



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, April 28, 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. **VACANCY** (*Two-minute speech per candidate. See endnote* details.*)
 - 2.1. **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

ROBERT CLARK
Subdistrict #1

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

MARIAN GREY
Subdistrict #2

- 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. 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. Other community announcements

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

Vacant
Subdistrict #8

LIZA LOCKARD
Subdistrict #9

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.*)

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

6. **PRESENTATIONS** – (*Six minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. Description of the planned "Kalama Hokupa'a Residential Cluster" project at the east end of Mokuhano Street (TMK 3-9-10:49) – *Belt Collins Hawaii LLC*
 - 6.2. LED Lighting and Light Pollution – *Richard Wainscoat, University of Hawaii Institute for Astronomy*

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

7. **NEW BUSINESS**

- 7.1. Discussion/Action on renewed concerns about bullets that have fallen on and near Ahukini Street homes, the most recent being on April 12, 2015 – *Ahukini Street residents*
- 7.2. Discussion/Action about the Hawaii Kai Neighborhood Board becoming a signatory on a community letter about ocean recreation in Maunalua Bay that asks the Department of Land and Natural Resources' Division of Boating and Ocean Recreation to not expand existing commercial activity in the bay, to suspend issuing new commercial activity permits, to revisit and solicit greater public input on the new permitting process, and to improve enforcement of existing rules. – *Ann Marie Kirk*

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.



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

- 8.1. Mayor's Office representative – *Tim Houghton*
- 8.2. Councilmember Trevor Ozawa
- 8.3. Governor's Office representative
- 8.4. Senator Sam Slom – District 9
- 8.5. Senator Laura Thielen – District 25
- 8.6. Representative Gene Ward – District 17
- 8.7. Representative Mark Hashem – District 18

9. BOARD COMMITTEES

- 9.1. Transportation & Safety Committee report on Department of Transportation Services' response to speeding, traffic calming, crosswalk concerns, and related recommendations – *René Garvin*
- 9.2. Other reports and announcements by committee chairpersons as needed

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. March 31, 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 next regular Board meeting is Tuesday, May 26, 2015, 7:00 p.m., at Hahaione Elementary School.
- 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").

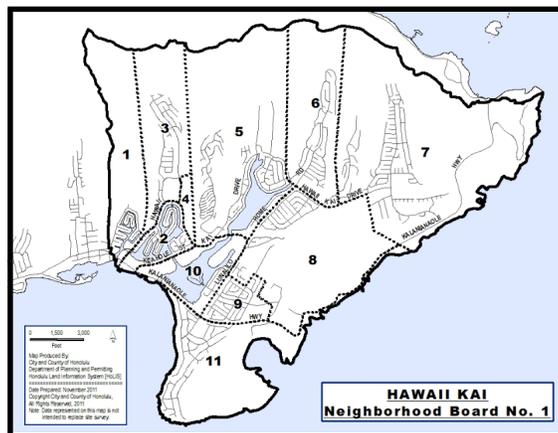
14. ADJOURNMENT

* **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 and be seated 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 dates (4th Wednesday of month): April 22, May 27

