CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:05 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 Absent: Judy Nii.

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 Gene Ward’s Office staff); Senator Laura Thielen; Randy Baldemor (Governor Neil Abercrombie’s Representative); John Chang (Mayor Kirk Caldwell’s Representative); Michael Leong (Councilmember Stanley Chang’s Office staff); Lorna Heller and Ellen Kitamura (Board of Water Supply); Sergeant Susan Medeiros and Officer Celine Aiu (Honolulu Police Department); Acting Captain Jay Nori (Honolulu Fire Department); Harvey McInerny (Lunalilo Trust); Keith Kurahashi (Kusao & Kurahashi); Dick and Mimi Baker (Friends of Hanauma Bay); Rick Cassidy; David Swartz; Ellen Kohara; Kay Williamson; Dave Wahino; Patrick Furuyama; Carole Wong; Louis and Walter Nakugani; Bob Kern; Nick Stash; Mae Chang; Ernest Umemoto; Jake and Geri Nakamitsu; Gladys Kanenaka; Shenkai and Sylvia Cheng; Darlene Chee; Jou Bjorkhelm; Wendy Yoshimoto; Derek Tamura; Marsha Joy; Ron Baneman; Suzie Nakashima; Don Ching; David Jones (videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

OATH OF OFFICE: The Oath of Office was administered to all Board members at this time. Certificates of Election were distributed to the Board members.

ELECTIONS:

Chair: Chair Pro-Tem Knudsen opened the floor for nominations. Reilly nominated Greg Knudsen for the position. As there were no further nominations, the nominations were closed.

Discussion followed: New Chair – Clark noted that Knudsen has served as the Hawaii Kai Neighborhood Chair for six years and suggested that a new chair be elected, noting that Elizabeth Reilly would make a good chair if she was less busy with other community assistance. Clark noted that the Board is exceptional, not due to its Chair but due to its active community.

A roll call vote was conducted. Greg Knudsen was ELECTED to the position of chair 11-1-1 (AYE: Altonn, Garvin, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney. ABSTAIN: Grey NAY: Clark)

Vice-Chair – Chair Knudsen opened the floor for nominations. Knudsen nominated Elizabeth Reilly for the position. As there were no further nominations, the nominations were closed. Without objection, the nomination was accepted by ACCLAMATION 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.)

Secretary – Chair Knudsen opened the floor for nominations. Monk nominated René Garvin for the position. As there were no further nominations, the nominations were closed. Without objection, the nomination was accepted by ACCLAMATION 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.)
Treasurer – Chair Knudsen opened the floor for nominations. Knudsen nominated Maxine Rutkowski for the position. As there were no further nominations, the nominations were closed. Without objection, the nomination was accepted by ACCLAMATION 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.)

Ratification of Day of Month, Time, and Location of Regular Board Meetings – Altonn moved and Monk seconded to meet the last Tuesday of each month except a December recess, at 7:00 p.m. at the Hahaione Elementary School cafeteria. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.)

Authorization for the Neighborhood Commission Office (NCO) to Pay the Board’s Recurring Expenses – Knudsen noted that these expenses include meeting room rental, videotaping services and incidentals. Tierney moved and Mayor seconded to authorize the NCO to pay the Board’s recurring expenses. The motion WAS ADOPTED by UNANIMOUS CONSENT 13-0-0 (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.)

VACANCIES: None came forward as a candidate to fill the vacancy in Subdistrict 9. This item was deferred to the next regular Board meeting.

STATUS REPORTS:

Honolulu Fire Department (HFD) – Acting Captain Jay Nori reported the following:

- Statistics for June 2013 – There were 4 structure, 3 wildland, 1 vehicle and 1 rubbish fires; 56 medical emergencies; 19 search/rescues and 18 miscellaneous calls. There were no major or unusual incidents.
- Fire Safety Tip – Residents were reminded that the fire code prohibits grilling with charcoal within buildings or under eaves. Residents with propane grills were advised to check the hose and nozzle for leaks at least once per year with a spray of soapy water.

Questions, comments and concerns followed: Search/Rescues – Altonn asked and it was clarified that nearly half of all of the Search/Rescue calls originate from the Koko Crater Trail. Knudsen asked and it was clarified that first responders will arrive on the scene and will request more resources as needed or decline resources which may already be on route, if they are not needed. Tierney asked and it was clarified that the cost of operating the helicopter has already been appropriated in the budget and there is no additional cost for each use.

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

- Statistics for June 2013 – There were 6 burglaries, 1 robbery, 23 thefts and 15 unauthorized entries into a motor vehicle (UEMV).
- Crime Safety Tip – Pedestrians were advised that the blinking red hand or the red countdown at crosswalks means do not enter the crosswalk; it does not mean start to cross – start to cross only with the walk signal.

Questions, comments and concerns followed:

1. Intersection of Keahole Street and Kalanianaole Highway – Iwasa noted that the design of the intersection is dangerous for cyclists and requested that units monitor the area when available. Iwasa suggested proposing a law allowing cyclists to go straight through the lane, instead of moving into the flow of traffic. Knudsen noted that the Board has not yet taken a position on this issue.
2. Crosswalk Flags – Rutkowski asked how HPD feels about a program to offer flags residents could use when crossing the street. The flags would be retrieved and deposited in baskets on both sides of the street. Sergeant Medeiros noted that the baskets would likely be vandalized, but thought it was a good idea.

Board of Water Supply (BWS) – Lorna Heller introduced Deputy Manager Ellen Kitamura and reported the following:

- June 2013 Main Break Report – Heller did not have the main break report.
- Rate Increase – Effective July 1, 2013, the water rate increased by 9.65 percent as part of the five-year rate schedule implemented in 2012. The average household may experience an increase of $5 per month.
- BWS Events – The 25th annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be held on Saturday, August 3, 2013, from 9:00 a.m. to 3:00 p.m. There will be a workshop by botanical experts, free mulch and more. Residents can learn about how to save water with water-efficient landscaping. The class is free, and more information is available at www.boardofwatersupply.com.
Questions, comments and concerns followed:

1. **Water Quality Issue** – Altonn noted that every resident on Oahu received a three-page letter in the mail detailing issues with the Environmental Protection Agency (EPA). She asked why it was sent and how much it cost. Kitamura noted that the Kahana and Waiahu Wells had not been tested on schedule, and EPA requires that a letter be sent to all residents served by the entire system.

2. **Xeriscape Garden** – Reilly noted that one of the experts speaking at the Xeriscape Garden Open House grows plants at Aloha Aina in Kamilo Nui and will be selling them at the event.

3. **Lunalilo Home Road Water Main Breaks** – Iwasa stated that there had been eight water main breaks in two months and Councilmember Stanley Chang reported that a $150,000 study was funded this year to examine high-pressure areas in Kamiloi and Kalama Valleys. Kitamura expected the study to be completed in 2014.

4. **Kamiloiki Neighborhood Park** – Iwasa reported water leaks in the park and Kitamura noted that leaks in the park are the jurisdiction of the Department of Parks and Recreation (DPR).

5. **BWS Discussion** – Knudsen noted that there are a number of topics the Board would like to discuss with BWS at length and suggested adding them as a future agenda item. Knudsen noted that he has a detailed explanation of the rate increases, which he will circulate.

6. **Billing Fees** – Monk asked that the cost of BWS increases, with the recent doubling of the billing fee, plus the scheduled water rate increase, be explained for the public. Kitamura clarified that the increased fees allow BWS to perform infrastructure maintenance to provide water to their customers. She stated that BWS is starting a new study and a 30-year financial plan. BWS plans to advise the public and would like to be on the Hawaii Kai Neighborhood Board agenda. She asked that any questions be sent to her.

**COMMUNITY ANNOUNCEMENTS:**

**David Tanabe Recognition** – Representative Gene Ward presented former Hawaii Kai Neighborhood Board member David Tanabe a resolution on behalf of the legislature commending him for his service to the community. Chair Knudsen offered Tanabe a framed certificate on behalf of the Neighborhood Board to thank him for his six years on the Board.

**Status of the Board's Maunalua-Makapuu Scenic Byway Proposal** – Chair Knudsen reported that the City's Corporation Counsel office determined that the Hawaii Kai Neighborhood Board cannot serve in a sponsorship capacity with the State's Scenic Byway Program. The Ka Iwi Coalition, operating as part of the Livable Hawaii Kai Hui, has volunteered to assume sponsorship. Knudsen will continue to head the byway committee that will include the Neighborhood Board, Ka Iwi Coalition, LHKH, and roughly 30 other organizations and individuals that could potentially be involved. Knudsen thanked LHKH and the Ka Iwi Coalition for their help and stated the Hawaii Kai Neighborhood Board will remain active and always be recognized as the project originator.

**Livable Hawaii Kai Hui (LHKH)** – Reilly reported that the second Saturday of every month there is a community work day and open hours at the Hawea Heiau and Keawawa Wetland Complex. This month, it will be Saturday, August 9, 2013. Interested residents were invited to attend.

**Makapuu Lighthouse Trail** – Schreiner announced that he, Monk, and Mayor attended the Makapuu Lighthouse Trail tour on July 13, 2013. The contractors can close the trail for up to 20 days during the nine months of construction, but will try not to close it at all. Construction will begin in 2014 after whale season and will repair the road and ditch, add benches, and improve some lookouts. There will be no commercial activity.

Questions, comments and concerns followed: **Improvements** – Knudsen reported that the Board has blueprints and plans available if any are interested.

**Independence Day at Maunalua Bay** – Makino noted that the festival was a success and that if everyone in Hawaii Kai donated $5 every year, the Maunalua Communities Foundation could put on the fireworks show annually. Makino asked potential donors not to wait until the “eleventh hour” and to donate as soon as possible.

Questions, comments and concerns followed: Knudsen thanked Maunalua Communities Foundation for inviting the East Oahu Neighborhood Boards to share a tent at the festival and all Board members who attended.

**PUBLIC GENERATED ISSUES:**

**Lunalilo Home Senior Housing Project** – Knudsen suggested that all community members interested in testifying on this project wait until after the "Hale Kupuna" presentation later on the agenda and asked for input on any unrelated issues at this time. None were presented.
PRESENTATIONS:

Hale Kupuna – Liz Char, manager of the project, introduced Keith Kurahashi and Don Chang as planning consultants for Hale Kupuna. She reported that she sent out 11,000 letters to invite community members to a meeting discussing the project. The meeting was well attended and provided valuable insight into residents’ concerns about the project.

Kurahashi reported the following:

- **Proposal** – Hale Kupuna Partners LLC wants to develop a Senior Affordable Rental facility with 80 units on two acres of Lunaiilo Home’s five-acre property. The property will be available to seniors aged 55 or older earning at or below 60% of the Area Median Income for Honolulu. The facility must remain a senior affordable rental development for 62 years.

- **Specifications** – When fully developed, Hale Kupuna will consist of two two-story buildings. Building 1C will consist of 24 one-bedroom units and a community laundry room, storage room, and machine room on each floor (48 units total). Building 2C’s first floor will have 14 one-bedroom units, a two-bedroom resident manager's unit, a community laundry room, storage room, multi-purpose room with kitchen and storage, two restrooms, a janitor’s closet, and a machine room. The second floor will have 17 one-bedroom units, a community laundry room, storage room and machine room. Both buildings will have an elevator. There will be 30 parking stalls, including two handicap accessible and one for loading.

- **Traffic** – The traffic impact study determined that the proposed senior affordable housing will generate 10 trips per morning peak hour, consisting of 4 inbound and 6 outbound trips. During the afternoon peak hour Hale Kupuna will generate 13 trips, 8 inbound and 5 outbound. The traffic level does not increase in surrounding intersections due to this low rate of vehicle trips generated during peak hours.

- **Noise** – The units will be air conditioned, which will allow closing windows should noise from the neighboring school be a concern. Seniors normally have an earlier bed time and are usually quiet neighbors.

- **Parking** – The applicant is providing one parking stall per four senior rental units (20 parking stalls), one resident manager stall, 8 guest stalls and one extra stall. Hale Kupuna will be up to 30 feet in height, as allowed on sloping lots within R-5 Residential Districts. The project is expected to have a provision, standard with senior affordable 201H developments, requiring each resident file a form certifying that they own a vehicle and have been assigned a parking stall or that they do not own a vehicle and have no intention of acquiring a vehicle during their tenancy at Hale Kupuna and, in the event that they acquire a vehicle, they acknowledge and agree to vacate the property within 30 days.

Kurahashi also reported that the Neighborhood Commission Office (NCO) has received no fewer than 41 letters of support from residents of Hawaii Kai.

Questions, comments and concerns followed:

1. **Lease Agreement** – Reilly asked and it was clarified that renters would likely sign a one-year lease.
2. **Resident Car Ownership** – Reilly asked how a resident’s car ownership after signing the lease agreement will be monitored. If it is suspected that a declared non-vehicle-owning resident secretly has a car, an investigation will be conducted. If the resident has acquired a car, he or she will have 30 days to get rid of the car, or be evicted after 30 days. It is unlikely that a resident would risk secretly owning a car without disclosing it since affordable housing is so desirable.
3. **Access Road** – Kurahashi noted that creating an additional access road would be difficult, as it would require purchasing an adjoining residence and property.
4. **Laundry Rooms** – Altonn asked and it was clarified that each laundry room will have multiple washers and dryers for the residents living on that floor.
5. **Utilities** – Altonn asked and it was clarified that the rental price includes utilities.
6. **Affordable Housing** – In order to be eligible for the affordable housing, the individual must make no more that $41,000 annually. Two residents can make no more than a combined $47,000. Residents unable to afford the rent based on their income must have a third party agree to cover the difference. Rent is estimated to be $1,000 - $1,100 per month.
7. **Hale Kupuna Residents** – Iwasa asked and it was clarified that, although residents are eligible at age 55, the average age is expected to be 70-80 years. Residents of that age are less likely to own a car. Due to Federal regulations, no residents under 55 can be admitted, including military veterans.
8. **Transportation** – Rutkowski asked and it was explained that charities often offer shuttle services to seniors to transport them to popular areas such as church or shopping. They are looking into discussing this with Catholic Charities and other organizations.
9. Guest Stalls – Knudsen asked and it was clarified that City regulations require that the number of guest stalls be no less than 10% of the total number of units in the building. Some overflow parking may be made available on the property. Overnight guests are allowed, though there are restrictions regarding length of stay.

10. Financial Sustainability – Mayor asked and it was explained that Lunalilo Home will be receiving lease payments from Hale Kupuna, but the managing agency will receive all rent payments from Hale Kupuna residents. Suzie Nakashima noted that she had read that the lease agreement will provide Lunalilo Home with $2,567 monthly. Kuhio Asam reported that the figure was inaccurate and Lunalilo Home’s consultants have reported that the return on the lease agreement will be sufficient.

11. Lunalilo Home – Monk asked if Hale Kupuna residents will participate in Lunalilo Home activities. It was noted that Lunalilo Home offers some events open to all community members. Asam stated that they want to establish a community of seniors and will invite Hale Kupuna residents to attend some events.

12. Assisted Living – Altonn asked and it was noted that Hale Kupuna will not be an assisted living facility.

13. Construction – Altonn asked and it was clarified that construction is expected to begin in the third quarter of 2014 and must be completed before Hale Ka Lae units are made available.

14. Available Space at Location – The space on Lunalilo Home property could hold an estimated 40 homes, which would add 80-100 cars to the area. A church was also considered on the property, but after consulting with community and neighbors they decided that Hale Kupuna was the best utilization for the land.

15. Parking – Reilly asked and it was stated that there may be space available for additional resident parking, but allowing more cars may result in increased traffic in the surrounding community. Pat Furuyama suspected that the parking would be inadequate for the location since it is not walking distance to any conveniences. The developers have built similar homes in Makiki, Pearl City and Waipahu with few complaints about parking. David Swartz noted that older residents tend to utilize the bus service.

16. Traffic Study – Schreiner asked and it was clarified that the traffic study was conducted and estimated that Hale Kupuna will generate an insignificant amount of traffic. Visitors may park on the street, which is legal for any resident. Altonn suggested that the project manager should familiarize herself with the nearby street parking situation.

17. Partnership With Lunalilo Home – Don Ching noted that the decision to build Hale Kupuna on Lunalilo Home was a decision of mutual benefit and a collective effort. He stated that the developers will take neighbor comments into consideration and seek a consensus.

18. Future of the Project – A neighbor of the property noted that affordable housing will often be sold before the lease expires or will be purchased by the government, which has a bad track record for maintaining affordable housing structures. Hale Ka Lao will do as much as they can to ensure the duration of the lease term. A professional property manager specializing in senior affordable housing is planned.

Aina Lunalilo Community Association – Wendy Yoshimoto reported that Hale Kupuna may be granted exemption from statutes, ordinances and rules of any governmental agency relating to planning, zoning and construction standards assuming that it does not negatively affect the health and safety of the general public. Yoshimoto questioned whether there would be room for domestic, commercial or emergency vehicles if people begin parking on both sides of the street in the subdivision. This development may affect the health and safety of neighboring residents.

Questions, comments and concerns followed:

1. Opposition to Hale Kupuna – Suzie Nakashima voiced her opposition to the development, citing that while Lunalilo Home, Hale Ka Lao, and Hale Kupuna residents benefit, there is no benefit to neighbors.

2. Neighbor Concerns – Ernest Umemoto reported that 98% of residents in his 80-home sub-division in Aina Lunalilo are opposed to the project, citing that Kalakaua Street is the most heavily used dead-end in Hawaii Kai. Asam noted that he received a stack of letters from neighbors in support of the project.

3. Hale Kupuna Lease – The 62-year lease is bound to the contract; if the development is purchased by another entity they must abide by it. Reilly requested that this contract documentation be available to the public.

4. Lunalilo Home Financial Status – Grey noted that Hale Kupuna would solve Lunalilo Home’s financial problems and if the affordable senior housing is not built, something else will be built in its place. Umemoto noted that, traditionally, affordable housing complexes are not sound financial investments.

5. Parking issues – Yoshimoto noted that while residents’ parking is heavily monitored, Hale Kupuna has no obligation to monitor visitors parking on the street.

6. Residents’ Concerns – Tierney expressed confusion over the demands of the community. There have been complaints about the lack of parking and the potential increase in traffic, yet by increasing parking the traffic may also potentially be increased. Tierney noted that if Hale Kupuna is not built, Lunalilo Home may subdivide the property into 40 single-family homes adding 100 cars to the neighborhood.

7. Pedestrian Safety – Iwasa noted that the crosswalk from Kalakaua Street across Lunalilo Home Road would be safer if it was moved to allow a safety zone in the median strip.
8. Lunalilo Home – Asam noted that it is his job to ensure that King Lunalilo’s will is honored. All community concerns raised will be examined and addressed.

9. Community Advisory Committee – Knudsen noted that Lunalilo Home had formed a community advisory committee to discuss potential problems with Hale Kupuna, but it was disbanded when community members began voicing opposition to the project. Asam noted that the committee was disbanded when neighbors became disrespectful to each other.

Altonn departed at 9:30 p.m.; 12 members present.

OFFICIALS’ REPORTS:

Mayor Kirk Caldwell’s Representative – John Chang reported the following:

- Kamilo Iki Skate Park – The resident interested in renaming the skate park “Forrest Peck Skate Park” was directed to the Revised Ordinances of Honolulu (ROH) section 22, articles 9.3-9.5, which outlines the requirements of renaming the park.
- Koko Head Equestrian Center – The facility is a concession under the Department of Enterprise Services New bid solicitations for this concession open in September, 2013. All qualified bidders will be considered.
- Lunalilo Home Road Speed Limit Signage – The Department of Facility Maintenance replaced the speed limit sign on the first block of Lunalilo Home Road mauka of Hawaii Kai Drive.

Questions, comments and concerns followed:

- Lunalilo Home Road Repaving – Iwasa asked why the gutter work was performed near Wailua Street instead of doing the project in order. She asked when repaving will resume, noting that progress will be slower now that school is back in session.

Councilmember Stanley Chang (Council District 4): Michael Leong congratulated the newly elected Board officers on behalf of Councilmember Chang and provided the following report:

- Koko Head Shooting Complex – The Department of Parks and Recreation has reported that the roof and restrooms have been repaired, but Leong is still awaiting updates on safety corrections.
- Maunalua Bay Comfort Stations – The Department of Design and Construction (DDC) apologized for the delay, noting that they are waiting for the contractor to order a pre-loading tank and a sewer elicitation tank. The EPA banned the use of cesspools. Hawaii American Water Company (HAWC) offered to tie in to their system and this has been approved. Clearances are required involving work under the highway and on Kamehameha property. DDC expects to complete the project before the next Independence Day celebration.
- Board of Water Supply Rate Increases – Councilmember Chang received a lengthy letter from BWS explaining the water rate increase, which Leong will share with the Board.
- Lunalilo Home Road Main Breaks – A six-year CIP plan has been announced to address this concern.
- Kawaihae Street Speeding – The Department of Transportation Services has assigned additional police patrols and will conduct a traffic study. Speed bumps are being evaluated.
- Portlock Road – HPD issued eight parking citations and will make efforts to educate the public about legal parking areas.
- Lunalilo Home Road Repaving – DDC reported that additional corrections need to be made to the bus pads before they can finish repaving the street. Leong will check on the gutter work.
- Blighted Properties – The Department of Planning and Permitting reports that Genshiro Kawamoto once owned 15 properties in Hawaii Kai. There were 37 citations for a variety of blights and all were corrected before Notices of Violation were issued. All 15 properties have since been sold to new owners.
- Late Bulky Item Pickup – The Department of Environmental Services has been experiencing manpower shortages but hopes to get back on schedule soon.
- Hahaione Street Drainage Ditch – The Department of Facilities Management reports that they will clean the ditch after they have finished cleaning Wailupe and Wailua Streams.

Questions, comments and concerns followed:

- Hanauma Bay – Schreiner reported that City Council voted unanimously for transparency with Hanauma Bay funding and requested that the Friends of Hanauma Bay receive a financial report.

Governor Neil Abercrombie’s Representative – Randy Baldemor reported the following:

- Legislature – Governor Neil Abercrombie signed 269 bills passed by the 2013 legislature, the Lieutenant Governor signed seven, and 12 bills became law without a signature.
- Important Bills:
Act 169 – Provides a preschool education to children aged five who would otherwise be unable to get public kindergarten care.

Act 211 – Provides financing to allow low and middle-income residents the opportunity to take advantage of “green” energy saving measures.

Act 266/267 – These bills help recapitalize the hurricane reserve and the emergency fund.

Act 268 – Establishes a task force to address unfunded liabilities and requires employer contributions to the fund.

Senator Sam Slom (Senate District 9): Senator Slom reported the following:

- **Unfunded Liabilities** – Senator Slom warned that Honolulu is following the same path with unfunded liabilities that led Detroit, Michigan, to bankruptcy.
- **Reapportionment** – The United States District Court upheld Hawaii’s reapportionment, which disenfranchises the military population in Hawaii.
- **Honolulu Authority for Rail Transit (HART)** – The Ninth Circuit Court will rule on the appeal of the rail case. Chief Federal Judge Susan Oki Mollway issued a letter to HART and the City regarding concerns about rail’s planned route and failure to fulfill original goals.
- **Kakaako Development** – There is a meeting tonight (July 30, 2013) to discuss the development but Senator Slom chose to attend the Hawaii Kai Neighborhood Board meeting instead.
- **Legislative Luncheon** – The meeting, sponsored by the Business Roundtable, will discuss why electricity rates are so high. Senator Slom argues it is due to the monopoly held by Hawaiian Electric Company (HECO).
- **Kalanianaole Highway Repaving Schedule** – Repaving is planned to begin in late 2014.
- **Special Senate Session** – A special session will be held to deal with judicial vacancies. The Senate needs to confirm the nomination of James Ashford for Honolulu District Court and another session may be needed to address replacement of the Maui Court Judge who recently stepped down.

Questions, comments and concerns followed:

- **HECO Monopoly** – HECO was likened to Hawaiian Airlines, but it was argued that the airline has other competition. Senator Slom declared HECO a government sanctioned monopoly.

Senator Laura Thielen – Senator Thielen reported the following:

- **Summer Safety** – Senator Thielen advised all community members to wear sunscreen to prevent ultra-violet (UV) radiation damage.
- **Hawaii Kai Neighborhood Board** – Senator Thielen congratulated the Board on an effective meeting about the Hale Kupuna development and for the work put into the Scenic Byway designation. She supports the Neighborhood Board’s charge to handle community projects.
- **Government Appointees** – The Senate will be confirming over 1,000 people to sit on boards and commissions. Senator Thielen encouraged residents to share concerns with their Legislators so that they can bring their issues to confirmation hearings and address them.

Representative Gene Ward – Representative Ward reported the following:

- **Maunalua Bay Comfort Stations** – The contractor had not ordered the necessary materials nor had anyone monitored this.
- **Electronic Monitoring** – Representative Ward spoke with Sonny Bhagowalia, Chief Information Officer, Office of Information Management and Technology, who reported that it is unlikely that Hawaii citizens are being monitored but it is an issue that needs to be discussed.
- **Mariners Ridge** – Ward is following the conflict between residents and hikers on the ridge.

COMMITTEE REPORTS: Unless otherwise noted, all committee assignments will remain the same as fiscal year 2012. Knudsen asked if there were any Board members who wanted to replace him on the Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee. There were no volunteers at this time.

APPROVAL OF REGULAR MEETING MINUTES: The regular meeting minutes of June 25, 2013 were ADOPTED as corrected 12-0-0 (AYE: Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Reilly, Rutkowski, Schreiner, and Tierney.) Corrections include:

- PAGE 3 – Under PUBLIC GENERATED ISSUES, change “Malama Maunalua” to “Maunalua.net”
- PAGE 6 – Under Non-Profit Partner for the Neighborhood Board, delete “Malama”

TREASURER’S REPORT: This item was deferred to the next regular Board meeting.

ANNOUNCEMENTS:
• **Sunshine Law** – All Board members were reminded to keep “up-to-date” with Sunshine Law training.
• **Committee Meetings** – Due to budgetary restrictions, meetings must be held in City facilities.
• **Cablecast** – Hawaii Kai Neighborhood Board No. 1 regular meetings are cablecast on the second Monday of the following month at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month’s third Friday and the next month’s first Friday at 9:00 a.m. on Olelo Channel 54. Meeting videos can also be seen online at [http://www.olelo.org](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 August 27, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.

**ADJOURNMENT:** The meeting adjourned at 10:01 p.m.

Submitted By: Adam LeFebvre, Neighborhood Assistant
Reviewed By: Leland Ribac, Neighborhood Assistant,
René Garvin, Secretary
Greg Knudsen, Chair