



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, June 25, 2013

GREG KNUDSEN
At-Large
Chairperson

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

Vacant
Subdistrict #9

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
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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.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department (www.honolulu.org/patrol/d7.htm)
 - 2.3. Board of Water Supply – *Lorna Heller*
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. **Hawaii Kai Neighborhood Board vacancy, Subdistrict 9** – *Appointment will be considered at July 30 meeting to fill July 2013 through June 2015 term (see endnote).*
 - 3.2. **NEW DATE – Makapuu'u Lighthouse Trail Lookout & Access Road Improvements** – State Parks Division will lead a site visit/project walk through on Saturday, July 13, 2013, 8:30 a.m. (trail head). Everyone welcome.
 - 3.3. Neighborhood Board booth at July 4 Maunaloa Bay Festival.
 - 3.4. Other announcements
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."*)
5. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 5.1. **Hawaii Kai Drive Sewer Rehabilitation Project** (July through September) – *Hawaii American Water*
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
7. **NEW BUSINESS**
 - 7.1. Discussion/Action on Board's sponsorship of Maunaloa-Makapu'u Scenic Byway:
 - 7.1.1. Status report on "conditional acceptance" of nomination.
 - 7.1.2. Reaffirmation of Board's commitment to serve as project sponsor.
 - 7.1.3. Formation of a "Local Byway Committee" as a Board standing committee to develop a "Corridor Management Plan." Committee members will include representatives of byway stakeholder organizations.
 - 7.1.4. Authorization to seek Board partnership with a non-profit community organization for finance-related aspects of byway sponsorship.



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- 7.2. Discussion/Action on Board motion to send a letter of appreciation to Kamehameha Schools and Foodland for responding to community concerns and suspending plans to build a shopping mall on the Kuapa Gateway Parcel or “Great Lawn.”
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. May 28, 2013
10. **TREASURER’S REPORT** – *Maxine Rutkowski*
11. **OTHER BOARD ANNOUNCEMENTS**
 - 11.1. Board Member Announcements
 - 11.2. Board Chairperson Announcements
 - 11.2.1. **Neighborhood Board Member Installation Ceremony**, Saturday, June 29, University of Hawaii Campus Center Ballroom (3rd floor). 8:30-9:30 a.m. – Board Member Orientation; 9:30-10:45 a.m. – Sunshine Law Workshop; 11:00 a.m. – Installation Ceremony
 - 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, July 30, 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**

Subdistrict 9 Vacancy – Eligible applicants must be at least 18 years of age and live in the subdistrict

Subdistrict 9 (Lunalilo Park, Makai) Boundaries – *From the intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.*

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): June 26, July 24

