



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, January 29, 2013

GREG KNUDSEN
At-Large
Chairperson

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

ELIZABETH REILLY
At-Large
Vice Chairperson

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members

RENÉ GARVIN
At-Large
Secretary

2. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7.htm)
 - 2.3. Board of Water Supply

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. Upcoming Board committee meetings
 - 3.2. Other announcements

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

4. **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."*)

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

5. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

- 5.1. Mayor's Office representative
 - 5.2. Councilmember Stanley Chang
 - 5.3. Governor's Office representative – *Patricia McManaman*
 - 5.4. Senator Sam Slom – District 9
 - 5.5. Senator Laura Thielen – District 25
 - 5.6. Representative Gene Ward – District 17
 - 5.7. Representative Mark Hashem – District 18
6. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. **Ka Iwi Coast Run event, October 2013** – *Ann Marie Kirk, Hui Nalu Canoe Club*

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

7. **NEW BUSINESS**
 - 7.1. Discussion/Action on whether or not the State Legislature should repeal the statute that created the Public Lands Development Corporation.
 - 7.2. Discussion/Action on the Neighborhood Commission Office's three-absences notice and whether or not the Board should declare a vacancy in Subdistrict #1.

Web Page:
• www1.honolulu.gov/nco/nb1

8. **COMMITTEE REPORTS**
 - 8.1. **Transportation & Safety** report on December 3, 2012, meeting – *René Garvin*
 - 8.2. **Planning & Zoning** report on January 14, 2013, meeting – *Natalie Iwasa*
 - 8.3. **OMPO** – *Greg Knudsen*
 - 8.4. Report on Task Force on Abandoned Tires – *Gene Tierney (Board representative)*
 - 8.5. Other committee reports/announcements as needed.

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. APPROVAL OF REGULAR MEETING MINUTES

9.1. November 27, 2012

10. TREASURER’S REPORT – Maxine Rutkowski

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chairperson Announcements
 - 11.2.1. Correspondence
 - 11.2.2. Neighborhood Board Elections
 - 11.2.3. Other Announcements

12. CLOSING ANNOUNCEMENTS

- 12.1. **The Hawaii Kai Neighborhood Board is in recess in December. The next regular meeting of the Board will be Tuesday, February 26, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.**
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month’s 3rd Friday and the next month’s 1st Friday at 9:00 a.m. on Olelo Ch. 54. Meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).

13. ADJOURNMENT

Neighborhood Board Election for 2013-15 Terms

Registration forms and detailed information available at <http://www1.honolulu.gov/nco/2013electionfaq.htm>

Voters: Oahu residents at least 18 years of age must register by February 15, 2013, if: (1) Name or address change since 2012 State election and have not yet changed state voter registration; (2) State registered voter who did not vote in 2012 state election; (3) resident who is not a registered state voter; (4) Military personnel or dependent; (5) Legal resident alien.

Candidates: Any Oahu resident who will be at least 18 years of age by February 15, 2013, can be a candidate, including military personnel, military family members, and legal resident aliens. Apply online or postmark or deliver form to Neighborhood Commission Office by February 15, 2013.

Election: Voting begins April 26, 2013 and ends May 17, 2013.

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 Adam LeFebvre 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 dates (4th Wednesday of month): February 27

