



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, JUNE 25, 2013 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:01 p.m. with a **quorum of 12 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, Carl Makino, Amy Monk, Judith Nii, Elizabeth Reilly, Maxine Rutkowski, and Herb Schreiner.

Members Absent: Roberta Mayor and Gene Tierney.

Vacancies: There is one vacancy in Subdistrict 9.

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

Guests: Senator Sam Slom; Representative Gene Ward and Kendrick Chang (Representative Ward's Office staff); Malia Hitch (Senator Laura Thielen's Office staff); Patricia McManaman (Governor Neil Abercrombie's Representative); Michael Leong (Councilmember Stanley Chang's Office staff); Lorna Heller (Board of Water Supply); Lieutenant Allan Nagata, Sergeant Mike Miranda, Sergeant P. Liu and Officer Celine Aiu (Honolulu Police Department); Firefighter Edgar Ortega Junior and Captain Steven Kohn (Honolulu Fire Department); Martha McDaniel (Hanauma Bay); Jennifer Miura and Trevor Vauay (The Limtiaco Group); Lee Mansfield (Hawaii American Water Company); Don Hurt; John Marshall; Rose Gladstein (Koko Crater Stables); Leonard and Linda Wong; Amy Gibo; Patrick and Marako Furuyama; Ernest Umemoto; Steve Do; Glena Bontuyan; Suandi D.T.; Tetsuro Sakamoto; Dennis Vaillancourt; Susie Nakashima; Wendy Yoshimitsu; Terri Peck (HK Skaters); Bob Kern; Rob and Nadine Light; Jimmy Kawaiha (Michels Corp); Laura Kaakua; David Jones (Videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

STATUS REPORTS:

Honolulu Fire Department (HFD) – Firefighter Edgar Ortega Junior and Captain Steven Kohn reported the following:

- **Statistics for June 2013** – There was 1 structure fire, 64 medical emergencies, 7 search/rescues, and 33 miscellaneous calls. There were no major or unusual incidents to report.
- **Fire Safety Tip** – It was recommended clearing a 30-foot wide break between an area where a wildland fire could occur and any standing structures. Residents were advised to draft an emergency preparedness plan, with any possible evacuation routes.

Questions, comments and concerns followed: **Search and Rescues** – There was one rescue from the Koko Crater Trail on the date of this meeting, and it was estimated that there were three rescues from the trail in June 2013.

Honolulu Police Department (HPD) – Sergeant Mike Miranda provided the following report:

- **Statistics for June 2013** – There were 9 burglaries, 2 robberies, 11 thefts and 18 unauthorized entries into motor vehicles (UEMV).
- **Disaster Preparedness** – As hurricane season approaches, residents were advised to familiarize themselves with disaster preparedness tips, including securing an emergency supply of food and water. More information was available through the distributed handouts.

Questions, comments and concerns followed:

1. **UEMVs** – A UEMV constitutes breaking into a vehicle and committing a crime while inside, including but not limited to theft of personal belongings. The majority of these incidents occur at tourist destinations.



2. Missing Hikers – The body seen airlifted to Kamiloiki Park was that of a hiker who had died on Mariner's Ridge Trail that had been retrieved by air. Another hiker was noted to be missing off of Tom Tom Trail.
3. Burglaries – The distributed report detailed the general location of the nine burglaries in Hawaii Kai.

Board of Water Supply (BWS) – Lorna Heller apologized for not being present in May 2013 and reported the following:

- June, 2013 Main Break Report – There were six main breaks in June 2013; three on Kaolohina Street, two on Lunalilo Home Road, and one on Wainia Road.
- Lunalilo Home Road Main Breaks – BWS apologizes for any inconvenience to Lunalilo Home Road residents. BWS is investigating the cause of the breaks, which may involve several different factors. BWS will consider pressure reduction devices to decrease the frequency of future main breaks. The six-year Capital Improvement Project (CIP) plan does not involve replacement of the mains on Lunalilo Home Road, but it may be updated due to the frequency of breaks. BWS is drafting a water plan to provide a safe and dependable water supply.

Questions, comments and concerns followed:

1. Lunalilo Home Road Main Breaks – The frequency of main breaks on the road was noted to be disconcerting, and it was asked if anything could be done to add the road to the six-year replacement plan. It was asked if there was a “magic number” of main breaks to warrant addition to the six-year plan. There is no way to tell if a main will rupture before it happens, though a new technique is being employed to help determine trouble spots. It was suggested coordinating main repair or replacement with the road repaving schedule.
2. Water Bills – The \$7.02 monthly billing charge is still applied to residences that do not use any water. It was noted that it took two hours to cancel service to a property. Heller apologized for the BWS customer service, which is an ongoing concern due to staffing shortages.
3. Water Rate – Chair Knudsen noted that this meeting would have been a good opportunity to inform the public of the scheduled rate increase to take effect July 1, 2013 (water usage from \$3.35 to \$3.68 per 1,000 gal.; monthly billing charge from \$7.02 to \$7.70). Heller did not have that announcement prepared. This was cited as another example of poor community relations at the BWS, which has made little effort to inform the public of rate increases. City Council will be hearing a resolution pertaining to applying the service charge evenly throughout the population. It was suggested that the BWS semi-autonomous nature be revoked.
4. Future Meeting – It was requested that Ellen Kitamura and Henderson Nuuhiwa attend an upcoming Board meeting to provide substantive responses to community concerns.

Lorna Heller continued her report at this time.

- Water Quality Report – The annual report will be mailed to residents by July 1, 2013. Digital copies are available at www.boardofwatersupply.com. Residents with questions may call 748-5041.
- Poster and Poetry Contest – The winners of the contest have been selected, and the full list of winners is available on the BWS website.

COMMUNITY ANNOUCNEMENTS:

Board Vacancy – The new Neighborhood Board term begins in July 2013. There will be a vacancy in Subdistrict 9 at the July 2013 regular Board meeting, and interested resident were invited to attend.

Livable Hawaii Kai Hui (LHKH) – Elizabeth Reilly reported that the second Saturday of every month there is a community work day and open hours at the Hawea Heiau and Keawaawa Wetland Complex. This month, it will be Saturday, July 13, 2013. Interested residents were invited to attend.

Makapuu Lighthouse Trail Visit – Chair Knudsen reported that the date of the tour of the lighthouse trail was moved to Saturday, July 13, 2013, at 8:30 a.m. due to a conflict with the Neighborhood Board Installation Ceremony.

Maunaloa Communities Foundation – East Oahu Neighborhood Boards have been offered a booth at the July 4 festival, and volunteers from Hawaii Kai Neighborhood Board were requested from 1:00 to 8:00 p.m. Elizabeth Reilly reported that MCF is still fundraising, offering Outback Steakhouse dinner tickets for \$15, which provides \$25 worth of food. The festival will have music, hula, contests, and food. Parking is available at the Costco lot and at Kaiser High School. The permitting process is not complete for the fireworks display, though an anonymous donor provided the remaining funding. Until the permitting process is complete, there is no official announcement on whether or not there will be a fireworks display. It was requested that area businesses increase support and that donations be submitted earlier so that permitting can be acquired more efficiently. Donations are already being accepted for the 2014 festival.

Koko Marina Dredging – Robert Clark reported that the dredging has been ongoing since February 2013, and will continue until the end of 2013. One area of the marina has been successfully dredged to its proposed depth and the material has been removed. A sandbag groin has been constructed east of the Kalanianaʻole Highway bridge, which is intended to stop the flow of sand from Portlock Beach to under the bridge. Dredging has commenced under the fourth span of the bridge, but dredging will not be complete before the July 4, 2013, festival. All sand dredged from that location will be used to supplement the nearby State beaches and Portlock Beach. The dredged material is being placed on the Yacht Club site to dry before being hauled off by the contractor.

Questions, comments and concerns followed:

1. Future Agenda – It was suggested adding this item to a future agenda for discussion.
2. Dredged Material Disposal – It proved to be too expensive to haul the dredged material to be dumped in the ocean. Inland locations have been selected by the contractor for disposal.

Bicycle Decoration Project – Natalie Iwasa reported that there will be a bike decoration contest on July 4, 2013, at 3:30 p.m. There will also be a helmet fitting and bicycle safety check.

PUBLIC GENERATED ISSUES:

Lunalilo Home Senior Housing Project: The following testimony was given on Hale Ka Lae's proposal to build a senior affordable rental facility on the existing grounds of Lunalilo Home:

- Ernie Umemoto of the Aina Lunalilo Community Association raised concern about Hale Ka Lae's project to build 80 senior living units at Lunalilo Home. It was requested that an item be added to the July 2013 Neighborhood Board meeting for discussion of problems, solutions, and mitigations. Facts have been skewed and history has been altered in previous presentations, and the company has yet to reveal their master plan.
- John Marshall noted that the 80 proposed units could add 160 people to a dead end cul-de-sac with only one entry. Only 20 parking spaces will be provided, resulting in a decrease to the available street parking.
- Patrick Furiana warned that allowing Hale Ka Lae, a high-end condominium project, to fulfill its affordable housing requirement away from its condominium site will set a "dangerous" precedent in Hawaii Kai, and will lower the property values of the neighborhood surrounding the affordable housing facility .
- Amy Gibo noted that the project will result in increased traffic problems, especially with the increase in cars parked on the street. The additional service vehicles required by a senior living facility will put extra strain on the small road.
- Leonard Wong requested that a second entrance to the establishment be added to alleviate traffic problems.
- A community member suggested that there may be an increase in crime near the establishment, noting that speeding is already a problem nearby. A number of accidents have occurred near the blind curve on the street, which will be exacerbated by the increased population.

Speeding Concerns – It was suggested calling the HPD community policing team to report speeding. René Garvin noted that this is an ongoing issue, and for immediate results the community should speak with HPD. Garvin will be meeting with the director of the Department of Transportation Services (DTS) and can include interested community members in that discussion.

Malama Maunalua – Ann Marie Kirk noted that the organization will be working with LHKH and local historians to launch a historic and cultural map of the area. The organization is also hoping to identify three areas for murals to celebrate the history of the area. More information is forthcoming.

Community Engagement – Several foreign students requested to distribute a survey pertaining to engagement in the community. The survey will help determine community issues and what can be done to resolve these issues. The survey was distributed for voluntary completion.

Koko Crater Equestrian Center – Rose Gladstein noted that the lease for the 10-acre property will expire on September 30, 2013, and there is a chance that the bid will not be accepted. Gladstein noted that the center provides a unique service to the community. Kimo Franklin noted that the stables have served the community for 55 years and tell a story of ranching heritage. Franklin noted that it is a center of historic and cultural importance, and requested that the Neighborhood Board support the establishment.

Questions, comments and concerns followed: Future Agenda – Chair Knudsen invited Gladstein to contact him with more information, and noted that the Board cannot take sides in a commercial bid.

PRESENTATIONS:

Hawaii Kai Drive Sewer Rehabilitation Project – Lee Mansfield of Hawaii American Water Company (HAW) introduced Jennifer Miura and Trevor Vauay of the Limtiaco Group, who reported the following:

- Hawaii Kai Drive Sewer Line – The line is close to 50 years old and is in need of rehabilitation and upgrades to capacity. Projects had already been completed on earlier segments of the line, and this project will rehabilitate 2,050 feet of piping by the end of 2013.
- Construction – The project is estimated to last between six weeks and three months, and will use a Cured-in-Place Pipe (CIPP). There will be some lane closures, but two-way traffic will be maintained at all times for the duration of the project. Sewer bypass equipment will be installed, but attenuated equipment will be used whenever possible to reduce noise. Work hours are from 8:30 a.m. to 3:30 p.m., though on occasion work may extend beyond those times. Residents in the area will be notified before construction begins.

Questions, comments and concerns followed:

1. Unforeseen Circumstances – It was asked if any measures had been taken to prepare for potential obstacles. Mansfield reported that extensive testing had been performed to determine the problem prior to construction, which should limit any unforeseen occurrences. The Limtiaco Group has emergency contingency plans.
2. Timeline – The work should be complete in six weeks, but in the event of delays or setbacks may take as long as three months. The Board requested to be supplied with regular updates.
3. Impact to Surrounding Community – Efforts will be taken to reduce noise and traffic delays during peak hours, though some operations may necessitate 24-hour work. Efforts will be made to accommodate the cycling community with construction signage placement. Residents were invited to contact Trevor or Ian at the Michaels Corporation, 596-7790, with any concerns during construction.
4. Effect of Sewer Work – The project will increase the expected lifespan of the piping for another 20 to 25 years. There are no plans to increase capacity at this time. A bypass line will be employed for the duration of the project to ensure uninterrupted service, and it will be removed following construction.
5. Maunaloa Bay Comfort Stations – HAW is prepared to offer sewer service to the restrooms pending City approval. Mansfield assured the Board that if any plans come forward, HAW will act on them promptly.

OFFICIALS' REPORTS:

Mayor Kirk Caldwell's Representative – No representative was available. Chair Knudsen read the following report:

- Lunalilo Home Road Street Lights – Repairs to the underground wiring of the street lights in the upper portion of Lunalilo Home Road are beyond the resources of Department of Facility Maintenance (DFM) crews. A Capital Improvement Project (CIP) to replace the street lights has been recommended.
- Hawaii Kai Shack – Inspection statistics were reviewed for the Hawaii Kai Shack and showed that at least 15 inspections were conducted since June 30, 2012, and the location has not been a problem.
- Handi-Vans – Private taxis are contracted to supplement paratransit services provided by TheHandi-Van fleet.
- Stockpiling at the Paradise Memorial Park Site – The Department of Planning and Permitting (DPP) reports that there is no evidence that the fill is unsuitable for the site. The allegation that the stockpile has changed the flow of the stream and causes flooding of the adjoining areas is being evaluated. Used asphalt may be utilized in construction as reclaimed asphalt and is generally deemed as safe. The State Department of Health (DOH) has also reviewed the reclaimed asphalt for inert fill material and permit requirements. DPP has no written evidence that the former DPP director promised that no new permits would be issued until issues with the site were resolved. For stockpiling permits, the revised ordinances of Honolulu, as amended, provide requirements for their issuance. The DPP director does not have the authority to arbitrarily exercise discretion in denying stockpiling permits, as they are ministerial permits.

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

- Moorings Condominiums – DTS has been assigned to assess the parking situation at the entrance to the condominiums to prevent further accidents in the area.
- Blighted Properties – The Department of Budget and Fiscal Services (BFS) and DPP have been assigned to investigate the properties owned by a Japanese investor famous for blighted properties in Kahala.
- Paradise Memorial Park – Councilmember Chang thanked Board members Iwasa and Monk and the Mariner's Cove Community Association for attending the joint meeting with DPP regarding stockpiling permits

for the Memorial Park. Iwasa has asked DPP Director George Atta to take measurements of the current stockpile.

- Moana Kai Condominiums – HPD and DTS have been assigned to investigate a dangerous blind corner near the establishment. HPD has issued six speeding citations and one citation for not wearing a seat belt. There is insufficient space for a speed trailer at the location.
- Lunalilo Home Road Repaving – The question of why repaving did not begin at the most worn portion of Lunalilo Home Road was assigned to the Department of Design and Construction (DDC).
- BWS Rate Increases – The question of why BWS has not been more forthcoming about rate increases has been assigned to BWS.
- Independence Day at Maunalua Bay Festival Concerns – Concerns about illegal parking and excess littering during the IDMBF has been assigned to HPD for patrols.
- Maunalua Bay Bathrooms – DDC reports that the microtunnel sewer hook up is underway; Councilmember Chang is awaiting reply from DPR.
- Lunalilo Home Senior Affordable Housing – Leong will bring the concerns raised by constituents to Councilmember Chang.

Questions, comments and concerns followed:

1. Hanauma Bay Resolution – Councilmember Chang’s resolution pertaining to Hanauma Bay will be heard on June 26, 2013 at 9:00 a.m.
2. Hawaii Kai Drive – A traffic study was requested for around the 7-Eleven on that street.
3. Koko Head Shooting Complex – It was asked if the repairs to the roof at the shooting complex will add any additional safety measures. The complex is in need of basic infrastructure repairs, including to the comfort stations. Leong will forward any relevant correspondence.
4. Hawaii Kai Great Lawn – It was asked if Kamehameha Schools might be interested in partnering with the public to maintain the “Great Lawn” for public enjoyment.

Governor Neil Abercrombie’s Representative – Patricia McManaman was unable to stay for the duration of the meeting, but provided Chair Knudsen with the following report:

- Economy – The state economy appears to be getting stronger. The state Department of Business, Economic Development and Tourism (DBEDT) is predicting steady growth for Hawaii’s economy through next year, outpacing the national growth rate. The State Council on Revenues revised forecast reaffirmed the council’s previous General Fund tax revenue projection for the current fiscal year, and increased its projections for the next three fiscal years.
- Unemployment – Hawaii’s unemployment rate is also continuing to improve, down 20 percent compared to 2012, indicating that efforts to put Hawaii’s people back to work are succeeding.
- Legislature – Governor Abercrombie is continuing to review the hundreds of bills passed by the 2013 Legislature. On June 24 he notified the Legislature of potential vetoes . The Governor has until July 9, 2013, to veto, sign, or allow bills to become law without his signature. The Governor has already enacted several dozen measures.
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Senator Sam Slom (Senate District 9): Senator Slom reported the following:

- Unemployment – Senator Slom said that the unemployment rate continues to decline because people stop looking for work. There have been no broad economic gains in retail or business.
- Legislature – Governor Abercrombie released a list containing nine potential vetoes; any bill not contained on that list cannot be vetoed. He has signed 174 bills out of 294 passed during the session.
- Independence Day – Senator Slom wished the Board a happy Independence Day and expressed hope that the IDMBF will have a fireworks display.
- Special Funds – The State House has launched a study of special funds. Senator Slom has voted against the formation of every special fund, which are bad at tracking where money comes from and where it goes.
- Special Senate Session – A special session will be called during the summer to appoint a Maui Circuit Court Judge.

Questions, comments and concerns followed: Legislature – Residents may still contact Governor Abercrombie to state their opinions about the bills under consideration. It was noted that the Office of Hawaiian Affairs (OHA) could use a primary election to trim down the list of candidates, as the election was confusing.

Senator Laura Thielen – Malia Hitch distributed Senator Thielen’s monthly report, noting that the Senator Thielen has included a number of bills on the back of the report and the Senator’s position on those bills.

Representative Gene Ward – Representative Ward reported the following:

- Neighborhood Board Elections – Representative Ward congratulated the Board members on being reelected, noting that Paige Altonn is his new Chief of Staff. The Hawaii Kai Neighborhood Board has been instrumental in preventing the cabin development at Kaiwi, and in preventing development on Hawaii Kai's "Great Lawn."
- Beer and Coffee Summit – Representative Ward's Beer Summit has been canceled in observance of Independence Day. Residents were invited to attend his "coffee summit" on the fourth Tuesday of the month at the Koko Marina Zippy's location.
- Lunalilo Home Affordable Senior Housing – A considerable number of residents attended the recent meeting. Representative Ward noted, with residents testifying at this Board meeting, that it was good to hear both sides of the issue.
- Alaska Air Contest – A Kaiser High School Student Aaron Nee won a design contest for the airline, beating over 2,700 entrants.
- Hawaii Kai History – Hawaii Kai was instrumental in the "Hawaiian Renaissance," when pig farmer George Santos of Kalama Valley led an extended protest against Bishop Estate that was attempting to evict him.
- Legislature – The House is not likely to call a special session to contest any of the potential vetoes on Governor Abercrombie's list. The only objection to holding an OHA primary is that it would be costly.
- University of Hawaii (UH) – The House Finance Committee, in addition to investigating Special Funds, is actively engaged in working with UH to maintain its "A1" status.
- Kamehameha Schools – Included in his monthly report is a letter from the Kuapa Isle Board of Directors urging Kamehameha Schools not to pursue development on Hawaii Kai's "Great Lawn."
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Representative Mark Hashem – Representative Hashem was unable to stay for the duration of the meeting, but distributed his monthly report, which mentioned that the CIP budget includes funds for a new track and synthetic field at Kaiser High School. Re-roofing of buildings A-D at Hahaione Elementary School is also included in the CIP fund.

NEW BUSINESS:

Discussion of the Hawaii Kai Neighborhood Board's Sponsorship of the Maunalua-Makapu'u Scenic Byway – The application for nomination has been submitted and "conditionally accepted" by the advisory committee, raising concern over whether the Neighborhood Board is appropriate to serve as a sponsor of the byway. Chair Knudsen argued that the Board is ideally suited to serve as sponsor, given its connections with the various community organizations in the area. The Neighborhood Board system is a long-standing government institution with 40 years of serving the community. The sponsoring agency may need to have available funds, though this had not been mentioned in the beginning stages of the application. The Neighborhood Commission Office (NCO) has put in a request with Corporate Counsel (COR) to have this matter reviewed. In the event that the Neighborhood Board cannot serve as the sponsoring agency, a 501(c)3 non-profit organization would need to be found to serve in its stead.

Altonn moved and Schreiner seconded to affirm the Hawaii Kai Neighborhood Board's commitment to serve as the Hawaii Scenic Byway Designation project's sponsor. Discussion of the motion followed:

1. Non-Profit Partner for the Neighborhood Board – It was suggested that a willing non-profit should be found to serve as the project's sponsor in the event that the Board cannot serve in that capacity. The Livable Hawaii Kai Hui (LHKH) and the Ka Iwi Coalition were suggested for their close relationship with the Board. Malama Maunalua.net was also suggested for its efforts in cultural preservation. Chair Knudsen had prepared a list of potential partners, and suggested that a new 501(c)3 could also be formed to serve as the sponsor.
2. Cost of the Project – The Scenic Byway Advisory Committee warned that these projects can sometimes cost thousands of dollars, though Chair Knudsen noted that the intent is to preserve the Ka Iwi coastline, not to generate tourist revenue. Donations can be raised if there is a need.
3. Liability – It was unclear how much, if any, liability the sponsoring entity might assume. The highway is owned by the State Department of Transportation (DOT), and they will continue to have responsibility over it.

The motion WAS ADOPTED by UNANIMOUS CONSENT 12-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Monk, Nii, Reilly, Rutkowski, and Schreiner.)

Formation of a Local Byway Committee – This committee will include representatives of byway stakeholder organizations; Chair Knudsen provided a list of potential organizations.

Garvin moved and Altonn seconded that the Hawaii Kai Neighborhood Board No. 1 form a Local Byway Committee. Discussion of the motion followed:

1. Committee Benefits – The committee will be able to make decisions on the Neighborhood Board's behalf, and can perform work on the designation outside of Neighborhood Board meetings.
2. Committee Participation – It was suggested limiting the number of people on the committee to 15 people, though representatives from all the listed organizations would be encouraged to participate in some capacity. Chair Knudsen was recommended to serve as the chair of the committee.
3. Committee Responsibility – The committee may meet as often as four times per year and will need to post their meeting agendas and minutes.

The motion WAS ADOPTED by UNANIMOUS CONSENT 12-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Monk, Nii, Reilly, Rutkowski, and Schreiner.)

Authorization for the Hawaii Kai Neighborhood Board to Seek a Partnership with a Non-Profit Community Organization for Finance-Related Aspects of Byway Sponsorship – **Garvin moved and Monk seconded that the Hawaii Kai Neighborhood Board seek a partnership with a non-profit community organization for finance-related aspects of byway sponsorship.** Discussion followed:

1. Wording of the Motion – It was suggested pluralizing “Partnership” to include the possibility of having multiple partnerships. It was suggested changing “Finance-Related Aspects of Byway Sponsorship” to “Aspects of Byway Sponsorship Beyond the Purview of the Neighborhood Board.”
2. Formation of Partnerships – The Local Byway Committee will return to Board meetings for formal approval of potential partnerships so long as it does not jeopardize any deadlines.
3. Need for the Motion – If COR rules that the Neighborhood Board can serve as a sponsor, the partnerships will be rendered unnecessary. However, COR might rule against the Board since some consider the Board as a body of transient individuals with a limited role of serving in an advisory capacity to City government.

The motion WAS ADOPTED by UNANIMOUS CONSENT 12-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Monk, Nii, Reilly, Rutkowski, and Schreiner.)

Letter of Gratitude to Kamehameha Schools – **Reilly moved and Makino seconded to send a letter of appreciation to Kamehameha Schools and Foodland for responding to community concerns and suspending plans to build a shopping mall on the Kuapa Gateway Parcel or “Great Lawn.”** Discussion followed:

1. Purpose of the Motion – The intent is to thank Kamehameha Schools and Foodland for listening to the community, and recognizing the role that they play as neighbors in the community. It was argued that the only reason pursuit of development on the Great Lawn ceased was due to “heat” from the community. The development has only been “placed on the backburner,” and is not fully “off the table.”
2. Arguments in Favor – It was argued that the community should recognize the organizations for listening to the community, and that it is the “neighborly thing to do.” It will keep lines of communication open, and it recognizes them as part of the community.

The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Monk, Nii, Reilly, Rutkowski, and Schreiner.)

COMMITTEE REPORTS: There were no committee reports.

APPROVAL OF REGULAR MEETING MINUTES: **Without objection, the Hawaii Kai Neighborhood Board APPROVED the regular meeting minutes of May 28, 2013.**

TREASURER'S REPORT: Treasurer Maxine Rutkowski reported that the Hawaii Kai Neighborhood Board spent \$71.02 in May 2013, leaving a balance of \$462.49. The report was filed.

ANNOUNCEMENTS:

- Neighborhood Board Elections – The Installation Ceremony for all elected Board members is scheduled for Saturday, June 29, 2013, at the University of Hawaii's Manoa Campus. 8:30 a.m. to 9:30 a.m. is scheduled for orientation with refreshments. “Sunshine Law” training is from 9:30-10:45. Members who are unable to attend may take the course online at www1.honolulu.gov/nco, which is required every two years.
- Liquor License Applications – “Cha Cha Cha's” is extending its hours on August 24, 2013, until 10:30 p.m. The establishment is generally family-oriented. On August 1, 2013, the Liquor Commission will be holding a public hearing to discuss “Town Pump Liquor's” retail general package sales.

- Independence Day Festival – The Board needs volunteers to help man the Neighborhood Board tent at the Independence Day at Maunalua Bay Festival on July 4, 2013.
- 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 July 30, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.

ADJOURNMENT: The meeting adjourned at 9:42 p.m.

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