



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, July 28, 2015

GREG KNUDSEN
At-Large
Chairperson pro tem

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

ELIZABETH REILLY
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
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.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson pro tem Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **INITIAL CONVENING OF THE 2015-16 BOARD** – *As this is the first meeting of the 2015-16 operating year, the Board is required to address the following administrative matters:*
 - 2.1. **Election of Board Officers** (one-year terms):
Chairperson (will preside upon election), **Vice Chairperson**, **Secretary**, **Treasurer**
 - 2.2. **Ratification of Day of Month, Time, and Location of Regular Board Meetings**
(Currently last Tuesday of each month except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
 - 2.3. **Authorization for Neighborhood Commission Office to Pay Board's Recurring Expenses** – *including meeting room rental, videotaping services, and incidentals.*
3. **VACANCY**
 - 3.1. **SUBDISTRICT 8** (*Two-minute speech per candidate. See endnote* details.*)
4. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department
 - 4.3. Board of Water Supply
5. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 5.1. Status report on the Save Ka Iwi Mauka campaign to raise \$500,000 of the \$4 million needed by Aug. 30 to purchase 182 acres in the hills above the Ka Iwi coast and protect the land from development – *Lasha Salbosa*
 - 5.2. Update on Ka Iwi Coast Run/Walk on Aug. 30 – *Carol Jaxon*
 - 5.3. Possible Kalama Valley "Girls on the Run" 5k race on Nov. 21 (tentative) – *Carol Jaxon*
6. **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 because of the "Sunshine Law."*)
7. **PRESENTATION** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 7.1. Update on the Kaiser Residencies renovations and new building at 525/567 Portlock Road with regard to the project's Special Management Area permit – *RIM Architects*
8. **OLD BUSINESS**
 - 8.1. Followup/Action on the July 14, 2015, Town Hall Meeting in Hawaii Kai relating to NOAA's proposals for new Special Sanctuary Management Area regulations for Maunalua Bay as part of the Hawaiian Islands Humpback Whale National Marine Sanctuary – *This item is to review and to consider possible Board positions on key points from the Town Hall meeting; it is not intended to be an extended repetition of previously examined issues.*
9. **OFFICIALS' REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 9.1. Mayor's Office representative – *Tim Houghton*
 - 9.2. Councilmember Trevor Ozawa
 - 9.3. Governor's Office representative
 - 9.4. Senator Sam Slom – District 9



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- 9.5. Senator Laura Thielen – District 25
- 9.6. Representative Gene Ward – District 17
- 9.7. Representative Mark Hashem – District 18

10. BOARD COMMITTEES

- 10.1. Reports and announcements by 2014-15 committee chairpersons as needed.

11. APPROVAL OF REGULAR MEETING MINUTES

- 11.1. June 30, 2015

12. TREASURER'S REPORT

13. OTHER BOARD ANNOUNCEMENTS

- 13.1. Board Member Announcements
- 13.2. Board Chairperson Announcements
 - 13.2.1. Correspondence
 - 13.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, August 25, 2015, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 14.2. 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 <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards (click on "Board Meeting Video Archive").

15. ADJOURNMENT

* **VACANCY: SUBDISTRICT 8** – Appointment through June 2017. 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 Kalaniana'ole Hwy. and Hanauma Bay Road, thence eastward along Kalaniana'ole 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

Chair pro tem: 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 Jordan Ozaki at 768-3708 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 items pickup date (4th Wed. of month): Aug. 26

