



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, April 30, 2013

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., 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 – *Lorna Heller*

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

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.*)
 - 3.1. Neighborhood Board election details and statements by Hawaii Kai candidates
 - 3.2. Other community announcements

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. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 5.1. **Makapuu Lighthouse Trail Project:** Roadway repair and reconstruction, installation of new bench rest areas, improvements to whale watching and summit lookouts, and installation of a new lighthouse lookout – *Russell Kumabe, development branch chief, Division of State Parks, Department of Land and Natural Resources*
 - 5.2. Update on the Lunalilo Home Road tree beautification project

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

DAVID TANABE
Subdistrict #9

6. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 6.1. Mayor's Office representative – *Minnie Ko*
 - 6.2. Councilmember Stanley Chang
 - 6.3. Governor's Office representative – *Patricia McManaman*
 - 6.4. Senator Sam Slom – District 9
 - 6.5. Senator Laura Thielen – District 25
 - 6.6. Representative Gene Ward – District 17
 - 6.7. Representative Mark Hashem – District 18

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

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 public access to Kaluanui trail on Kamehameha Schools property at the top of Mariner's Ridge.
- 7.2. Discussion/Action relating to the Oahu General Plan suggesting that the term "urban fringe" be changed to "suburban."
- 7.3. Discussion/Action on Board support for City Council Resolution 13-62: "Board of Water Supply's Billing Program – Urging the Board of Water Supply to implement a billing program that does not increase costs to rate-payers."

Web Page:
• www1.honolulu.gov/nco/nb1

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

April 30, 2013, Page 2

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. March 25, 2013
10. **TREASURER’S REPORT** – *Maxine Rutkowski*
11. **OTHER BOARD ANNOUNCEMENTS**
 - 11.1. Board Member Announcements
 - 11.2. Board Chairperson Announcements
 - 11.2.1. Status of Maunalua-Makapuu Hawaii Scenic Byway application
 - 11.2.2. Correspondence
 - 11.2.3. Other Announcements
12. **CLOSING ANNOUNCEMENTS**
 - 12.1. The next regular meeting of the Hawaii Kai Neighborhood Board is on Tuesday, May 28, 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

Voting by internet and phone – April 26 through May 17, 2013

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

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 date (4th Wednesday of month): May 22

