



HAWAII KAI NEIGHBORHOOD BOARD NO. 1

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DRAFT – REGULAR MEETING MINUTES TUESDAY, OCTOBER 28, 2014 HAHAIONE ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Greg Knudsen called the meeting to order at 7:02 p.m. with a quorum of 10 members present. Note: this 15-member Board requires 8 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 7:12 p.m.), Greg Knudsen, Elizabeth “Liza” Lockard, Carl Makino, Judy Nii, Maxine Rutkowski, and Herb Schreiner.

Board Members Absent: Roberta Mayor, Amy Monk, and Elizabeth Reilly.

Guests: Capt. Jarin Wong (Honolulu Fire Department), Cpl. Leonard Nakamura and Lt. Clinton Sukekane (Honolulu Police Department), Tim Houghton (Mayor Kirk Caldwell’s representative), Lorna Heller (Board of Water Supply), Senator Laura Thielen, Senator Sam Slom, Representative Gene Ward, Michael Leong (Councilmember Stanley Chang’s office staff), Sid McWhirter (Friends of Hanauma Bay), Steve Grey, Ruth Limtiaco, John W., Les Spielvogel, Carl Shaad, John Webster, Dawn Webster, Yoji Eguchi, Vand Daclunls, Taylor Ritenberg (Hawaii Bicycling League), Kimo Carvalho (Institute for Human Services), Timothy Michael Tiffner, videographer (Integrated Multimedia Consultants), and 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): Capt. Jarin Wong reported the following:

- **September 2014 Statistics:** There were 0 structural, 4 wildland, 1 rubbish, 75 medical, 27 search and rescue (8 actual rescues), and 15 miscellaneous calls.
- **August 2014 Meeting:** At the August 2014 Board meeting, Altonn noted that the volume of search and rescue calls had increased. Capt. Wong cited social media, summer season, and larger waves in the south shore as reasons for the increase. For 2014 there have been 14 calls involving Koko Crater stairs, 7 for Spitting Caves, 7 for China Walls, 13 for Sandy Beach, 5 for Hanauma Bay, and 7 for Kuliouou.
- **Fire Safety Tip:** Halloween costumes should be flame resistant, lightweight, brightly colored, and clearly visible to motorists. Keep length short to prevent tripping. Cosmetics are better than a mask that may restrict breathing or vision. Everyone should carry a flashlight for safety.
- **Natural Disaster Preparedness:** HFD encourages everyone to be prepared in the event of a natural disaster. For information, visit the City Department of Emergency Management (DEM) website at www.honolulu.gov/dem.

Questions, comments, and concerns followed:

1. **Koko Crater Stairs:** Capt. Wong confirmed for Altonn that there have been 14 search and rescue calls for Koko Crater stairs for 2014.
2. **Hurricane Ana:** Altonn observed that lifeguards selectively let people in the water at Sandy Beach and asked if there were any search and rescues there during Hurricane Ana. Capt. Wong will follow up.
3. **Waimanalo Fire Stations:** Capt. Wong answered a resident that the next closest fire station to the Waimanalo Fire Station is Olomana. These stations are under a different battalion, but occasionally Hawaii Kai and Waimanalo will respond to each other’s calls when needed.
4. **Koko Crater Trail:** Lockard noted an increased number of hikers after dark and asked if there had been any rescues in the Koko Crater trail after dark. Capt. Wong noted that there had not been any evening rescues for that area but the station’s fire fighters are aware of these hikers.
5. **Koko Crater/Koko Head Clarity:** Resident John W. wanted to clarify that the Koko Crater (mauka) and Koko Head (makai) are different and the names should not be used interchangeably.
6. **Dangerous Trail:** Resident Timothy Michael Tiffner commented that the Koko Crater stairs need repairs and maintenance and are very dangerous.



Iwasa arrived at 7:12 p.m.; **11 members present.**

Honolulu Police Department (HPD): Lt. Clinton Sukekane provided copies of the report and reported the following:

- 2014 Statistics: There were 3 motor vehicle thefts (MVT), 4 burglaries, 11 thefts, and 14 unauthorized entries into motor vehicles (UEMV).
- Monthly Safety Tip: Halloween safety tips are in the report.

Questions, comments, and concerns followed:

1. Neighborhood Speed Watch Program: Iwasa asked if HPD has heard about or was interested in implementing a Neighborhood Speed Watch program. This is a variation on the Neighborhood Watch program where three-person groups help law enforcement by monitoring speeding drivers in their neighborhood. Lt. Sukekane had not heard of this program and will bring it up with his command.
2. Vehicle Break-Ins: Schreiner noted that he interrupted a vehicle break in last weekend at Kailua Beach. Lt. Sukekane reminded drivers not to leave valuables in the car, especially where visible.

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

- September 2014 Main Breaks: There were 4 main breaks in September: 3 on Hahaione Street and 1 on Kolokolo Street.
- Halawa Xeriscape Garden: The Garden is offering an Economical Aquaponics Class on Saturday, November 8, 2014. Call 748-5363 or email workshops@hbws.org to reserve a space. For the full list of classes, visit www.boardofwatersupply.com.
- Discontinued Mulch Program: Free mulch is no longer available as of July 2014 because mulch piles are potential breeding sites for the invasive coconut rhinoceros beetle. The demonstration garden remains open to the public Wednesdays and Saturdays from 9:00 a.m. to 3:00 p.m. and there will be education courses on how to use commercial mulches.
- Staging Yard Across From Costco: RMY Construction is still using the base yard and expects to continue until March 2015 and possibly longer. There was some preparation work in advance of installing the final two phases of the Hahaione Water Supply Index (WSI).
- Hahaione Street Piping and Repaving: Chlorination of the line on Hahaione Street was conducted on September 15, 2014; the contractor is continuing to install the service laterals. There is also work to install the new line on Uwao and Nana Honua Streets. Work will stop Friday, December 19, 2014 for the holidays. The new line will not be active until completion of the project, anticipated in March 2015.

Questions, comments and concerned followed: Kalaniana'ole Repaving Project: Altonn asked if the Hahaione Street piping and repaving project is being coordinated with the Kalaniana'ole repaving project; both are expected to be completed in March 2015. Heller will follow up.

COMMUNITY ANNOUNCEMENTS

Lunalilo Home: Kuhio Asam, executive director of Lunalilo Home, provided the following:

- Introduction: Lunalilo Home has served elders of all ethnicities for more than 130 years. Scholarships covering the cost of living at Lunalilo Home are available for Native Hawaiians, based on financial qualifications. Lunalilo Home provides residential care (especially for those with dementia), adult day care, and respite care.
- Open House: All are invited to attend the free Open House on Saturday, November 15, 2014 from 9:00 a.m. to 12:00 p.m. at 501 Kekauluohi Street (near Kaiser High School). There will be live Hawaiian entertainment, light refreshments and a drawing for free two-night stays at a boutique hotel in Waikiki.
- Contact Information: Call Lunalilo Home at 395-1000 or visit www.lunalilo.org for more information.

Hawaii Kai Strong: Garvin announced that the Hawaii Kai Strong disaster-planning group is holding disaster preparedness presentations for specific disasters on the first Wednesday of each month between November 2014 and March 2015 at Kamiloiki Elementary School cafeteria. The first presentation, on Hurricanes, is Wednesday, November 5, 2014, at 7:00 p.m.

Questions, comments, and concerns followed:

1. Shelter Volunteers: Nii commented that she attended the last meeting held by Hawaii Kai Strong and learned that shelters cannot be staffed without volunteers; there were not enough volunteers from Hawaii Kai and the Red Cross had to recruit volunteers from other districts on Oahu.

2. Pet-Friendly Shelter: Chair Knudsen asked for clarification on why Kaiser High School was not designated a pet-friendly shelter. Garvin responded that a pet shelter designation requires a volunteer trained by the Hawaiian Humane Society. Garvin noted that two people have volunteered to take the training so that Kaiser High School can be a pet-friendly shelter.

Hawaii Kai Lions Club: Chair Knudsen announced that the Hawaii Kai Lions Club's annual Christmas parade is on Saturday, November 29, 2014, from 10:00 a.m. to 11:30 a.m. The parade starts from Kamiloiki District Park and ends at Koko Marina Shopping Center.

2015 Neighborhood Board Elections: Applications are available from the Neighborhood Commission Office (NCO) or online beginning Monday, December 1, 2014. Requirements are that candidates must be 18 years of age and live in the district they are running for. The elections will be from Thursday, April 23, to Friday, May 15, 2015.

Ka Iwi Run/Walk: Altonn reported that there were 1,200 participants in Hui Nalu's Ka Iwi Run/Walk. She encouraged people to plan for next year's event.

PUBLIC-GENERATED ISSUES: There were no public-generated issues at this time.

CANDIDATE INTRODUCTIONS: Keli'i Akina, a candidate for Trustee-at-Large for the Office of Hawaiian Affairs (OHA), introduced himself and stated his platform for candidacy.

PRESENTATIONS

Innovative Solutions for Homelessness: Kimo Carvalho, development and community relations manager for the Institute for Human Services (IHS), reported the following:

- Introduction: IHS is a 501(c)(3) nonprofit organization, not a government agency, and is Hawaii's oldest, largest, and most comprehensive homeless services organization. There are two shelters in the Iwilei area, two drop-in centers in the North Shore area, and one drop-in center in Wahiawa. IHS is expanding into Makiki and Waikiki.
- Goals: One goal is to wean people from government subsidies. IHS has housed over 10,000 people in the last eight years.
- Sit-Lie Bill: IHS supports the sit-lie bill only for Waikiki, as a pilot program, and not for the whole island. We support the urination/defecation bill for the whole island.
- Homelessness: IHS has a new "on-foot" outreach system to develop relationships with people and help them to accept services. It can take up to two years to get someone off the streets. The majority of the homeless are west of Aina Haina, so the focus is not on East.
- Referrals: IHS receives referrals from medical centers, as well as other sources, which allows workers to care for the individuals in a timely manner.

Questions, comments, and concerns followed:

1. Bill 48: Iwasa noted that Bill 48, a sit-lie bill applied to specific business areas, does not include Hawaii Kai, but we have already seen homeless persons here. Iwasa asked if IHS would monitor the Hawaii Kai area and Carvalho answered that it is not their function to monitor but to provide services and they partner with enforcement agencies. The homeless tend to congregate most around services; 2/3rds are receiving some service, the rest are the ones who are most visible.
2. Enforcement: Lockard asked how the sit-lie law is to be enforced and how violations will be handled. Carvalho answered that the police will issue a citation or warning to the individual and IHS works collaboratively with a specific branch of HPD on providing for the individual. Lockard noted that she does not want to see the homeless penalized for their situation.
3. Rules: Chair Knudsen commented that there is a reluctance to go to a homeless shelter because of the rules. Carvalho stated that the rules are in place as a clinical tool for transition back into the community.
4. Mental Health: Chair Knudsen asked about those with mental health issues. Carvalho replied that this is only one population and there are others, including the working homeless, elderly, trafficking victims and at-risk youth. IHS has housing available and has received \$2 million in grant money to provide services for the Housing First program.
5. Choice: Community member Tiffner asked about those who choose to be homeless. Carvalho replied that IHS has an outreach team to build relationships with the homeless and look for opportunities to invite them to accept services. Tiffner said he is homeless and wants to seek help, but IHS charges money and he would rather spend his SSI benefits on other things. He suggested using vacant lots at Diamond Head

for tents, giving out vouchers, and letting people take care of themselves. Carvalho explained that shelters across the US have fees (usually about \$3/day) to familiarize residents with paying bills and rent. He also said Kookia County teaches people financial literacy and makes it clear that Hawaii is not a destination for those who are homeless. Chair Knudsen asked Tiffner and Carvalho to share ideas. Carvalho advised community members to contact IHS with any questions regarding what was discussed.

Hawaii Bicycling League (HBL): Taylor Ritenberg introduced herself, provided a flyer, and reported the following:

- Introduction of HBL: The Hawaii Bicycling League (HBL) is a 39-year-old nonprofit organization that enables more people to ride bicycles for health, recreation, and transportation through advocacy, education, and events such as the Honolulu Century Ride.
- Oahu Bike Plan: The Oahu Bike Plan is the City's master plan to guide development of Oahu's bikeways. Hawaii Kai currently has bike lanes on Lunalilo Home Road, Hawaii Kai Drive, and the highway, and the area is popular with bicyclists. The Oahu Bike Plan includes expansion of the network of bikeways including routes on Hawaii Kai Drive around Koko Marina, along Kalaniana'ole over Koko Head, through Hawaii Kai Golf Course, and on Wailua Street. These routes are only in the planning stages.
- Advocacy: HBL advocates for more bike-friendly streets by pushing for bike lanes when repaving projects are scheduled, such as the successful Waialae Avenue repaving project.
- Local Businesses: According to the Political Economy Research Institute, local businesses benefit from bike lanes as they encourage job creation. The study correlates with other studies in New York and San Francisco showing increased sales for nearby businesses as bicyclists spent more than motorists.
- Contact Information: Contact HBL by email to bicycle@hbl.org, phone at 735-5756, or visit the website.
- Bicycling Etiquette: HBL's position is that bicyclists should follow the same rules and laws as motorists.

Questions, comments, and concerns followed:

1. Honolulu Century Ride: Chair Knudsen noted that during the Honolulu Century Ride there were bicyclists who did not follow road rules and commented that they were arrogant and selective about the rules.
2. Road Tax and Insurance: Altonn commented that she has no sympathy for bicyclists and noted that bicyclists do not pay their fair share of road taxes and insurance. Ritenberg empathized with Altonn and explained that more educational awareness is a step forward in changing the cultural of cycling.
3. Hawaii Kai Golf Course: Altonn asked about the bike path through the Hawaii Kai Golf Course. Chair Knudsen clarified that the plan is probably to connect Mokuhanu St. with the highway, and that there is a City easement along the drainage canal that might be used.
4. Updated Oahu Bike Plan: Iwasa noted that the updated Oahu Bike Plan is available online and requested it be emailed to the Board. She agreed studies show increased cycling is economically beneficial.
5. King Street Cycle Track: Schreiner asked if King Street would eventually have two-way bike lanes. Ritenberg answered that the long-term goal is for two-way bike lanes.
6. Dangers: Schreiner fears that bicyclists will think they are safe, but so many intersections and driveways make it dangerous. Ritenberg replied that the green areas, called conflict zones, are to remind cyclists as well as motorists to be extra cautious.
7. Waialae Avenue: A resident asked about the status on Waialae Avenue. Ritenberg answered that there are more people riding on the streets now than before; the percentage of cyclists on the sidewalk versus the streets decreased from 75% to 12-15%.
8. Bike Road (Sharrows) vs. Bike Lane: Ritenberg answered for a resident that a road marked with sharrows simply alerts drivers that the road is shared with bicyclists, while a bike lane is marked solely for bicyclists.
9. Plans for Hawaii Kai: Chair Knudsen commented that Ritenberg's comments about Hawaii Kai were unclear, noting Hawaii Kai Drive does not go around Koko Marina. Also, the route along Kalaniana'ole is difficult to engineer and the route along Wailua Street is already in place.
10. HBL Involvement: Chair Knudsen asked how actively HBL monitors the bike plan and advocates for specific projects. Ritenberg said it varies on a project-by-project basis.
11. HPD Involvement: Rutkowski asked if HBL works closely with HPD to monitor and educate, as she often sees riders on the sidewalks. Ritenberg replied that one way HBL works with HPD is through events during the year to bring awareness about bike safety.
12. Riding on Sidewalks: Chair Knudsen commented that bicycling on sidewalks is permitted in suburban areas, but not in business districts. HBL does not recommend riding on sidewalks.

OLD BUSINESS

Hanauma Bay: Sid McWhirter, president of the Friends of Hanauma Bay (FHB), circulated a handout and presented the following:

- Coconut Incident: Over the weekend, a falling coconut at Hanauma Bay injured a lifeguard. Hanauma Bay was shut down Sunday morning, the trees trimmed, the Bay reopened, and later on the same day partially-cut fronds fell.
- Hand Soap: Hand soap is missing in the restrooms.
- Master Plan: The master plan was promised for today, but instead, a memo was issued stating the master plan will be ready soon.
- Air Conditioners: There are ongoing problems with the air conditioners. Of the four air conditioners, one has never worked and two failed in the past two weeks. DPR has ordered two new air conditioners.
- City Response: At today's meeting the establishment of a Hanauma Bay Nature Preserve Committee, appointed by the Mayor, was approved. The committee is advisory only.
- Budget: FHB just received this year's budget, which included items from last year. Hanauma Bay will receive its money from the interest earned on the fund, but the Hanauma Bay money needs to be separated from DPR.
- Fiscal Audit: FHB met with Councilmembers Chang and Kobayashi regarding a fiscal audit on the fund. McWhirter believes \$5 million has been diverted from the fund.
- General Obligation (GO) Bonds: Hanauma Bay is charged \$1.33 million per year, principle and interest, on bonds for construction in Hanauma Bay in 2002 and 2003. McWhirter calculated the payment should be \$900,000. We have discussed this with the City Budget of Fiscal Services (BFS).
- Freedom of Information Act (FOIA): FHB filed a FOIA request and was told the copying cost was \$160.
- Hope for the Future: We are finally meeting with the City and finding more open-mindedness, perhaps because of the threat of a lawsuit. FHB will continue to attempt to work through these problems.

Questions, comments, and concerns followed:

1. Hawaii Kai Board: Schreiner suggested that the Chair of the Hawaii Kai Neighborhood Board Parks & Recreation committee become a member of that advisory board. He believes this is a good start.
2. Caution: Makino noted that there was a similar discussion 10 years ago and cautioned the Board not to get too optimistic. Makino questioned the reason for an advisory board and commented that advisory boards usually stall projects and include appointees amenable to the administration. McWhirter answered that things will get done, either by agreement or court order, and noted that this time, they have evidence that money is being taken from the funds.
3. Specific Proposal: Chair Knudsen asked for a specific proposal to the Board and commented that the Board needs to know where it can help.
4. Budget: Iwasa commented that FHB should look at next year's fiscal budget now and consider alternative approaches to avoid an expensive audit. She offered to assist in selecting an approach. McWhirter noted that Councilmember Kobayashi offered use of the City Council auditor and to bear the expenses for the audit.
5. Court: A resident asked if FHB was keeping the court advised on the issues relating to Hanauma Bay and McWhirter answered that they do not.

NEW BUSINESS

Approval Process for 7000 Hawaii Kai: Chair Knudsen read the agenda item: Concerns relating to approval by the City's Department of Planning and Permitting of two 10-story buildings and an above-ground parking structure for the 269-unit rental development. After major changes to earlier plans for Hale Alii and Hale Ka Lae, the current plan does not appear to fulfill view plane requirements of the site's unilateral agreement (which was a main condition to justify the site's zoning height increase from 40- and 60-feet to 90-feet), and there was no legitimate public review and input of the new plans through the Hawaii Kai Neighborhood Board or other public forum.

Chair Knudsen passed the gavel to Secretary Garvin.

- Questions: Altonn questioned why the 7000 Hawaii Kai rental project is on the agenda since the project will be developed, regardless of the Board's decision.
- Developer's Design: Clark commented that the developer should have come to the Board in the beginning stages of the development with the new design, so that the Neighborhood Board could comment on it. He also stated that the Board is wasting its time in discussing the matter now since the development is already underway.

- Department of Planning and Permitting (DPP): Iwasa commented that Reilly contacted the DPP, which stated that the developers are not required to report changes to the original design to the Board. The Land Use Ordinances (LUO) may need to be amended for future projects.
- Community Concern: Community member John Webster shared several concerns about the project, and said the discussion now was not a waste of time. Clark commented that it is the Land Use Ordinance (LUO) that should be amended, not the development.
- Project History: Knudsen said the Board's agreement in 2004 with the developer's requested height increase from 60 to 90 feet was a compromise to ensure a landmark building appropriate for such a prominent site. The project was to have a stepped roofline to break up the bulk and preserve view planes, courtyards, distinguished architecture, and an overall aesthetic quality. In 2007, aware of the Board's agreement and concerns, the City Council approved the height increase and a "unilateral agreement" holding the developer to specific conditions. Knudsen said the new plan lacks the earlier aesthetic features and does not directly fulfill the unilateral agreement. Therefore, he will place on the November agenda a motion to rescind the Board's 2004 agreement on the height increase.
- DPP Follow-up: Iwasa asked for a follow-up report on the DPP, including an analysis of the unilateral agreement and compliances from the DPP and the developer.
- 2004 Board Approval: Altonn asked if Knudsen would rescind the initial approval if the developer would revert to the original design. He replied that that question was not the one under discussion.
- Board Discussion: Community member Dawn Webster was disappointed that some Board members say there is no use fighting the project, and thanked Chair Knudsen for stating his position at the meeting.
- Land Use Laws: A community member commented that the community itself may not be able to change the land use laws and the issue may need to be solved through the Hawaii State Legislature.
- Unilateral Agreement: Senator Laura Thielen commented that the Board should be asking if the City has the authority to approve an amendment to the unilateral agreement and if the unilateral agreement holds any clout. Nii asked Planning and Zoning Committee Chair Iwasa for a plan of action for the Board. Chair Knudsen noted that he can share copies of the unilateral agreement with the Board and community.

Secretary Garvin returned the gavel to Chair Knudsen.

OFFICIALS' REPORTS

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

- Hanauma Bay Nature Preserve Master Plan: The City Department of Design and Construction (DDC) will provide a response at the November 2014 Board meeting.
- Lunalilo Home Road Street Lighting Project: The project manager reported that the contractor fulfilled its work on the signage requirements as directed by DTS for the original project and the change order. Any additional signage work requests should be directly to DTS for subsequent consideration.
- Homeless Situation at Maunalua Bay: DPR responded that if the site is under City jurisdiction, the situation might be addressed by park closure enforcement. The City Department of Facility Maintenance (DFM) will work with DPR and HPD. HPD checked the area under the Maunalua Bay Bridge and surrounding area and did not observe any homeless persons or camps, but will continue to make periodic checks. Beat officers have been informed of this concern.
- Shooting Complex: DPR is working on short and long-term remediation efforts to address issues regarding the Koko Head Shooting Complex.
- Traffic Trouble Spots Evaluation: DTS will meet with the Transportation & Safety Committee to discuss their evaluation.
- Broken Water Valve at Kamiloiki Skate Park: The Maintenance Section Supervisor reported that the water valves were intact but submitted a work order to replace the broken valve cover. Reminders were given to staff to be careful of equipment when performing their duties.
- Hawaii Kai Drive Bridge Graffiti: DFM's Division of Road Maintenance will investigate the graffiti on the bridge between Keahole Street and Lunalilo Home Road and schedule paint out as soon as possible.
- Hahaione Repaving: The repaving in Hahaione is scheduled to start after BWS completes their project.

Questions, comments, and concerns that followed:

1. Intersection: Rutkowski asked if the City plans to reconfigure the lights at the intersection of Hawaii Kai Drive and Keahole Street for a left turn arrow. Houghton will remind DPP of the concern.

2. Red Light: Rutkowski noted that Burger King has added a very bright red light to the roof of the building. Altonn contacted Burger King and they initially agreed to dim the lights, but no longer do so, and now do not answer phone calls. Houghton will follow up.
3. Lunalilo Home Road Signs: Iwasa said the contractor should have removed excess signs, but has not.
4. ADA Ramps: Iwasa commented that only some of the requested ADA ramps on Lunalilo Home Road are being done, noting that three of the eight ramps are not being done. Houghton will follow up.
5. DTS Meeting: Garvin stated she would like to invite Rutkowski and Iwasa as part of the Transportation committee to the meeting with DTS. Chair Knudsen clarified that Rutkowski and Iwasa are welcome to attend the meeting, but they are not Transportation Committee members.
6. Hanauma Bay: Grey asked why Capital Improvement Projects (CIP) are being proposed for Hanauma Bay when maintenance projects are not being completed. Houghton replied that those CIP are maintenance projects.
7. Shooting Complex Information: Lockard asked how to obtain more information about the range. Houghton will provide Lockard the requested information.

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

- Radio-Controlled Drone: Neither DPR or the State Department of Land and Natural Resources (DLNR) control the area above Koko Crater. Councilmember Chang's office was referred to the Federal Aviation Administration (FAA) and informed that if the activity is not threatening safety of people on the ground and is operated for private use, then it is the same as operating a model airplane. If the drone is used commercially, notify the FAA. Photos and videos are recommended for investigation.
- Sandy Beach Bathroom: Councilmember Chang's office reminded DPR to keep the Board informed of any design changes. There are none as of today.
- 900 Hahaione Street Bulky Item Pickup: According to the ENV, all bulky trash in Hahaione Valley was collected on Friday, October 10, 2014. Collection periods for this area begin the 4th Wednesday of the month and run until Saturday. ENV is working on service improvements.
- Bill 48: Bill 48, the sit-lie bill for business districts, is scheduled for a third reading in the full council on Wednesday, November 12, 2014, at 10:00 a.m. This proposal would institute a ban from 5:00 a.m. to 11:00 p.m. daily in specific business districts. Councilmember Chang believes there is a need to extend the bill to Aina Haina and Hawaii Kai, and encourages residents to submit electronic or verbal testimony.
- Last Board Meeting: Michael Leong's last meeting with the Board will be in November 2014 since the Board recesses in December 2014 and Councilmember Chang's term of office ends in January 2015.

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

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

- Special Session: The Hawaii State Senate confirmed three judicial nominees last week.
- University of Hawaii (UH) Board of Regents: The State Senate will wait until the new Governor takes office to vote on UH Regents and other positions.
- Kalaniana'ole Highway Repaving: Senator Slom attended a DOT briefing on the Kalaniana'ole Highway repaving project. The eastbound lanes have been completed. The westbound lanes will take longer to complete. There are no plans for bicycle lane improvements as of the last meeting.
- Council on Revenues: The Council on Revenues will meet next Monday, November 3, 2014, and will publish data to be used in the next legislative session. The next legislative session convenes on Wednesday, January 21, 2015. Contact area legislators to request legislation by November 2014.
- State Hospital: An 80-page final report on the State Hospital is now available to the public.

Questions, comments and concerns followed: Kalaniana'ole Highway Repaving Project: Iwasa asked if the State had considered using calcium chloride during the road repairs. Senator Slom will bring up the suggestion at the next meeting. Garvin commented that the westbound lanes are in bad condition and will take more time to repair. Senator Slom agreed and commented that there will also be other projects such as lights, landscaping, and guardrails after the repaving is completed.

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

- 2015 Legislative Session: Contact area legislators with ideas for the upcoming 2015 session. The makeup of members of the Legislature and cabinet may significantly change after the general election.
- Coconut Rhinoceros Beetle (CRB): A coconut rhinoceros beetle was found at the Diamond Head lookout on October 16, 2014. Call 643-PEST (7378) to report any sightings of the CRB.

Questions, comments, and concerns followed:

1. Size of CRB: Senator Thielen answered for Altonn the CRB is quite large. See the pictures in her report.
2. CRB Sighting: Senator Thielen clarified for a resident that the CRB feed on emerging palms and compost piles. Residents can call the Hawaii Department of Agriculture (HDOA) to request CRB traps.

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

- Ka Iwi Mauka Lands: There is a public-private partnership working to purchase the Ka Iwi mauka lands, keeping them undeveloped in perpetuity. He wanted to acknowledge Elizabeth Reilly as a key player in this partnership, but Reilly was not present at the meeting.
- Ukraine Exchange Program: Representative Ward introduced two interns from Ukraine who are participating in a U.S. State Department exchange program.
- Kalaniana'ole Repaving Progress: 57% of the repaving has been completed within approximately 20% of the project timeline.
- Sandy Beach Renaming: Representative Ward asked for input from the Hawaii Kai community on the pulled back proposal to rename Sandy Beach after President Obama.
- Beer Summit: Hawaii Kai resident and retired professor Neal Milner will be speaking on "The Winners, the Losers, and the Meaning of the 2014 Elections" at this month's "Beer Summit" on Thursday, November 6, 2014, at the Kona Brewing Company.
- Dialysis Center: A dialysis center is moving into the old Blockbuster property at Koko Marina Center.

Questions, comments, and concerns followed: Ka Iwi Mauka: Chair Knudsen commented that Reilly, head of Livable Hawaii Kai Hui, deserves the credit for progress on the Ka Iwi mauka purchase by working with The Trust for Public Land to secure City and State landbank funds. If successful, significant community fundraising will also be needed, and the Ka Iwi Coalition will have a role in the land's management.

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

APPROVAL OF THE SEPTEMBER 30, 2014, REGULAR MEETING MINUTES: The September 30, 2014 minutes were APPROVED, with corrections, by UNANIMOUS CONSENT, 11-0-0 (Aye: Altonn, Clark, Garvin, Grey, Iwasa, Knudsen, Lockard, Makino, Nii, Rutkowski, and Schreiner). Corrections are as follows:

- Page 2, under Ka Iwi Run/Walk: Change to "Altonn noted the road to Koko Head Shooting Complex will be inaccessible until the road is opened again," instead of "Altonn noted access to Koko Head Shooting Complex will be closed until the road is opened again."
- Page 3, under Hawaii Kai Memorial Park: Change to "...property owners not having a license from the State..." instead of "...property owners not having a license..."
- Page 3, under Blue Zones: Change to "HMSA," instead of "HSMA."

TREASURER'S REPORT: Rutkowski reported October 2014 expenditures of \$31.22 with a balance of \$372.44.

OTHER BOARD ANNOUNCEMENTS

NCO Expenditures Memo: Chair Knudsen asked the Board to review and commented that he disagreed with requiring the Executive Secretary's approval of Board expenses.

Proposed Neighborhood Plan Changes: Chair Knudsen also asked the Board to look at this proposal and commented that the changes may not necessarily improve the Neighborhood Board system.

CLOSING ANNOUNCEMENTS

- Next Meeting: The next regular meeting of the Hawaii Kai Neighborhood Board No. 1 is Tuesday, November 25, 2014, 7:00 p.m., at Hahaione Elementary School cafeteria.
- Cablecasts: The Hawaii Kai Neighborhood Board No. 1 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: K. Russell Ho, Neighborhood Assistant I
Reviewed and Finalized by: Board Secretary René Garvin and Board Chair Greg Knudsen