



**HAWAII KAI  
NEIGHBORHOOD BOARD**

**REGULAR MEETING AGENDA – TUESDAY, MARCH 25, 2014**

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

**GREG KNUDSEN**  
At-Large  
Chairperson

- 1. **CALL TO ORDER** – *Vice Chairperson Elizabeth Reilly*
  - 1.1. Self introduction of Board members

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

- 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

**RENÉ GARVIN**  
At-Large  
Secretary

- 3. **VACANCY: SUBDISTRICT 9** (*Two-minute speech per candidate. See endnote\* details.*)

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

- 4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)

**NATALIE IWASA**  
At-Large

- 4.1. Hui ‘ilio Hawai’i, 10<sup>th</sup> annual Hawaii Kai Dog Walk, June 1, 7:30 a.m., 2.3-mile course starts and ends at the Hawaii Kai Park and Ride site of the Hawaii Kai Dog Park, <http://www.hui-ilio.org>

**ROBERT CLARK**  
Subdistrict #1

- 4.2. Community Workday at Keawawa wetland & Hawea heiau complex, April 12, 8:30-11:30 a.m., The Oahu Club, [www.hawaiiikaihui.org](http://www.hawaiiikaihui.org)

**MARIAN GREY**  
Subdistrict #2

- 4.3. Other community announcements.

**CARL MAKINO**  
Subdistrict #3

- 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."*)

**JUDY NII**  
Subdistrict #5

**HERB SCHREINER**  
Subdistrict #6

- 6. **PRESENTATION** – (Seven minutes. Questions to follow. Board may propose action as needed.)

**AMY MONK**  
Subdistrict #7

- 6.1. Kaiser H.S. Springfest 2014 "Welcome to Cougar Country", Lane Woodall, (PTSA & Kasier Springfest Chair 2014, event: March 29, 3:00-8:00 p.m. [www.kaiser.k12.hi.us/home](http://www.kaiser.k12.hi.us/home)

**GENE TIERNEY**  
Subdistrict #8

- 7. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)

**vacant**  
Subdistrict #9

- 7.1. Mayor's Office representative – Tim Houghton
- 7.2. Councilmember Stanley Chang
- 7.3. Governor's Office representative
- 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

**ROBERTA MAYOR**  
Subdistrict #10

**PAIGE ALTONN**  
Subdistrict #11

- 8. **OLD BUSINESS**

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

- 8.1. Discussion/Action on the ongoing issues relating to dumping in Kamilonui Valley, including concerns about the recent reissuance and expansion of permitted dumping, recent excavation activity, private road yard-maintenance at the request of residents and the status of City Council Resolution 14-22's call to investigate the matter.

Web Page:  
• [www1.honolulu.gov/nco/nb1](http://www1.honolulu.gov/nco/nb1)

- 8.2. Discussion/Action on City Council Resolution 14-20 that would allow low-density residential housing on P-2 general preservation zoned land (discussion to include a review of permitted uses of P-2 land)

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.



**9. NEW BUSINESS**

- 9.1 Hawaii Kai Carnival, Donna Smith, vice president, E.K. Fernandez Shows, post event discussion. Carnival location was Kalaniana'ole Highway at Hawaii Kai Drive (private land, P-2 zoned), Weekends of March 14 & March 21. Discussion/Action to carry to April 29 meeting.

**10. COMMITTEE REPORTS**

- 10.1. 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)

**11. APPROVAL OF REGULAR MEETING MINUTES**

- 11.1. January 28, 2014 – *postpone to April's meeting*  
11.2. February 28, 2014 – *postpone to April's meeting*

**13. TREASURER'S REPORT – Maxine Rutkowski**

**14. OTHER BOARD ANNOUNCEMENTS**

- 14.1. Board Member Announcements  
14.2. Board Chairperson Announcements  
12.2.1. Correspondence  
12.2.2. Other Announcements

**15. CLOSING ANNOUNCEMENTS**

- 15.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, April 29, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.  
15.2. 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").

**16. ADJOURNMENT**

- \* **VACANCY: SUB DISTRICT 9 (Lunalilo Park, Makai)** – *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. **Boundaries:** From the intersection of Lunalilo Home Road and Kalaniana'ole 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 Kalaniana'ole Highway and Hanauma Bay Road, thence west along Kalaniana'ole 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 Jenilea Heath at 768-3781 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): April 23, May 28**

