



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, February 24, 2015

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

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

Vacant
Subdistrict #8

LIZA LOCKARD
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

Neighborhood Commission:
www.honolulu.gov/nco

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. **VACANCY**
 - 2.1. **SUBDISTRICT 8** (*Two-minute speech per candidate. See endnote* details.*)
3. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply – *Rian Adachi*
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 4.1. **Neighborhood Board Elections** – *Online and phone voting Apr. 24 - May 15, 2015. Terms: July 1, 2015, to June 30, 2017. More information: www.honolulu.gov/nco*
 - 4.2. **Makapu'u Lighthouse Trail Closure** – *For repairs/improvements, full closures Mon.-Fri. through Mar. 5. Tentative closures: Mon.-Fri. July 20-28. Open weekends.*
 - 4.3. **Hawaii Kai Carnival (E.K. Fernandez)** – *Mar. 13-15 & 20-22. Fri. 6-11 p.m.; Sat. noon-11 p.m.; Sun. noon-10 p.m. Kalaniana'ole Hwy. between Hawaii Kai Dr. & Keahole St.*
 - 4.4. 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 without "Sunshine Law" public notification.*)
6. **OFFICIALS' REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 6.1. Mayor's Office representative – *Tim Houghton*
 - 6.2. Councilmember Trevor Ozawa
 - 6.3. Governor's Office representative
 - 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. **Discussion/Action on Possible Parking Restrictions on Hawaii Kai Drive near the "7000 Hawaii Kai" Development and Hawea Heiau/Keawawa Wetlands** – *Followup to discussion held at January 27, 2015, meeting.*
8. **NEW BUSINESS**
 - 8.1. **Discussion/Action on Senate Bill 498: Relating to Waste Management** – *Bill introduced by Sen. Thielen would require all state and county agency contracts that include disposal of liquid or solid waste to provide a receipt that the waste was received and disposed of at a licensed facility.*



Hawaii Kai Neighborhood Board – Regular Meeting Agenda

February 24, 2015, Page 2

- 8.2. **Discussion/Action on Senate Bills 419 and 420: Relating to Neighborhood Boards** – SB419 would allow all Neighborhood Board members (not limited to one less than quorum) to attend certain meetings under certain circumstances; SB420 would amend the definition of “board” to exclude Neighborhood Boards, thus exempting Neighborhood Boards from Sunshine Law requirements.
- 8.3. **Discussion/Action on Honolulu Laws Pertaining to Outdoor/Business Lighting** – Report on information gathered, including the typing and use of LED lighting – Maxine Rutkowski

9. BOARD COMMITTEES

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

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. January 27, 2015

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 Board’s next regular meeting is Tuesday, March 31, 2015, 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 www.olelo.org/olelonet (search “Hawaii Kai Board”), or via www.honolulu.gov/nco/boards (click on “Board Meeting Video Archive”).

14. ADJOURNMENT

* **VACANCY: SUBDISTRICT 8** – Appointment through June 2015. Candidates must be 18 and older and reside in their district (bring official ID). 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 Board of Water Supply station on Hawaii Kai Dr. west along Hawaii Kai Dr. to Lunalilo Home Rd., thence south on Lunalilo Home Rd. to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park-3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Hwy. and Hanauma Bay Road, thence eastward along Kalanianaʻole Hwy. to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Dr., thence north to that station.

Hawaii Kai Neighborhood Board – Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com
For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

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 Uyen Vong at 768-3781 or fax 768-3711; or go to www.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 25, March 25

