



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, June 28, 2016

GREG KNUDSEN
At-Large
Chairperson

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

ELIZABETH REILLY
At-Large
Vice Chairperson

1. CALL TO ORDER – Chairperson Greg Knudsen

1.1. Self introduction of Board members

RENÉ GARVIN
At-Large
Secretary

2. VACANCY

2.1. **SUBDISTRICT 9 – Three-minute speech per candidate. See endnote* details.**

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

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

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

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

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

5. PUBLIC-GENERATED ISSUES – Three 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."

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

6. CANDIDATE STATEMENTS – Three minutes per speaker. Questions to follow. Brief introductions/announcements by individuals in 2016 races for public office.

LASHA SALBOSA
Subdistrict #7

7. OFFICIALS' REPORTS – Three minutes per speaker. Reports should specifically relate to Hawaii Kai. Questions to follow.

7.1. Mayor's Office representative – *Tim Houghton*

7.2. Councilmember Trevor Ozawa

7.3. Senator Sam Slom – District 9

7.4. Senator Laura Thielen – District 25

7.5. Representative Gene Ward – District 17

7.6. Representative Mark Hashem – District 18

Vacant
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

8. OLD BUSINESS

8.1. Update on recent Board issues

8.1.1. **Charter Commission proposal to eliminate Neighborhood Boards**

8.1.2. **Current status of Koko Crater Stables**

8.1.3. **Neighborhood Plan amendments**

**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

9. BOARD COMMITTEES

9.1. **Transportation & Safety Committee – René Garvin, chairperson**

9.1.1. Report from committee meeting on June 13, 2016

9.1.2. Announcement of committee meeting on July 11, 2016, 6:00 - 8:00 p.m.,
Hawaii Kai Public Library conference room

9.2. Announcements by other committee chairpersons as needed

*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.*



Hawaii Kai Neighborhood Board – Regular Meeting Agenda

June 28, 2016 – Page 2

10. APPROVAL OF REGULAR MEETING MINUTES

10.1. May 31, 2016

11. TREASURER’S REPORT – Maxine Rutkowski

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, July 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., 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/olelone> (search “Hawaii Kai Board”), or via www.honolulu.gov/nco/boards (“Board Meeting Video Archive”).

14. ADJOURNMENT

* **VACANCY: SUBDISTRICT 9** (Lunalilo Park, Makai) – *Appointment through June 2017. Candidates must be 18 and older and reside in their district (bring official ID). Board majority of at least 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 intersection of Lunalilo Home Road and Kalanianaʻole Highway, north on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast and northeast on the boundary of the Lunalilo Home Subdivision to the eastern corner of the Lunalilo Home, thence southeast along the boundary between Lunalilo Park - 3 Subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence south on this boundary to the north corner of the Koko Head District Park, thence along the northeast and southeast boundaries of the District Park to the south corner of the District Park at Kalanianaʻole Highway and Hanauma Bay Road, thence west along Kalanianaʻole Highway to Lunalilo Home Road.*

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 Relley Araceley at 768-3790 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): July 27

