



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, May 27, 2014**

**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  
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.

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
  - 2.3. Board of Water Supply – *Lorna Heller*
3. **VACANCY: SUBDISTRICT 9** (*Two-minute speech per candidate. See endnote\* details.*)
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
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. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
  - 6.1. Mayor's Office representative – *Tim Houghton*
  - 6.2. Councilmember Stanley Chang
  - 6.3. Governor's Office representative – *Pat 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. **OLD BUSINESS**
  - 7.1. Report/Status of Dept. of Planning & Permitting investigation of Hawaii Memorial Park in Kamilonui Valley as requested by City Council Resolution 14-22
  - 7.2. Status report on development of a Hawaii Kai Disaster Preparedness Plan
8. **NEW BUSINESS**
  - 8.1. Discussion/Action on homeless encampment sites in the Hawaii Kai area
  - 8.2. Discussion/Action on Board committees:
    - 8.2.1. Neighborhood Commission's guidance on committee appointments and procedures (including meeting locations)
    - 8.2.2. Role of committees in making recommendations to the whole Board
    - 8.2.3. Use of one-person committees with appointees acting as lead subject matter champions
    - 8.2.4. Appointment of members of one-person committees: (1) Board approval of Parks & Recreation (Herb Schreiner), Education (Roberta Mayor), Transportation & Safety (René Garvin), Community Relations (Maxine Rutkowski), Environment, (Amy Monk or Gene Tierney), Planning and Zoning (Natalie Iwasa), Communications (vacant), Oahu Metropolitan



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Planning Organization [OMPO], (Greg Knudsen). Amendments may be offered.

- 8.2.5. Board chairperson designation of committee chairpersons
- 8.3. Discussion/Action on the Neighborhood Commission Office's three-absences notice and whether or not the Board should declare a vacancy in Subdistrict #5.

## 9. BOARD COMMITTEES

- 9.1. Reports and announcements by committee chairpersons as needed.

## 10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. January 28, 2014
- 10.2. February 25, 2014
- 10.3. April 29, 2014

## 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, June 24, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Current and past meeting videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via <http://www1.honolulu.gov/nco/videoarchive.htm>.

## 14. ADJOURNMENT

**\* VACANCY: SUBDISTRICT 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 date (4th Wednesday of month): May 28**

