



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, October 27, 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

Note: Board members should assemble at the stage at 6:50 p.m. for a group photograph.

RENÉ GARVIN
At-Large
Secretary

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

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

- 2. VACANCY (Two-minute speech per candidate.)**
 - 2.1. **SUBDISTRICT 1 – 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 and be seated upon appointment. Boundary: See endnote* details.**

NATALIE IWASA
At-Large

- 3. STATUS REPORTS (Three minutes maximum per department. Questions to follow.)**
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply

vacant
Subdistrict #1

MARIAN GREY
Subdistrict #2

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

CARL MAKINO
Subdistrict #3

- 5. PUBLIC-GENERATED ISSUES (Three minutes maximum 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.")**

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

- 6. PRESENTATION – (Seven minutes. Questions to follow. Board action may be proposed as needed.)**
 - 6.1. Imua Maunaloa – Introduction to the community-based marine planning project with information on how residents and businesses of the Maunaloa Bay area can help create and implement a plan to heal the bay (www.imuamaunaloa.org).

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

LIZA LOCKARD
Subdistrict #9

- 7. NEW BUSINESS**
 - 7.1. Discussion/Action on adoption of board operating procedures relating to duration and frequency of testimony, announcements, and presentations by Board members, public officials, and members of the public.

ROBERTA MAYOR
Subdistrict #10

- 7.2. Discussion/Action, in accordance with Neighborhood Plan 2-14-106 relating to members who are absent from three regular board meetings within a July 1-June 30 year, on whether or not to declare vacant the at-large seat held by Elizabeth Reilly.

PAIGE ALTONN
Subdistrict #11

- 8. OFFICIALS' REPORTS (Three minutes maximum per speaker. 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. Senator Sam Slom – District 9
 - 8.4. Senator Laura Thielen – District 25
 - 8.5. Representative Gene Ward – District 17
 - 8.6. 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

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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9. BOARD COMMITTEES

- 9.1. Creation of Board committees and appointment of members
- 9.2. Chairperson's appointments of 2015-16 committee chairpersons
- 9.3. Announcements by committee chairpersons as needed

10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. September 29, 2015

11. TREASURER'S REPORT

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 Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, November 24, 2015, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 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 <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards (click on "Board Meeting Video Archive").

14. ADJOURNMENT

* Vacancy Boundary: Subdistrict 1 (Marina West)

Marina West is bounded on the west by the Neighborhood No. 1 boundary with Neighborhood No. 2. From the intersection of that boundary with the crest of the Koolaus, the boundary runs along the crest of the Koolaus east to the intersection with Mauna-o-ahi Ridge, thence south along the crest of Mauna-o-ahi Ridge to the HECO substation (SPS-2) on Kawaihae Street, thence southeast on Kawaihae Street to Hawaii Kai Drive, thence south on Hawaii Kai Drive to Kalaniana'ole Highway, thence on an extension of the line of Hawaii Kai Drive to the shoreline, thence west along the shoreline to the western outlet of Kuapa Pond.

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 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): Oct. 28

