



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, February 26, 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.*)

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

- 2.1. Honolulu Fire Department
- 2.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7.htm)
- 2.3. Board of Water Supply

NATALIE IWASA
At-Large

3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)

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

- 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

PAIGE ALTONN
Subdistrict #11

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

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

- 6.1. **Pavement Preservation - Managing and Maintaining Our Roads** (City initiative to better maintain roadways with treatments designed to reduce road deterioration) – *Cyndy Aylett, Department of Facility Maintenance, City & County of Honolulu*
- 6.2. **HIS Ekiden Relay Race on May 12, 2013** (race details and Kalaniana'ole Highway traffic effects) – *Rick Taniguchi*

Web Page:
• www1.honolulu.gov/nco/nb1

7. **NEW BUSINESS**

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.

- 7.1. Discussion/Action to set a new date for the Board's next meeting since the currently scheduled date of March 26 falls on Prince Kuhio Day, a state and city holiday.
- 7.2. Discussion/Action on Hui Nalu Canoe Club's invitation to the Hawaii Kai Neighborhood Board to participate along with other non-profit, educational, and community groups with an informational booth at the end of the Ka Iwi Coast Run on October 6, 2013.



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8. **COMMITTEE REPORTS** (*Reports and announcements by committee chairpersons as needed: Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Transportation & Safety, René Garvin; Community Relations, Maxine Rutkowski; Communications, David Tanabe; Environment, Amy Monk; Planning & Zoning, Natalie Iwasa; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen.*)
9. **APPROVAL OF REGULAR MEETING MINUTES**
 - 9.1. November 27, 2012
 - 9.2. January 29, 2013
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 date of the next regular meeting of the Hawaii Kai Neighborhood Board will be determined by Board action on this February 26 agenda (item 7.1). The Board’s regular meeting time and place is 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

Detailed information available at <http://www1.honolulu.gov/nco/2013electionfaq.htm>

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>.

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, March 27

