann on Sept. 17, and the future status of the deferred Phase I portion on Lunalilo Home Road from Wailua Street to Koamano Street.

### **10. NEW BUSINESS**

- 10.1. Discussion/Action on Koko Crater Equestrian Center's status, including its request to use Koko Head Botanical Gardens' trail for horseback riding.
- 10.2. Discussion only on Independence Day at Maunaloa Bay Foundation's plans to expand its July 4 Hawaii Kai event.

### **11. COMMITTEE REPORTS**

- 11.1. Parks & Recreation – Aaron Isgar [Committee meeting: Wed., Oct. 7, 6:30 p.m., Koko Head District Park Community Center]
- 11.2. Education – Amy Monk and Carl Makino
- 11.3. Transportation & Safety – René Garvin
- 11.4. Community Relations – Jeanette Hanson
- 11.5. Communications – Elizabeth Reilly
- 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 City Council Bill 67 to ban shark tours on Oahu.
  - 12.2.2. Status of Recreational Renaissance "Plan B" and State's plan to charge non-resident parking fees at Makapuu Lighthouse Trail at Ka Iwi, Nuuanu-Pali Lookout, and six other state parks.
  - 12.2.3. Deletion of Boards' Refreshment Budget as of Sept. 2.
  - 12.2.4. Correspondence

### **13. CLOSING ANNOUNCEMENTS**

- 13.1. The next regular Board meeting is scheduled for Tuesday, October 27, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 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.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> or <http://HKNB.org>

