



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT – REGULAR MEETING MINUTES TUESDAY, FEBRUARY 25, 2014 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:05 p.m. with 13 members present. (Note: This 15-member Board requires eight votes to establish quorum and to take official Board action.)

Board Members Present: Paige Altonn, Robert Clark, René Garvin, Marian Grey, Natalie Iwasa, Greg Knudsen, Carl Makino, Roberta Mayor, Amy Monk (arrived at 8:28), Judith Nii, Elizabeth Reilly, Maxine Rutkowski, Herb Schreiner, and Eugene Tierney.

Board Members Absent: None.

Vacancies: There is one vacancy in Subdistrict 9.

Guests: Officer C. Aiu and Lieutenant Maurice Asato (Honolulu Police Department), Tim Houghton (Mayor Kirk Caldwell's representative), Michael Leong (Councilmember Stanley Chang's office), Senator Sam Slom, Representative Gene Ward, Kendrick Chong (Representative Gene Ward's office), Uyen Vong (Representative Mark Hashem's office), Tisha Hickson and Lillian Yoshimura (Friends of Hawaii Kai Library), Trevor Ozawa, Dennis Vallacort, Bernard Chong, E. Hampson, and Jenilea M. Heath (Neighborhood Commission Office staff).

STATUS REPORTS

Honolulu Fire Department (HFD): No representative was present; no report was provided.

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

- January 2014 Statistics: There were 7 MVTs (Motor Vehicle Theft), 3 burglaries, 16 thefts, and 21 UEMVs (Unauthorized Entry into a Motor Vehicle).

Questions, comments, and concerns followed:

1. Graffiti: Nii noted that statistics for graffiti are posted online and asked if residents are encouraged to report graffiti. Residents should report graffiti. Full reports for the Hawaii Kai area are available at www.honolulu.hpd.org/community and then click "District 7."
2. Report Length: To expedite the meeting, Chair Knudsen requested not reporting the "tips" from HPD unless specific to Hawaii Kai. Altonn asked for an update on the request to reinstate the previous format of the HPD report. Lt. Asato has not received any update.
3. Auto Thefts: Lt. Asato answered Schreiner that Hondas and Dodge Chargers are often stolen.

HPD Presentation on Marijuana – On behalf of the Narcotics Division, Officer C. Aiu presented the following:

- Opposition: HPD is opposed to the bills legalizing or decriminalizing marijuana.
- Measurements: One ounce of marijuana is 28 grams, which can be used to make 56 joints.
- Health Effects: Marijuana is not harmless. It has been associated with respiratory and mental illness, as well as other health issues. Marijuana smoke contains 50 to 70 percent more carcinogens than tobacco smoke. Many hospital visits are attributed to marijuana use, including accidental ingestion.
- Tetrahydrocannabinol (THC) Levels: Over the past 30 years, THC levels in recreational marijuana have risen significantly.
- Medical Use: Marijuana sold recreationally is not medicinal. For medical use medicinal components of the hemp plant are removed and provided in regulated pill form.
- Funds Saved: It has been claimed that HPD would save \$9.3 million with the legalization of marijuana. That amount is based on incorrect data; the amount saved would be closer to \$121,000.
- Tax Revenue: As with tobacco and alcohol, the costs incurred by the City and State due to health and safety issues with legalization of marijuana would be higher than the tax revenue created.



- Resources: Law enforcement resources would not be freed up with legalization, nor would crime decrease. States where marijuana has been legalized have seen robberies occur at marijuana dispensaries.
- Reasons for Opposition: HPD is opposed to the legalization of marijuana because the drug is classified as a Schedule 1 controlled substance with a high potential for abuse. Legalization of marijuana would send the wrong message to youth about drug use.
- Further Information: For more information, call 723-3933.

Questions, comments, and concerns followed:

1. Propaganda: Tierney questioned why HPD was making the presentation to the Boards. He noted that the information seemed like a high school lecture and unnecessary.
2. Information: Clark noted that he found it informative and thanked HPD for the presentation.
3. Previous Presentation: Grey noted that the Board had previously heard a presentation from a doctor regarding the medical benefits of marijuana for conditions such as macular degeneration. Grey wondered if the information had been false. Chair Knudsen noted that both presentations could be considered and no action was scheduled on the issue at this meeting.

Board of Water Supply (BWS): No representative was available. Chair Knudsen noted that he had received a late report via email and would forward it on to Board members.

COMMUNITY ANNOUNCEMENTS

Filling of Vacancy: Chair Knudsen opened the floor to candidates to fill the vacancy in sub-district 9. There were no candidates at this time.

Hawaii Kai Community Bookstore: Lillian Yoshimura and Tisha Hickson introduced themselves and explained that they volunteer at the Hawaii Kai Community Bookstore. The bookstore is located downstairs in the Hawaii Kai Library. Community and Kaiser High School student volunteers help to run the store with the Friends of the Hawaii Kai Library. Students gain hands-on experience in running a retail business and learn practical skills. The bookstore was built by volunteers and a contractor's pro-bono donation of the shelving and interior units. Book prices range from \$0.25 to \$2.00 and all books are cleaned when donated. The bookstore hosts a reading program with students from nearby preschools. It also receives support from the Hawaii Kai senior community. Yoshimura thanked the community for its support and handed out bookmarks with the schedule of hours. Profits support the Hawaii Kai Library.

Questions, comments, and concerns followed:

1. Hawaiiana: Reilly noted that she had found six books on Hawaiiana in the bookstore, all well priced.
2. Audio Books: Altonn noted that she has found audio books there for \$2.00.

Hawaii Kai Meeting with Legislators: Chair Knudsen announced a meeting with area legislators on Wednesday, February 26, 2014, from 6:30 p.m. to 8:00 p.m. at Kaiser High School. Senators Laura Thielen and Sam Slom, and Representatives Mark Hashem and Gene Ward will be present.

Community Workday: Reilly announced that there is to be a community workday on Saturday, March 8, 2014, from 8:30 a.m. to 11:30 a.m. at the Keawawa Wetland. She also announced the annual fundraiser, The Mad Hatter Tea Party, will be held April 12, 2104.

New Kaiser High School Principal: Mayor congratulated the new principal of Kaiser High School, Justin Mew. Mew had been the interim principal and was appointed officially on Monday, February 24, 2014. She thanked John Sosa for his service to the school.

PUBLIC-GENERATED ISSUES

Candidates for City Council: Trevor Ozawa introduced himself, stating that he would be running for City Council for the district. Natalie Iwasa introduced herself, noting that she would also be running as a candidate for City Council. Current Councilmember Stanley Chang will be running for Congress.

OFFICIALS' REPORTS

Mayor Kirk Caldwell's Representative – Deputy Director of the Department of Environmental Services Tim Houghton reported the following:

- Bill 69: Houghton read Mayor Caldwell's statement regarding Bill 69 on exterior bus advertising. In December 2013, Mayor Caldwell's administration introduced Bill 69 and on January 17, 2014, the bill was deferred in Council's Budget Committee. The intention of Bill 69 was to find a sustainable revenue source, other than taxpayers, that would allow the City to make further improvements to TheBus system. The cost of operating the bus never goes down; in 2012 \$7 million was cut from the bus system. It currently costs taxpayers over \$225 million annually. If residents support a fuller discussion of Bill 69, they should contact their local Councilmember.
- Proposed Refuse Fee: Mayor Caldwell's proposal of a refuse fee will be heard in the Council Budget Committee on Wednesday, February 26, 2014. The intent of the fee would be to create a standard fee affecting only people who use the City's refuse collection system.
- Unit 71: The rehabilitation of Hawaii Kai Drive to Kealahou is currently undergoing construction in the paving program. Repaving of Hawaii Kai Drive began on Monday, November 4, 2013, with a contract duration of 330 days. The contractor decides the order in which work is done.
- Unit 11C: Repaving of streets in Kalama Valley and Kamehame Ridge is currently in the design phase. Bidding is expected in the late spring of 2014, with construction beginning late 2014.
- Unit 25: Repaving of Lunalilo Home Road, from Portlock Road to Wainiha Street, and other streets in the Hawaii Kai area is near completion. For a full list of road paving projects, visit the City's website, and search under "Road Repaving Update."
- Loop Sensors: The loop sensors on Wailua Street at Hawaii Kai Drive and Lunalilo Home Road were damaged due to road resurfacing and have not yet been replaced. Signal operation should be back to normal soon.
- Lunalilo Home Road Grass: There are no plans to replace grass or trees under the Lunalilo Home Road Street Lighting project.
- Maunalua Bay Beach Park: The work at the Maunalua Bay Beach Park's restroom/wastewater system is near completion. Landscaping work is being done and acceptance is anticipated in mid-April 2014.
- Mokuhano Street Curb Work: The City has been unable to identify the curb work on Mokuhano Street. Houghton will follow up with Reilly for further details on the project's location.
- Bus Stops on Wainiha Street: The Department of Transportation (DTS) apologizes for the lack of notification to the Board. The bus reroute was at the request of Wainiha Street residents in a petition DTS received via Councilmember Chang's office in May 2013, citing issues of traffic conflicts with large buses on a narrow street, noise, safety, and residents' well-being. Notices were posted in September 2013. Only two phone calls were received in response, with only one in opposition to the reroute. With only one in opposition, DTS decided to change the route, which took effect Monday, December 2, 2013. That same day, DTS received a petition from bus riders to reverse the reroute decision. The riders' petition disputed the issues cited in the residents' petition, but did not provide compelling reasons to immediately reverse the decision. This change can be reconsidered when DTS attends the next Board meeting.
- Lighting Change Order: The change order for lighting work on Lunalilo Home Road was issued in December 2012, and the work was completed in February 2013.
- Highway Traffic Signal Sequencing: Sensor loops are being replaced. The State Department of Transportation (HDOT) will address the traffic signal sequencing on Kalaniana'ole Highway.

Questions, comments, and concerns followed:

1. Contractor Work: Iwasa raised issues with the grass not being replaced for the Lunalilo Home Road street lighting project. As taxpayers paid for it and it was not done. Iwasa noted that the change order for the lighting project was also not included in the cost for the project reported to the Board before the project's completion. Iwasa noted that this should be an exception and should not be a regular occurrence.
2. Drainage Canal: Garvin raised a concern about a drainage canal on Maninihola Street between houses number 962 and 966. After some research, the City took responsibility for the canal where it flows under the street and said they would clear it, but it has not been done. Houghton will follow up.
3. Bulky Item Pick-Up: Garvin noted that the bulky item pick up was not completed in January 2014 in the Kamiloiki Valley area.
4. Transportation Committee: Garvin noted that the Board's transportation committee met with City DTS director Mike Formby in 2013 about speeding and traffic calming measures, but had not heard back with updates. Houghton will follow up.
5. Living on Beach: Altonn noted that she had spoken to HPD about individuals living across from Kealahou Road on Sandy Beach. HPD is unable to cite people for sleeping on the beach because there are no

signs prohibiting it. The City says it is not posting signs. Knudsen added that if there are existing laws the rules should be posted.

6. Revenue Proposals: Schreiner noted that he saw external advertisements on City buses on a mainland trip and they are unsightly. He also commented that residents are already charged for refuse collection through their property tax. Houghton responded that current fees for refuse collection charged to businesses and the revenue from the H-Power plant help, but that the amount required to run the entire refuse collection system is nearly \$100 million per year. The \$10 per month would be a user fee, not a tax, and would only be applied to households directly using the City's refuse collection system.
7. Maunaloa Restrooms: Houghton answered for resident Ron Livingston that the interior plumbing of the Maunaloa Beach Park restrooms works, but that the interior construction is not complete. It will be completed by the time the landscaping is finalized in April 2014.

Councilmember Stanley Chang – Michael Leong provided a handout and presented the following:

- Resolution 14-22: Resolution 14-22 for investigation of the stockpiling at the cemetery site introduced by Councilmember Chang was adopted and passed by Council. Leong will keep the Board updated on the Department of Planning and Permitting (DPP) response and outcome.
- Speeding: The issue of speeding on Mokuhano Street has been assigned to DTS and HPD.
- Lighting Project Grass Restoration: The Department of Parks and Recreation (DPR) was not involved with restoration and the Department of Design and Construction (DDC) was asked for an explanation as to why it was not completed by the contractor.
- Traffic Signal: The traffic signal malfunction at Kalalea Road and Hawaii Kai Drive was given to DTS.
- Wheelchair Accessibility: The installation of wheelchair cuts at Kamiloiki Community Park has been passed on to DTS for further investigation.
- Wash-Down Area: The wash-down areas at Maunaloa Bay beach park boat ramp were relocated due to environmental issues. Boaters have reported that the new location is a hazard for boaters and through traffic, but the State Department of Land and Natural Resources (DLNR) does not have any plans to return them to the previous location due to soapy water run-off into the ocean.

Questions, comments and concerns followed:

1. Overgrowth: Garvin reported that a house on Lunalilo Home Road had no issues with weed overgrowth, but the roof is collapsing and there are abandoned cars. She asked if something could be done even though there is no overgrowth. Leong will follow-up.
2. Proposed Cemetery: Reilly noted that residents on Niamalu Loop had an issue with overgrowth on a nearby access road. Koa and kiawe have been growing on the property and residents want access to trim the growth or the property owner needs to do it.
3. U-Turn Signs: Iwasa noted the signs on Lunalilo Home Road are confusing and asked if DTS could modify them to improve clarity.

Governor Neil Abercrombie's Representative: No representative was available. Chair Knudsen noted that the Board is awaiting a new representative from the Governor's office.

Senator Sam Slom – Senator Slom provided a handout and reported the following:

- Legislator Event: Residents are invited to attend the previously announced event on Wednesday, February 26, 2014, from 6:30 p.m. to 8:00 p.m. at the Kaiser High School cafeteria.
- Hearings: Legislative hearings are still going on in preparation for the Tuesday March 4, 2014, crossover when House and Senate bills are exchanged for consideration.
- Considered Bills: There is a proposal to raise the minimum wage for the State to \$10.10 per hour. There are bills for emergency appropriations, which are not emergency situations and should be budgeted.
- Kakaako Housing: The land swap from the State to the Office of Hawaiian Affairs (OHA) did not include high-rise development. Many groups in the State oppose large residential developments and OHA has been working on changes to bring the proposed building heights down.
- Medical Licenses: A bill up for consideration would include licensing midwives and naturopaths as medical professionals.
- Marijuana Legalization: Legislation for legalization of marijuana in Hawaii will probably not pass this session.
- Supreme Court: Judge Michael Wilson was nominated for a position on the State's Supreme Court, which will likely be accepted.

Questions, comments, and concerns followed:

1. Unfunded Liabilities: Tierney noted that the New York Times reported Hawaii has the fourth highest unfunded liabilities in the nation. Senator Slom responded that the unfunded liabilities in Hawaii, between \$20-25 billion, are for retirement and health systems. Promises have been made and not kept and bills have been introduced to pay down the liabilities. These measures would still take 30 years to pay off the liabilities and if anything happens to revenues or the economy, the liabilities would still be the first charge to taxpayers. The issue is a major one for the State.
2. Minimum Wage Impact: Tierney read that the Congressional Budget Office has an analysis of the impact of raising the national minimum wage. Slom noted that a raise in minimum wage would mean a loss of jobs if employers change full time positions to part time. He added that if wages were increased, employers would not see an increase in income or productivity for their businesses. Nii added that if the minimum wage were raised, other employees would expect commensurate raises.
3. Hawaii Health Connector: Nii raised concerns about the Hawaii Health Connector (HHC), noting the reduction of federal subsidies for the program. Slom responded that the HHC was not a successful program and several bills have been introduced regarding the HHC. One bill would change the HHC into a government agency. Unless 100,000 people have signed up for the program a tax can be added to insurance fees.
4. Dental Hygienists: Grey noted that a bill introduced regarding dental hygienists should be passed in order to allow them more input into the dental profession.

Senator Laura Thielen: A written report was provided.

Representative Gene Ward – Representative Ward provided a handout and reported the following:

- Kaiser High School Projects: The International Baccalaureate (IB) students at Kaiser High School did presentations for their IB research projects at Kaiser High School. Their presentations impressed Representative Ward.
- Office Survey: Ward's office conducted a community survey and found that the majority opposes taxes on Internet sales, supports Genetically Modified Organism (GMO) labeling, and supports raising the minimum wage. Opinions on early education and marijuana legalization were more divided.
- Summits: Representative Ward hosts a beer summit on the first Thursday of each month and a coffee summit on the first Tuesday of each month. Kaiser High School football coach Rich Miano was a guest at the most recent beer summit. William Aila from DLNR was invited for next month to discuss boater issues.

Amy Monk arrived at 8:28 p.m. **14 members present.**

Representative Mark Hashem – Uyen Vong reported the following:

- Minimum Wage: The biggest issue at the Legislature is raising the minimum wage. It is expected to pass. Representative Hashem will support the bill, citing that the Chamber of Commerce supports it and that the minimum wage has not been raised in seven years.
- Kalaniana'ole Highway Repaving: A contract has been awarded with a projected start time in the next three to four months. He noted that there may be an issue with the City sewer system at Maunaloa Bay, but Knudsen clarified that the sewer work was complete and there would be no issue.

OLD BUSINESS

Dumping in Kamilonui Valley: Iwasa noted that the City Council passed Resolution 14-22 in January 2014, which called on the Department of Planning and Permitting (DPP) to investigate dumping in Kamilonui Valley. After its passage, activity was noted in the valley with concrete being moved. Residents took pictures, which were relayed to DPP. The issue goes back to 2004 and Iwasa has proof of a history of permits. Currently, 78,600 cubic yards of stockpiled materials are allowed on the property. A new application has been submitted for another 50,000 cubic yards in the same area. DPP has noted the additional material will likely not be approved. A geotechnical review reported soil and topsoil are allowed, however asphalt and concrete are also on the property. The definitions of "soil" and "temporary" need to be clarified. Iwasa asked that the law be changed so that if a property owner wishes to temporarily stockpile material a clear plan needs to be approved, defining the nature of the material and a specific timeframe.

Questions, comments, and concerns followed: Resolution: Chair Knudsen noted that Iwasa may draft a resolution on which the Board could take action at the next meeting.

Effectiveness of Measures at the Koko Head Shooting Complex – No DPR representative could attend and Mayor's representative Tim Houghton shared the DPR report. The following discussion ensued:

- Long-Range Metal Targets: Houghton reported that the metal targets were removed and will not be reinstalled. Chair Knudsen noted that volunteers rather than City employees removed the targets. Houghton confirmed that this was the case and that the City had not removed the targets because the City did not install them.
- Investigation of Stray Bullets: Altonn inquired about the investigation of stray bullets found near the shooting complex. The HPD investigation is ongoing and the Board will be updated when it is complete.
- Removal by Volunteers: Reilly noted that the long-range targets should not have been removed by volunteers, but by the City. Houghton will relay this concern to the Mayor and DPR. Chair Knudsen noted that the 600-yard targets were at a high elevation and there are bullets in those locations. Altonn noted that, since the targets had been removed, they were no longer an issue and further discussion by the Board would be unnecessary. Chair Knudsen noted that the issue had been mismanaged by the City, resulting in a liability risk to the City. There was also no backstop or control for bullets that could ricochet.
- Interim Remedial Measures: Houghton noted that the work done so far consists of interim measures. There is more to be done and work is still being planned. Chair Knudsen noted that Mayor Caldwell had announced a "no blue sky" eyebrow but it has not been installed.
- Transparency: Tierney noted a concern with the lack of transparency about the measures being taken at the shooting complex. He also expressed concern with the City for not removing the long-range targets and stated that the shooting complex should be closed until all safety measures are addressed.
- City Response: Chair Knudsen noted a lack of adequate response from the City on the matter and that other sources are being researched including federal resources and the National Rifle Association (NRA) professional standards.
- Near- versus Long-Range Targets: Resident Ron Livingston noted that bullets found in the location of the 600-yard targets were not necessarily fired recently and that the 100-yard targets are not sufficient for rifle practice. Livingston clarified that at the last meeting he stated that medal targets at a long range, when hung properly, would be safe for use.
- Subject: Clark noted that the Board should move onto the next agenda item.
- Safety Concerns: Schreiner noted that he visited the shooting complex recently and the primary concern of the shooters was also safety for both range users and the community.

NEW BUSINESS

Resolution 14-20 on Preservation Land Use: Chair Knudsen explained that Council Resolution 14-20 would allow residential housing to be built on P-2 (preservation) land that overlaps with the urban boundary. Councilmember Ikaika Anderson, Chair of the Council's Zoning and Planning Committee, informed Chair Knudsen that this was generated in response to P-2 land in Windward areas where the communities experience problems with homelessness and dumping. HPD has been called, but can take no action if a landowner is not present. The solution in Council was therefore to allow development in the area. The Kuliouou-Kalani Iki Neighborhood Board No. 2 has taken action to oppose the Council resolution due to concerns about P-2 land in their area. Chair Knudsen noted this is a poor way to handle land use planning and would establish a precedent for further development on preservation lands. Discussion followed:

- Plan Progress: Reilly noted that she had spoken with the Department of Planning and Permitting (DPP), who had not been consulted on this resolution. Reilly noted that the issue is centered on planning and expressed concern that the appropriate department had not been consulted. Reilly noted that the Board should take a position on the issue and that individual residents should contact their councilmember to voice their concerns. The issue of planning should be left to professional City planners.
- Preservation and Agriculture Land: Altonn noted concern that the issues of preservation and agriculture lands repeatedly come before the Board. Land usage should not be so easily changed.
- Zoning: Schreiner noted that instead of allowing development for entire zone designations, the land in question should apply for a zoning change. Each project can then be considered individually.
- Land Use Ordinance: Reilly noted that the Land Use Ordinance has a table for permitted zone uses and that P-2 appears to be a "catch-all". Perhaps the ordinance needs to be re-examined.
- Kamilonui Valley: Nii noted that land in Kamilonui Valley is designated Agriculture land by the City but is Urban at the State level.
- Urban Growth Boundary: Reilly noted that the urban growth boundary for the area should not change. Iwasa noted that part of the land is in preservation and much of it is part of the proposed cemetery. The preservation land is overlain with the urban growth boundary.

Iwasa moved and Tierney seconded that the Board send a statement to the City Council informing the Council of the Board's opposition to Resolution 14-20. Discussion followed:

1. Wording: Chair Knudsen suggested wording of the statement from the Board be based on the wording used by the Kuliouou-Kalani Iki Neighborhood Board No. 2 in their statement.
2. Process: Reilly noted that the statement should express the Board's belief in upholding the process of land zoning.
3. Opposition: Chair Knudsen noted that he had shared the growing opposition to the resolution with Councilmember Anderson

Hearing no further discussion, Chair Knudsen called for a vote to be taken on the motion. **The motion was ADOPTED by UNANIMOUS CONSENT 14-0-0: (AYE: Alton, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Schreiner, and Tierney.)**

Chair Knudsen requested that Iwasa draft the statement to be sent to the Council.

COMMITTEE REPORTS:

Committee Meeting Space: Garvin requested further information on how to schedule committee meetings while complying with the Neighborhood Commission Office (NCO) regulations for liability measures. Chair Knudsen noted that he would follow up at the upcoming Conference of Chairs with the Neighborhood Commission.

APPROVAL OF THE OCTOBER 29, 2013, AND NOVEMBER 26, 2013 REGULAR MEETING MINUTES:

The October 29, 2013 Regular Meeting Minutes were **APPROVED AS AMENDED by UNANIMOUS CONSENT 14-0-0: (AYE: Alton, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Schreiner, and Tierney.)** Corrections were as follows:

- Page 4 of 6: Under New Business, "Kamilonui Calley" should be changed to "Kamilonui Valley".
- Page 4 of 6: Under Discussion of Kamilonui Valley, at item 7, "Kamilnui" should be changed to "Kamilonui".
- Page 6 of 6: The item "Board Chairperson Announcemnts" should be changed to "Announcements".
- Page 6 of 6: "Correspondance" should be changed to "Correspondence".

The November 26, 2013 Regular Meeting Minutes were **APPROVED AS AMENDED by UNANIMOUS CONSENT, 14-0-0; (AYE: Alton, Clark, Garvin, Grey, Iwasa, Knudsen, Makino, Mayor, Monk, Nii, Reilly, Rutkowski, Schreiner, and Tierney.)** Corrections were as follows:

- Page 1 of 9: Under Board Members Absent, "Alton" should be changed to "Altonn".
- Page 4 of 9: Under Other Bills, near the bottom of the page, the sentence should be changed to read "There were two other bills that were signed during the special session."
- Page 7 of 9: Under Required Course, the name "Harvey Gerwick" should be changed to "Harvey Gerwig".
- Page 9 of 9: Under Board Chairperson Announcements, the name "Hale Kalae" should be changed to "Hale Ka Lae".

TREASURER'S REPORT: Rutkowski reported the Board's funding balance of \$296.82 and the report was filed.

CHAIR'S ANNOUNCEMENTS: Chair Knudsen noted the NCO "tweet-up" and questioned whether it is the best use of resources. Chair Knudsen also noted that he will be traveling from Tuesday, March 4, 2014 until Monday, March 31, 2014 and will be absent from the March meeting. Vice Chair Reilly will chair the March meeting and any concerns or information should be forwarded to her.

CLOSING ANNOUNCEMENTS

- Next Meeting: The next regular meeting of the Hawaii Kai Neighborhood Board No. 1 is on Tuesday, March 25, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- Cablecasts: 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 Channel 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").

ADJOURNMENT: The meeting adjourned at 9:25 p.m.

Submitted by: Jenilea Heath, Neighborhood Assistant I
Reviewed by: Rise Doi, Neighborhood Assistant II
Reviewed by: Secretary Rene Garvin and Chair Greg Knudsen