



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, September 24, 2013**

**GREG KNUDSEN**  
At-Large  
Chairperson

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

**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  
Fax: (808) 768-3711

Web Page:  
• [www1.honolulu.gov/nco/nb1](http://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 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
  - 2.3. Board of Water Supply – *Lorna Heller*
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 page 2)
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
  - 4.1. Update on Maunalua-Makapu'u Hawaii Scenic Byway – *Greg Knudsen*
  - 4.2. Other community announcements
5. **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."*)
6. **NEW BUSINESS**
  - 6.1. **Discussion/Action on permitting and quality issues pertaining to the disposal of materials from the Hawaii Kai Marina's maintenance dredging project**
  - 6.2. **Discussion/Action on protection of cultural sites and access to the hiking trail affected by a residential development at the end of Hao Street, Aina Haina**
7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
  - 7.1. Mayor's Office representative – *Minnie Ko*
  - 7.2. Councilmember Stanley Chang
  - 7.3. Governor's Office representative – *Patricia McManaman*
  - 7.4. Senator Sam Slom – District 9
  - 7.5. Senator Laura Thielen – District 25
  - 7.6. Representative Gene Ward – District 17
  - 7.7. Representative Mark Hashem – District 18



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## **8. COMMITTEE REPORTS**

- 8.1. *Reports and announcements by committee chairpersons as needed: Parks & Recreation (Herb Schreiner), Education (Roberta Mayor), Transportation & Safety (René Garvin), Community Relations (Maxine Rutkowski), Environment, (Amy Monk and Gene Tierney), Planning and Zoning (Natalie Iwasa), Communications (vacant), Oahu Metropolitan Planning Organization [OMPO], (Greg Knudsen)*

## **9. APPROVAL OF REGULAR MEETING MINUTES**

- 9.1. August 27, 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. Other Announcements

## **12. CLOSING ANNOUNCEMENTS**

- 12.1. The next regular meeting of the Hawaii Kai Neighborhood Board is on Tuesday, October 29, 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](mailto: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): September 25, October 23**

