



**HAWAII KAI
NEIGHBORHOOD BOARD**

REGULAR MEETING AGENDA – Tuesday, March 31, 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

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members

RENÉ GARVIN
At-Large
Secretary

2. **VACANCIES** (*Two-minute speech per candidate. See endnote* details.*)
 - 2.1. **SUBDISTRICT 5**
 - 2.2. **SUBDISTRICT 8**

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

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*

NATALIE IWASA
At-Large

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

ROBERT CLARK
Subdistrict #1

- 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.*

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

Vacant
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

- Candidates** (*To elect 4 at large, 1 per subdistrict. If underlined, elected unopposed.*) –
At Large: Chelsea Y. Chae, Lorna Gagnon, René M. Garvin, Natalie Iwasa, Greg Knudsen, Rohinton J. Patel, Elizabeth Reilly, KX Zhou; **Sub01:** Robert E. Clark;
Sub02: Marian Grey; **Sub03:** Carl H. Makino; **Sub04:** Bill Millan, Maxine A. Rutkowski;
Sub05: Carol Jaxon, Brian Vidinhar; **Sub06:** Herb Schreiner; **Sub07:** Lasha Salbosa;
Sub08: no candidates; **Sub09:** Liza S. Lockard; **Sub10:** Bruce Fisher, Roberta A. Mayor; **Sub11:** Paige Altonn, Rob Burns.
- 4.2. Public informational meeting on formation of a Recreational Advisory Committee to advise the State Dept. of Land & Natural Resources on rules and guidelines for ocean recreation in Maunaloa Bay, Monday, April 20, 6:30-7:30 p.m., Koko Head Elementary.
 - 4.3. 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.*)

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

6. **PRESENTATIONS** – (*Six minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Progress Report on Hawaiian Electric’s Kalama Valley Facilities Improvement Project to replace underground cables and other projects. – *Kurt Tsue, Hawaiian Electric*
 - 6.2. Eradication of Coconut Rhinoceros Beetles and Little Fire Ants. – *Randy Bartlett, State Dept. of Land & Natural Resources*

Neighborhood Commission:
www.honolulu.gov/nco

7. **OFFICIALS’ REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)

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.

- 7.1. Mayor’s Office representative – *Tim Houghton*
- 7.2. Councilmember Trevor Ozawa
- 7.3. Governor’s Office representative
- 7.4. Senator Sam Slom – District 9
- 7.5. Senator Laura Thielen – District 25



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- 7.6. Representative Gene Ward – District 17
- 7.7. Representative Mark Hashem – District 18

- 8. **NEW BUSINESS**
 - 8.1. **Discussion/Action on City and State proposals to pay for extensions and cost deficits of Honolulu’s mass transit rail project by extending the county surcharge on the state excise tax or by increasing Oahu property taxes.**

- 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. February 24, 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

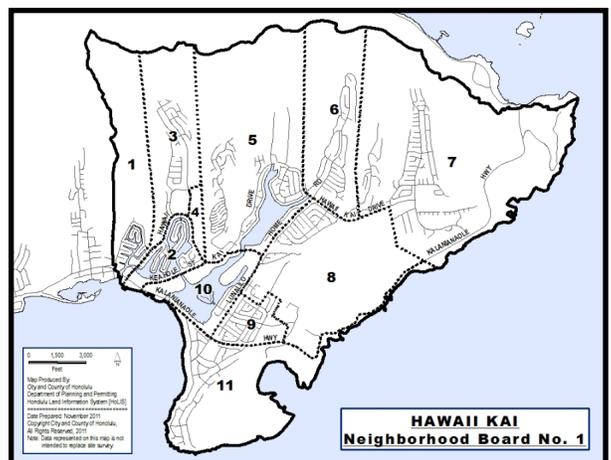
- 13. **CLOSING ANNOUNCEMENTS**
 - 13.1. The Board’s next regular meeting is Tuesday, April 28, 2015, 7:00 p.m., at Hahaione Elementary School Cafeteria.
 - 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat 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**

* **VACANCIES: SUBDISTRICTS 5 and 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 candidates will take Oath of Office upon appointment. Boundaries: See <http://bit.ly/18PuGMO>.*

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 date (4th Wednesday of month): April 22

