



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT - REGULAR MEETING MINUTES TUESDAY, JANUARY 29, 2013 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:00 p.m. with a **quorum of 13 members present**. Note: This 15-member board requires eight votes to establish quorum and to take official Board action.

Members Present: Paige Altonn, Robert Clark, Marian Grey, Natalie Iwasa, Greg Knudsen, Carl Makino, Roberta Mayor, Amy Monk, Judith Nii, Elizabeth Reilly, Maxine Rutkowski, Herb Schreiner, David Tanabe (arrived 7:14 p.m.) and Gene Tierney.

Members Absent: René Garvin (excused).

Introduction of Board Members: The Board members introduced themselves at this time.

Guests: Senator Sam Slom; Senator Laura Thielen; Representative Gene Ward and Jame Schaedel (Representative Ward's Office staff); Patricia McManaman (Governor Neil Abercrombie's Representative); Councilmember Stanley Chang; Lorna Heller and Henderson Nuuhiwa (Board of Water Supply); Lieutenant Carl Thorstad and Officer Celine Aiu (Honolulu Police Department); Captain Jarin Wong (Honolulu Fire Department); Richard Hawkins; Jocko Rutkowski; Donny Hoff; Bob Kern; Namiko Sherman; Carol Parker; Ronald Livingston; Nicki Stash; Denise Darwin-Chase and Chris Gardau (Hui Nalu); Dick Baker (Friends of Hanauma Bay); Min Kirk; Scott Hansen; David Jones (Videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

STATUS REPORTS:

Honolulu Fire Department (HFD) – Captain Jarin Wong provided the following report:

- **Statistics for December 2012** – There were 1 structure and 1 brush fires, 36 medical emergencies, 5 rescues, and 8 false calls. There were no major or unusual incidents to report.
- **Fire Safety Tip** – Residents were advised to regularly empty the lint trap in their dryers, as they produce heat and have been known to catch fire.
- **Ladder Truck Accident** – The Hawaii Kai ladder truck was recently involved in a collision as it was pulling out of the station. There were no injuries, but the incident is under investigation to determine fault. Residents were advised to exercise caution around emergency vehicles and around the fire station.

Questions, comments and concerns followed: **Ladder Truck Accident** – Residents were reminded to exercise caution around emergency vehicles.

Honolulu Police Department (HPD) – Lieutenant Carl Thorstad provided the following report:

- **Statistics for December 2012** – There were 4 burglaries, 3 robberies, 21 thefts and 5 unauthorized entries into a motor vehicle (JEMV).
- **Thefts** – It was noted that the theft statistics include shoplifting.
- **Crime Statistics** – It was noted that crime statistics have been in a general decline, with home and commercial burglaries down nearly 25%. HPD Chief Louis Kealoha has been focusing on reducing property crimes, especially in his home district of Hawaii Kai. Residents were noted to be instrumental in preventing crime. "If you see something, say something."
- **Scams** – Residents were advised to lock their doors, and to be wary of unannounced visitors.
- **Safety Tip** – It was noted that the subsequent rain following intense bouts of rain makes the roads treacherously slick. Residents were advised to exercise extra caution when driving in the rain. Running water can often disguise very large potholes. Stress was noted to be a contributing factor in a number of accidents.

Questions, comments and concerns followed:



1. Bike Lanes – It was noted that pedestrians can be cited for jogging in a bike lane. Pedestrians were advised to use the sidewalk at all times. The bike lane is reserve for cyclist use only. It was requested that HPD would issue warnings until the law is generally understood.
2. Robberies – The category for robberies describes the act of using physical force or a deadly weapon to steal from a resident or business. Burglary describes stealing from a resident or business without their knowledge.
3. Retirement – Board Member Schreiner was congratulated on his recent retirement from the police force.

Tanabe arrived at 7:14 p.m.; **14 members present.**

Board of Water Supply (BWS) – Lorna Heller provided the following report:

1. Water Main Breaks – Heller reported eight water main breaks in December 2012, and four in January, 2013.
2. 2013 Poster and Poetry Contest – This year's theme is "Save Water, Save Energy," and participants are encouraged to explore the relationship between the two concepts in the upcoming contest. The poster contest will be for kindergarten through sixth grade students, and the poetry contest will be for seventh through twelfth grade students. Prizes will be awarded for the winning entries, which must be submitted by March 6, 2013.
3. General Water Announcements: BWS will be switching to a new customer billing system in later in January 2013. In conjunction with the new billing system, BWS will be providing an online customer service option through www.boardofwatersupply.com. Online bill viewing, paperless billing and electronic service request forms are now available. A significant change is that water bills will be sent monthly for more timely information and all customers will be given new account numbers. Residents were invited to call the customer service hotline at 748-5041 with any additional questions or concerns.
4. Information Technology (IT) Administrator – Henderson Nuuhiwa announced that BWS is taking efforts to increase community outreach initiatives. Every time there is a major change, they will try to send representatives to community meetings to answer questions and get feedback.

Questions, comments and concerns followed:

1. Online Billing – The service is expected to be active starting in February 2013. Online services will help alleviate the long wait times on the customer service hotline. The Dr. Martin Luther King Jr. Holiday was noted to be an especially busy day.
2. Halawa Xeriscape Garden – It was noted that there was an excellent event on Saturday, January 26, 2013.
3. Rate Increase – There will be no rate increase associated with the switch to monthly billing, and it is estimated that there will be no rate increase for another three to four years.
4. Water Main Repair – Heller will keep the Board apprised of upcoming water main repairs in the area. BWS will take every effort to coordinate with road maintenance schedules.
5. BWS Calendar – The 2013 calendars were distributed.

COMMUNITY ANNOUNCEMENTS/PUBLIC ISSUES:

Chair Knudsen noted that member René Garvin was following her doctor's orders and would not attend two meetings.

Keawawa Wetlands and Hawea Heiau Complex – Residents were invited to come to the complex to perform conservation work the second Saturday of every month. The next event will be on February 9, 2013.

Recycling Project – Residents were encouraged to contact Eileen Helmstetter at the Department of Environmental Services (ENV) if they want to attach wire recycling baskets to trees in their neighborhood.

Oahu Metropolitan Planning Organization (OahuMPO) – A "listening session" will be held on February 13, 2013, at Kaiser High School from 7:00 to 8:30 p.m., at which time residents can share concerns, comments, and suggestions regarding traffic flow in Honolulu.

PUBLIC GENERATED ISSUES:

Hanauma Bay – Bob Kern reported that Hanauma Bay is in need of repairs, but no money was set aside in Mayor Kirk Caldwell's Fiscal Year 2013 budget. Pictures were distributed depicting the aging infrastructure. The welcome video is in need of a language update, which represents a safety concern for foreign-speaking visitors. It was recommended discussing this in a Parks and Recreation Committee Meeting.

Questions, comments and concerns followed:

1. Parks and Recreation Committee Meeting – Committee Chair Schreiner noted that he could hold a meeting any time after March 7, 2013.
2. Admission Revenue – It was noted that admission revenue should be dedicated to park maintenance or to address safety issues. It was recommended adding more signs for people to read while they wait in line.
3. Friends of Hanauma Bay – Dick Baker, the newly elected president of the Friends of Hanauma Bay reported that his organization would advocate for the best performance of the park. They will identify priority issues, such as safety, and take efforts to resolve them. Baker suggested inviting representatives from the Department of Parks and Recreation (DPR) to attend the committee meeting.
4. Budget – It was suggested looking at the budget for the bay to see where funds are allocated, and to see if there is any special funding available.

Hawaii Kai Drive Boulders – Min Kirk reported that four boulders narrowly missed hitting her home on Hawaii Kai Drive. The boulders fell from property owned by Kamehameha Schools, which, she said, is too big of an organization for her to challenge in court. Kirk referenced Act 076 which allows for Government to mitigate hazardous conditions such as this.

Questions, comments and concerns followed:

1. Government Representatives – A number of government representatives are in attendance at Neighborhood Board meetings, and can relay the information shared at the meeting with their respective constituents.
2. Neighborhood Board – It was suggested pursuing government contacts, but the Board might take a position of support at a future meeting.

OFFICIALS' REPORTS:

Mayor Kirk Caldwell's Representative – There was no representative or report available.

Councilmember Stanley Chang (Council District 4): Councilmember Chang provided the following report:

- Hawaii Kai Drive Boulders – Councilmember Chang will investigate to see if Act 076 still applies.
- Hawaii Kai Park and Ride Homelessness – HPD investigated reports of a homeless woman sleeping at the Park and Ride, but she left voluntarily as they approached. Councilmember Chang is pursuing adding rails to the benches to prevent sleeping there.
- Fireworks – HPD has been assigned to investigate fireworks complaints.
- Hawaii Kai Park and Ride Cats – HPD issued a citation to a designated cat caretaker. Councilmember Chang is working on issuing an official badge to the caretakers.
- Artificial Jetty – Councilmember Chang's office is investigating a concrete jetty that has been reported to be producing strong sewage odors.
- Lunalilo Home Road – A copy of a letter was distributed from the Department of Design and Construction (DDC) with information relating to the change order and delay of the lighting project.
- Hawaii Kai Memorial Cemetery – Representatives from the cemetery are not yet ready to do a presentation, but will be brought before the community when they are.

Questions, comments and concerns followed:

1. Lunalilo Home Road – The change order for the lighting project was processed more than a year after the work was completed. It was asked what procedure the City is operating under. The community was never informed of the substantial additional cost of switching out the lights. The traffic light sensor pads need to be made more sensitive in order to register cyclist traffic.
2. Hawaii Kai Park and Ride – It was asked why it takes so long to issue a badge to the cat caretakers. It was requested that the Department of Transportation Services (DTS) put up a sign that no camping or tents be allowed at the Park and Ride, though it was noted to be absurd that such a sign is necessary.
3. Alternative Lodging – City Council has been discussing setting up alternative lodging resorts outside of tourist centers, and it was noted that City Council ought to provide alternative lodging for the island's homeless population before providing it for tourists. The alternative lodging would be zoned for "mixed-use," allowing it to be built in shopping centers.
4. Private Road Paving – There is a private road in Kamilonui Valley that is used by the public and by public vehicles, and it was asked if it could be included when the main roads in the area are repaved.
5. Road Conditions – Roads in Hawaii were noted to be exceptionally poor, considering how expensive vehicle registration has become.

Governor Neil Abercrombie's Representative – Patricia McManaman reported the following:

- Homelessness – McManaman will relay what she has heard at this meeting to the State Department of Human Services (DHS). These issues were noted to be difficult to solve as they require funding and resources.
- Public Land Development Corporation (PLDC) – There are a number of bills in the State House and Senate to repeal or limit the PLDC including Senate Bill 1173, which would scale back provisions and narrow the scope of lands to only include boat harbors and parks. Governor Abercrombie is considering adding a new position to the Office of Hawaiian Affairs (OHA) for more representation from the Hawaiian community.

Questions, comments and concerns followed:

1. Legislative Website – Residents were invited to visit www.capitol.hawaii.gov for more information on SB 1173 and House Bill 942.
2. Kalaniana'ole Highway – An update was requested on the repaving schedule.
3. Makapuu Flashing Light – The flashing light has been replaced by multiple chevron signs in both directions to warn of the sharp curve, and re-striping along the road.

Senator Sam Slom (Senate District 8): Senator Slom provided the following report:

- BWS Surcharge – Senator Slom noted that BWS neglected to mention an additional \$7.00 per month surcharge on customers' bills. He encouraged residents to ask for more information.
- Hawaii Kai Drive Boulders – Senator Slom promised to help in any way he can, noting that landowners tend to run from responsibility.
- Road Conditions – The comparison of the condition of Hawaii roads to those in Third-World countries was noted to be an insult to most Third-World countries.
- Lex Brodie – Senator Slom will be attending the scattering of Lex Brodie's ashes. The small business advocate and former Board of Education member died on January 11 at age 98.
- Legislature – Senator Slom now sits on 16 Senate committees. There are a number of bills which seek to repeal the PLDC and Senator Slom would like to think that Governor Abercrombie is in favor of the repeal. New bills will be regularly introduced with maximum public input.
- Homelessness – Senator Slom noted that the homeless population has risen to a new protected class, and noted that this hadn't been as big of a problem 10 years ago.
- Transparency – Hope was expressed that there will be more transparency in the upcoming legislative session, and that the "gut and replace" process will be removed.
- Fiscal Cliff – Residents were invited to watch Public Broadcasting Service (PBS) on January 31, 2013, at 8:00 p.m. for a Fiscal Cliff discussion featuring Senator Slom and U.S. Representative Colleen Hanabusa.

Questions, comments and concerns followed:

1. University of Hawaii (UH) – The University suffers from a lack of fiscal accountability, with more than \$200,000 lost on the recent "Wonder Blunder," and an additional \$200,000 which was recently recovered from another financial mishap on the Coconut Island Research Facility. It was noted to be unacceptable that students are paying high tuitions for unnecessary administrative costs and financial blunders.
2. Public Land Development Corporation – It would be easier to repeal PLDC and start over from scratch than it would be to repair the system. Any new bills should have maximum transparency and public input.
3. Hawaiian Electric Company (HECO) – Senator Slom expressed distaste for HECO and their energy monopoly, noting that a large part of their expenditures go to executive salaries, benefits, and perks. The chief executive officer receives a salary of \$1.2 million after a pay reduction while working families are taking efforts to conserve energy and not seeing any difference in electricity payments. Hawaii has the highest energy rates in the nation, and HECO buys fuel in the Asian market at \$143 per barrel, yet the standard cost is \$98 per barrel.
4. Lex Brodie – Chair Knudsen said he is working with the Governor's Office to have the State flag lowered to half staff to honor the passing of former Board of Education member Lex Brodie. Senator Slom said the public is invited to Brodie's Oahu memorial service in Waikiki on Saturday, February 2, 2013.
5. Gun Control – Senator Slom is the National Secretary of the Second Amendment Foundation and is proposing bills to expand the second amendment rights of all legal citizens. Following the Sandy Hook tragedy, Senator Slom is in favor of having armed guards at every school, likening it to having armed guards at airports and other government buildings.

Senator Laura Thielen (Senate District 25) – Senator Thielen provided the following report:

- Public Communication System – Senator Thielen is initiating a pilot communication system utilizing Facebook, her webpage, and a blog to provide the public with fast alerts and her personal analysis of the bills she is considering. She noted that there are a number of land-use bills that are worth watching, as well as bills on Twenty-First Century Schools pertaining to public and private development on school property. It was noted that PLDC bills can be gutted and replaced in the “eleventh hour,” so extra diligence was encouraged.
- Agricultural Lands – A new bill is being proposed that if the top bidder on agricultural property drops out, the land can be awarded to the second highest bidder without having to go through the entire process again. Farmers plowing a field need a “grading and grubbing” permit, and there can be a five-year wait to get assistance in developing a soil and water development plan. Senator Thielen is investigating a system used in Idaho that allows farmers to get an instant preliminary soil and water plan through a website.
- Handout – Contact information for Senator Thielen’s committees as well as committee chairs and vice chairs was listed on the distributed handout.

Questions, comments and concerns followed: PLDC Repeal – Senator Thielen has submitted two bills regarding the PLDC, one to repeal and another to transfer properties back from the PLDC to the Department of Land and Natural Resources (DLNR). Either can be used as a vehicle to repeal the PLDC.

Representative Gene Ward (House District 17) – Representative Ward distributed his monthly report and highlighted the following:

- Hawaii Kai Great Lawn – A large crane has been noted near the lawn, leading to speculation that Kamehameha Schools has begun construction of their strip mall. While there is no evidence that KS is backing down from their idea of building a strip mall, the crane is actually on Hawaii Kai Marina property as part of the marina dredging project. It was noted that results of a Kamehameha Schools’ survey are said to show strong community support for a Foodland-anchored strip mall on the Great Lawn, but no such support has been displayed at Neighborhood Board meetings. Representative Ward has circulated a new survey on his handout, and asked residents for their opinion on the project.
- Koko Marina – The new management of Koko Marina has proven amenable to changing the left-turn from Kalanianaʻole Highway into the shopping center, but work needs to be done to find a solution.
- Legislature – As this is a non-election year, divisive topics are being discussed, such as prostitution, gambling, marijuana, gun control, and tax increases. Kaiser High School’s football field is in need of replacement turf, and the legislature is seeking Capital Improvement Project (CIP) funding. Representative Ward is introducing a bill to make kindergarten mandatory.
- Coffee and Beer Summits – Representative Ward continues to host sessions at Koko Marina Shopping Center to hear constituent concerns: (1) “Coffee Summit,” Tuesday, February 5, 2013, at Zippy’s Restaurant; (2) “Beer Summit,” Thursday, February 7, 2013, at Kona Brewery.
- Sony Open – The event resulted in higher-than-average traffic on Saturday, January 26, 2013.

Questions, comments and concerns followed:

1. Hawaii Kai Rail Transit – There is language in the current draft of the Oahu General Plan that would allow for a rail system in Hawaii Kai.
2. Hawaii Kai Great Lawn – It was noted that it only takes five City Council members to change the zoning of the Great Lawn from preservation land to allow for a strip mall. Residents were encouraged to be vocal in their opposition. The Hawaii Kai Neighborhood Board No. 1 took a position opposed to development on the Great Lawn in August 2012.

Representative Mark Hashem (House District 18) – No representative was present, but a report was distributed.

PRESENTATIONS:

Ka Iwi Coast Run Event – Anne Marie Kirk of the Hui Nalu Canoe Club announced that they will be holding a run fundraiser on October 6, 2013, from 6:30-8:30 a.m. Carol Jackson, the race director of the Great Aloha Fun Run, will be helping with this event. Participants will be given handouts detailing the culture and history of the Ka Iwi coastline. More than 50 non-profit groups will be participating in the event. Chris Gardau allowed for 1,500 participants on the permit, and while they have City and State approval they are going to the various Neighborhood Boards to attain community approval as well.

Questions, comments and concerns followed:

1. Traffic Concerns – Hui Nalu will be utilizing the breakdown lane on either side of the road to accommodate both traffic and the runners, and they will be using the pedestrian overpass at Lunalilo

Home Road to prevent further traffic backup. The community should be largely unaffected by the event. Slow runners will be helped along by a "sag wagon," which will help the event to adhere to its two-hour time limit. The community will be adequately informed in advance of the event by sign postings along the road.

2. Non-Profits – Any non-profits who are still interested in participating are invited to contact Hui Nalu.
3. Board Action – It was recommended that the Board take a position of support for the efforts of Hui Nalu at a future meeting.
4. Koko Head Shooting Range – The event shouldn't interfere with the shooting range, as the facility does not open until 8:00 a.m., by which time the event will have moved further down the road.

NEW BUSINESS:

Discussion/Action on Whether or Not the State Legislature Should Repeal the Statute that Created the Public Land Development Corporation – Tierney moved and Reilly seconded that the Hawaii Kai Neighborhood Board No. 1 support repeal of the PLDC. Discussion followed:

1. PLDC Repeal – It was noted that it would be good for the Board to have an official position on the repeal of the PLDC when the hearings begin. It was also noted that the Board should support the repeal of the PLDC as it would be better to create a new system with public input and transparency. This position would not be tied to any specific legislation, but to the general idea of repealing the PLDC.
2. Caution – It was noted that it may not be best to repeal the PLDC outright without noting if there is any suitable legislation to adequately amend the PLDC in order to keep the good parts.
3. Future Action – The Board may draft a letter of support, and may submit testimony to any bill supporting the repeal of the PLDC.

A roll-call vote was called. The motion WAS ADOPTED 13-0-1 (AYE: Altonn, Clark, Grey, Iwasa, Knudsen, Makino, Mayor, Nii, Reilly, Rutkowski, Schreiner, Tanabe and Tierney; NAY: None; ABSTENTION: Monk.)

4. Senate Bill 1 – The bill related to a direct repeal, but voting was delayed, leading to speculation that the delay may result in amendments to the PLDC, not repeal. Senator Thielen reported that the bill will be reposted, and will still work toward a repeal of the PLDC.
5. Neighborhood Board Letter – The letter detailing the Board's support for the repeal of the PLDC will be sent to the committees discussing the repeal, as well as to Representative Mark Hashem, who had said that he would not vote for a repeal at a previous meeting.

Discussion/Action on the Neighborhood Commission Office's Three-Absences Notice and Whether or Not the Board Should Declare a Vacancy in Subdistrict #1 – No action was taken.

Discussion followed:

1. Faithful Service – Robert Clark noted that he has served the Board faithfully for 20 years.
2. Larger Issue – Chair Knudsen noted that this issue should be in the hands of the Board, and not a requirement set by the Neighborhood Commission Office. The issue may be of a sensitive nature, and discretion should be left to the Board to add the item to the agenda. Knudsen noted that he will formally contest the clause with the Neighborhood Commission.
3. Neighborhood Commission – The item "Hawaii Kai Chair refusal to list three absences motion on agenda" was on the Neighborhood Commission's January 28, 2013, agenda, despite Chair Knudsen's final decision to add the item to the Board's January 29, 2013, agenda. Chair Knudsen attended the Commission meeting and testified that their agenda statement was false and that it denigrated him personally, and that the Commission should have known it was false in advance since both the Commission's and the Board's agenda were filed at the same time. Knudsen said he received no apology from the Neighborhood Commission Office staff or the Commission for this error.
4. Executive Session – It was noted that the discussion of a member's accumulated three absences could be discussed in executive session to protect that member's privacy.

COMMITTEE REPORTS:

Transportation and Safety – This item was deferred to later in the agenda.

Planning and Zoning – Natalie Iwasa held the committee meeting on January 14, 2013, at which concerns regarding the Oahu General Plan (GP) were discussed. There is language in the GP that would allow for rail to come to Hawaii

Kai via a "Hawaii Kai Transit Station." "Alternative Lodging" would allow for hotels to be built outside of resort zoning, which would include areas of Hawaii Kai. There were a number of opportunities for community input regarding the East Honolulu Sustainable Communities Plan (EHSCP), which is still in review. There were proposed zoning changes in Hawaii Kai which could affect the community. The PLDC was also discussed at the meeting.

Transportation and Safety – Chair Knudsen reported on behalf of Committee Chair René Garvin, who held a meeting on December 3, 2012. The Lunalilo Home Road repaving project may start construction as early as summer of 2013, and the Kalanianaʻole Highway repaving project will begin advertising for bids in August 2013, meaning that construction could push into 2014. The projects will be happening relatively concurrently, which may result in greater traffic troubles for commuters. Recommendations were provided to the director of DTS, and a list was provided in the minutes of the meeting. TheBus route 1L has been retained, and no other bus changes are planned for Hawaii Kai. The right turn at the intersection of Keahole and Kalanianaʻole Highway was discussed, and speeding on Lunalilo Home Road was noted to be a continuing problem.

Abandoned Tire Task Force – Gene Tierney attended the first meeting of the task force as the Board's representative. He noted that the State Department of Health is looking for suggestions of how to address the tire problem. Large quantities of whole and shredded tires have been dumped in various locations, as legislation has banned landfilling tires, making it more difficult to dispose of them properly. Materials from the meeting will be distributed to Board members via email.

Parks and Recreation – A meeting to discuss the problems at Hanauma Bay is pending, and suggestions for additional items can be sent to Board Member Schreiner.

APPROVAL OF REGULAR MEETING MINUTES: The approval of the November 27, 2012 Regular Meeting minutes was deferred to the next regular meeting.

TREASURER'S REPORT: \$25.38 was spent in December 2012, leaving a remaining balance of \$647.61 after the expenditures of facility rental and video recording are deducted. The report was filed.

BOARD ANNOUNCEMENTS:

Makapuu Lighthouse Road Repairs – A letter was received asking for comments regarding any historical or cultural concerns associated with repairing the road leading to the lighthouse. The necessity of the repairs in general were brought into question, as vehicles are still able to traverse the road and safety does not appear to be an issue. The repairs were estimated to be upwards of \$4 million, and were opposed by the Board last time they were brought up.

Questions, comments and concerns followed: Commercialization – The community was encouraged to be vigilant as there is some consideration to commercialize the trail by charging parking and having vendors.

Hanauma Bay Rockfall Mitigation – There was correspondence relating to rockfall mitigation efforts at Hanauma Bay.

Neighborhood Board Elections – The deadline to file for candidacy in the upcoming Neighborhood Board Elections is February 15, 2013. All interested residents were encouraged to fill out the provided candidacy form or go online to www1.honolulu.gov/nco. At the time of the meeting, 212 people had signed up. Applications which exceed the 400 character limit are rejected. Candidates were advised to type their application on a word processing program and copy it into the online form.

Questions, comments and concerns followed: Candidates – Anyone interested in serving on the Neighborhood Board must apply, including current or newly appointed Board members. It was noted that there are very few contested races at the moment, one of which is for one of the seats on the Hawaii Kai Neighborhood Board. It was noted that voting only occurs for contested races.

ANNOUNCEMENTS:

- Cablecast – Hawaii Kai Neighborhood Board No. 1 regular meetings are cablecast on the 2nd Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month's 3rd Friday and the next month's 1st Friday at 9:00 a.m. on Olelo Channel 54. Meeting videos can also be seen online at <http://www.olelo.org> under "What's On?: OleloNet" (search "Hawaii Kai Board").
- Next Regular Meeting – The next regular meeting of the Hawaii Kai Neighborhood Board No. 1 will be Tuesday, February 26, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.

ADJOURNMENT: The meeting adjourned at 9:50 p.m.

Submitted By: Adam LeFebvre, Neighborhood Assistant
Reviewed By: K. Russell Ho, Neighborhood Assistant,
Greg Knudsen, Chair