



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, November 24, 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** – *Vice Chairperson Elizabeth Reilly*

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

2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.*)

**FRANK DEGIACOMO**  
At-Large

2.1. Subdistrict 8 (Lunalilo Park, Mauka)

**RENÉ GARVIN**  
At-Large

3. **APPROVAL OF REGULAR MEETING MINUTES**

**ROBERT CLARK**  
Subdistrict #1

3.1. September 29, 2009

3.2. October 27, 2009

**MARIAN GREY**  
Subdistrict #2

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

**CARL MAKINO**  
Subdistrict #3

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

**Maxine Rutkowski**  
Subdistrict #4

5.1. Honolulu Fire Department

**GARY WELLER**  
Subdistrict #5

5.2. Honolulu Police Department ([www.honoluluupd.org/patrol/d7](http://www.honoluluupd.org/patrol/d7))

**AMY MONK**  
Subdistrict #7

5.3. Board of Water Supply

**(vacant)**  
Subdistrict #8

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

**DAVID TANABE**  
Subdistrict #9

6.1. Status of State Parks' "Recreational Renaissance, Plan B," including plan to charge non-resident parking fees at Makapuu Lighthouse Trail – Laura H. Thielen, Chairperson, Dept. of Land & Natural Resources

**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.*)

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

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

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.*



## **Hawaii Kai Neighborhood Board – Regular Meeting Agenda**

November 24, 2009, Page 2

### **9. NEW BUSINESS**

- 9.1. Discussion/Action on \$60 allocation for one-year fee for domain name “hknb.org”
- 9.2. Discussion/Action on City Council Resolution 09-301: “Requesting that the Department of Design and Construction conduct a study of street lighting technologies”
- 9.3. Discussion on Coastal Area Memorials on the Ka Iwi Coast

### **10. COMMITTEE REPORTS**

- 10.1. Parks & Recreation – Aaron Isgar
- 10.2. Education – Amy Monk and Carl Makino
- 10.3. Transportation & Safety – René Garvin
- 10.4. Community Relations – Jeanette Hanson
- 10.5. Communications – Elizabeth Reilly
- 10.6. Environment – Wayne Levy
- 10.7. Planning and Zoning – Gary Weller
- 10.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

### **11. OTHER BOARD ANNOUNCEMENTS**

- 11.1. Board Member Announcements
- 11.2. Board Chair Announcements

### **12. CLOSING ANNOUNCEMENTS**

- 12.1. The Board takes a recess in December. The next regular Board meeting is scheduled for Tuesday, January 26, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. 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>

