



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, June 30, 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

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

**RENÉ GARVIN**  
At-Large  
Secretary

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*

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

**NATALIE IWASA**  
At-Large

3. **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

- 3.1. **Community Meeting on NOAA's proposed whale sanctuary expansion in Maunalua Bay**, Tues., July 14, 7:00-8:30 p.m., Hahaione Elementary cafeteria.  
– *Organized by Rep. Gene Ward in partnership with other Hawaii Kai elected officials, Hawaii Kai Neighborhood Board, NOAA, and State Dept. of Land & Natural Resources*
- 3.2. Subdistrict 8 Vacancy, 2015-17 term, appointment in July meeting – <http://bit.ly/1K8Xf6Z>
- 3.3. Other community announcements

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**CAROL JAXON**  
Subdistrict #5

**HERB SCHREINER**  
Subdistrict #6

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.*)

**AMY MONK**  
Subdistrict #7

**BRITNEY  
TAAMU-MIYASHIRO**  
Subdistrict #8

5. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
  - 5.1. **Save Ka Iwi Mauka**: Major islandwide effort to raise last \$500,000 of \$4 million to buy 182 acres from would-be developers and protect Ka Iwi lands from mauka to makai  
– *Livable Hawaii Kai Hui/Ka Iwi Coalition and The Trust for Public Land ([kaiwicoast.com](http://kaiwicoast.com))*

**LIZA LOCKARD**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

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

**PAIGE ALTONN**  
Subdistrict #11

- 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

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](http://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.*

7. **NEW BUSINESS**

- 7.1. Discussion/Action on a Resolution to Honor Joe Lukela with interpretive signage at Maunalua Bay Beach Park. For several decades until he died in 1966, Lukela was a knowledgeable and protective steward of Maunalua Bay as holder of the bay's private fishing rights (*konohiki*)  
– *Ann Marie Kirk and Chris Cramer*



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- 7.2. Discussion/Action on the proposed Kamilonui Valley cemetery, including an update on stockpiling, grading, and other activity at the site, and a motion asking the Honolulu City Council to set a timeframe for the cemetery construction to begin (as recommended by the Honolulu Department of Planning and Permitting on June 14, 2015) – *Natalie Iwasa*
8. **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)*
  - 8.1. Reports and announcements by committee chairpersons as needed
9. **APPROVAL OF REGULAR MEETING MINUTES**
  - 9.1. May 26, 2015
10. **TREASURER'S REPORT** – *Maxine Rutkowski*
11. **OTHER BOARD ANNOUNCEMENTS**
  - 11.1. Board Member Announcements
  - 11.2. Board Chairperson Announcements
    - 11.2.1. Signing of Act 91, 2015 (SB 419 SD2 HD1 CD1) – Allowing Neighborhood Boards members to attend certain public meetings without violating the Sunshine Law under certain circumstances
    - 11.2.2. Correspondence
    - 11.2.3. Other Announcements
12. **CLOSING ANNOUNCEMENTS**
  - 12.1. The next regular Board meeting is Tuesday, July 28, 2015, 7:00 p.m., at Hahaione Elementary School.
  - 12.2. 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](http://www.olelo.org/olelonet) (search "Hawaii Kai Board"), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) (click on "Board Meeting Video Archive").
13. **ADJOURNMENT**

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### Hawaii Kai Neighborhood Board

Chairperson: Greg Knudsen, 395-3725, [knudsen123@gmail.com](mailto:knudsen123@gmail.com)

For agenda, minutes, member contact directory, and other information, go to [www.honolulu.gov/nco/boards](http://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](http://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): July 22**

