



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, July 26, 2016

GREG KNUDSEN
At-Large
Chairperson pro tem

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

ELIZABETH REILLY
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

Vacant
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
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*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 pro tem Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **INITIAL CONVENING OF THE 2016-17 BOARD** – *As this is the first meeting of the operating year, the Board is required to address the following administrative matters:*
 - 2.1. Election of Board Officers (one-year terms): Chairperson (will preside upon election), Vice Chairperson, Secretary, Treasurer
 - 2.2. Ratification of Day of Month, Time, and Location of Regular Board Meetings (Currently last Tuesday of each month except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
 - 2.3. Authorization for the Neighborhood Commission Office to Pay Board's Recurring Expenses – including meeting room rental, videotaping services, and incidentals.
3. **VACANCY: SUBDISTRICT 9** – *Three-minute speech per candidate. See endnote**
4. **STATUS REPORTS** – *Three minutes maximum per department. Questions to follow.*
 - 4.1. Honolulu Fire Department
 - 4.2. Honolulu Police Department
 - 4.3. Board of Water Supply
5. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
6. **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."*
7. **CANDIDATE STATEMENTS** – *Three minutes per speaker. Questions to follow. Brief introductions/announcements by individuals in 2016 races for public office.*
8. **PRESENTATION** – *Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*
 - 8.1. **Hawaii Memorial Reefs** – A proposed seven-acre artificial reef in Maunalua Bay ("Paradise Reef") would provide an alternative to traditional burial by incorporating cremated remains into concrete "reef balls" to serve as memorials and reef-building materials – *Richard Financ*, www.HawaiiMemorialReefs.com
9. **OFFICIALS' REPORTS** – *Three minutes per speaker. Reports should specifically relate to Hawaii Kai. Questions to follow.*
 - 9.1. Mayor's Office representative – *Tim Houghton*
 - 9.2. Councilmember Trevor Ozawa
 - 9.3. Senator Sam Slom – District 9
 - 9.4. Senator Laura Thielen – District 25
 - 9.5. Representative Gene Ward – District 17
 - 9.6. Representative Mark Hashem – District 18



Hawaii Kai Neighborhood Board – Regular Meeting Agenda

July 26, 2016 – Page 2

10. BOARD COMMITTEES

- 10.1. **Transportation & Safety Committee** – René Garvin, chairperson
 - 10.1.1. Report on committee meeting of July 11, 2016
- 10.2. Announcements by other committee chairpersons as needed

11. APPROVAL OF REGULAR MEETING MINUTES

- 11.1 June 28, 2016

12. TREASURER'S REPORT

13. OTHER BOARD ANNOUNCEMENTS

- 13.1. Board Member Announcements
- 13.2. Board Chairperson Announcements
 - 13.2.1. Correspondence
 - 13.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, August 30, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 14.2. 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 www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

15. 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

Chair pro tem 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

