



## HAWAII KAI NEIGHBORHOOD BOARD

### REGULAR MEETING AGENDA – Tuesday, February 23, 2016

**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 #1**  
c/o Neighborhood  
Commission Office  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711  
[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 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – Chairperson Greg Knudsen
  - 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.)
  - 3.1. **Sandy Beach** – The Makapu'u-side entrance to Sandy Beach will be closed through March as the eastern half of the driveway is being resurfaced.
4. **PUBLIC-GENERATED ISSUES** (Three minutes maximum per speaker. Questions 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. **OFFICIALS' REPORTS** (Three minutes maximum per speaker. Reports should specifically relate to Hawaii Kai. Questions follow.)
  - 5.1. Mayor's Office representative – Tim Houghton
  - 5.2. Councilmember Trevor Ozawa
  - 5.3. Governor's Office Representative
  - 5.4. Senator Sam Slom – District 9
  - 5.5. Senator Laura Thielen – District 25
  - 5.6. Representative Gene Ward – District 17
  - 5.7. Representative Mark Hashem – District 18
6. **PRESENTATION** – (Seven minutes. Questions follow. Board action as needed.)
  - 6.1. **Oahu Society for the Prevention of Cruelty to Animals** – Status report on Oahu SPCA's new temporary veterinary and rehabilitation center at Kalama Valley Shopping Center – *Stephanie Ryan, Oahu SPCA founder & president*
7. **NEW BUSINESS**
  - 7.1. Discussion/Action relating to the Board's position on the following proposed amendments to the Revised Charter of Honolulu:
    - 7.1.1. **Proposal 9** – to increase the number of councilmembers to 36 (one for each neighborhood board);
    - 7.1.2. **Proposal 19** – to reduce the number of neighborhood boards to 9 (one for each council district);
    - 7.1.3. **Proposal 30** – to research board membership to determine whether boards should be abolished and be replaced by councilmember town meetings;
    - 7.1.4. **Proposal 113** – to change neighborhood board member elections to coincide with their councilmember elections.

Proposal details are available at the Honolulu Charter Commission's website:  
<http://bit.ly/1R6EovF>



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7.2. Discussion/Action on Board support for Senate Bill 2358, relating to waste management, which requires that all state and county agency contracts that include disposal of liquid or solid waste to provide a receipt that the waste was received and disposed of at a licensed facility before full or partial payment is made for those contractual services. Bill status: <http://1.usa.gov/1KUCQ8R>

7.3. Discussion/Action on House Bill 1753, relating to mopeds, which requires an annual \$50 registration and safety inspection of mopeds. Bill status: <http://1.usa.gov/1RKjMvD>

7.4. Discussion/Action relating to concerns by residents about deteriorating parking lot, driveway, and building conditions at Hawaii Kai Shopping Center.

### 8. BOARD COMMITTEES

8.1. Reports by committee chairpersons or members as needed.

### 9. APPROVAL OF REGULAR MEETING MINUTES

9.1. January 26, 2016

### 10. TREASURER'S REPORT – Maxine Rutkowski

### 11. OTHER BOARD ANNOUNCEMENTS

11.1. Board Member Announcements

11.2. Board Chairperson Announcements

11.2.1. Correspondence

11.2.2. Other Announcements

### 12. CLOSING ANNOUNCEMENTS

12.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, March 29, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.

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., repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via [www.honolulu.gov/nco/boards](http://www.honolulu.gov/nco/boards) ("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 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 date (4th Wed. of month): Feb. 24

