



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

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DRAFT – REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 30, 2014 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:04 p.m. with a quorum of 11 members present. Note: this 15-member Board requires eight members to establish quorum and to take official Board action.

Board Members Present: Paige Altonn, Robert Clark, René Garvin, Marian Grey, Natalie Iwasa (arrived at 7:09 p.m.), Greg Knudsen, Liza Lockard, Roberta Mayor, Amy Monk, Judy Nii, Elizabeth Reilly, and Herb Schreiner.

Board Members Absent: Carl Makino, Maxine Rutkowski.

Vacancies: There was one vacancy in Subdistrict 8.

Guests: Officer Frank F. Sanchez, III (Honolulu Fire Department); Sergeant Michael Miranda, Lieutenant Maurice Asato, and Officer Bradley DeBlake (Honolulu Police Department); Deputy Director Tim Houghton (Mayor Kirk Caldwell's representative); Lorna Heller (Board of Water Supply); Senator Laura Thielen; Senator Sam Slom; Representative Gene Ward; Kendrick Chang (Representative Gene Ward's office staff); Michael Leong (Councilmember Stanley Chang's office staff); Sid McWhirter, Bob Kern, Micki Stash, and Les Spielvogel (Friends of Hanauma Bay); Robyn Kuraoka (Hawaii Medical Service Association); Gunter Koehler; Lee Mansfield (Hawaii American Water); John Webster; Dawn Webster; Yoji Eguchi; Ian Arakaki, and Eric Arakawa (The Limtiaco Consulting Group); Carl Shaad; Chuck Lileikis; Bob Cahn; Lorrie Cahn; Theresa Klemir; Steve Rudolph; Charlotte Rudolph; Christine Camp (Avalon Development Company); Scott Morrison; videographer (Integrated Media Consultants); Uyen Vong (Neighborhood Commission Office staff).

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

VACANCY - Subdistrict 8: There were no candidates or nominations at this time.

STATUS REPORTS

Honolulu Fire Department (HFD): Officer Frank F. Sanchez, III reported the following:

- August 2014 Statistics: There were 2 brush fires and 1 rubbish fire, 53 medical calls, and 4 search and rescues (3 at Koko Crater).
- Fire Safety Tip: Select Halloween costumes that are flame-resistant, lightweight, brightly colored, and clearly visible. Cosmetics are better than a mask that may obscure vision. Children should carry a flashlight for safety.

Honolulu Police Department (HPD): Lt. Maurice Asato provided copies of the District 7 report and reported the following:

- August 2014 Statistics: There were 6 motor vehicle thefts (MVT), 6 burglaries, 18 thefts, and 13 unauthorized entries into motor vehicles (UEMV).
- Monthly Safety Tip: This month's safety tips focus on home security; details are included in the report.

Questions, comments, and concerns followed:

1. Statistics: A resident asked if the statistics detailed a particular area and Lt. Asato answered that more specific information is available on the HPD website maps at www.honoluluupd.org. Chair Knudsen clarified that the maps show general locations of the reported incidents.
2. Flash Flood Warning: Chair Knudsen asked if HPD has a special protocol for the flash flood warning. Asato replied that HPD officers are currently checking drainage canals and rivers.

Iwasa arrived at 7:09 p.m.; **12 members present.**

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



- August Main Breaks: There was 1 main break at 220 Lunalilo Home Road.
- Water Meter Maintenance: BWS is responsible for water mains, meter boxes and water meters. If there are any problems from the water meter into the home, such as a leak, it is the customer's responsibility. Call BWS at 748-5000 for a BWS troubleshooter for problems with the meter. For more information on water meters, visit www.boardofwatersupply.com.

Questions, comments and concerns followed:

1. Staging Area Across From Costco: Monk asked the status of the area as it is being graded. Heller will follow up, but stated since the project is ending, they are clearing up the area.
2. Water Main Break: Altonn asked what constitutes a water main break and commented that there should be more than 1 water main break for the month. Heller clarified that the statistics given are for the previous month, August 2014.
3. Hahaione Piping and Repaving: Altonn asked about the repaving and piping construction in Hahaione. Heller replied that a new main is being installed and chlorinated, while keeping both lines in place until it is completed. This is expected to be in March 2015. Further updates will be provided to the Board.
4. BWS Procedure: Heller responded to Iwasa's query that the procedure to report a possible water main break or leak in the community is to call BWS at 748-5000 for someone to check on it.

COMMUNITY ANNOUNCEMENTS

Hawaii American Water Pump Stations 5 and 7 Upgrades: Eric Arakawa and Ian Arakaki of The Limtiaco Consulting Group gave an update on Pump Stations 5 and 7. Arakawa introduced Lee Mansfield, manager for Hawaii American Water, and Geoff Chu, representing Oceanic Companies, Inc. The pump stations are old and need to be replaced and upgraded. Arakawa showed the stations on a map and explained that they will be temporarily working 24 hours a day, seven days a week. The sidewalks fronting the pump stations will be closed and there will be traffic control. Two lanes will be kept open. Residents in the areas were notified. Pump Station 5 is on Hanapepe Loop; Pump Station 7 is on Kaumakani Street near Kaiser High School. For any questions or concerns, contact Arakawa at 596-7790.

Questions, comments, and concerns that followed:

1. Ocean Spillage: Monk asked how they would ensure no spillage into the ocean. Arakaki answered that there will be a temporary pump station onsite monitored 24 hours/day. There will also be vacuum trucks to remove any spillage.
2. Timeline: Schreiner asked and Arakaki answered that the first priority is Pump Station 5, then Pump Station 7. Arakaki noted that both will be completed by the end of the year.

Hawea Heiau/Keawawa Wetlands: Reilly announced that the next monthly Hawea Heiau Complex and Keawawa Wetlands open house and volunteer workday will be on Saturday, October 11, 2014, from 8:00 a.m. to 11:30 a.m.

Hawaii Kai Strong: Garvin announced that the Hawaii Kai Strong disaster-planning group is holding its second public session on Wednesday, October 15, 2014, at Kaiser High School cafeteria, 7:00 p.m.

International Walk to School Day: Iwasa announced that Wednesday, October 8, 2014, is International Walk to School Day. She noted that public schools might commemorate on October 1, since October 8 is in the middle of the public school fall break.

Ka Iwi Run/Walk: Altonn said Hui Nalu's Ka Iwi Run/Walk is on Sunday, October 5, 2014. Kalaniana'ole Highway from Kealahou Street to Hanauma Bay will be closed from 6:15 a.m. Altonn noted access to Koko Head Shooting Complex will be closed until the road is opened again. Chair Knudsen commented that the shooting range should not be affected since traffic will likely be reopened by the time the range opens at 8:00 a.m.

PUBLIC-GENERATED ISSUES

Arrows on Traffic Signs: Monk reported that she has been noticing arrows attached to road signs that have been there for more than a month and asked if anyone could remove the stickers. Garvin commented that she had already removed some of them and encouraged others to do the same. Monk wanted to remind the public to remove signs or markers posted for garage sales or other events.

Hearing no objection, Chair Knudsen took the agenda out of order to allow Iwasa to present a follow up report on the Board's August 2014 motion relating to the developer's plans for the Hawaii Kai Memorial Park property in Kamilonui Valley.

OTHER ANNOUNCEMENTS

Hawaii Kai Memorial Park: Iwasa reported that the Board asked the Department of Planning and Permitting (DPP) if there was any impact of the property owners not having a license and DPP responded there was no effect. DPP is still asking for a plan and timeline. Iwasa also contacted the City Council to ask the City and County and State to coordinate and work together on compliance issues on the state level. Chair Knudsen said DPP Director George Atta acknowledged receipt of the Board's August motion relating to stockpiling at the memorial park property; a formal reply is to follow. Knudsen noted that the Board erroneously called it Hawaii Memorial Park in August, but the name is now Hawaii Kai Memorial Park. The motion passed at the August 2014 Board meeting included the appropriate name, which is also reflected in the August 2014 regular meeting minutes.

Hearing no objection Chair Knudsen took the agenda out of order to item 7.2 Blue Zones Project.

PRESENTATIONS

Blue Zones Project: Robyn Kuraoka circulated a handout and reported the following:

- Blue Zones Project: Blue Zones Project is a new health and well-being initiative by the Hawaii Medical Service Association (HMSA) to help communities make the healthy choice become the easier choice. "Blue Zones" was coined by National Geographic explorer Dan Buettner to identify communities around the world with the highest percentages of people living past the age of 100 and low percentages of chronic diseases. The project will bring together citizens, schools, employers, restaurants, and community leaders to make a healthier community.
- United States: Blue Zones have been established in places like Minnesota, which lowered healthcare claims for municipal workers and reduced absenteeism 21% after one year. In established blue zones in California, smoking rates decreased 30% and obesity rates fell 14%.
- Examples: Schools that ban eating in hallways and classrooms reported lower student obesity rates. Customers shopping at grocery stores with Blue Zone aisles tend to choose healthier snacks.
- Blue Zone at HMSA: HMSA also implemented a Blue Zone at the workplace, creating a Farmer's Market, offering salads for lunch, and building a community garden for employees.
- Community: HMSA is seeking communities that would like to participate in the Blue Zone Project. Educational sessions will be held in the next two weeks in Waialeale, Manoa, and Kahuku. Visit <https://hawaii.bluezonesproject.com> for more information.

Questions, comments, and concerns that followed:

1. Blue Zone Communities: A resident asked and Kuraoka answered that HSMA is inviting all communities, not just Hawaii Kai, to participate in the Blue Zone.
2. Educational Sessions: Reilly asked for the dates and locations of the educational sessions and how residents can learn about the project if they are unable to attend. Kuraoka replied that the closest educational would be in Manoa on October 7, 2014, at Manoa Elementary School cafeteria from 7:00 p.m. to 9:00 p.m. Kuraoka also noted that HMSA can consider a presentation for Hawaii Kai if there are enough interested residents.
3. Hawaii Kai Neighborhood Board: Monk asked if HMSA would be able to present at a Hawaii Kai Neighborhood Board meeting and Kuraoka answered that if there is enough community interest, HSMA will consider it.
4. Measurements: Iwasa asked what type of measurements will be used. Kuraoka noted that HMSA is offering free "Wellness Assessments" that can found online at www.hmsa.com/wbc. HMSA will be basing its results on the assessments taken before and after Blue Zone is implemented in the community.
5. HSMA Members: Chair Knudsen asked if the project is focused on HMSA members and Kuraoka replied that HMSA is targeting everyone in the State, not only HMSA members.

The agenda returned to item, 7.1: 7000 Hawaii Kai Drive Rental Housing Complex.

7000 Hawaii Kai Drive Rental Housing Complex: Christine Camp of Avalon Development Company gave a slideshow presentation and reported the following:

- Introduction: Avalon Group has been involved in the project from December 2013. Construction for the previous project, under the name Hale Ka Lae, stopped in December 2011 due to financing issues. In 2014, the project received its full funding of \$108 million to complete construction. The project is now moving ahead as a 269-unit rental condominium consisting of 54 units for residents with an Area Median

Income (AMI) of 80% or less and 215 market-priced units. Construction will start in October 2014, completing in the second quarter of 2016.

- Traffic: The main entrance will be across from Ainahou Street on Hawaii Kai Drive. There will be a separate service entrance.
- Green Space: Approximately 1 acre at the front of the property will be kept as green space. The building rooftops will be flat due to the 90-foot height restriction and plans to install photovoltaic (PV) panels.
- Massing Areas: The current development plans have scaled down the massing areas from the previous plans. The open space exceeds the requirement by at least five feet.
- Affordable Rental Units: Rental units primarily for families will be available for 30 years. The developer has allocated 4 additional affordable units to the required 50 and all are located on the property.
- Rental Costs: Affordable units will be available for approximately \$1,500 to \$2,200 per month, not including utilities. The market units will be \$2,200 to \$3,700 per month, with the average around \$2,500 per month.
- Construction: The project has been mass graded and existing vegetation will be kept as is. There will be a flat foundation and no concrete pouring. There will also be a washing area for the construction trucks to prevent tracking dust or dirt outside the property. The noise permit will allow construction from Monday to Saturday from 7:00 a.m. to 6:00 p.m. Noisiest activities will be self-limited to 9:00 a.m. to 5:30 p.m.
- Cranes: Two cranes will be used for construction; one for the first building, November 2014 to October 2015, and another for the second building, December 2014 to sometime in 2015.
- Local Teams: Avalon has partnered with local companies in the construction, including Hawaiian Dredging Construction Company and Engineering Concepts.
- Amenities: There will be a full-time concierge, media/performance room, library, meeting rooms, a soundproof music room, and more.

Questions, comments and concerns that followed:

1. Noise Permit: Monk asked for noise permit clarification. Camp reiterated the permit allows construction from Monday to Saturday, 7:00 a.m. to 6:00 p.m. with the noisiest work from 9:00 a.m. to 5:30 p.m.
2. Parking: Altonn asked about resident and guest parking in the building. Camp responded that there will be 577 parking stalls available for residents and guests as well as an on-site concierge who can assist. 37 stalls are designated for overflow guest parking, including the courtyard.
3. Lease Period: Altonn asked for clarification on the lease period for renters. Camp explained since the rental units are marketed toward families, the minimum lease is 1 year and can be up to 3 years at a time. Camp also noted that the units will not be rented out as vacation rentals.
4. Screening Process: Altonn asked about the screening process for residents. Camp replied that applicants for the affordable units must meet the income requirements. Other residents will have credit checks and standard screening.
5. Bicycle Area: A resident inquired about a separate bicycle parking area and Camp answered that every floor has a secured parking area for bicycles.
6. Assigned Parking: Mayor asked and Camp assured that there is assigned parking for residents.
7. Unilateral Agreement: Chair Knudsen commented the developer did not satisfy the unilateral agreement to have stepped height levels. Knudsen provided background information that Hale Alii sought support from the Hawaii Kai Neighborhood Board when it proposed plans to increase the height limit of the building from the original 40 and 60 feet to 90 feet. The previous developer showed the Board an alternate plan that had an extremely unattractive design if the height limit could not be increased. Knudsen noted that Land Use Commission (LUC) and City Council approved the height limit variance based on the stepped-levels design. Chair Knudsen questioned why the current design was not reviewed more stringently. Camp reiterated the open space provides a benefit for its residents and the community and commented that the City has approved the project based on the setback from the road. Knudsen commented that the developer is making assumptions and that the developer should have come to the Board months before tonight's Board meeting.
8. Infrastructure Concerns: Community member John Webster introduced himself and his wife, Dawn Webster, as residents near the project. Webster thanked Chair Knudsen for asking important questions and stated he was frustrated that the project was discussed as if it were a "done deal." He expressed concerns about the appearance of the building and calling it "two boxes with windows," as well as issues with traffic, sewage, and impact on the electric grid.
9. Previous Design: Altonn commented that she attended the Board meeting as a community member when Mike Klein, the previous developer, presented plans to increase the height of the building. Altonn stated she felt offended that the developer did not offer real alternatives, as it was either out to the curb or 90-

- foot height. Altonn acknowledged that the current design is better than the previous design, but does not like the 90-foot height and it would be good to avoid that if possible.
10. Developer's Rights: Clark voiced support for the developer, noting that the developer has the right to develop its property. Clark also commented that the developer has dedicated half of the land to open space and this is a reasonable use of the remaining land.
 11. Character of the Neighborhood: Lockard commented that the development has a huge impact on the character of the community and disagreed with Clark that the developer has the right to develop without regard for the community. She noted that the 90-foot height is not appropriate here. She, too, is concerned about traffic and increased demands on infrastructure and resources.
 12. Noise Concern: Resident Bob Kern noted contractors can be eager and try to do more, so there is need for someone people can call if noise become problematic. He also asked for a more exact definition of "noisiest work."
 13. Rental Versus For Sale: Camp answered for resident Steve Rudolf that the reason these are rental units because the developer believes there is a need for rental units in Hawaii Kai. Camp commented that Hawaii Kai homes are some of the most expensive and many young families need rental units. Rudolf asked and Camp answered that there are other rental buildings in Hawaii Kai but those are primarily for seniors or funded through government agencies. This project is the first for market-rate rental units.
 14. Previous Developer: Rudolf asked why the previous developer backed out of the project and Camp replied that the financing was not available at that time.
 15. Project Manager: Camp answered for Rudolf that Avalon will manage the property.
 16. House Rules: Camp answered for Rudolf that because children and pets are allowed, the house rules are just now being drafted. Camp also noted that the information will be available online.
 17. Traffic Study: Resident Carl Shaad voiced a concern that exiting the building near a busy intersection could create traffic problems and wondered if a traffic study was conducted. Camp answered that a traffic study has been completed and the developer is considering allowing only right-turns out of the property to prevent a major impact on traffic. Chair Knudsen commented that the decision would not be popular since it would not allow residents a direct route to the closest grocery store or Costco. Camp commented that the decision was based on responses from the residents.
 18. Street Parking: Resident Scott Morrison asked if there are enough parking stalls for the residents in the building. Camp responded the number stalls is based on 2 cars per family and noted that this exceeds the requirements. Morrison commented that he had seen the neighborhood change over time with more vehicles parked on the streets.
 19. Model Units: Altonn asked if there would be model units available for viewing. Camp responded that there are no plans to display model units, but the floor plans will be available online.
 20. Traffic Plan: Reilly clarified that the East Honolulu Sustainability Communities Plan had already dedicated that land for development many years ago. Reilly asked if Avalon could share the Letter of Determination regarding the project and if there could be a no-parking designation for the area near the property to keep traffic moving. Camp answered that the decision would be for the City, since the City owns the street. Garvin commented that the Board makes recommendations to the City on street parking issues.
 21. Crosswalk: Reilly recommended contacting the City to put a crosswalk by the bus stop near the property.
 22. Kid Friendly: A resident asked what would be done to accommodate special residents and Camp answered that the project is "kid friendly". There will be a large flat grassy area for games and also a homework room.
 23. Conception Renderings: Chair Knudsen commented that the project is breaking ground in October 2014 and asked why there are only computer-generated renderings of the project available. Camp replied they will not do marketing so early since renters typically do not commit to renting a unit until a few months before they are ready to move.
 24. Open Space: Iwasa inquired about how the open space differs from the plans of the previous developer. Camp replied that the current plan allows much more open space. Iwasa commented that as an avid bicyclist, she is also concerned about provisions for bicycles and would work with them on these issues.
 25. Property Lease: Iwasa asked what will happen after the 30 years. Camp answered that the investment cycle is 30 years and there are no real plans at this point.
 26. City Property: Monk asked about the small triangle property outside the project that belongs to the City and commented that the previous developer had plans to acquire it. Camp explained that Livable Hawaii Kai Hui (LHKH) owns the property but the plan is to keep the area as open space. Reilly clarified that the property inside the construction fence is connected to Hawea and LHKH is working with Avalon and the City, which owns the property outside the construction fence, to keep it as open space. Reilly also commented that LHKH plans to come before the Board with a proposal for the property.

27. Moana Kai Residents: Chair Knudsen asked about a property that was designated for Moana Kai residents. Camp responded that the property is part of the master plan that is currently in design.
28. Affordable Housing: Knudsen commented that the number of affordable housing units decreased from 80 to 54 but now they are contained within the development project, so traffic will be more of an issue. He questioned whether the traffic study was done for the previous proposal or the current one.
29. Property Size: Camp answered for a resident that the property size is 3.8 acres with 1 acre dedicated to green space. Camp also noted that the property does not include the wetlands.
30. Work Traffic: Monk commended Avalon for addressing two problems in Hawaii Kai: lack of green space and lack of rental housing. She also suggested Avalon work with the City on improving nearby bus stops so that residents are encouraged to use the bus, decreasing traffic. Camp remarked that plans include a business center onsite, with amenities such as high-speed internet and board rooms, so that residents can conduct business without leaving the property.
31. Parking Lights: Grey asked and Camp answered that the garage parking lights are screened and cannot be seen from the street
32. Liability: A resident asked whether the property outside the construction fence will be a liability.
33. Formal Presentation: Chair Knudsen commented that this seemed to be a formal presentation and he was told it would be an introduction. He noted the Board was not included in a timely fashion. Camp apologized and stated that Avalon cares about the concerns of the community. She noted that the Board can call for presentations on the project at any time. Camp answered Knudsen that the materials presented tonight, such as the site plans, will be made accessible on the website.
34. Contact Information: Camp responded to Monk that the contact number for Avalon is 587-7770, and Dan Kern, the manager for construction activities, will be available for all construction-related issues. Camp also noted that she and Becky Ogata are available to answer any concerns.

OLD BUSINESS

Hanauma Bay: Friends of Hanauma Bay President Sid McWhirter provided a flyer and presented the following:

- Funds Update: Friends of Hanauma Bay received information confirming that approximately \$300,000 from the Hanauma Bay fund was used to support adjacent parks, including trash pickup and toilet supplies for Sandy Beach and Maunalua Bay. There are no records of any reimbursements to the fund.
- Budget: Despite District Judge Alan Kay's 2002 ruling, the budget for Hanauma Bay and the adjacent parks have been combined and the Department of Parks and Recreation (DPR) has not been tracking the money taken from Hanauma Bay. The one exception was that Alan Hong, former manager of Hanauma Bay, asked the City Administration to conduct a two-week study on expenditures of the Bay. However, there was no follow-up.
- General Obligation (GO) Bonds: Friends of Hanauma Bay have spent over a year attempting to obtain information related to the GO bonds. Hanauma Bay pays \$1.3M per year for principal and interest, but there is no accounting. Last year Dick Baker, as president of the Friends of Hanauma Bay, met with Councilmember Ann Kobayashi and the directors of DPR and the Department of Budget and Fiscal Services (BFS) and was told that DPR had information about the GO bonds. DPR later told the Friends they do not have any information.
- Freedom of Information Act (FOIA): McWhirter has been asking for the same information for three months and has filed a FOIA request. He expects a reply within seven days.
- Interest: The Hanauma Bay fund has \$4.45M, with interest nearing \$1M since District Judge Kay's ruling in 2002. Interest has been directed into the General Fund rather than to Hanauma Bay.
- Advisory Board: The Friends of Hanauma Bay requested creation of a separate district and an advisory board to manage Hanauma Bay. Responsibilities would include oversight of the budgetary process, overall management, and contract oversight with the concessions. The Division of Ocean Safety and Lifeguard Services (OSLS) agreed that oversight of the concessions providing snorkel rentals is needed, since instruction with rentals could reduce rescues and deaths.
- Lawsuit: The Friends of Hanauma Bay has not been included in discussions regarding the funds. Unless there is resolution of these issues, the Friends of Hanauma Bay will be going back to Judge Kay.

Questions, comments and concerns that followed:

1. Funding: Chair Knudsen commented that the Mayor's representative and City Council should take the issue seriously. He understands that all the City's parks need appropriate financing, but funds should not be diverted from Hanauma Bay.
2. Status: Iwasa inquired whether making Hanauma Bay its own entity would bring new problems such as more administrative costs. McWhirter answered that making Hanauma Bay its own entity is a viable

alternative that would recognize Hanauma Bay as a nature preserve and not a park. Being combined with other parks creates a struggle for money and all has to be handled through the City Administration, which further delays action. Money has finally been released to fix the roof of the information center in Hanauma Bay. He noted that the issue lies with the Mayor's Office, not the City Council. Iwasa asked and McWhirter answered that the Board and residents should contact their councilmembers as well as the Mayor regarding restoring the borrowed money and correcting this situation.

3. Advisory Board: Knudsen commented that there would be additional administrative costs for a new entity and noted that a new entity will likely include the same people currently mishandling the funds. McWhirter noted that a new entity will have a managing board that includes the director of DPR, Friends of Hanauma Bay, and Division of OSLS. McWhirter also noted that OSLS is looking at separating the Bay from everything else as it has the highest accident rate. The Bay needs an experienced manager and the advisory board would be stakeholders added in to the mix.
4. Meetings: Schreiner asked to be included in the Friends of Hanauma Bay's meetings.
5. Friends of Hanauma Bay Information: Bob Kern, Friends of Hanauma Bay vice president, announced that they are seeking to expand the board of Friends of Hanauma Bay. To receive Friends of Hanauma Bay newsletters, email vicepresident@friendsofhanauabay.org.
6. Monthly Report: Grey asked for monthly reports from the Friends of Hanauma Bay.

OFFICIALS' REPORTS

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

- Deadline for the General Election: The registration deadline to vote in the November 2014 General Elections is Monday, October 6, 2014. Visit www.honoluluelections.org for more information.
- Traffic Monitoring Cables: The Department of Transportation Services (DTS) conducted a field check on Tuesday, September 23, 2014, for all of Hawaii Kai Drive and did not find any monitor cables, so they must have been removed.
- Lunalilo Home Road Lighting Project: There were no tree removals during the Lunalilo Home Road Lighting Project. In addition, the contractor restored disturbed vegetation to its original condition per contract agreement.
- Mayor's Position on Hanauma Bay: An updated Master Plan for Hanauma Bay has been in development and should be finalized within the coming weeks to guide the future care of the preserve. It includes a number of Capital Improvement Projects (CIP). Work on a new film for the visitor center has begun. The City has embarked on a process of collaborating with community stakeholders and DPR will present a plan that will recognize the park's special status within the park system and allow for more transparency in the management of its funds. By bringing community partners into the process, the City can make certain the process is collaborative and all decisions are in the best interests of Hanauma Bay.

Questions, comments, and concerns followed:

1. Community Stakeholders: Chair Knudsen asked if the Hawaii Kai Neighborhood Board is included as a community stakeholder. Houghton will follow up.
2. Master Plan: Garvin asked if the Master Plan is the same plan that was presented to the Board previously that received negative reviews. Houghton will follow up.
3. Lunalilo Home Road Lighting Project: Iwasa commented that her original question was not about tree removal; the contractor did not restore vegetation removed for the streetlight project. Iwasa also noted that extra street signs were not removed. Houghton will update. Reilly commented that Mayor Caldwell promised to remove the signs when he was Managing Director.
4. Maunalua Bay: Altonn commented that the homeless situation at Maunalua Bay, particularly in the bridges area, is growing. Houghton will follow up.
5. Trees on Lunalilo Home Road: Monk thanked the Division of Urban Forestry for the new trees on Lunalilo Home Road.
6. Requests: Chair Knudsen said he has not received any response regarding a previous concern and suggested the issue will be made public at the October 2014 Board meeting if there is no response.
7. Traffic Jam: Schreiner commented that the traffic lights timing through the Kalaniana'ole Highway construction area are causing traffic jams.
8. Master Plan: McWhirter commented that he was notified that the Master Plan would be available by Thursday, May 1, 2014, and the Master Plan that was presented earlier was not relevant to Hanauma Bay. He also noted that the Hanauma Bay staff was told not to talk to the Friends of Hanauma Bay.

9. Traffic Trouble Spots: Garvin noted that a response from DTS was promised for August 2014 on identifying traffic trouble spots in Hawaii Kai. Houghton will update.
10. Trash Pickup: Bob Cahn, board member for Mariners Village III, citing cessation of the frontload service, asked if residents could be issued grey bins. The bins could be set up for pick-up and there is space for the trucks. Houghton will follow up.

Councilmember Stanley Chang: Chief of Staff Michael Leong circulated a newsletter and provided the following:

- Trash Pickup: The decision to cease frontload services for the condominiums was based on three reasons: lack of space for the 3-cart system, lack of road space for the refuse trucks, and lack of resources to service all 4,000 condominiums on Oahu.
- Sandy Beach Facilities Renovation: The same footprint will be maintained for the layout of the Sandy Beach bathroom facility.
- Construction: BWS is aware of the construction on Hahaione Street.
- Homeless Problem at Maunalua Bay: Councilmember Chang's office asked the City's Department of Facility Management (DFM) to remove unattended items from City property.
- Bills: Bills 38, 42 and 43, relating to plastic bags, sit-lie, and urination/defecation in Waikiki, were passed by the City Council.

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

Senator Sam Slom: Senator Sam Slom provided his newsletter and reported the following:

- State Hospital: The Senate Special Investigation into worker injuries at the Hawaii State Hospital concluded and a public report will be made available next month.
- Special Session: There will be a special session to confirm judicial nominees on October 20, 2014.
- Hawaiian Electric Company (HECO): A legislative briefing was held on September 19, 2014, but efforts for changes have been stonewalled by HECO.
- Children and Youth Day (CYD): The Children and Youth Day will be held on Sunday, October 5, 2014.
- Council on Revenues: The Council on Revenues reduced its projected revenue growth from 5.5% to 3.5%. The decrease shows a difference of \$100 million. Senator Slom stated that the State will be out of cash by 2016 unless the Legislature cuts its budget or raises taxes.

Questions, comments and concerns followed:

1. Voided Votes: Altonn asked if the recent ethics issues involving Romy Cachola and others could affect the rail project. Senator Slom clarified that Representative Cachola was charged with violations with his campaign spending and is now charged with ethics violations involving dinners and meals accepted in excess of \$250. Should the Ethics Commission find the charges to be true against Representative Cachola and the five other colleagues, the past votes could be voided. He is monitoring this situation.
2. Kamiloiki School: Senator Slom noted there was a man who exposed himself near Kamiloiki School and the school responded immediately. Slom advised the public to be extra cautious.
3. BWS Audit: Slom reported that the audit confirmed BWS overcharged, but there will be no refunds and the money goes into the General Fund. He is disappointed that there are no consequences for bad decisions.
4. Council on Revenues: Nii agreed with Senator Slom that there are no consequences or accountability. Senator Slom replied that the Board members and public could go to the polls and vote in November 2014 elections.

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

- Domestic Violence: The September 2014 newsletter focuses on domestic violence. October is National Domestic Violence Awareness Month and there have been recent news report on domestic violence.
- Meeting: There was a meeting today with the Chief of Police regarding HPD's lack of responsiveness with victims (e.g., not filing reports, no arrests, and no safety information for victims). A former City and federal prosecutor testified that it was possible to successfully prosecute abuse cases without the victim testifying in court. It is the responsibility of the first responders to gather the evidence on the scene as if the victim could not testify.
- Domestic Violence Statistics: According to the FBI, an intimate partner causes 1 of every 10 murders in the United States. In Hawaii it is 2 of every 10, and 4 out of 10 are caused by a household member.

Questions, comments, and concerns followed: Consequences: Altonn commented that there are no consequences for the crimes committed. Senator Thielen replied that it is important to report every incident so that a record of abuse is established.

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

- Ka Iwi Coast: A public/private partnership is being established for the Ka Iwi mauka area, which will remove the need to “watch” for development plans.
- Kalanianaʻole Highway: Construction is faster than anticipated. Currently, 9.2 miles or 47% has been completed.
- HECO: HECO’s current proposal to the Public Utilities Commission (PUC) would raise electric bills for PV and non-PV customers. Unless the PUC stops this, PV is “dead.”
- Beer Summit: Hakim Ouansafi, director of the Hawaii Public Housing Authority (HPHA), will be featured at the beer summit to speak on Hawaii Public Housing and Homeless issues.
- 7000 Hawaii Kai Drive: Representative Ward agreed with comments from the Board that the developer should have sought approval from the community before design plans were approved for the construction of the new project.

Questions, comments, and concerns that followed: Kalanianaʻole Highway: Schreiner commented that the State is not excavating as deeply as they said they would, so it is progressing faster. Chair Knudsen commented that the westbound lane repaving will require more time as it is more heavily damaged.

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

APPROVAL OF THE AUGUST 26, 2014 REGULAR MEETING MINUTES: **The August 26, 2014 minutes were APPROVED, with corrections, by UNANIMOUS CONSENT, 12-0-0** (Aye: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Lockard, Mayor, Monk, Nii, Reilly, and Schreiner). Correction made on page 2, under Board of Water Supply: change “on” to “one”.

TREASURER’S REPORT: On behalf of Treasurer Rutkowski, Chair Knudsen reported August 2014 expenditures of \$22.64 with a balance of \$426.30, and September 2014 expenditures of \$22.64 with a remaining balance of \$403.66. The report was filed.

CLOSING ANNOUNCEMENTS

- Next Meeting: The next regular meeting of the Hawaii Kai Neighborhood Board is Tuesday, October 28, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- Cablecasts: The 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 9:57 p.m.

Submitted by: Uyen Vong, Neighborhood Assistant I
Reviewed by Stephen Saito, Neighborhood Assistant I
Reviewed by: René Garvin, Board Secretary
Finalized by: Greg Knudsen, Board Chairperson