



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, May 26, 2015

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo 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

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

AMY MONK
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
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. **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 – *Rian Adachi*
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 3.1. **Neighborhood Board Election Results** – *July 1, 2015, to June 30, 2017 term.*
At Large: René Garvin, Natalie Iwasa, Greg Knudsen, Elizabeth Reilly; **Sub01:** Robert Clark; **Sub02:** Marian Grey; **Sub03:** Carl Makino; **Sub04:** Maxine Rutkowski; **Sub05:** Carol Jaxon; **Sub06:** Herb Schreiner; **Sub07:** Lasha Salbosa; **Sub08:** vacant; **Sub09:** Liza Lockard; **Sub10:** Roberta Mayor; **Sub11:** Paige Altonn.
 - 3.2. 3rd Annual Ka Iwi Coast Run & Walk on Aug. 30, 2015; \$40 registration by Aug. 9; educational component growing watermelons for post-race refreshments
 - 3.3. Other community announcements
4. **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.*)
5. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 5.1. Special Sanctuary Management Regulations for Maunaloa Bay as Proposed in the Draft Management Plan for the Hawaiian Islands Humpback Whale National Marine Sanctuary – *Malia Chow, National Oceanic and Atmospheric Administration*
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 relating to renewed asphalt dumping at the proposed cemetery site in Kamilonui Valley and issuance of new stockpiling, grading, and grubbing permits despite the Board's August 2014 motion requesting that such activity cease until the landowners present a current development plan to the City and community – *Natalie Iwasa*
 - 7.2. Discussion/Action on the current status of the contract for Koko Crater Equestrian Center



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8. NEW BUSINESS

- 8.1. Discussion/Action on renewal of a license agreement for an existing wireless communication facility at the Board of Water Supply site on Kaeleku Street, Kalama Valley – *Crown Castle*
- 8.2. Discussion/Action relating to the emergency siren warning tower recently erected near Sandy Beach on Kalanianaʻole Highway at Kealahou Street

9. BOARD COMMITTEES – *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)*

- 9.1. Reports and announcements by committee chairpersons as needed

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. March 31, 2015
- 10.2. April 28, 2015

11. TREASURER'S REPORT – *Maxine Rutkowski*

12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
 - 12.2.1. Neighborhood Commission Office leadership changes
 - 12.2.2. Adopted amendments to the Neighborhood Plan
 - 12.2.3. Installation/Training for 2015-17 elected members: June 27, Mission Memorial Auditorium
 - 12.2.4. Status of SB 419 SD2 HD1 CD1 – Relating to Neighborhood Boards (allows members to attend certain public meetings without violating the Sunshine Law under certain circumstances)
 - 12.2.5. Correspondence
 - 12.2.6. Other Announcements

13. CLOSING ANNOUNCEMENTS

- 13.1. The next regular Board meeting is Tuesday, June 30, 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

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): May 27, June 24

