



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, September 29, 2020

ROBERTA MAYOR
Sub district #10
Chairperson

ELIZABETH REILLY
Sub district #5
Vice Chair

TEHANI MALTERRE
Sub district #9
Secretary

BYRON APO
Sub district #8
Treasurer

RENÉ GARVIN
At-Large

NATALIE IWASA
At-Large

GREG KNUDSEN
At-Large

SOLOMON THOMPSON
At-Large

ROBERT CLARK
Sub district #1

MARIAN GREY
Sub district #2

KATIE SCOTT
Sub district #3

Vacant
Sub district #4

HERB SCHREINER
Sub district #6

KIM HOLLANDSWORTH
Sub district #7

PAIGE ALTONN
Sub district #11

**Hawaii Kai
Neighborhood Board #1**

c/o Neighborhood
Commission Office
925 Dillingham Blvd., #160
Honolulu, Hawaii 96817
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

*Hawaii Kai Neighborhood
Board meets 7 p.m. the last
Tuesday of every month
except Dec. at Hahaione
Elementary School cafeteria.
The public is welcome to
attend.*

7:00pm Via Video Teleconference (WebEx) – Access Information:

Meeting Link:

<https://cchnl.webex.com/cchnl/j.php?MTID=mc0727da0b466c49c59c0f40fa02a9ba1>

Meeting ID (access code): 146 710 2531

Meeting Password: HKNB-2020-09 (45620202 from phones and video systems)

Join by Phone: +1-408-418-9388 United States Toll

1. **CALL TO ORDER** – *Chair Roberta Mayor*
 - 1.1. Introduction of Board members
2. **VACANCY: SUBDISTRICT 4** – *Three (3) minutes per candidate. See endnote¹*
3. **STATUS REPORTS**–*Three (3) minutes maximum per department. Questions to follow.*
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply
4. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
5. **PUBLIC-GENERATED ISSUES**– *Two (2) minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board’s agenda may be raised but no Board action may be taken because of the “Sunshine Law.”*
6. **PRESENTATIONS** – *Five (5) minutes per presentation. Questions to follow. Discussion or action as needed.*

None Scheduled.
7. **OFFICIALS’ REPORTS** – *Three (3) minutes per speaker. Reports should relate to issues of interest to residents of Hawaii Kai. Questions to follow.*
 - 7.1. Mayor Kirk Caldwell’s Representative – *Tim Houghton*
 - 7.2. City Councilman Tommy Waters – *District 4*
 - 7.3. Governor David Ige’s Representative
 - 7.4. Senator Stanley Chang – *District 9*
 - 7.5. Senator Laura Thielen – *District 25*
 - 7.6. Representative Gene Ward – *District 17*
 - 7.7. Representative Mark Hashem – *District 18*
 - 7.8. Congressional Representatives
8. **BOARD BUSINESS** – *For discussion/action. Five (5) minutes.*
 - 8.1. HRS 201H Affordable Housing Law: An Information Exchange
 - 8.2. Update on Koko Crater Stables and City’s Position on Public’s Use of the Property
 - 8.3. Update on Lane N Public Access in Portlock
 - 8.4. Update on Wawamalu Beach - Protection and Preservation
 - 8.5. Update on Koko Crater Tramline Stairs/Trail
 - 8.6. Status of Review of the Revised East Honolulu Sustainable Communities Plan
 - 8.7. Consider Statement Commending Honolulu Police Department for Vitally Important Services & Trusting HPD to Hold All Officers to Highest Performance Standards

9. BOARD COMMITTEES

- 9.1. Announcements by committee chairpersons or members as needed.
- 9.2. Transportation Committee – Update

10. TREASURER'S REPORT

11. APPROVAL OF REGULAR MEETING MINUTES – Minutes for July 28, 2020.

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, October 27, 2020, 7:00 p.m., either via WebEx or at Koko Head District Park Multipurpose Room.
- 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 www.olelo.org/olelonet (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

14. ADJOURNMENT

¹ **VACANCY: SUB DISTRICT 4 (Hahaione High Rise) – Appointment through June 2021.** Candidates must be 18 or 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. **Boundary descriptions are available online at <http://www.honolulu.gov/cms-nco-menu/site-nco-sitearticles/20115-board-subdistrict-descriptions.html>.**

Hawaii Kai Neighborhood Board

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, 925 Dillingham Blvd., Suite 160, Honolulu, Hawaii 96817; call 768-3710 or fax 768-3711; or go to www.honolulu.gov/nco.

If you would like 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.

