



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

DRAFT – REGULAR MEETING MINUTES **TUESDAY, AUGUST 26, 2014** **HAHAIONE ELEMENTARY SCHOOL CAFETERIA**

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:03 p.m. with a quorum of 13 members present. Note: This 15-member Board requires eight (8) 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, Liza Lockard, Carl Makino, Roberta Mayor, Amy Monk, Elizabeth Reilly, Maxine Rutkowski, and Herb Schreiner.

Board Members Absent: Judy Nii.

Vacancies: There is one vacancy in Subdistrict 8.

Guests: Lieutenant Clinton Sukekane and Sergeant Gary Sunada (Honolulu Police Department), Captain Jarin Wong (Honolulu Fire Department), Rian Adachi (Board of Water Supply), Tim Houghton (Mayor Kirk Caldwell's representative), Edward Underwood (Department of Land and Natural Resources), Councilmember Stanley Chang, Michael Leong (Councilmember Stanley Chang's Chief of Staff), Senator Laura Thielen, Senator Sam Slom, Representative Gene Ward, Kendrick Chang (Representative Gene Ward's office), Corie Tanida and Carmille Lim (Common Cause Hawaii), Clyde Kaunaloa, Sid McWhirter (Friends of Hanauma Bay), Royce Jones and Burt Lum (Hawaii Open Data), Davis Kurihara-Nakasu (Koho Ike), Brandon Hanna (Hawaii Bicycling League), Ann Marie Kirk (Livable Hawaii Kai Hui), Carl Shaad, Ron Nichols, Rae DeCoito and Jesse Oliver (Malama Maunaloa), Dr. Clifton Otto, and Risé Doi, Jordan Ozaki, Uyen Vong (Neighborhood Commission Office Staff).

INTRODUCTION OF BOARD MEMBERS: The Board members introduced themselves at this time.

VACANCIES - Subdistrict 8: There were no candidates at this time.

STATUS REPORTS

Honolulu Fire Department (HFD): Captain Jarin Wong reported the following:

- July 2014 Statistics: There were 1 structure, 3 vehicle, 4 wildland fires, 68 medical calls, 23 search and rescues (1 at Koko Crater) and 19 miscellaneous calls.
- Fire Safety Tip: HFD investigates reports of smoke to determine if an unauthorized fire exists. While some fires are authorized, such as imus, most are not. For an unauthorized burn, HFD will request immediate extinction. If authorized, the fire must be checked for safety.

Questions, comments, and concerns followed:

1. Search and Rescues: Altonn asked if the search and rescues were hurricane related. Wong answered that there were no search and rescues that day and thought the increase was probably because of high surf and higher numbers of hikers.
2. Locations of Search and Rescues: Wong will research statistics for Altonn on rescues at "Spitting Caves". Chair Knudsen asked that the Board be informed of other common locations with multiple search and rescues. Wong will follow up.

Honolulu Police Department (HPD): Lieutenant Clinton Sukekane reported the following:

- July 2014 Statistics: There were 2 motor vehicle thefts (MVT), 17 thefts, no burglaries, and 19 unauthorized entries into motor vehicles (UEMV), most involving unlocked vehicles. There were 6,145 total calls for service.
- Monthly Safety Tip: Lt. Sukekane reminded the public to drive with caution since school is back in session.

Questions, comments, and concerns followed:

1. Light Pole on Lunalilo Home Road: Iwasa inquired about a light pole knocked down this weekend on Lunalilo Home Road. She wondered whether the increased number of poles played a role. Lt. Sukekane will follow up.



2. Speed Trailer: Chair Knudsen asked why there is a speed trailer coming into Kalama Valley on Hawaii Kai Drive since there is a stop sign ahead and no houses. He suggested a better location would be by Kamiloiki Elementary School. Lt. Sukekane answered that the placement of a speed trailer is usually in response to complaints or accidents in the area.
3. Highway Traffic Controllers: Resident Sid McWhirter noted that when officers are directing traffic, things go smoothly, but if standing around and talking, traffic bogs down as drivers get confused. Lt. Sukekane will look into the matter.

Board of Water Supply (BWS): Rian Adachi reported the following:

- Main Breaks: There were 2 water main breaks in July: on at 971 Hahaione St. on July 1, 2014, and the second at Kahului and Honokahua Street on July 15, 2014.
- Water Emergency Preparedness: Tropical Storms Iselle and Julio are important reminders to have an emergency preparedness kit available with a safe drinking water supply. In an emergency, stay tuned to media reports for water information bulletins and take actions announced by the BWS or other emergency response agencies. To receive emergency alerts via email or text message, consider subscribing to www.nixle.com.
- Water Storage: Rather than buy bottled water, residents can fill large jugs with tap water and add 3 drops of chlorine bleach to safely store water for about 1 month.

Question that followed: Disaster Planning Presentation - Garvin asked if BWS could send a representative to a disaster planning outreach presentation in October. Adachi asked Garvin to contact the communications office with the event information so they can send a representative.

COMMUNITY ANNOUNCEMENTS

International Walk to School Day: Iwasa announced that Wednesday, October 8, 2014, is International Walk to School Day. For public schools the day may be on Wednesday, October 1, since October 8 is during the public school system's fall break. Iwasa also mentioned that Fire Up Your Feet Program will give out awards and grants.

Keawaawa Wetlands: Reilly gave a reminder that the Hawea Heiau Complex and Keawawa Wetland monthly community volunteer service day is Saturday, September 13, from 8:30 a.m. to 12:00 noon.

Ka Iwi Run/Walk: Altonn announced that the Ka Iwi Run/Walk is on Sunday, October 5, 2014. Chair Knudsen added that the entry fee is \$40 if registering before September 14, 2014, and an additional \$10 after that.

Hawaii Kai Strong: Garvin announced that Hawaii Kai Strong, the disaster-planning group, is presenting its first informational session on Tuesday, September 9, 2014, at Kaiser High School cafeteria at 7 p.m. A second session with the same content will be on Wednesday, October 15, 2014, at the same time and location.

PUBLIC-GENERATED ISSUES

Friends of Hanauma Bay (FOHB): Sid McWhirter, FOHB president, provided the following update: Councilmember Ann Kobayashi drafted a resolution to give Hanauma Bay autonomy in handling funds. FOHB found no evidence the Bay is getting reimbursed for funds used by other parks and has requested a forensic audit. McWhirter exhibited two photographs of deterioration at the Bay and noted that facilities, including the information center, have been in disrepair for many years. McWhirter also met with the new Parks and Recreation Director Michele Nekota and Deputy Managing Director Georgette Deemer to seek a permanent solution to the problem. He noted that the resolution was put on hold today pending the scheduled meetings. The next meeting is on Wednesday, September 10, 2014. McWhirter would like some time on the Board agenda next month, as it is a crucial issue and stated this is the first time he has felt positive about meeting with the City & County.

Questions, comments, and concerns followed - Responsibility: Grey noted that the Board has heard these complaints for years, wonders why this has not been handled and asked who is responsible for mispending the money. McWhirter answered that he is not sure anyone is at fault. Nothing changed after the court ordered fees from the Bay to be used only for the Bay and noted that many were not aware of the 2002 ruling. McWhirter added that now the "list" of repairs is being addressed.

Century Bike Ride: Brendon Hanna from the Hawaii Bicycling League reported the following: The Century Bike Ride is a 100-mile bike ride on Sunday, September 28, 2014, starting from Kapiolani Park at 6:15 a.m. Kuapa

Preschool on Hawaii Kai Drive is a major aid station. No roads will be closed but there will be some coning in the morning and they are asking riders and residents to be alert.

Questions, comments, and concerns followed:

1. Route: Altonn asked about the route of the bike ride but Hanna was unsure of the street names. Iwasa assisted by clarifying that, if the ride is the same as prior years, the route should be Diamond Head Road, Kilauea Avenue, Kalaniana'ole Highway, Lunalilo Home Road, Heartbreak Hill (Hawaii Kai Drive by Kamiloiki Elementary); the return by way of Wailua Street, Hawaii Kai Drive, and Kalaniana'ole Highway. Hanna will send a route map to the Board.
2. Traffic: Hanna confirmed for Altonn that the coning will be only in the morning. He added there will be special duty HPD officers present.
3. Number of Participants: Hanna answered Altonn there will be approximately 1,800 riders this year.

CANDIDATE INTRODUCTIONS: Iwasa thanked the board and the public for their support in her City Council bid and stated she will remain active on the board, continuing her work with the community and testifying at City Council. Iwasa encouraged everyone to check out her new blog at whatnataliethinks.wordpress.com to learn her views on community issues.

PRESENTATION: Civic*CELERATOR

- Common Cause Hawaii: Carmille Lim, executive director of Common Cause-Hawaii, introduced their voter education initiative for this year, Civic*CELERATOR, to develop user-friendly apps to track and analyze campaign spending.
- Koho Ike: Davis Kurihara-Nakasu, intern, introduced Koho Ike, a campaign spending website to view how candidates raise and spend campaign funds. Access it at www.kohoike.org. Data comes from the Hawaii State Campaign Spending Commission and allows searches for candidates, donors, PACs and non-candidate committees.
- Power Ballot: Royce Jones introduced the Power Ballot, a simulated election ballot that gives the whole profile of each candidate in the 2014 Hawaii election.
- Hawaii Open Data: Burt Lum, executive director of Hawaii Open Data, noted bills have passed mandating that public data should be easily accessible. Volunteers use their skills to create visualizations to view the data. Lum also noted that their project received a grant from a non-profit to fund it.
- Neighborhood Board Maps: Jones demonstrated that the applications can also be used for neighborhood boards, showing a map of Hawaii Kai Neighborhood Board No. 1 with its sub-district boundaries. Chair Knudsen took the opportunity to clarify the boundaries for Subdistrict 8.

Questions, comments, and concerns followed:

1. Common Cause: Grey asked if Common Cause is a local or mainland organization and Lum answered that Common Cause is both a local and national organization. Carmille Lim heads the Hawaii chapter of Common Cause and this project is "all local stuff".
2. Website Update: Iwasa asked when the data on the Civic*CELERATOR website will be updated with data from the latest reports. Lum answered that as soon as data is posted by the Campaign Spending Commission, the website will automatically update.
3. Map Accuracy: Chair Knudsen noted that clicking on a specific address does not always result in the correct district. Lum responded that they are using maps from the State Office of Elections, which should yield the most accurate results.
4. Awareness Effort: Lockard asked how Civic*CELERATOR is being promoted and how they promote it to people who are not tech-savvy. Lum stated that they use any options available and have been on Civil Beat, Hawaii News Now and other media. They are beginning small outreach projects such as to neighborhood boards as well.

OLD BUSINESS:

Discussion/Action on Department of Planning & Permitting's (DPP) Investigation of Hawaii Memorial Park.

1. Iwasa provided a brief background on the Hawaii Memorial Park. The cemetery was proposed in 2000 and approved by City Council with restrictions. The Board asked City Council if the cemetery is following the proposal. The DPP reported in June that the property owners are "in compliance" and that "no current plan" is not a basis for rescinding approval. DPP was asked to establish a time frame.

2. Reilly added that over the years, the ownership of the land changed many times and the current owners are not in the cemetery business. At the time of the resolution, the plan was a State requirement based on the type of zoning.

Proposed Motion: The proposed motion is for the Hawaii Kai Neighborhood Board No. 1 to send a statement to request the DPP to halt stockpiling on the Kamilonui property and request the property owners present a cemetery plan within three (3) months. Discussion followed:

- Amendment #1: Iwasa suggested language to include “cease all new permits” and clarified for the public that, while three months may seem short, the landowners promised a cemetery plan over one year ago.
- Amendment #2: Chair Knudsen asked if there were any specific activities to be added besides stockpiling. The Board agreed to keep the verbiage to “stockpiling.”
- Amendment #3: Monk suggested that the property owners should report their plan to the Neighborhood Board. Altonn added the report should be done at a Hawaii Kai Neighborhood Board No. 1 meeting.

Motion: Iwasa moved and Monk seconded this motion: **The Hawaii Kai Neighborhood Board recommends that: (1) stockpiling should cease and no new permits should be granted for Hawaii Kai Memorial Park in Kamilonui Valley until after a cemetery plan is provided within three months by the current landowner to the Department of Planning and Permitting; and, (2) the plan should be presented at a meeting of the Hawaii Kai Neighborhood Board.**

Chair Knudsen noted that the discussion took place in developing the motion and called for a vote to be taken. **The motion was ADOPTED by UNANIMOUS CONSENT 13-0-0: (AYE: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, Rutkowski, and Schreiner.)**

NEW BUSINESS:

Maunalua Bay for Recreation & Other Activities: Reilly introduced Ed Underwood from the Division of Boating and Ocean Recreation (DOBOR) and noted that this is the beginning of a needed discussion that will continue in the future. Underwood reported the following:

- Basic Information: Maunalua Bay is part of the South Oahu Recreational Area. Allowed activities currently consist of up to three jet ski operations, two parasail activities and one water-sledding activity. If an activity is not specifically prohibited it is allowed, but only activities originating in our area are permitted. Rules are being finalized to regulate all State waters.
- Makai Watch: Underwood stated that Makai Watch is actively enforcing, but if no permits are required there is nothing they can do to regulate an activity.
- Updated Rules: DOBOR recently completed a five-year process to amend the comprehensive commercial rules package, which is currently awaiting the Governor’s signature.
- Mandatory Education Rules: All boat operators, both commercial and recreational, with an engine of more than 10 horsepower, will be required to attend a DOBOR training class, effective November 10, 2014.
- Bid Cycles: There are no bid cycles and as long as permits are used properly, permits will be renewed. Revoking a permit is very difficult.

Questions, comments, and concerns followed:

1. Weekend Commercial Rules: Reilly asked for clarification for a discrepancy between the signage, stating commercial activities are prohibited on Sundays, and the rules that state they are prohibited on both Saturday and Sunday. Underwood will look into it, but cautioned that one must know the location of the line demarcating the Bay. Reilly also asked if jet skis can be used by the owners both commercially and recreationally and Underwood said to report the incident to the enforcement agency if it is used illegally. Jet skis fall under the “thrill craft” designation and a maximum of six craft are allowed at any one time.
2. Regulations and Enforcement: Altonn asked who will be regulating and enforcing the commercial activities if the new rules are passed. Underwood acknowledged that DOBOR does not have the ability to refuse a permit, but has the authority to ask what, where, and when the activity is, which can be included in the permit conditions. For enforcement of the rules, the public can contact enforcing agencies or the Honolulu Police Department.
3. Surf School Permit: Iwasa asked if there are any plans to issue a permit to the surf school and Underwood replied that they did register equipment with DOBOR but a permit is not required. They do have some rules, however, that they must follow.
4. Environmental Impact: Monk noted there is a distinction between motorized and non-motorized activities, as well as many new thrill craft, and asked how this will be managed. Underwood responded that environmental assessments would be one approach, noting that there are damages caused by these

recreational activities. Environmental impact studies are not currently required as they are with many other vessels in the ocean.

5. Community Voice: Resident Ann Marie Kirk expressed concerns that recreational space for public use is shrinking at Maunalua Bay because of the commercial activities. She questions why the community has not been considered or asked for input. She wondered how the Department of Land and Natural Resources (DLNR) will handle new permits if they cannot enforce current regulations. Kirk also commented that she has seen commercial activities after 5:00 p.m., when all commercial activities should have ceased operating.
6. Irreversible Impact: Resident Kai Kainua asked why commercial activities have been allowed for so many years, commenting that their impact may be irreversible.
7. Further Discussions: Reilly inquired whether swim buoys will be returned. She also requested a larger discussion with Underwood at a later time that could include other organizations. Underwood is not aware of a designated swimming area, but will look into it. If there is ongoing discussion, Altonn requested that it be open to the community and take place at the neighborhood board.
8. Pilot Study: - Reilly suggested one possibility could be a two-year pilot study with no activities and monitor how or if the bay recovers.
9. Change to Preservation Status: Reilly asked on behalf of a resident who could not attend the meeting if Maunalua Bay could be changed to preservation status. Underwood replied that he is open to discussing the issue.
10. Malama Maunalua: Jesse Oliver, Malama Maunalua, requested they be involved in the Board's discussions regarding Maunalua Bay. Reilly asked if Malama Maunalua could report the types of violations observed at Maunalua Bay to the Board. Oliver agreed.

Schreiner left at approximately 8:30 p.m.; 12 members were present.

Medical Marijuana Dispensary System for Hawaii: Clifton Otto, MD, a member of a Dept. of Health (DOH) task force designing a dispensary system for Hawaii, stated he is here tonight to gather public input. There will be public hearings Wednesday, September 10, 2014, at Aupuni Center from 5:00 to 8:00 p.m. and on September 24, 2014, at the Hawaii State Capitol from 4:30 to 6:30 p.m. There will also be four more meetings at later dates.

Questions, comments, and concerns followed:

1. Availability in Pharmacy: Reilly asked if medical marijuana is available through prescription, why not dispense by a pharmacy like other medications. Dr. Otto explained that medical marijuana is not currently available by prescription because the federal government classifies marijuana as a Schedule I drug (no medical use). This classification blocks prescription dispensing.
2. Process: Altonn asked what process would be required to remove marijuana from Schedule I and allow it to be available at the pharmacy. Dr. Otto replied that the Drug Enforcement Administration (DEA) is the authorized agency to change Schedule 1 status and has to do an eight-factor analysis and select the appropriate classification. Then marijuana could be purchased as a prescription in any drug store.
3. Drug Effects: Chair Knudsen wanted clarification on whether medical marijuana has hallucinogenic properties. Dr. Otto explained that it depends on the strain of marijuana, the use for which it is prescribed, and the patient's condition. Marijuana with high THC levels is best suited for patients with chronic pain, high blood pressure, glaucoma, and undergoing chemotherapy, while patients with cancers or requiring anti-inflammatory procedures benefit from low THC level marijuana.
4. Community Involvement: Grey asked how the neighborhood board can help. Dr. Otto replied one of the Task Force assignments is to gather community input. Does the community want dispensaries and, if not, how else would they provide access to patients who need it. Grey commented that she strongly agrees with Reilly that medication should come from a pharmacy, and not from a dispensary or as an over-the-counter medicine.
5. Hospitals and Doctors: Reilly asked if the Task Force might work with hospitals, if creating a dispensary is a goal, and questioned the need for advertisements if patients are getting prescriptions from their doctors. Dr. Otto responded that hospitals cannot be directly involved because they receive federal funding and doctors are not permitted to direct patients to sources for marijuana.

OFFICIALS' REPORTS

Mayor Kirk Caldwell's Representative: Tim Houghton, Deputy Director of the Department of Environmental Services (ENV), reported the following:

- Road Repairs: Road repairs for Unit 71 (Lunalilo Home Rd, Hawaii Kai Dr.) are expected to finish November 10, 2014. Rehabilitation for Phase 11C (Kalama Valley, Kamehame Ridge) begins in January 2015. Hahaione Street repair is in the planning and design phase.
- Parks: Kamiloiki Community Park's recreation building roofing is expected to be finished in February 2015. Bidding for Koko Head District Park's multi-purpose building improvements is anticipated to open in mid-September 2014. Bids for construction of the Niu Valley Neighborhood Park playground is anticipated to open September 30, 2014. Bids for roof improvements at the Sandy Beach comfort station (Halona Blowhole side of the park) are anticipated to begin next week.
- Playground Equipment: DPR is currently reviewing all play apparatus equipment for repair and/or replacement in the fastest and most cost-effective way. Houghton will follow up.
- Sandy Beach Park: There are no plans at this time to realign the internal park road and parking lot.
- Stop Line and Street Sign on Makaniolu Place: The stop line has been repainted and the street sign has been replaced.

Questions, comments, and concerns followed:

1. Hanauma Bay: Grey wanted to know the Mayor's views on the issues surrounding Hanauma Bay. Houghton will follow up.
2. Traffic Counting Cords: Garvin noticed there are traffic cords over several roads in Hawaii Kai and bicyclists were getting tangled in them. She noted some had been partially removed by people frustrated by them. She asked if the Mayor's office could find out what they were for and notify the responsible agency that their count is unlikely to be accurate. Chair Knudsen made a suggestion asking the department responsible for the traffic cords to notify the neighborhood board.
3. LED Lights: Iwasa wanted to clarify that a separate ordinance was passed requiring the streetlights to direct light downward as a result of the Lunalilo Home Road project.
4. Trash Pickup: Iwasa noted, on behalf of a resident, that the City missed the resident's bulky trash pickup seven times. Houghton commented that it should not happen that frequently. Iwasa will provide the resident's address for follow up.
5. Street Tree Beautification Project: Iwasa mentioned that the contractor was required to replace the grass after the beautification project, but it has not been done. Houghton will provide an update.

Councilmember Stanley Chang: Councilmember Chang provided a handout and presented the following:

- Residential A Tax: Councilmember Chang opposed the residential classification changes and the tax rate increase. The City Council is cautiously optimistic the Mayor will compromise with the affected homeowners.
- Sandy Beach Parking Lot: Chang stated there are no details yet and he will continue to work with the Department of Parks and Recreation on the status of the renovations.
- Koko Head Trail (above Hanauma Bay): Hikers were turned away by HPD because the FAA had concerns about their communications equipment in the area, due to vandalism issues in the past. It appears there was no warning on the trail closure.
- Condo Trash Changes: Councilmember Chang is working with the Department of Environmental Services (ENV) on this issue.
- Hanauma Bay Funds: The Executive Matters and Legislative Affairs Committee met on the proposed resolution and, although the proposal did not pass, there was a good discussion, including revisiting 2007 proposals to involve other organizations like the Friends of Hanauma Bay and the University of Hawaii's Sea Grant College Program.
- Bill 50: Bill 50, relating to land use fines, was not passed due to legal concerns at the state level. DPP has been helpful in suggesting other solutions, such as increasing fines.
- Bill 51: Bill 51, raising the smoking age to 21, was passed out of committee with an amendment for a grandfather clause allowing exemption for those turning 18 by December 31, 2014.
- Bill 38: The Public Works and Sustainability Committee will hold a hearing tomorrow on an amendment by Chair Martin allowing the use of compostable bags and banning the use of biodegradable bags.
- Bill 40: Councilmember Chang hopes Bill 40, relating to prohibiting single-use foam containers, and a companion resolution will pass out of committee. The resolution requests the Department of Environmental Services (ENV) to conduct a study on the impact of the single-use foam containers. There will be a hearing tomorrow on this measure.
- Hawaii Kai Memorial Cemetery: Councilmember Chang will use tonight's Neighborhood Board motion as a starting point to continue addressing this issue.

Questions, comments, and concerns followed:

1. Bill 50: Iwasa suggested listing a minimum fine for violators. Councilmember Chang replied it is certainly an option for the City to consider. DPP notes there is a distinction between a lucrative commercial business and a mom-and-pop store, which might leave the mom-and-pop store at a disadvantage.
2. Hanauma Bay: Grey asked if the failure of the resolution giving Hanauma Bay autonomy over funding was a result of opposition from the Mayor. Chang stated there were many stakeholders involved, including the Friends of Hanauma Bay, who believe semi-autonomy may not be the best plan of action since that would entail many changes, including a charter amendment. Grey followed up with a question on how long it should take for repairs and Councilmember Chang replied that they should be immediate.

Governor Neil Abercrombie: No representative was present and no report was provided.

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

- Highway Meeting: There will be no construction this week for Beat the School Jam week. Slom noted there is still no good explanation for the length of time for this project.
- University of Hawaii: Senator Slom stated problems continue to arise at the University of Hawaii, including fiscal issues. He mentioned Ben Jay, UH's athletic director, and the nearly-bankrupted football program. He said the UH actually discontinued football in 1961, but this lasted only a few months.
- General Excise Tax (GET) Collections: Senator Slom pointed out that GET collections for April 2014 are down compared to the same month last year, although taxes are up.
- Ka Iwi Run/Walk: Slom reminded about Hui Nalu's Ka Iwi Run/Walk on Sunday, October 5, 2014, and Children and Youth Day at the Capitol Complex on the same day from 10:00 a.m. to 3:00 p.m.
- Elections Commission Meeting: Slom attended the Elections Commission meeting last Friday, which was critical of the handling of the primary election. He stated there is a reluctance to take any disciplinary actions for the mistakes.

Senator Laura Thielen: Senator Thielen provided a handout and reported the following:

- Emergency Preparedness Community Program: Senator Thielen noted that September 2014 is emergency preparedness month and there are community trainings available in September 2014 at the National Guard Center. The dates are available on her handout.
- Maunalua Bay: Senator Thielen mentioned similar problems in Kailua, and they learned that enforcement was a challenge with the court system. Last year, the Judiciary established an Environmental Court to handle these cases more effectively. Senator Thielen suggested the community revisit and update the Maunalua Bay rules.

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

- Kalaniana'ole Highway Task Force: 3 of the 21 miles, or 14%, have been repaved. He thinks they may do the paving first and then do the other work, which could reduce lane closures.
- Beer Summit: Governor Waihee will be a guest on the topic of Hawaiian sovereignty.
- Ka Iwi Run/Walk: Representative Ward presented a gift card to Chair Knudsen for winning the Ka Iwi Run photo contest that his office held following last year's event.

Representative Ward's report was cut short due to time constraints.

Representative Mark Hashem: No representative was present and no report was provided.

BOARD COMMITTEES: There were no committee reports.

APPROVAL OF THE JULY 29, 2014 REGULAR MEETING MINUTES: **The July 29, 2014 minutes were APPROVED by UNANIMOUS CONSENT, 12-0-0 (Aye: Alttonn, Clark, Garvin, Grey, Iwasa, Knudsen, Lockard, Makino, Mayor, Monk, Reilly, and Rutkowski.)**

TREASURER'S REPORT: Chair Knudsen deferred the Treasurer's report to the next Board meeting.

OTHER CHAIR ANNOUNCEMENTS: Chair Knudsen announced he received an email from the Neighborhood Commissions Office with results of the recent survey. The composition of the boards leaned to older members, but he questioned why the NCO is focusing on reaching the younger generation at the expense of service to the existing board members.

CLOSING ANNOUNCEMENTS

- Next Meeting: The next regular meeting of the Hawaii Kai Neighborhood Board No. 1 is Tuesday, September 30, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- Cablecasts: Hawaii Kai Neighborhood Board regular meetings are cablecast 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 7:00 a.m. on Olelo Ch. 49. Meeting videos can also be streamed on www.olelo.org under "What's On?: OleloNet" (search "Hawaii Kai Board").

ADJOURNMENT: The meeting adjourned at 9:58 p.m.

Submitted by: Uyen Vong, Neighborhood Assistant I
Reviewed by: Risé Doi, Neighborhood Assistant II
Reviewed by: René Garvin, Board Secretary
Reviewed and Finalized by: Greg Knudsen, Board Chairperson