



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, January 28, 2014

GREG KNUDSEN
At-Large
Chairperson

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

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 department. Questions to follow.*)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
 - 2.3. Board of Water Supply – *Lorna Heller*

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

3. **FILLING OF SUBDISTRICT 9 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 upon appointment. See endnote* for SD9 boundaries.*)

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #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. Maunaloa-Makapu'u Scenic Byway Gets Official State Designation – *Greg Knudsen*
 - 4.2. Other community announcements

CARL MAKINO
Subdistrict #3

JUDY NII
Subdistrict #5

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."*)

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

GENE TIERNEY
Subdistrict #8

6. **PRESENTATION** – (*Seven minutes. Questions to follow. Board may propose action as needed.*)
 - 6.1. Billboard Advertising and Honolulu City Council Bill 69 Relating to Advertising on the Outside of City Buses – *East Honolulu Outdoor Circle*

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

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 – *Tim Houghton*
 - 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

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

8. **NEW BUSINESS**
 - 8.1. Discussion/Action on the Status of Safety Improvements at Koko Head Shooting Complex (*including the temporary closure of the range, specific improvements being made, environmental precautions being taken, current project costs, restrictions on the distance of permitted targets and use of metal targets, and plans for additional safety as well as facility improvements*)

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.



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9. COMMITTEE REPORTS

- 9.1. *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)*

10. APPROVAL OF REGULAR MEETING MINUTES (pending Board chairperson review)

- 10.1. September 24, 2013
- 10.2. October 29, 2013
- 10.3. November 25, 2013

11. TREASURER’S REPORT – Maxine Rutkowski

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Correspondence
 - 12.2.2. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board’s next regular meeting is Tuesday, February 25, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast 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

*** 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 Jenilea Heath at 768-3721 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 26, 2014

