



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 **MONDAY, MARCH 25, 2013** **KOKOHEAD ELEMENTARY SCHOOL CAFETERIA**

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:02 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, René Garvin, Marian Grey, Natalie Iwasa, Greg Knudsen, Roberta Mayor, Amy Monk, Judith Nii, Elizabeth Reilly, Maxine Rutkowski, Herb Schreiner (arrived 7:05 p.m.), David Tanabe and Gene Tierney.

Members Absent: Carl Makino (notified).

Guests: Senator Sam Slom; Senator Laura Thielen and Rebecca Bernul (Senator Thielen's Office staff); Representative Gene Ward and Jame Schaedel (Representative Ward's Office staff); Patricia McManaman (Governor Neil Abercrombie's Representative); Minnie Ko (Mayor Kirk Caldwell's Representative); Micah Munekata (Councilmember Stanley Chang's Representative); Lorna Heller, Ellen Kitamura and Henderson Nuuhiwa (Board of Water Supply); Sergeant Susan Medeiros and Officer Celine Aiu (Honolulu Police Department); Captain Stephen C. Kohn, Firefighters Mark Yoder and Gary Yasuda (Honolulu Fire Department); Martha McDaniel (Department of Parks and Recreation); Dick Baker (Friends of Hanauma Bay); Robert Schmidt; James Proctor; John Chang; Judith Cucco; Yvonne Vaughan; Jean and Hanni Hartmann; Ray Negele; Lee and Dar Laster; Doug Olson; Richard Palma; Corlyn Ow; Jim Delmonte; David Jones (Videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

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

Special Meeting Location and Date – Chair Knudsen extended gratitude to Koko Head Elementary for accommodating the Hawaii Kai Neighborhood Board meeting. The school has received numerous awards and recognition for academics.

Herb Schreiner arrived at 7:05 p.m.; **14 members present**.

STATUS REPORTS:

Honolulu Fire Department (HFD) – Captain Steven Kohn introduced firefighters Gary Yasuda, Mark Yoder and reported the following:

- **Statistics for February 2013** – Ladder Company 34 reported 1 structure and 1 wildland fire, 60 medical emergencies, 7 search and rescues, and 3 miscellaneous calls. Engine company 34 reported 2 structure and 2 rubbish fires, 10 medical emergencies, 3 search and rescues, and 7 miscellaneous calls.
- **Fire Safety Tip** – Permanent and visible house numbering of sufficient size and height is critical for emergency responders to quickly identify the correct location. For more information, please refer to the Revised Ordinances of Honolulu (ROH), Chapter 2, Section 9.2(d)(2), and the Fire Code of the City and County of Honolulu (ROH Chapter 20, 1997 Uniform Fire Code, Section 901 .4.4.).

Questions, comments and concerns followed:

1. **Koko Head Trail** – There has been only been one rescue from the trail this month, but there have been several rescues on other trails.
2. **Street Signage** – HFD vehicles are equipped with GPS navigation devices but street signage is also useful. If residents are required to maintain house numbering, the City should be required to maintain street signage. Resident Jim Delmonte reported Kokee Place has had no sign for two years.

Honolulu Police Department (HPD) – Sergeant Susan Medeiros provided the following report:



- Statistics for February 2013 – There were 5 burglaries, 1 robbery, 16 thefts and 11 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 for the circumstances of the situation.
- New Stat Sheet – Gives the location for points of interest such as Hanauma Bay, Sandy Beach, etc. Each location has its own address, but one location can span a vast distance.

Questions, comments and concerns followed:

1. Marijuana Decriminalization – There will be a rally at the Capitol on Wednesday, March 27, 2013, opposing the legislation that would decriminalize possession of small amounts of marijuana.
2. Traffic Concerns – Residents were invited to visit the HPD website www.honolulu.hpd.org to submit speeding concerns, and HPD will send officers to patrol the area when not responding to other calls. The Department of Transportation Services (DTS) maintains a speed trailer which can be taken to different communities. Requests for the speed trailer are logged, and it will return to communities that request it. DTS can evaluate especially problematic areas and determine if speed deterrent measures need to be taken. It was requested that officers patrol Poipu Street. Lunalilo Home Road was also noted to have speeding problems.
3. New Stat Sheet – Board members gave positive feedback, noting the change is very helpful.

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

- Water Bills – Heller introduced Ellen Kitamura and Henderson Nuuhiwa, who will be here to discuss water bills later in the agenda.
- Water Meter Battery Replacement Project – Batteries need to be replaced in 60,000 meters in Honolulu, 2,000 of which are in the Kuliouou/Kalani Iki area. BWS will be contracting out the work, and the contractors will be carrying a signed letter from BWS when they perform the work. Residents were encouraged to call 748-5462 or email contactus@hbws.org with any questions or concerns.
- Halawa Xeriscape Garden Workshops:
 - Decorate an Egg the Xeriscape Way – March 30, 2013
 - User Friendly Compost – April 6, 2013
 - Economical Aquaponics – April 27, 2013
- Staging Area Project Durations – The Opia Poi project with the staging area across from the Hawaii Kai Costco is estimated to last 180 days. The Hahaione project is estimated to last 420 days.

Questions, comments and concerns followed:

1. Haihaione Street Project – There was no map available to show where the project will take place. Heller will follow up with project start and estimated end dates.
2. Kamilonui Valley Main Break Repair – BWS was commended for an excellent repaving job following the main break repairs in the valley.
3. Main Breaks – There were no main breaks to report for the month of March 2013.
4. Water Meter Battery Replacement Project – The batteries were installed to accommodate automatic meter reading (AMR) in 2001 and are in need of replacement. Heller will follow up with the original contract amount. There will be no additional cost to consumers associated with replacing the batteries.
5. Battery Replacement Scam – BWS will not ask for money from homeowners to replace the batteries. Residents who are asked for money should call 911 and report the scam.
6. Meter Reading – BWS will round down for water consumption. Residents can see their consumption on the back of their water bills.

PUBLIC GENERATED ISSUES:

New Candidates for Neighborhood Board – Chair Knudsen invited any new candidates to introduce themselves, however none came forward.

Honolulu Ekiden Relay Update – Race director Stanley Kim reported that in response to the opposition from the Hawaii Kai Neighborhood Board, the course has been changed to not enter the Hawaii Kai community. Kim reiterated all roads will be at least partially open to traffic during the race, and traffic will have priority during the race allowing residents to travel with limited inconvenience.

Questions, comments and concerns followed:

1. Estimated Participation – An estimated 1,000 people will participate in the race, but only 1/6 of the participants (167 people) will be running at any one time. The runners will be spread over a large course, minimizing the impact to the area. Lane closures will reopen by 11:00 a.m. Buses will be on call to pick up stragglers. There can be no more than 2,000 participants with the current permit. Kim hopes that the event becomes successful and attracts more people. Residents with questions and concerns were invited to email info@honoluluekiden.com.
2. Lane Closures – Detours will be offered and marked for facilities that can only be accessed from the closed lane. Koko Head Shooting Complex opens at 9:00 a.m., and the race will have mostly moved on from the area by that time. Residents and tourists going to Hanauma Bay will have to take Lunalilo Home Road. Kim is working with Martha McDaniel to make sure operations run smoothly.
3. Communication – In the previous presentation, the Hawaii Kai Neighborhood Board had been led to believe that community opinion might have some influence on whether the race will happen, when in fact the race had been widely announced by February 15, 2013. Hawaiian Airlines will be sponsoring the event. There had been no mention of the music festival taking place after the race, nor had it been mentioned that there could be as many as 2,000 participants. Kim apologized for the lack of communication, and explained that the race is still in the planning process. He noted that the race is not yet officially approved.

Degrading Neighborhood – Jim Delmonte noted a considerable decrease in the overall quality of the Hawaii Kai Neighborhood, citing an abundance of Bed and Breakfasts, and formerly one-family homes that are housing multiple families.

Questions, comments and concerns followed: Neighborhood Board – It is the duty of the Board to investigate these concerns. The Board has heard complaints about halfway houses in the area, though it is unclear who has the authorizing power. Delmonte was referred to Natalie Iwasa, chair of the Planning and Zoning meeting, and invited to attend the committee meeting on April 8, 2013 at 6:00 p.m. at the Hawaii Kai Library.

Scenic Byways Designation – Chair Knudsen is heading the Board's effort to designate a five-mile stretch of Kalaniana'ole Highway from Hawaii Kai Drive to Makai Pier as a "Hawaii Scenic Byway." This portion of the meeting served as a required public meeting in the Scenic Byway nomination process. The nomination deadline has been moved to the end of April 2013, and Knudsen encouraged all interested residents to submit comments/feedback on starting/ending points, a name, and points of particular interest along the route. The State criteria includes scenic, natural, historic, cultural, architectural, and recreational features, all of which this route possesses. The designation as a Scenic Byway may help with arguments to protect preservation and conservation land.

Questions, comments and concerns followed:

1. Desired Outcome – The designation of a Scenic Byway may help to manage tourists and development in Hawaii Kai. Concern was raised that increasing tourism in Hawaii Kai may result in increased traffic. Some historic and cultural artifacts should be kept off the record in the interest of preserving them. Locals seldom visit Hanauma Bay and tourists seldom use Makapuu trail. The designation may help to increase the value of these locations for everyone.
2. Zoning – While there will be no direct zoning effect of the designation, it may help with arguments against further development along the highway.
3. Signage – There is an overabundance of signage along the highway. Designation as a Scenic Byway may encourage highway beautification, including removing unnecessary signs.
4. Affiliation – It may be beneficial to partner with community organizations in the designation effort. Some of the suggested organizations included the Kaiwi Coalition, Livable Hawaii Kai Hui, Sierra Club, and Malama Maunalua.
5. Foot Races – The designation may attract more foot races to the area. Having the community choose what to publicize may help to control the tourist flow.
6. Disadvantages – There do not appear to be any direct costs, though there may be some indirect effects of the designation. The Neighborhood Board may be expected to assume some responsibility for the highway as the sponsoring agency.
7. Scenic Byway Representative – It was suggested scheduling a time for a representative to address Neighborhood Board concerns about the scenic byway program. Chair Knudsen offered to share all materials pertaining to the program with interested residents.
8. Expected Effect – If the highway is chosen for scenic byway designation, the community can possibly expect the addition of informative signs along the highway informing visitors of significant sites.

9. Sponsoring Agency – The designation must be submitted by a government agency or a 501(c)3 organization, in which case the Kaiwi Coalition may be better suited to serve as the sponsoring agency. A partnership was suggested between the Hawaii Kai, Kuliouou/Kalani Iki and Waimanalo Neighborhood Boards as the five-mile designation may impact all three Board areas.
10. Scenic Byways Website – www.hawaiiscenicbyways.org.
11. Application Process – The application requires the submitting agency to submit maps, identify key features along the route and videotape the length of the route each way. The application was estimated to be 20 pages long.
12. Town Hall Meeting – At this meeting converting the Great Lawn to historic conservation was suggested. A Scenic Byway designation may help justify this conversion, and vice-versa.
13. Name – There are various key features along the highway, making it difficult to choose a name for the entire stretch. Suggestions from the community were welcomed.
14. Key Features – Hawaii Kai Drive backdrop, Maunaloa Bay, numerous shopping centers, Waimanalo Ahupuaa, Lunalilo Home Road, Portlock and Koko Marina, the scenic lookout near Koko Crater, the Koko Crater hiking trail, Koko Head Regional Park, Hanauma Bay, Koko Head Shooting Complex, Lanai Lookout, Koko Crater Coastline, the historic bridges built in 1931, Bamboo Ridge, Halona Cove and Blowhole, Sandy Beach, Kaiwi Scenic Shoreline, Hawaii Kai Golf Course, King's Road, Makapuu Lighthouse Trail, Makapuu Point lookout and overlook, Makapuu Beach Park, Sea Life Park, Oceanic Institute, and the Makai Pier were listed as key features.
15. Application Document – The application will be made available to interested residents when complete.
16. Hanauma Bay – Martha McDaniel suggested working with Alan Hong for participation from the bay.
17. Other Organizations – It was noted that the Hawaii Kai Neighborhood Board should work with the State Historic Preservation Department (SHPD), Department of Parks and Recreation (DPR), the State Department of Transportation (DOT), Neighborhood Boards No. 2 and 32, Bishop Museum, State Parks, and the Sierra Club.

OFFICIALS' REPORTS:

Mayor Kirk Caldwell's Representative – Minnie Ko from the Office of Economic Development (OED) introduced herself and reported the following:

- Budget Submitted to Council on March 1, 2013 – Mayor Caldwell submitted the Fiscal Year (FY) 2014 Operating Program and Capital Improvement Program Budget to the Honolulu City Council on Friday, March 1, 2013.
- Budget Highlights – The proposed FY2014 operating budget is \$2.089 billion. This represents an increase of \$124.8 million (6.4 percent) over FY2013. The budget increase reflects a one-time payment to the City of \$139 million from the sale of the City's affordable housing inventory. The increase is due to the rise in non-discretionary expenses; the size of government has not increased, and funding for programs is flat. The budget was prepared with a view to meet the Administration's five (5) policy initiatives:
 - Bus service restoration
 - Road repaving, maintenance and preservation
 - Parks improvements
 - Sewer and infrastructure repair and maintenance
 - Build rail better
- Road Repairs – The Mayor has budgeted \$150 million per year over the next four years for road repair. A list of upcoming repairs can be found at <http://www1.honolulu.gov/ddc/roadrepavingupdate.htm>.
- Hao Street Development – The Department of Planning and Permitting (DPP) temporarily suspended the permit to allow SHPD and the developer to come to an agreement to identify and preserve cultural sites.

Questions, comments and concerns followed:

1. Mayor Veto Powers – The Mayor can veto a City Council bill, but the veto can be overturned by six or more councilmembers.
2. Hawaii Kai Great Lawn – The Hawaii Kai Neighborhood Board expressed through a resolution that they would like the "Great Lawn" to remain preservation land, as is consistent with the East Honolulu Sustainable Communities Plan (EHSCP) and the Oahu General Plan (GP).
3. Planning and Zoning Committee Meeting – It was asked if a representative from DPP could attend the meeting on April 8, 2013 to discuss the vacation rental situation in Hawaii Kai.
4. Road Repairs – The Hawaii Kai area has the highest number of degraded roads on Oahu. The road repair website details the list of scheduled road repairs for the next four years.

5. Bus Service Restoration – Ko will follow up on the funding for the bus service restoration. It was noted that the Bus and the Rail have separate budgets.
6. Lunalilo Home Road Signage – Inquiry was made on progress on plans to consolidate the number of signs and poles on the road now that the lighting poles have been installed. This was part of the original lighting project and remains incomplete.

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

- Speeding on Hawaii Kai Drive Fronting Kamiloiki Elementary School – HPD has assigned patrols to the area and the Department of Transportation Services (DTS) will conduct a traffic field study.
- Lunalilo Home Road Repaving – Assigned to the Department of Design and Construction (DDC). The contract was awarded this month.
- Kalanianaʻole Highway – DOT has been informed of the malfunctioning streetlights.
- Graffiti on Speed Signs Near Hawaii Kai Golf Course – Assigned to DTS.

Questions, comments and concerns followed:

1. Road Repaving – Roads tend to degrade quickly in Hawaii, and it was asked if different repaving methods could alleviate the problem.
2. Gas Tax – Gratitude was extended to Councilmember Chang for voting against the increase to the Gas Tax.
3. Congressional District 1 – It was asked if Councilmember Chang is running for the position.
4. Smoking at Public Beaches – Council approved the ban on smoking at Sandy Beach, which applies to a number of other beaches as well.

Governor Neil Abercrombie's Representative – No representative or report was present.

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

- Legislature – The legislative session has reached the 2/3rds mark. The Senate will be holding its annual Medal of Honor ceremony for fallen armed forces personnel with connections to Hawaii.
- Budget – Governor Abercrombie proposed a \$1 billion increase to the State budget. The House cut the increase by \$600 million, and now the Senate is reviewing the budget. Salary increases for State workers will cost taxpayers over \$300 million over the next three years.
- Hawaii State Teachers Association (HSTA) – The HSTA and State Department of Education (DOE) reached a contract settlement of \$100 million over the next four years, including a restoration of the 5% cut in salary taken by teachers and other unions. Early Education will cost \$100 million over the next two years. Senator Slom noted that the State cannot afford the increase and nothing has been done to improve the business climate in Hawaii.
- University of Hawaii (UH) – There are three new nominees for the UH Board of Regents. Senate questions for the nominees will be much more pointed in light of the recent financial blunders. The new head librarian has a salary of \$195,000. UH is ignoring Senate recommendations to curtail its overly generous contract packages. UH continues to raise tuition, but is not improving education.
- Crossover – The second crossover will be on April 11, 2013. Residents may continue to provide input on bills.

Questions, comments and concerns followed:

1. Individual Cesspools – House Bill 903 may make cesspools more expensive and burdensome for individual owners, such as farmers.
2. Budget – Senator Slom mentioned that legislature finds it easier to pass bills than to honestly tell people that the State has no money. While the budget may be balanced at some point, it is seldom balanced for long.
3. Salary Commission – The commission recommends raising salaries for legislators by as much as 30% to compensate for the halt on salary increases during the recession. This wage increase will happen automatically without public input or without any vote being taken unless the legislature introduces a bill to stop it.
4. Jessica's Law – Senator Slom's variant of Jessica's Law, which would create a minimum penalty of 25 years to life for sex offenders whose victims are under 12, failed in the legislature due to not identifying specifics relating to the mentally ill or if two minors have a consensual relationship. He noted that he had tried to introduce a floor amendment to address those concerns, but it failed to gain traction.
5. O'Reilly Factor Appearance – Senator Slom led some to believe that Hawaii is a "Hotbed of Pedophilia" on the television show "The O'Reilly Factor," saying that "some of our diverse cultures actually don't see any

problem or any crime in having sexual relations with young children.” Senator Slom noted that he was saying that all cultures have certain groups within those cultures that do not see pedophilia as a crime, citing the “man-boy love association” in Caucasian culture. He goes on to say that he did not intend to represent Hawaii on the show, but only his own specific beliefs.

Representative Gene Ward – Representative Ward reported the following:

- Town Hall Meeting – Representative Ward extended gratitude to residents who participated in the Town Hall meeting on March 21, 2013.
- Hawaii Kai Great Lawn – According to polls, the majority of residents do not want a shopping center on the “Great Lawn,” indicating that the community has decided against the construction. Representative Ward will keep the community apprised concerning measures to prevent construction at the site.
- Scenic Byways – Representative Ward will investigate how his office can help with the designation, noting that the “Hawaiian Renaissance” began in Hawaii Kai.
- Marijuana Bill – Representative Ward invited residents to wear blue at an upcoming rally at the capitol to indicate their opposition to the decriminalization of marijuana, noting the dangers of legalizing drugs.
- Public Lands Development Corporation (PLDC) – While the PLDC bill is likely to die in the legislature, two smaller versions of the bill pertaining to harbors and DOE schools are moving forward.
- New Intern – Representative Ward introduced his new intern, who is a sophomore at Kaiser High School and a decorated Eagle Scout.
- Scholarships – A Kauai man was honored in the House of Representatives for establishing a foundation offering scholarships for community colleges. Representative Ward noted that a \$3,000 donation could pay for one semester of community college education, which can make a significant difference.
- Neighborhood Board Elections – Representative Ward wished the candidates and Board Members luck in the upcoming elections from April 26-May 17, 2013.

Questions, comments and concerns followed:

1. Town Hall Meeting – It was estimated that 12 Hawaii Kai Board members and 300 community members attended the meeting.
2. Hawaii Kai Great Lawn – Those in favor of the shopping center have recently gained ground in the KITV4 News poll, but regardless only 29% are in favor, 67% opposed and 3% undecided. Representative Ward noted that the Government is of, by and for the people who vote. The Kamehameha Schools survey, which showed a majority were in favor of the shopping center, was conducted by Omnitrack and was noted to be misleading in its wording.

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

- Legislature – Senate Bills have crossed over to the House of Representatives. The circulated report details Representative Thielen’s feelings on the bills.
- Town Hall Meeting – Representative Thielen was impressed by the turnout at the meeting.
- Representative Thielen – Representative Thielen apologized for not being present as it is was her birthday.

Questions, comments and concerns followed:

1. Scenic Byways – It was asked if Representative Thielen would be willing to help in the designation effort.
2. Town Hall Meeting – Representative Thielen was thanked for her participation in the Town Hall meeting.

PRESENTATIONS:

BWS Billing Fee Increase – BWS recently switched to monthly billing from bi-monthly billing, and residents are now paying the billing fee 12 times per year as opposed to only six, amounting to an additional \$46 per year for each resident. Ellen Kitamura reported that there are two major components to every water bill: the customer billing charge and the water usage charge. The customer billing charge is a fixed charge used to recover meter reading costs, meter maintenance, customer service and bill collection. The water usage charge covers the amount of water used that month. She acknowledged that BWS did a poor job of explaining this.

Questions, comments and concerns followed:

1. Billing Fee Complaints – All customers were forced to switch to monthly billing, which was advertised as a convenience. It has proved the opposite, and in addition customers must also pay more. It was noted that customers should not have to pay more without receiving anything in return.
2. Billing Fee Increase – It was asked at a previous Hawaii Kai Neighborhood Board meeting if the changes to the BWS billing system would result in any billing increases, and the response was that there would be no increases. The increase in the billing fee was never advertised in any of the distributed flyers or newsletters. A detailed cost justification was requested.
3. Monthly Billing – It was requested that BWS return to bi-monthly billing with the original billing fee.
4. Water Bill – A resident noted that the billing fee nearly doubles her water bill.
5. Explanation – It was requested that the BWS return to the Hawaii Kai Neighborhood Board with an explanation and cost breakdown pertaining to the billing fee increase.

Clark moved and Tanabe seconded to ask the Public Utilities Commission (PUC) to investigate the increase in the billing fee and to have the Board of Water Supply scale back its water billing charge to the equivalent of a bi-monthly fee.

The motion WAS ADOPTED 12-1-1 (AYE: Altonn, Clark, Grey, Iwasa, Knudsen, Mayor, Nii, Reilly, Rutkowski, Schreiner, Tanabe and Tierney; NAY: Monk; ABS: Garvin.)

Hawaii Kai Great Lawn – Residents were directed to an online petition hosted by change.org requesting the City Council not to change the zoning status of the “Great Lawn.” Go to change.org and search for Kamehameha.

Questions, comments and concerns followed:

1. Conservation – It was asked if the City Council could downzone the parcel to conservation land. It was noted that changing the land to conservation would be literally taking it from Kamehameha Schools, and that landowners have rights.
2. Discussion – It was suggested adding this item to a future agenda.
3. East Honolulu Sustainable Communities Plan (EHSCP) – Residents were advised to contact Bob Stanfield at the Department of Planning and Permitting (DPP) and submit comments pertaining to the preservation status of the “Great Lawn.” Chair Knudsen can distribute his contact information.

Three Absences Discussion – The Hawaii Kai Neighborhood Board decided to take no action pertaining to declaring a vacancy in Subdistrict 6.

COMMITTEE REPORTS:

Parks and Recreation – No representatives from the City were present for the discussion of Hanauma Bay at the meeting, though 16 community members were in attendance.

APPROVAL OF FEBRUARY 26, 2013 REGULAR MEETING MINUTES:

Discussion followed: Hanauma Bay – Bob Kern noted that the meeting minutes of January and February, 2013 inaccurately reflected what he had said, and asked that if there are any questions to contact him. He asked Mayor Caldwell to renew his commitment to make needed repairs, as he did with the dangerous railings two years ago.

Without objection, the February 26, 2013 Regular Meeting minutes WERE APPROVED as corrected. Corrections include:

Page 3: Intersection of Keahole Street and Kalaniana'ole Highway – Change “...that they are unable” to “...that they are unwilling”

Page 8: Add “Marian Grey” to the list of Board Members running unopposed.

TREASURER'S REPORT: Deferred to the next Regular Board Meeting.

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, April 30, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.

ADJOURNMENT: The meeting adjourned at 10:00 p.m.

Submitted By: Adam LeFebvre, Neighborhood Assistant

Reviewed By: Nola Frank and Kazuaki McArthur, Neighborhood Assistants,
Greg Knudsen, Chair, Rene' Garvin, Secretary