



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, November 24, 2015**

**GREG KNUDSEN**  
At-Large  
Chairperson

**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

**LASHA SALBOSA**  
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](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.

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

1. **CALL TO ORDER** – *Vice Chairperson Elizabeth Reilly, Presiding Officer*
  - 1.1. Self introduction of Board members
2. **STATUS REPORTS** (*Three minutes maximum per department. Questions to follow.*)
  - 2.1. Honolulu Fire Department
  - 2.2. Honolulu Police Department
  - 2.3. Board of Water Supply
3. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
4. **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."*)
5. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
  - 5.1. **Hawaii Kai Strong** – Progress report on development of an emergency readiness plan for Hawaii Kai, and efforts to increase community participation in the project ([www.facebook.com/HawaiiKaiStrong](http://www.facebook.com/HawaiiKaiStrong)) – *Matt Gleil*
  - 5.2. **Pahua Heiau** – Brief introduction to the heiau at Makahu'ena Place, which is owned by the Office of Hawaiian Affairs with stewardship by the Livable Hawai'i Kai Hui – *Kaleo Park, cultural educator*
6. **OLD BUSINESS**
  - 6.1. 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 (deferred from October meeting).
7. **NEW BUSINESS**
  - 7.1. Discussion/Action on Board support for Senate Bill 498 Senate Draft 1, Relating to Waste Management. – SB498 SD1 would require all state and county agency contracts and private entity contracts that include disposal of liquid or solid waste in a permitted waste facility to provide a receipt verifying such disposal before payment is made for those contracted services (<http://1.usa.gov/1YeuKdK>) – *Elizabeth Reilly*
  - 7.2. Discussion/Action to authorize the Board, at a subsequent meeting, to recognize Hui Ilio for its work to establish the Hawaii Kai Dog Park and its continued support from 2008-15 as the City and County of Honolulu's adopt-a-park partner.
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



# Hawaii Kai Neighborhood Board – Regular Meeting Agenda

November 24, 2015, Page 2

- 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

## 9. BOARD COMMITTEES

- 9.1. Announcements by committee chairpersons or members as needed.

## 10. APPROVAL OF REGULAR MEETING MINUTES

- 10.1. October 27, 2015

## 11. TREASURER’S REPORT – Maxine Rutkowski

## 12. OTHER BOARD ANNOUNCEMENTS

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
  - 12.2.1. Proposed amendments to the charter of the City and County of Honolulu can be reviewed and commented upon at the Charter Commission’s web site: [HonoluluCharterCommission.org](http://HonoluluCharterCommission.org)
  - 12.2.2. Correspondence
  - 12.2.3. Other Announcements

## 13. CLOSING ANNOUNCEMENTS

- 13.1. The Hawaii Kai Neighborhood Board is in recess in December. The Board’s next regular meeting is Tuesday, January 26, 2016, 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/olelone1> (search “Hawaii Kai Board”), or via [www.honolulu.gov/nco/boards](http://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](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 Relley Araceley at 768-3790 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 items pickup dates (4th Wed. of month): Nov. 25, Dec. 23**

