



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

TUESDAY, AUGUST 25, 2015

7:00 p.m.

Hahaione Elementary School Cafeteria
595 Pepeekeo Street
Honolulu, Hawaii 96825

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Presiding Officer René Garvin
- II. ELECTION OF CHAIR TO SERVE FROM JULY 1, 2015 to JUNE 30, 2016 [NP §§2-14-120(b)]
- III. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- IV. HAWAII KAI DOG PARK UPDATE/ACTION – Including Hui 'Ilio Hawai'i's request for Hawaii Kai Neighborhood Board No. 1 to support to establish closure hours for the Hawaii Kai Dog Park (Elaine Dobashi, President of President of Hui 'Ilio Hawai'i, www.hui-ilio.org)
- V. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Tim Houghton
 - B. Councilmember Trevor Ozawa
 - C. Governor David Ige's Representative
 - D. Senator Sam Slom – District 9
 - E. Senator Laura Thielen – District 25
 - F. Representative Gene Ward – District 17
 - G. Representative Mark Hashem – District 18
- VI. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VII. BOARD BUSINESS
 - A. Approval of July 28, 2015 meeting minutes
 - B. Board Committees – Creation of Board Committees and Members and Designation of Committee Chairs by Board Chair
- VIII. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report
- IX. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – The next regular meeting of the Hawaii Kai Neighborhood Board No. 1 will be held on Tuesday, September 29, 2015 at 7:00 p.m. at the Hahaione Elementary School Cafeteria.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jordan Ozaki at (808) 768-3708 or e-mail jozaki1@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.