



## 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, FEBRUARY 26, 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, David Tanabe, and Gene Tierney.

**Members Absent:** René Garvin (excused) and Herb Schreiner.

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

**Guests:** Patricia McManaman (Governor Neil Abercrombie's Representative); Senator Sam Slom; Senator Laura Thielen; Representative Gene Ward and Jame Schaedel (Representative Ward's Office staff); Councilmember Stanley Chang; Lorna Heller and Henderson Nuuhiwa (Board of Water Supply); Sergeant Glen Romero, Sergeant Susan Medeiros and Officer Celine Aiu (Honolulu Police Department); Captain Craig Roberts (Honolulu Fire Department); Cyndy Aylett (Department of Facility Maintenance); Dick Baker (Friends of Hanauma Bay); Ann Marie Kirk and Kaleo Pike (Livable Hawaii Kai Hui); Rick Taniguchi (Honolulu Ekiden); Ronald Livingston; Charlie Nakaima; David Jones (Videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

#### **STATUS REPORTS:**

**Honolulu Fire Department (HFD)** – Captain Craig Roberts reported the following:

- **Statistics for January 2013** – There were 3 rubbish fires, 87 medical emergencies, 5 search/rescues, and 28 miscellaneous calls for service. There were no major or unusual incidents to report.
- **Fire Safety Tip** – Residents were advised to not leave cooking food unattended, and if they do to take an oven mitt with them as a reminder. It was suggested keeping flammable items away from the cooking range, and residents were encouraged to learn to use a fire extinguisher and to keep one in their homes.

**Honolulu Police Department (HPD)** – Sergeant Glen Romero provided the following report:

- **Statistics for January 2013** – There were 4 burglaries, 1 robbery, 14 thefts and 14 unauthorized entries into a motor vehicle (UEMV).
- **Crime Safety Tip** – Hawaii's "Move Over" law requires motorists to make a lane change away from any emergency vehicle that is stopped for an emergency, or if a lane change is impossible, to slow to a reasonable speed that is safe under the circumstances of the road situation.

Questions, comments and concerns followed:

1. **Hawaii Kai Drive Robbery** – A juvenile threatened another juvenile with a pocket knife and a bottle. The victim fled the scene and called 911, and the offender was arrested. It is unknown if the two juveniles knew one another prior to the engagement.
2. **Crime Locations** – It was requested that specific locations of crimes which occur at public places be included on the report. It was noted that residential addresses of crimes are withheld to protect the privacy of victims.

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

1. **Water Main Breaks** – There were four main breaks in January 2013.
2. **March 18-24, 2013: Detect a Leak Week** – Detection tablets were provided at the meeting, and residents were encouraged to use them to find leaks in their toilet basins.



Questions, comments and concerns followed:

1. Main Break Repair – BWS has yet to repair the road following main break repairs in a few areas on Lunalilo Home Road. Heller will follow up.
2. Main Break Locations – There were main breaks on Kolo Kolo Street, on the 1300 block of Lunalilo Home Road, on Kahului Street, and on Kaiama Place.
3. BWS Costco Staging Area – More details were requested on projects using the area across from Costco, including the length of the projects and the anticipated amount of time they will be using the staging area.
4. Monthly Surcharge – BWS had said at the Board's January meeting that there will be no additional fees associated with the change from bi-monthly billing to monthly billing. However, a \$7.02 billing charge has remained the same despite residents receiving twice the number of bills annually. This has resulted in residents paying \$14 instead of \$7 every two months, or an additional \$42 annually. This was noted to be an underhanded way of increasing revenue. This item was suggested for inclusion on the March Hawaii Kai Neighborhood Board meeting agenda.
5. Online Billing – The online payment option is expected to begin in March 2013.

#### COMMUNITY ANNOUNCEMENTS/PUBLIC ISSUES:

Hawaii Kai Marina Dredging Project – Board Member Clark informed the Board that the dredging project will begin on February 28, 2013. There will be considerable volumes of equipment used in the process, and there will be an effort to minimize the impact on traffic until the project is completed in late 2014.

Questions, comments and concerns followed: Dredging Material Storage – An effort will be made to locally deposit as much of the dredged material as possible. The designated sites will be well inland. The permitting process took longer than expected.

#### PUBLIC GENERATED ISSUES:

Destruction of Cultural Sites – Ann Marie Kirk of the Livable Hawaii Kai Hui reported that a culturally significant site had been found on a property at the end of Hao Street in Aina Haina. Despite repeated efforts and communication with the Department of Planning and Permitting (DPP), the developer bulldozed the site.

Questions, comments and concerns followed: Government Inaction – The permit was granted by DPP for development at the site. The construction blocks access to a public hiking trail. DPP had been informed of the cultural significance of the site in question, and did nothing to prevent it from being destroyed. Kaleo Pike noted that public officials are paid to prevent this type of injustice.

#### OFFICIALS' REPORTS:

Mayor Kirk Caldwell's Representative – There was no representative, but a report was given to the Chair in response to a concern about handrails at Hanauma Bay. The response said Department of Parks and Recreation staff changed the handrails in 2011, and asked the resident who raised the issue to contact Hanauma Bay Regional Park Manager Tara Hirohata, 395-2211, to clarify the concern.

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

- Destruction of Cultural Sites – Leong texted Councilmember Chang about the issue so that he may be aware.
- Hawaii Kai Drive Boulders – Councilmember Chang's office has been in communication with Civil Defense, referencing Act 76 which would allow the government to enter the property with possible lien actions.
- Hawaii Kai Rail Transit – The East Honolulu Sustainable Communities Plan (EHSCP) has no plans to extend rail to East Honolulu, but Councilmember Chang will stay abreast of the situation.
- Lunalilo Home Road Lighting Project – The request for an explanation of the lighting wattage change as well as a request to make adjustments to the traffic light censor pads to accommodate bicyclists has been sent to the Department of Design and Construction (DDC), the Department of Facility Maintenance (DFM), and the Department of Transportation Services (DTS). A request for information about the high cost of the change order was sent to the Department of Budget and Financial Services (BFS). The issue of discarded light pieces and lenses left after construction was assigned to DDC.
- Portlock Jetty – The City Stormwater Branch has been made aware of the artificial jetty near Portlock. They made a visit on January 23, 2013, and noted that the cement pilings were not placed near the scene.
- Fireworks – HPD issued 14 citations and confiscated and destroyed 150 pounds of illegal fireworks.

- Gas Tax – Councilmember Chang’s office is awaiting response to whether the gas tax and vehicle registration fees go to road maintenance or whether they are deposited in the General Fund.
- Hawaii Kai Great Lawn – Councilmember Chang will be co-hosting the Town Hall meeting on March 21, 2013 from 7:30 – 8:30 p.m. at Kamiloiki Elementary School Cafeteria, where they will discuss the Foodland at the Great Lawn and other issues.

Questions, comments and concerns followed:

1. Lunalilo Home Road Lighting Project – The concern is not why the wattage was changed, but why the change cost so much and why the community was not informed of the high cost of the project.
2. Asphalt Recycling – There is an asphalt stockpile in Kamilonui Valley, and it was asked if that could be used as recycled asphalt. Leong will follow up.
3. Destruction of Cultural Sites – Danny Lui noted that Councilmember Chang did not respond to several attempts to establish communication regarding the construction at the end of Hao Street. Leong agreed to meet with Lui after his report.
4. Repaving Schedule – An update was requested on Waialua St. and Lunalilo Home Rd. repaving schedules.

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

- Governor Abercrombie’s Legislative Initiatives – The Governor is hoping to increase the budget for Kupuna Care by \$4.2 million to assist Hawaii’s elders with basic support. He also hopes to make improvement to early childhood education, increase the minimum wage and index it to inflation so that the value of minimum wage does not fall. One fifth of Hawaii residents live at or below the poverty line, and the governor believes that an increase in the minimum wage will support the local economy as low wage workers tend to spend locally.
- Public Land Development Corporation (PLDC) – Senate Bill 1173 and House Bill 42 would repeal the PLDC but allow exemptions for small boat harbors and public parks.
- Hawaii Kai Park and Ride Homeless Individual – The State Department of Human Services contacted the individual and will extend services if the individual is willing to accept them.
- Intersection of Keahole Street and Kalaniana’ole Highway – The State Department of Transportation noted that they are unable to make changes to accommodate bicyclists as the intersection was designed to ease traffic congestion. An alternate remedy for bikers is to utilize the crosswalks at the intersection.

Questions, comments and concerns followed: Intersection of Keahole Street and Kalaniana’ole Highway – It was noted that DOT’s response was inadequate; the Board was asked to take a position on this issue at a future meeting.

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

- Fee Increases – Senator Slom noted that there are upcoming fee increases in every part of government operations, in addition to the \$7 billing charge added to BWS monthly bills. His motor vehicle registration cost a record \$380 this year, and there are plans to increase it further. He said it was suggested adding an additional \$1 to registration fees to fund the manufacture of handicap placards for vehicles.
- Tax Increases – The General Excise Tax, conveyance tax, liquor tax, tobacco tax and sugary beverage tax are all being considered for increases.
- Senate Bills – The bills allowing for gambling, same-sex marriage, and physician-assisted suicide are all “dead,” but Senator Slom noted that nothing is dead until the end of session.
- Destruction of Cultural Artifacts – Senator Slom lamented the loss of the Aina Haina site, and noted that government officials failed their constituents again, and are rewarded by receiving funding increases.
- University of Hawaii – Following the \$200,000 “Wonder Blunder,” the UH decided to perform a \$260,000 internal study to decide how to better manage the University, as opposed to accepting the Senate Special Investigation Committee’s 18 recommendations. Tuition continues to increase, but instead of spending the money on a better education it goes to increased administrative fees and financial mismanagement. Senator Slom noted that if the UH President cannot do her job, then a new president should be found who can.
- Hahaione Elementary School Students – Senator Slom read 80 essays from third graders with concern about personal safety, bullying, break-ins, vandalism and general violence. He noted that the system does not provide enough consequences for people who do bad things, which applies to the government as well.
- Sexual Assault Bill – The Senate voted down Senator Slom’s variant on the “Jessica’s Law” bill, which would provide harsher punishment for individuals who sexually harm or kill minors. He noted that the State is more concerned about protecting criminals than victims, citing two incidents in which minors had been violated by other children or by administrators and money had been spent to cover it up, rather than to uncover it.
- “Gut and Replace” Bills – Senator Slom is opposed to “gut and replace” bills due to their lack of transparency, but he is usually outvoted 24-1.

Questions, comments and concerns followed: Sexual Assault Bill – Senator Sloms's variant on Jessica's Law was not heard by the Senate Judiciary Committee, who instead heard SB 880, which gives a minimum sentence of 6 years, 8 months for sexual assault on a minor 11 years old or younger. Senator Slom's bill would have had a minimum sentence of 25 years to life.

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

- Land-Use Bills – Senator Thielen finds herself outvoted 24-1 on bills that provide exemptions from permitting and fast-tracking of development on public land.
- Keiki and Kupuna Caucus – Senator Thielen is on the caucus and has introduced measures that help Hawaii's families, chronically homeless, workers at the lowest wages, and small businesses.
- Senate Bill 91 – Appropriates funds for the state rent supplement program, for homeless working individuals or families who are ready to rent permanent housing in order to obtain and maintain permanent housing.
- Senate Bill 92 – Appropriates funds to the Department of Human Services (DHS) to continue to administer "Housing First" programs for chronically homeless individuals in the State.
- Senate Bill 98 – Reduces the tax liability for low-income people by creating a tax credit that will reduce a person's income tax to zero if their federal adjusted gross income falls below federal poverty guidelines. It reduces a person's income tax liability by fifty per cent if the person's federal adjusted gross income falls between 100 and 125 percent of federal property guidelines.
- Senate Bill 391 – The Safe Places for Youth Pilot Program requires the office of youth services to coordinate a two-year safe places for youth pilot program, which will coordinate a network of safe places where youth can access safety and obtain advice, guidance, programs, and services.
- Senate Bill 1323 – Pertaining to tax credits, small businesses and full-time employees; Establishes a tax credit for small businesses based on the cost of salaries and benefits incurred for all full-time employees employed by the business.
- Capital Improvement Project (CIP) Requests in Hawaii Kai:
  - Kaiser High School – Plans, design, and construction of a new track and synthetic turf to replace football field grass: \$5,100,000; Plans, design, construction and equipment for a performing arts auditorium: \$17,000,000
  - Koko Head Elementary School – Plans, design, and construction for ADA transition accessibility: \$375,000; Plans, and design, for a structural assessment: \$50,000
- Senate Bill 123 – Establishes the Native Hawaiian Corporation under DHHL to manage DHHL Trust lands, ceded lands, and any other lands to which Native Hawaiians maybe entitled. Senator Thielen raised concerns about a corporate board managing HHCA Trust lands and ceded lands.
- Senate Bill 215 – Establishes the Public-Private Partnership Authority (PPPA). The PPPA has broad powers to enter into contracts and development agreements between any private entity and the state.
- Senate Bill 751 – Establishes an Urban Growth Commission within the Office of Planning to set standards for density, building design, and infrastructure, and other standards deemed necessary to mitigate adverse impacts of development. The Commission standards would supersede all county zoning and planning ordinances.
- Senate Bill 1027 – Exempts any State agency from having to obtain a Special Management Area (SMA) Permit or meet Shoreline Setback requirements. Provided that the state agency conducting the development also conduct its own state consistency review. They can do their consistency review concurrent with conducting an Environmental Impact Statement (EIS).
- Senate Bill 1207 – Exempts the Department of Transportation (DOT), Harbors Division, from Conservation District Use Permits when developing new harbors or expanding existing harbors. (DOT currently does not need a Conservation District Permit for repair, maintenance, replacement or operations of existing harbors). This bill passed its second reading in the Senate 24-1. If it passes its third reading, it will move to the House of Representatives.
- Hao Street Construction – The construction is blocking access to the historic Naalae Trail. If it falls under the "historic trail" category, access to the trail may not be blocked.
- Yield Sign at the Intersection of Lunalilo Home Road and Kalaniana'ole Highway – The sign was noted to be confusing, and the Board may decide to take action to change the sign.
- Jessica's Law – It was noted that Senator Slom's bill differed from Jessica's Law in that it stipulated that any person who is convicted of sexual assault against a minor receives a minimum prison sentence, as opposed to any person over 18 who is convicted. Senator Som's bill would include consensual relationships between two similar-aged adolescents, which is why Senator Thielen voted against it.

Questions, comments and concerns followed:

1. PLDC Repeal – It was noted that Senator Thielen's bill to repeal the PLDC was almost "gutted and replaced" by a bill to revive the "Recreational Renaissance" that Thielen originated in 2009 while heading the State

Department of Land and Natural Resources. It was noted that this practice is detrimental to democracy. Senator Thielen said she did not initiate that revival and that she is not in support of "gut and replace" bills.

2. Kaiser High School Performing Arts Center – Gratitude was extended to Senators Slom and Thielen and Representative Hashem for their efforts in bringing a performing arts center to Hawaii Kai. It is good to see bipartisan support for projects that benefit East Honolulu.
3. Fast-Tracking Development – There was noted to be a growing trend in the government seeking exemptions from permitting and other means of fast-tracking development on State land.
4. Senate Bill 751 – The bill to create an Urban Growth Commission to set standards for density, building design, and infrastructure was initiated by the chair of the Senate Economic Development Committee.
5. Senate Bills 91 and 92 – Appropriations for the bills are left blank until the Council of Revenues reconvenes in March to draft a final budget figure and determine where the funding will come from. The bills are requests, not appropriations.

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

- Town Hall Meeting – A meeting to discuss Kamehameha Schools' intentions to build a strip mall with Foodland on the Hawaii Kai Great Lawn will be held on March 21, 2013, from 7:00 to 8:30 p.m. at the Kamiloiki Elementary School Cafeteria. Kamehameha Schools' survey reports that the majority of people in Hawaii Kai are in favor of the strip mall, while Representative Ward's surveys show the opposite. A flyer was included for distribution on the back of Representative Ward's report.
- Kaiser High School – With addition of Hahaione Elementary as an authorized International Baccalaureate (IB) World School, the Kaiser Complex became the first public school complex in Hawaii to offer the IB World School Program in grades K-12.
- PLDC Repeal – House Bill 1133, which would repeal the PLDC, has passed unanimously in the House of Representatives and awaits hearing in the Senate. Representative Ward expressed doubts about the "mini PLDC" for State harbors and parks.
- Kaiser High School Football Field – The turf on the field is in need of replacement.
- Tree Removal – Representative Ward has written Mayor Caldwell asking him to stop removing trees in Hawaii Kai, and to replace the trees that were removed.

Questions, comments and concerns followed:

1. Town Hall Meeting – The Hawaii Kai Neighborhood Board is a partner in the town hall meeting. It was noted that if seven or more Board members attend the meeting it should be listed as a formal Board meeting and included in the monthly mailout. Kamehameha Schools has approached the Department of Planning and Permitting (DPP) to inquire about the "Great Lawn" parcel, showing their interest in pursuing the strip mall. Chair Knudsen read two emails he had received from residents who opposed the Strip Mall.
2. Tree Removal – The tree that was removed outside of Senator Slom's house was replaced. The rest of the trees are scheduled to be replaced following the repaving of the respective streets.

Representative Mark Hashem (House District 18) – Representative Hashem reported the following:

- Legislature – There was a list of House bills of note included on Representative Hashem's report.
- Aina Haina Public Library – The library will be having its annual book sale, and residents were encouraged to donate unused books. Tax help is being offered at the library as well.
- PLDC Repeal – The bill repealing the PLDC has passed the House of Representatives, and it is now up to Senator Slom and the Senate to finish the job.

Questions, comments and concerns followed: Destruction of Cultural Artifacts – The construction at the end of Hao Street is to expand Wailupe Stream and the catchment basin to increase capacity to reduce flooding. It was noted that the construction, while necessary, needs to be done with the Archeological Inventory Survey (AIS) and appropriate actions in response to the survey.

#### PRESENTATIONS:

Department of Facility Maintenance Pavement Preservation Program – Cyndy Aylett presented DFM's proposed road maintenance program which would prevent roads from deteriorating. All roads in Honolulu were rated on a Pavement Condition Index (PCI) scale, and many were found to be in poor to very poor condition. The new program would make sure that Honolulu roads would be maintained at an average PCI of 80 (good condition), and would never fall below a PCI of 60 (fair condition). New preservation technology would be implemented to coat roads with preservative oils that would protect them from heat and sun damage. Regular maintenance would be performed to fill cracks before they

open into potholes, which would save the City tremendous amounts of money in the long run. To repave one lane mile costs an average of \$1 million. To maintain that road would cost closer to \$40,000 per lane mile.

Questions, comments and concerns followed:

1. Resurfacing – It was asked if the repairs will be lasting or if they are a “quick fix.” Previously, roads had been repaved with sub-standard aggregate that resulted in roads requiring more frequent attention. It was noted that maintenance will be a different process, and the program will help to predict and prevent road deterioration. The Department of Design and Construction currently handles resurfacing.
2. Budget – The cost of this program will come from the City Operating Budget, but grants from the Oahu Metropolitan Planning Organization (OahuMPO) are available, which include federal funding.
3. Abandoned Tires – It was suggesting using abandoned tires and other recycled materials in the repair and maintenance of roads.
4. Potholes – Residents were encouraged to continue reporting potholes by calling 768-7777.

Marian Grey departed at 8:43 p.m.; **12 members present.**

HIS Ekiden Relay Race – Rick Taniguchi reported that HIS Company Limited will be hosting an Ekiden relay race on May 12, 2013, starting at 6:00 a.m. at Kapiolani Park. It goes through Kahala and then to Hawaii Kai along Kalanianaʻole Highway to Sandy Beach. Return is through Kalama Valley to Hawaii Kai Drive, and through Hawaii Kai to the highway and back to the start. Access to key areas along the route will be inconvenienced but unimpeded, including the gun range and Hanauma Bay. Special duty HPD officers will be on call to help direct the flow of traffic.

Questions, comments and concerns followed:

1. Participants – There are expected to be 120 teams of six runners per team.
2. Facilities Along Race Route – Residents will be able to access facilities along the race route at all times, including the Koko Marina Shopping Center and Hawaii Kai Shopping Center.
3. Road Closures – The runners will be using one traffic lane or parking lane (where available), allowing traffic to pass in the unused lanes. Parking will be limited along the race route. Residents living on Lunalilo Home Road will have access to two lanes, permitting outbound traffic. Normal parking will resume once the race has passed around 9:30 to 10:00 a.m.
4. HIS Company – HIS Company Limited is a travel agency which is co-sponsoring the event. This is the first year of the race.
5. Neighborhood Board – The City and State recommended that HIS Company come before the Board to propose the plan and gain neighborhood support. It was noted that HIS should have come before the Board prior to receiving the permit, and with more advanced notice in order to find out more about the neighborhood.
6. Mother's Day – It was noted that Mother's Day is a high-traffic day, as many residents will be going out to brunch with their mothers. The race is non-competitive, so the participants can be stopped to allow traffic. Residents may be inconvenienced, but traffic will proceed unimpeded.
7. Churches – The race may inconvenience residents attending Sunday church service. HPD will assist traffic crossing the race path to get to these facilities. It was noted that there will be significant breaks between the participants, as there are only 120 runners at a time spread out along the course.
8. Length of the Course – It is a marathon-length course around 26 miles long. Lane closures will be graduated along the course to allow for traffic when participants are not nearby. At no time will traffic be stopped.
9. Ekiden – The race is part of a general Japanese cultural festival. Participants are generally from the local area. The race is being held to benefit the local community.
10. Outreach – HIS representatives will be going to the Kuliouou/Kalani Iki Neighborhood Board. Community input was noted to be very important in events that heavily affect the community. It was noted that the race benefits only 120 people, but inconveniences several entire neighborhoods. It was noted that Taniguchi is following the guidelines, and if they are deemed insufficient then the guidelines should be changed.
11. Neighborhood Board Approval – It was not mentioned previously that this presentation was meant to seek Board approval, it was thought that it was merely informational. It was suggested forming a Board resolution in favor of or opposed to holding the Ekiden Relay Race. The resolution should be sent to City and State representatives, as it is being held on City and State roads.
12. Arguments Opposed – The race should be opposed due to the lack of communication with the Board in advance of the race. May 12, 2013, is also a high-traffic day, which will be made worse by holding the race. The race will not benefit any charities, but is being held by a commercial entity.
13. Arguments in Favor – The majority of residents will still be asleep on a Sunday from 6:00-9:00 a.m., and those residents who are traveling will experience a mild inconvenience. This was noted to be insufficient to oppose this potential opportunity.

14. Permitting Procedures – There will be a discussion at City Council regarding permitting procedures, and residents who do not like the current method of allowing permits were invited to testify.
15. Conflict of Interest – Iwasa noted that she had a conflict of interest as she will be working on a Cycle On Hawaii event held the same day that may be competing for the same participants and resources.
16. Participant Volume – It was noted that this race will be unlike the Honolulu Marathon in terms of traffic disruption, as there will be large gaps in participants which will allow traffic to pass. The race is also non-competitive, so participants may be stopped to allow traffic to flow.
17. Hawaii Kai Races – There are a number of race events held in Hawaii Kai each year. It was suggested holding the race in a different location. It was noted that by allowing this commercial race, it would be difficult to deny future races.

**Clark moved and Altonn seconded to oppose the HIS Ekiden Relay Race.**

**The motion to oppose the HIS Ekiden Relay Race WAS ADOPTED 8-2-2 (Aye: Altonn, Clark, Makino, Mayor, Monk, Nii, Rutkowski and Tanabe. Nay: Knudsen and Tierney. Abstain: Iwasa and Reilly.).**

NEW BUSINESS:

Next Regular Hawaii Kai Neighborhood Board Meeting – The meeting is scheduled to be held on Tuesday, March 26, 2013. Neighborhood Assistant Adam LeFebvre will be unable to attend the meeting because it is a State holiday, Prince Kuhio Day.

Questions, Comments and concerns followed:

1. Reschedule – It was suggested rescheduling the meeting to Monday, March 25, 2013. The day was noted to be advantageous as the Scenic Byway deadline is March 29. Tuesday, March 19, 2013 was suggested, but Robert Clark would be unable to attend. Neighborhood Assistant LeFebvre is able to attend on March 25.

**Tierney moved and Clark seconded to reschedule the next Hawaii Kai Neighborhood Board No. 1 regular meeting to Monday, March 25, 2013.**

2. Community Notification – The date change will be noted on the upcoming agenda mailout. Other efforts should be made to notify the community of the date change.

**The motion to reschedule the meeting WAS ADOPTED by UNANIMOUS CONSENT 12-0-0 (Aye: Altonn, Clark, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Tanabe, and Tierney.)**

Hui Nalu Ka Iwi Coast Run Event – The Hawaii Kai Neighborhood Board was invited to host an informational booth at the end of the race on October 6, 2013, to raise awareness for the Neighborhood Board. **Reilly moved and Iwasa seconded that the Hawaii Kai Neighborhood Board No. 1 host an informational booth at the end of the Ka Iwi Coast Run Event.**

Questions, comments and concerns followed: Participation – Several Board members will be participating in the run and may be unable to help at the booth.

**The motion WAS ADOPTED by UNANIMOUS CONSENT 12-0-0 (Aye: Altonn, Clark, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Tanabe and Tierney.)**

COMMITTEE REPORTS:

Oahu Metropolitan Planning Organization Citizen Advisory Committee – The Department of Transportation Services director held a Question and Answer session to determine which areas are most desirous of a restoration of previous bus routes and schedules. It was noted that the issues discussed by the OMPO do not often affect Hawaii Kai.

Planning and Zoning – The wording in the General Plan that appears to allow for rail transit in Hawaii Kai was added in 1979, and will be removed in the upcoming draft of the General Plan.

**APPROVAL OF REGULAR MEETING MINUTES: As there were no objections, the Hawaii Kai Neighborhood Board No. 1 APPROVED the Regular Meeting Minutes of November 27, 2012 as circulated and the Regular Meeting Minutes of January 29, 2013 as corrected were by UNANIMOUS CONSENT 12-0-0 (Aye: Altonn, Clark,**

Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Tanabe and Tierney.) Corrections to the January 29, 2013 minutes include:

PAGE 2 – Under Water Main Breaks, add “Eight were on Lunalilo Home Road in Kamiloiki Valley”

PAGE 2 – Under Water Main Repair, add “The board is working on a 30-year plan for main replacements.”

PAGE 2 – Under Recycling Project, change the wording to “... Department of Environmental Services (ENV) at 768-3200.”

TREASURER’S REPORT: \$31.01 was spent in January, 2013 on mailing and postage, leaving a remaining balance \$616.60. The report was filed.

BOARD ANNOUNCEMENTS:

Kaiser High School Senior Projects – Makino and Mayor served as judges for the projects. the students were praised for an excellent job.

ANNOUNCEMENTS:

- Neighborhood Board Elections – The following Board members are unopposed in the upcoming election: Altonn, Clark, Makino, Mayor, Monk, Rutkowski, Tanabe and Tierney. The candidates for at-large seats are Board members Garvin, Iwasa, Knudsen, Reilly, and resident Lewis Puheck. Subdistrict 5 candidates include Board member Nii and resident Jacob Verhoff; Subdistrict 6 candidates include Board member Schreiner and resident Carol Parker. All registered Hawaii Kai residents may vote electronically or by phone.
- Scenic Byway Designation – The deadline to apply is March 29, 2013. It was unclear if a Neighborhood Board is able to sponsor; it may need to affiliate with a non-profit 501-C3 organization. The designation needs to be at least five miles long. It was suggested having it stretch along Kalaniana’ole Highway from Hawaii Kai drive around Makapuu to Makai Pier Details will be discussed at the next Board meeting.
- 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 on the rescheduled date of Monday, March 25, 2013, at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:51 p.m.

Submitted By: Adam LeFebvre, Neighborhood Assistant

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