



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, October 27, 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. **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.*)

FRANK DEGIACOMO
At-Large

- 2.1. Subdistrict 4 (Hahaione High Rises)
- 2.2. Subdistrict 8 (Lunalilo Park, Mauka)

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

3. **APPROVAL OF REGULAR MEETING MINUTES**

- 3.1. September 29, 2009

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

4. **SECRETARY/TREASURER'S REPORT**

(vacant)
Subdistrict #4

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

- 5.1. Honolulu Fire Department
- 5.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7)
- 5.3. Board of Water Supply

GARY WELLER
Subdistrict #5

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

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

- 6.1. Western Pacific Regional Fishery Management Council's Community-Based Natural Resource Management Project – Charles Kaaia

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

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."*)

WAYNE LEVY
Subdistrict #11

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

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.



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9. OLD BUSINESS

- 9.1. Continuing Discussion/Action on Hawaii Kai Street Light Project, including status of old and new poles on Lunalilo Home Road from Wailua Street to Koamano Street
- 9.2. Continuing Discussion/Action on Koko Crater Equestrian Center's status, including its request to use Koko Head Botanical Gardens' trail for horseback riding

10. NEW BUSINESS

- 10.1. Discussion/Action on City efforts to re-open the public beach access path at Hanapepe Brow, and signage at other East Oahu public beach access points

11. COMMITTEE REPORTS

- 11.1. Parks & Recreation – Aaron Isgar
- 11.2. Education – Amy Monk and Carl Makino
- 11.3. Transportation & Safety – René Garvin [Meeting Oct. 28, 6:15 p.m., Koko Head District Pak Community Center]
- 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 State Parks' "Recreational Renaissance, Plan B," including plan to charge non-resident user fees at Makapuu Lighthouse Trail at Ka Iwi
 - 12.2.3. Correspondence

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular Board meeting is scheduled for Tuesday, November 24, 2009, 7:00 p.m., at Hahaione Elementary School Cafeteria. That meeting will be chaired by Vice Chair Elizabeth Reilly.
- 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>

