



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, AUGUST 27, 2013** **HAHAIONE ELEMENTARY SCHOOL CAFETERIA**

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:06 p.m. with a **quorum of 14 members present**. Note: This 15-member board requires eight votes to establish quorum and to take official Board action.

Members Present: Robert Clark, René Garvin, Marian Grey, Natalie Iwasa, Greg Knudsen, Carl Makino, Roberta Mayor, Amy Monk, Judith Nii, Elizabeth Reilly, Maxine Rutkowski, Herb Schreiner, David Tanabe and Gene Tierney.

Members Absent: None.

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

Guests: Senator Sam Slom; Senator Laura Thielen; Representative Gene Ward and Kendrick Chang (Representative Ward's Office staff); Representative Mark Hashem; Patricia McManaman (Governor Neil Abercrombie's Representative); Michael Leong (Councilmember Stanley Chang's Office staff); Lorna Heller and Ellen Kitamura (Board of Water Supply); Lt. Maurice Asato and Sgt. Mike Miranda (Honolulu Police Department); Captain Craig Roberts (Honolulu Fire Department); Trevor Vagay and Ian Arakaki (Limtiaco Consulting Group); Lee Mansfield (Hawaii American Water); Art Mori (Aina Haina Community Association); Shaun and Terri Peck; Don Hurt; Ronald Livingston; Dan Purcell; David Jones (Videographer); and Adam LeFebvre (Neighborhood Commission Office staff).

INTRODUCTIONS – The Board members introduced themselves at this time.

STATUS REPORTS:

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

- **Statistics for August 2013** – There were 2 structure, 2 wildland, 2 rubbish and 2 vehicle fires, 86 medical emergencies, 14 search/rescues, and 35 miscellaneous calls; no major or unusual incidents to report.
- **Fire Safety Tips** – Residents were advised to have all electrical work performed by a qualified electrician and have an inspection of electrical systems before buying or selling a home. Plug only one heat-producing appliance into an outlet at a time. Power strips or extension cords are intended for temporary use until more outlets can be installed. Bulbs should not exceed a lamp's maximum recommended wattage.

Questions, comments and concerns followed:

1. **Search and Rescues** – Altonn asked if data could be provided detailing how many of the search and rescues each month were performed at Koko Crater Trail. Captain Roberts assumed between seven and nine.
2. **Rescue Helicopter** – Tierney expressed concern regarding the cost of operating the rescue helicopter, and asked if the City has considered charging rescued residents a fee to help cover the cost. He had heard that some residents are rescued multiple times. Captain Roberts had not seen repeats. He noted that City legislation could best address the suggestion of charging residents for rescues.
3. **Wildland Fires** – Monk asked where the brush fires were located, and if we are currently in an elevated threat period. Captain Roberts did not know the locations, but noted that we are currently in a Fire Warning situation with the dry conditions and winds.
4. **Rescue Helicopter Costs** – Tierney noted that according to Councilmember Stanley Chang's representative Michael Leong, \$334 is budgeted per hour for the helicopter commander. He wondered if we had done enough to educate the public. Schreiner stated that smaller rescue operations provide valuable training to help prepare for larger operations and costs are included in the budget.
5. **Koko Crater Trail** – Chair Knudsen noted that Koko Crater is not formally a trail but the Hawaii Kai Neighborhood Board supports keeping the trail open to the public. The City has posted warning signs at the trail. Captain Roberts stated that HFD responds wherever needed. Altonn asked if a record was kept of the names and number of people rescued from the trail. There is a report and it is accessible.



Honolulu Police Department (HPD) – Lieutenant Maurice Asato provided the following report:

- Statistics for August 2013 – There were 3 burglaries, 23 thefts and 15 unauthorized entries into motor vehicles (UEMV).
- Pedestrian Safety Tips – August is Safety Month. Motorists are required to stop for pedestrians in the crosswalk. Pedestrians were advised that entering the crosswalk when the “red hand” is flashing is a violation. Pedestrians were encouraged to wear light-colored clothing at night.

Questions, comments and concerns followed:

1. Crosswalk Safety – Schreiner reminded residents that it is not permissible to enter the crosswalk during the countdown timer.
2. Koko Crater Lookout – Chair Knudsen noted that temporary police tape had been stretched along the highway near the lookout to prevent illegal parking, and asked when the tape will be removed.
3. Increased UEMV – Schreiner asked and it was clarified that reserve officers are being used at lookouts, to protect tourists’ vehicles. Garvin asked and it was clarified that a number of factors contribute to the increase in UEMVs.
4. Traffic and Safety Committee Meeting – Garvin invited a representative from HPD to attend the upcoming committee meeting to discuss trouble spots, dangerous intersections, and speeding.
5. Police Helicopter – Chair Knudsen suggested notifying residents when HPD is performing night-flight training so that residents do not worry about a potential criminal in the area.

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

- Main Break Report – There was one main break near the intersection of Kahena and Hahaione Streets.
- Estimated Readings and Reconciled Bills – BWS apologized to residents who had received several estimated water bills. Estimated bills result when meter readers are unable to access meter data. BWS has been working to reduce the number of estimated bills delivered. Residents were invited to check www.boardofwatersupply.com for more information see FAQs on this topic or email contactus@hbws.org.

Questions, comments and concerns followed:

1. Kalama Valley Main Breaks – Chair Knudsen noted that two main breaks in Kalama Valley resulted in the loss of water service to approximately 300 homes. Heller noted that one main break on Kealahou Street on August 7, 2013, affected six homes and another break on Honokahua Street on August 8, 2013, affected eight homes. Two separate crews were sent to fix the breaks, but due to a lack of communication between the crews the problem expanded to affect 300 homes in the surrounding area. Chair Knudsen noted that the public had not been notified that they would lose water service, or when they could expect it to be restored.
2. Oversight – Tierney asked and it was clarified that BWS does not have regulative authority over Hawaii American Water, which charges a flat rate to customers regardless of water consumption. HAW is regulated by the Public Utilities Commission. BWS is self-regulated, but shares its consumption data with the Department of Environmental Services. Tierney noted that there would be no incentive for a family to reduce sewage use.
3. Water Pressure – Schreiner asked and it was noted that the minimum water pressure for single-family homes is 40 pounds, though 60-70 lbs is the average.
4. Kamiloiki Park Water Leak – Kitamura noted that the leak could be the jurisdiction of BWS or the Department of Parks and Recreation depending on its location, and asked Iwasa to indicate the location on a map.

VACANCIES – There were no nominations to fill the vacancy in Subdistrict 9. The item was deferred to the next regular Board meeting.

COMMUNITY ANNOUNCENEMENTS:

Hawaii Kai Drive Sewer Project – Ian Arakaki of the Limtiaco Consulting Group and Lee Mansfield of Hawaii American Water reported that they anticipate the contractor to begin construction by October 2013. The community will be notified when the project begins. The bypass plan was detailed, and residents were assured that every effort will be made to ensure a minimal impact to traffic. For more information, call 596-7790.

Questions, comments and concerns followed:

1. Duration of Project – Knudsen asked and it was noted that the project should be complete by the end of 2013.
2. Hawaii Kai Drive – Iwasa asked and it was noted that there are no plans to use the undeveloped landscape area adjacent to Hawaii Kai Drive.
3. Hawea Heiau and Keawaawa Wetlands – Reilly asked and was assured that the entrance to the complex would not be obstructed by construction, and asked that Reilly provide them with an image of the entrance to make sure.

Maunalua-Makapu'u Scenic Byway – Knudsen reported that the project, now with Kaiwi Coalition sponsorship, is proceeding through the designation stage. As project coordinator, he sent invitations to join the local byway committee to about 35 individuals representing organizations, and expects half of them to participate in the process.

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 Keawaawa Wetland Complex. This month, it will be Saturday, September 14, 2013. Interested residents were invited to attend.

Kaiwi Coast Run – Chair Knudsen reported that the run will be held on Sunday, October 6, 2013, starting at 6:30 a.m. It will begin at Sandy Beach and end at Maunalua Bay. Registration is \$40 until September 14, 2014, \$50 from then until October 1, and \$60 the day of the race. There has been no word regarding vendor booths.

PUBLIC GENERATED ISSUES:

Kamiloiki Skate Park – Terri Peck thanked Councilmember Chang and the Neighborhood Board for helping in the process of renaming the skate park to Forrest Peck Skate Park. Chair Knudsen asked Peck to inform the Board if a resolution would be helpful.

OFFICIALS' REPORTS:

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

- Hanauma Bay – Department of Parks and Recreation met with the Friends of Hanauma Bay and the Budget and Fiscal Services director to discuss bay funding.
- Lunalilo Home Road Repaving – The contractor has authority over the sequence of work within their contract, but it is in the best interest of the contractor to complete work with maximum efficiency.
- Search and Rescues – The hourly rate for a typical rescue response is approximately \$1,105, which includes one engine company, one rescue company, and a Battalion Chief and his Aide. The duration of the average rescue response is approximately two hours.

Questions, comments and concerns followed:

1. Lunalilo Home Road Repaving Project – Iwasa reported that work was suspended on the gutters and bus pads due to an error in the plans, noting that ponding can occur if the grade is not steep enough. She asked why striping was painted on the road when the road will soon be repaved.
2. Disaster Preparation – Monk noted that a number of storm drain debris barriers were removed in preparation for Tropical Storm Flossie and asked when the covers will be replaced.
3. Manhole Covers – Schreiner reported that manhole covers, removed during resurfacing, were stacked on the sidewalks near the intersections of Lunalilo Home Road and Wainiha, Opaekaa, and Maninihola streets.
4. Lunalilo Home Road Bus Pads – Tierney asked why two new bus pads are being added in the relatively short stretch of the road between the intersections with Wailua Road and Hawaii Kai Drive.
5. Search and Rescues – Tierney asked if the City has considered assessing a fee to help cover the cost of an HFD rescue operation.
6. Maunalua Bay Comfort Stations – Grey noted that the restrooms have not been repaired for three mayoral administrations, and Chang advised continued persistence with the Mayor and City Council.
7. Lunalilo Home Road Morning Traffic – Schreiner noted that traffic is especially bad in the morning, most notably at the intersection with Wailua Street, and asked that the contractor implement contra-flow measures in the morning to ease the flow of traffic.

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

- Drainage Ditch – Leong received a report for a drainage ditch that needs cleaning and referred it to the Department of Facility Maintenance (DFM).
- Rescue Operations – The issue of assessing a fee to cover the cost of rescues was discussed in budget briefings, but it was decided that the fee would act as a deterrent from calling 911, which should not be encouraged, as every second may count.
- Fallen Tree – The tree fronting the BWS booster station in Kamiloiki was assigned to BWS; as of August 3, 2013, the debris was cleared and the grass was trimmed.
- Intersection of Hawaii Kai Drive and Keahole Street – HPD and the Department of Transportation Services (DTS) are investigating pedestrian safety concerns at the intersection. HPD did not endorse pedestrian flags, but will continue to patrol the area.
- Speeding Near Kamiloiki Elementary School – This issue was assigned to HPD and DTS, who have installed school zone signs with increased fines for speeding. The school will be performing sign waving to remind motorists to slow down in the school zone.
- Hawaii Kai Drive and Lunalilo Home Road – DTS will investigate traffic signal timing at the intersection.
- Mokuhanu Street – HPD has been assigned to investigate illegal parking near the end of the street.

Questions, comments and concerns followed:

1. Overgrown Trees – Schreiner noted that the trees on Hawaii Kai Drive coming down from Kamiloiki School are in need of trimming and pose a hazard to vehicles. Monk noted the trees are blocking driver's line of sight with the traffic signals. Iwasa noted that Mayor Caldwell cut the tree trimming budget, and asked what the priority is for tree trimming.
2. Maunalua Bay Comfort Stations – Grey asked and it was noted that the Department of Design and Construction is awaiting the fabrication and delivery of a sewer elicitation tank, at which point construction will begin. DDC has no estimated completion date, and Reilly asked if DDC could provide its best guess to aid in the planning of the Kaiwi Coast Run.
3. Bulky Item Pickup – Nii asked and it was clarified that the pickup schedule for Hawaii Kai starts tomorrow, but it may take up to two days to clear all the bulky items from the streets.

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

- Disaster Preparedness – Hawaii Kai residents responded appropriately to the threat of Tropical Storm Flossie with lots of collaboration, communication, and collective responses from the community.
- Economic Progress – The local economy continues to improve. Standard and Poor's Rating Service acknowledged the Governor's and Legislature's actions to address long-term unfunded liabilities.
- Race to the Top – The U.S. Secretary of Education Arne Duncan reported that Hawaii's Race to the Top grant is now in good standing, thanks to the good work being done by the State Department of Education, school administrators, teachers, and staff.
- Collaboration – Governor Abercrombie thanked the Board members and community for their *kokua* and partnership, noting that working together is one of Hawaii's best aspects.

Questions, comments and concerns followed:

1. Welfare – Grey noted that Hawaii was recently ranked first in the nation in providing welfare benefits in a recently released study by the Cato Institute. McManaman heads the State Department of Human Services, and will be thoroughly investigating the Cato report, which does not appear to take into account the high cost of living in Hawaii. McManaman noted that welfare recipients have a work participation requirement. Many recipients are single mothers who are unable to work without expensive childcare service. Reilly asked and it was clarified that welfare statistics are available on the DHS website.
2. Employer Liability Pension Funding – Iwasa heard that, in some states, lobbyists for government employee unions are being covered under state pension plans, and asked if that is true in Hawaii. McManaman had not heard of any instances of this occurring, but will look into it.
3. Transportation and Safety Committee – Garvin asked if a State Department of Transportation representative could attend the upcoming committee meeting. She noted having difficulty securing state

representation for committee meetings. McManaman offered to take any questions back to get a response. The meeting will be held August 30, 2013, at 6:30 p.m.

4. Intersection of Keahole Street and Kalaniana'ole Highway – Garvin noted that DOT does not intend to implement the Transportation and Safety Committee's suggested adjustments pertaining to the bike lane, as they consider it a law enforcement concern. McManaman will forward the formal response to Garvin.
5. Kalaniana'ole Highway Repaving – Garvin requested an update on the repaving schedule to report at the committee meeting.
6. Highway Traffic – Schreiner noted that traffic has been building up on the Kalaniana'ole Highway toward the freeway and requested that the light timing on the highway be investigated.

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

- Water and Land Briefings – Senator Slom reported that he attended the briefings with Senator Thielen, one of which related to appointing a new State Historic Preservation Division director. Any property over 50 years old is considered historic, which makes it difficult for residents to perform work on their home.
- Annual Gridiron Hawaii – Senator Slom complimented Governor Abercrombie's dancing skills in a skit performed at the event.
- State Economy – Hawaii consistently achieves the lowest ranking for its business climate due to high taxes and high regulation. He noted that the Cato Institute is meticulous and takes into account cost of living.
- Lunalilo Home Road Traffic Concerns – Senator Slom acknowledged the traffic problem.
- State Elections Commission – The State's Chief Elections Officer was due to receive a \$36,000 salary increase, but Senator Slom is calling for him to be fired for incompetence, not rewarded.
- Special Session – Senator Slom is opposed to calling a special session for the same-sex marriage issue as it is not an emergency and there are more pressing matters to discuss. A special session was convened to confirm Judge James Ashford and another may be convened to confirm a nominee for the University of Hawaii Board of Regents.

Questions, comments and concerns followed:

1. Public Schools – Tierney asked if Senator Slom would support raising funding for public education. Senator Slom replied that the State Department of Education receives billions annually and is not held accountable.
2. Chief Elections Officer – Grey noted that District 18 Precinct 1 was out of ballots before 3:00 p.m. on election day, and a number of people left without voting. Grey opposed giving the Chief Elections Officer a raise, and Senator Slom mentioned his current salary is \$80,000 and benefits.
3. Unfunded Liabilities – Nii noted that, according to the Budget Director, the State would need to contribute \$500,000 per year to unfunded liabilities to pay it off in 30 years. The \$100,000 currently being contributed is insufficient. Senator Slom congratulated the administration for taking a step in the right direction.

Senator Laura Thielen – Senator Thielen reported the following:

- Unfunded Liabilities – Senator Thielen noted that \$500 million would need to be contributed to unfunded liabilities to pay it off in 30 years, not \$500,000.
- October 2013 Calendar of Events – October is Children and Youth Month. Children and Youth Day at the Hawaii State Capitol will be Sunday, October 6, 2013, and the Children and Youth Summit will be Friday, October 11, 2013. The Summit will allow children to propose ideas to the legislature.
- Property Crime – Increasing crime on the windward side prompted Senator Thielen to look into crime legislation, and found that mandatory minimum sentencing is already in effect. The legislation is unpopular with HPD and judges because it affects their discretion for charging and sentencing. Senator Thielen is looking into how best to address this issue.
- September 2013 Meeting – Senator Thielen announced that she will miss the next Board meeting.

Representative Gene Ward – Intern Kendrick Chang reported the following:

- Maunaloa Bay Comfort Station – No start date has been established for construction, but the contractor would need 240 days to complete the project. It would need to start before November 1, 2013, to be complete by July 4, 2014.
- Jones Act – Representative Ward had an interview with Mike Hansen, the president of Hawaii Shipbuilders. He is requesting a minor exemption from the act, which requires that goods and passengers transported by water between U.S. ports be done by U.S.-made ships, owned/flagged and manned by U.S. citizens.

- Drones – Representative Ward participated as a panelist in a program sponsored by Think Tech and the Hawaii Venture Capital Association to discuss Hawaii's current application to have driverless vehicles being tested at Hawaii airports.
- Legislative Session – Representative Ward is now accepting applications for the upcoming session.
- Coffee and Beer Summit – Residents were invited to attend the upcoming summits next week.

Questions, comments and concerns followed:

1. Coffee and Beer Summits – Rutkowski asked if the summits are well attended. Chang noted that the summits have been very productive, and he hopes that they will continue. Reilly attended a coffee summit, where she met the head of the Boy Scouts and Girl Scouts of Hawaii, and other interesting groups.
2. Jones Act – Rutkowski asked and it was clarified that Hansen is looking for an exemption in being required to purchase American-built ships. They would still be captained by Americans. Tierney was concerned about the possible environmental impact this exemption may have.

Representative Mark Hashem – Representative Hashem reported the following:

- Hahaione Water Main Construction – Representative Hashem directed the audience to his distributed newsletter, which had detailed information about the recently started water main replacement project.
- Kalaniana'ole Highway Repaving – The project is going out to bid, and construction is estimated to commence in the beginning of 2014.
- Special Session – The House of Representatives will meet on August 28, 2013, to discuss the possibility of convening a special session.

Questions, comments and concerns followed:

1. Kalaniana'ole Highway Repaving – Garvin asked and it was clarified that construction is likely to last for up to one year, but no specific duration was available.
2. Special Session – Reilly asked and it was clarified that a Special Session could cost \$15,000 to \$20,000, and the cost is reduced if it is coordinated with the Senate. Monk suggested "piggybacking" the session with the confirmation of the new University of Hawaii regent and the Maui Circuit Court judge.
3. Recycling – Schreiner lamented the loss of the Aina Haina recycling center. There will be a recycling event on Saturday, October 12, 2013, at Kaimuki High School to collect all varieties of recyclables and electronics. Community member Terri Peck asked where the community can recycle cardboard and newspaper, and it was suspected that Waimanalo may be the closest recycling center.
4. Lobbyists – Community member Martin Mori mentioned that he had heard that lobbyists in other states had been receiving government retirement benefits. Representative Hashem suggested that the lobbyists may have retired from government work before working as lobbyists.

Robert Clark departed at 9:00 p.m.; **13 members present.**

PRESENTATIONS:

Aina Haina Hao Street Development – Art Mori reported that government agencies have failed to protect a culturally significant piece of property from residential development. The City was meant to purchase the entirety of the property for preservation of the historic *ahupuaa* trail and *heiau*, but 9.5 acres was mysteriously excluded from the purchase and zoned residential. There are currently plans to develop between two and eight homes on the property, which would block access to the trail and *heiau*. 1,200 neighboring residents have signed a petition and the Kuliouou/Kalani Iki Neighborhood Board No. 2 has adopted a resolution opposing the development. Allowing this development would set a dangerous precedent in other parts of the island. Additionally, the area has been deemed "unstable" for development due to loose soil and landslide hazards. The developer has inadvertently destroyed an ancient *ahu*, prompting the Office of Hawaiian Affairs and other cultural practitioners to plead for a construction halt until another Archaeological Inventory Survey (AIS) is conducted, accounting for the possible construction of eight homes on the property. Mori noted that the Wailupe Stream basin would need to be expanded to accommodate the development, which would be taking place outside of the urban growth boundary. He invited residents to sign a petition available on www.ainahaina.org, which currently has over 2,000 signatures.

Questions, comments and concerns followed:

1. Permitting – Iwasa noted that the Department of Planning and Permitting (DPP) will approve a permit if there are no permitting violations. It was suggested having United States Geological Survey and State Historical Preservation Division perform their own studies and intervene. A change in legislation may be required to combat this trend. The permit is for 9.5 acres, but the AIS was only performed for 0.5 acres. The purchase of

the property was noted to raise questions, as the seller was offered \$5 million from the City but instead sold it to Jeff Stone for only \$2 million.

2. Future Action – Reilly suggested getting legislators involved to perform an AIS for the entire 9.5-acre parcel.
3. General Plan – Reilly asked and it was clarified that the parcel is outside of the urban growth boundary, but Mori was told that DPP reportedly made an error and the zone is intended to be within the boundary. In the past, the urban growth boundary has taken precedence over zoning. The land has been residentially zoned “for a long time,” but Mori has been approaching City Council to have the land reverted to preservation.
4. Trail Right-of-Way – Tierney noted that if residents have been accessing the *ahupuaa* trail for more than seven years without it being locked by the owner, then right-of-way is established. It may require a lawsuit to enforce public right of access, but it was noted that the developer should understand the history of the lot.
5. Website – Monk was unable to locate a map of the property on the website www.ainahaina.org, and suggested making it more accessible.
6. Board Action – Chair Knudsen suggested circulating the resolution adopted by the Kuliouou/Kalani Iki Neighborhood Board, and adopting a similar resolution.
7. Neighborhood Board Presentations – Reilly asked and it was clarified that Mori is giving these presentations to neighboring Neighborhood Boards, starting with Hawaii Kai. The YouTube link for the presentation was included on the agenda.
8. Aina Haina Community Association – Mori said AHCA has the longest continuous existence, having been established in 1975. They represent 1,400 homes in Aina Haina. The next meeting is September 25, 2013.

NEW BUSINESS:

Board Priorities – Chair Knudsen asked the Board if they have ideas or suggestions for the direction the Board should go in the upcoming year.

Discussion followed:

1. Grants in Aid (GIA) – Iwasa noted that a new law requires that 0.5% of the City's annual budget must be used for GIA for select qualified non-profits, and suggested compiling a list of possible Hawaii Kai recipients. The application deadline for the upcoming session is January 2, 2014.
2. Board Meeting Locations – Schreiner noted that the Neighborhood Commission Office (NCO) wants Boards to use City facilities in an effort to save money. Chair Knudsen added that NCO no longer allows Boards to enter into facility contracts for committee meetings. He suggested to NCO Executive Secretary Nicole Velasco that there should be reasonable limits for discretionary spending. As of September 1, 2013, City facilities will cost \$15 per hour for maintenance staff, which appears to apply to Neighborhood Boards. Meetings may also need to be scheduled several weeks in advance of meeting dates, which may not be possible. Chair Knudsen noted that committee meetings may be hindered by these budget complications.
3. Future Meeting Agendas – Chair Knudsen invited Board members to contact him with agenda suggestions at least seven days prior to the meeting.

COMMITTEE REPORTS:

Committee Assignments – Chair Knudsen noted that, unless there are any objections, committee assignments will remain the same as previously, with Herb Schreiner chairing the Parks and Recreation Committee, Roberta Mayor chairing the Education Committee, René Garvin chairing the Transportation and Safety Committee, Amy Monk and Gene Tierney co-chairing the Environment Committee, Natalie Iwasa chairing the Planning and Zoning Committee, and Maxine Rutkowski chairing the Community Relations Committee. The Communications committee is in need of chairmanship. Chair Knudsen has served as the Oahu Metropolitan Planning Organization (OahuMPO) Hawaii Kai Representative, but would welcome any new volunteers.

Transportation and Safety – Committee Chair Garvin reported that the upcoming committee meeting will be held on August 30, 2013, from 6:30 to 8:00 p.m. at the Koko Head District Park Multi-Purpose Room. The agenda includes discussion of city and state roads, concerns about excessive speeding laws, dangerous crosswalks and intersections, traffic calming, and repaving of Lunalilo Home Road and Kalaniana'ole Highway. City Transportation Director Mike Formby will attend, Representative Ward will send a representative, HPD will not be sending anyone, and State DOT has not replied to the invitation.

APPROVAL OF REGULAR MEETING MINUTES: The regular meeting minutes of July 30, 2013 were ADOPTED as amended 12-0-0 (AYE: Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Schreiner, Tanabe and Tierney.) Corrections include:

Page 1: Under "Guests," change "Nick Stash" to "Micki Stash," and "Marsha Joy" to "Marsha Joyner."

TREASURER'S REPORT: Treasurer Maxine Rutkowski reported that the Board started with \$3,022. \$2,280 was deducted for the filming contract and \$267 for facility rental. \$34.30 was spent in July 2013, leaving \$439.44.

ANNOUNCEMENTS:

- Future Agenda Items – The University of Hawaii requested of all Neighborhood Boards to be placed on an agenda to make a presentation regarding the search for the next university president. Chair Knudsen noted that it does not seem relevant.
- Mailing List Updates – The Neighborhood Commission Office (NCO) is attempting to update the mailing list, and everyone who receives a hard copy of the agenda and minutes is given the option to switch to an electronic copy.
- Sunshine Law Training – Chair Knudsen reminded Board members to watch the Sunshine Law training video and submit a completed verification form, available on the NCO website www1.honolulu.gov/nco.
- 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 September 24, 2013, 7:00 p.m., at Hahaione Elementary School Cafeteria.

ADJOURNMENT: The meeting adjourned at 9:45 p.m.

Submitted By: Adam LeFebvre, Neighborhood Assistant
Reviewed By: Risé Doi, Neighborhood Assistant,
René Garvin, Secretary
Greg Knudsen, Chair