



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, July 30, 2013

GREG KNUDSEN
At-Large
Chairperson pro tem

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

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

ELIZABETH REILLY
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

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
Fax: (808) 768-3711

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.

1. **CALL TO ORDER** – *Chairperson pro tem Greg Knudsen*
 - 1.1. Self introduction of Board members
 - 1.2. Oath of Office by 2013-15 Board Members who were not inducted on June 29.
2. **INITIAL CONVENING OF THE 2013-14 BOARD** – *As this is the first meeting of the 2013-14 operating year, the Board is required to address the following administrative matters.*
 - 2.1. **Election of Board Officers** (one-year terms)
 - 2.1.1. **Chairperson** (will preside upon election)
 - 2.1.2. **Vice Chairperson**
 - 2.1.3. **Secretary**
 - 2.1.4. **Treasurer**
 - 2.2. **Ratification of Day of Month, Time, and Location of Regular Board Meetings**
(Currently last Tuesday of each month except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
 - 2.3. **Authorization for Neighborhood Commission Office to Pay Board's Recurring Expenses** – *including meeting room rental, videotaping services, and incidentals.*
3. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Appointment through June 2015. Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately following appointment.*)
 - 3.1. Subdistrict 9 (Lunalilo Park, Makai; see <http://www1.honolulu.gov/nco/maps/nbound.htm>)
4. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7.htm)
 - 4.3. Board of Water Supply – *Lorna Heller*
5. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 5.1. Recognition of David Tanabe for his service on the Hawaii Kai Neighborhood Board
 - 5.2. Status of Board's Maunaloa-Makapu'u Scenic Byway proposal
 - 5.3. Other community announcements
6. **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."*)
7. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 7.1. **Hale Kupuna** – *Report on the 80-unit senior affordable rental development that Hale Ka Lae has proposed to build at Lunalilo Home*
 - 7.2. **Aina Lunalilo Community Association** – *Opposition to the Hale Ka Lae/Lunalilo Home affordable housing project*



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8. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 8.1. Mayor's Office representative – Minnie Ko
 - 8.2. Councilmember Stanley Chang
 - 8.3. Governor's Office representative – Patricia McManaman
 - 8.4. Senator Sam Slom – District 9
 - 8.5. Senator Laura Thielen – District 25
 - 8.6. Representative Gene Ward – District 17
 - 8.7. Representative Mark Hashem – District 18

9. **COMMITTEE REPORTS** (*Reports and announcements by 2012-13 committee chairpersons as needed*)
 - 9.1. 2013-14 committee appointments will be announced at the Board's August meeting. The 2012-13 committees were: Planning & Zoning, Parks & Recreation, Environment, Transportation & Safety, Education, Community Relations, Communications, Oahu Metropolitan Planning Organization [OMPO].

10. **APPROVAL OF REGULAR MEETING MINUTES**
 - 10.1. June 25, 2013

11. **TREASURER'S REPORT**

12. **OTHER BOARD ANNOUNCEMENTS**
 - 12.1. Board Member Announcements
 - 12.2. Board Chairperson Announcements
 - 12.2.1. **Sunshine Law** – *Board members are required to complete training once every two years on the State's Sunshine Law (Open Meetings). This can be fulfilled by watching a one-hour training video by the Office of Information Practices and submitting a self-certification form.*
 - 12.2.1.1. Training video: <https://vimeo.com/27074267>
 - 12.2.1.2. Self-certification form: <http://www1.honolulu.gov/nco/selfcertificationform2013.pdf>
 - 12.2.1.3. Sunshine Law Guide for Neighborhood Boards: <http://1.usa.gov/12JRMS>
 - 12.2.2. New Committee Room Rental/Reimbursement Procedures
 - 12.2.3. New guidelines for listing names of community testers in board minutes
 - 12.2.4. Correspondence
 - 12.2.5. Other Announcements

13. **CLOSING ANNOUNCEMENTS**
 - 13.1. The next regular meeting of the Hawaii Kai Neighborhood Board is on Tuesday, August 27, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.
 - 13.2. 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").

14. **ADJOURNMENT**

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>

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): August 28

