



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

REGULAR MEETING AGENDA – Tuesday, March 27, 2012

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

1. **CALL TO ORDER** – VICE-CHAIR Elizabeth Reilly
 - 1.1. Self introduction of Board members
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 following appointment.)
 - 2.1. Subdistrict 8 (Lunalilo Park, Mauka)
3. **STATUS REPORTS** (Two minutes per speaker. Questions to follow.)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 3.3. Board of Water Supply
4. **COMMUNITY NEWS** (Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.)
5. **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.")
6. **PRESENTATION** – (Six minutes. Questions to follow. Board action requested)
 - 6.1. City Council Resolution 12-68 "REQUESTING THE ADMINISTRATION TO EXAMINE AND RE-EVALUATE THE CITY'S GROWTH POLICIES AS RELATED TO THE OAHU GENERAL PLAN AND THE REGIONAL DEVELOPMENT/SUSTAINABLE COMMUNITIES PLANS." – Gary Weller (HKNB Planning and Zoning Chair)
<http://www4.honolulu.gov/docushare/dsweb/Get/Document-123043/6sgc24mf.pdf%3E>
7. **OFFICIALS' REPORTS** (Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.)
 - 7.1. Mayor's Office Representative – Louise Kim McCoy
 - 7.2. Councilmember Stanley Chang (Council District 4)
 - 7.3. Governor's Office Representative – Patricia McManaman, director, State Department of Human Services
 - 7.4. Senator Sam Slom (Senate District 8)
 - 7.5. Senator Pohai Ryan (Senate District 25)
 - 7.6. Representative Gene Ward (House District 17)
 - 7.7. Representative Mark Hashem (House District 18)
8. **NEW BUSINESS**
 - 8.1. Discussion/Action relating to State Legislative bills that exempt development or Capital Improvement Projects from county regulations, Shoreline Management Permits and/or environmental review. (HB 2613 HD1 and SB 2927 SD2) - Natalie Iwasa
9. **COMMITTEE REPORTS** (as necessary)
 - 9.1. Parks & Recreation – Herb Schreiner
 - 9.2. Education – Amy Monk and Roberta Mayor
 - 9.3. Transportation & Safety – René Garvin
 - 9.4. Community Relations – Maxine Rutkowski
 - 9.5. Communications – David Tanabe
 - 9.6. Environment – Michael Bomhoff



- 9.7. Planning and Zoning – Gary Weller
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. November 29, 2011
- 10.2. January 31, 2012
- 10.3. February 28, 2012

11. TREASURER’S REPORT – Maxine Rutkowski

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, April 24, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49 (call 643-2100 for free analogue-digital converter box); and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: Olelo.Net” (search “Hawaii Kai Board”).

14. ADJOURNMENT

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board’s agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Mahealani Santiago at 768-3714 or fax 768-3711; or go to
<http://www1.honolulu.gov/nco>.

Receiving the agenda and minutes by email saves resources and tax funds.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, 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.

BULKY pickup date (4th Wednesday): March 28