



## ALA MOANA/KAKAAKO NEIGHBORHOOD BOARD NO. 11

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, JULY 23, 2013** **MAKIKI CHRISTIAN CHURCH**

**CALL TO ORDER:** Chair Pro Tem Larry Hurst called the meeting to order at 7:00 p.m. **Quorum was established with seven (7) members present.** (Note - This nine (9)-member Board requires five (5) members to establish quorum and to take official Board action.)

**Board Members Present** - Larry Hurst, Matt Johnson, Tony Kato, Duane Komine, Tom McLaughlin, Ryan Tam, and Michael Zehner.

**Board Members Absent** - None.

**Vacancies** - One (1) seat in Subdistrict 1 and one (1) seat in Subdistrict 2.

**Guests** - Barbara Krieg (Governor Neil Abercrombie's Representative, Department of Human Resources Development, Director), Tommie Sukanuma (Senator Brickwood Galuteria's Office staff), Representative Tom Brower, Jonathan Tungpalan (Representative Scott Saiki's Office staff); Mike Formby (Mayor's Representative, Department of Transportation Services, Director); James Larson (Councilmember Ann Kobayashi's Office staff); Councilmember Carol Fukunaga, Captain Richard Tsugawa (Honolulu Fire Department); Lieutenant Baron Lee and Sergeant Larry Oliva (Honolulu Police Department, District 1); Nicole A. Velasco (Neighborhood Commission Office, Executive Secretary) Romeo Garcia (Neighborhood Commission Office, Executive Assistant), Pat Lee (Honolulu Rail Transit Project), James Kramer, Tino Balcita (Citizens Patrol), Charlie Bratton (Resident Manager, 475 Atkinson), Alice Bratton (Advisor to Board, 475 Atkinson), Gerald Chun and Lina Chun, Anthony J. Charles, Kelsey J. Charles, Connie and Isaac Smyth (KDIR), Wendy Wright, Leon Dagdagan, Pam Wood, Tom Hallwell, Dexter Okada (KBLA), Steve Miller, Dexter Sensui (Sheridan Citizens Patrol), Ian M. Washburn (Atkinson Neighborhood Community Association, Inc.), Curt Carson, Dawn L. Armstrong, Dave Striph (Howard Hughes), and K. Russell Ho (Neighborhood Commission Office staff).

**OATH OF OFFICE ADMINISTRATION:** Neighborhood Assistant Ho administered the Oath of Office to Matt Johnson, Tony Kato, Duane Komine, and Michael Zehner. (Note - Chair Pro Tem Larry Hurst, Tom McLaughlin, and Ryan Tam were previously administered the Oath of Office.)

**INTRODUCTION OF MEMBERS:** Board members introduced themselves.

**FILLING OF VACANCIES ON BOARD:** One (1) seat in Subdistrict 1 (due to the resignation of Board member-elect Chelsea Tamura) - Boundaries - King Street, Kalakaua Avenue, Kapiolani Boulevard, and Keeaumoku Street.

One (1) seat in Subdistrict 2 - Boundaries - Keeaumoku Street, Kapiolani Boulevard, Pensacola Street and King Street.

As there were no volunteers, this item will be deferred to the next meeting.

### **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2013 to JUNE 30, 2014**

**Chair** - Komine nominated Larry Hurst to continue being the Chair. No second is required. **As there were no other nominations, the Ala Moana/Kakaako Neighborhood Board No. 11 elected Larry Hurst to be the Chair by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

**First Vice Chair** - Chair Hurst mentioned that by having five officers (two Vice Chairs), someone could be the presiding officer if a quorum was present at a meeting. **Chair Hurst nominated Michael Zehner to be the First Vice Chair.** No second is required. **As there were no other nominations, the Ala Moana/Kakaako Neighborhood Board No. 11 elected Michael Zehner to be the First Vice Chair by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**



Second Vice Chair - Chair Hurst recognized the experience of Duane Komine. **Chair Hurst nominated Duane Komine to be the Second Vice Chair.** No second is required. **As there were no other nominations, the Ala Moana/Kakaako Neighborhood Board No. 11 elected Duane Komine to be the Second Vice Chair by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

Secretary - Chair Hurst asked for a volunteer to perform the duties of Secretary in the absence of Neighborhood Assistant Ho and to be the presiding officer in the case the first three (3) officers are absent. Tom McLaughlin offered to be the volunteer. **As there was no other volunteer, the Ala Moana/Kakaako Neighborhood Board No. 11 elected Tom McLaughlin to be the Secretary by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

Treasurer - Chair Hurst asked for a volunteer to be the Treasurer, who reads the Treasurer's Report each month. The Treasurer would also be the presiding officer and fifth in the line of succession. **Tam nominated Matt Johnson to be the Treasurer.** No second is required. **As there were no other nominations, the Ala Moana/Kakaako Neighborhood Board No. 11 elected Matt Johnson to be the Treasurer by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

As there were no objections, Chair Hurst changed the order of the agenda to have the City Monthly Reports.

#### CITY MONTHLY REPORTS

Honolulu Fire Department (HFD) - Captain Richard Tsugawa, from the fire station next to Don Quijote, reported the following:

- June 2013 Statistics - There were 2 fires; 144 medical emergencies, 4 hazardous conditions, 5 search/rescues, 82 good intent calls and 17 false alarms for a total of 254 service calls. There were no major incidents and no unusual incidents.
- Fire Safety Tip - The risk of wildland fires increases as summer approaches. Make a 30-foot wide fire break by clearing vegetation and clutter around all structures. If one's property borders an area, where a wildland fire could occur, consider the need for fire department access in case the fire approaches one's home. Have an emergency preparedness plan available. Consider the route one would take and other preparations in case one needs to evacuate.

Comments followed: Evacuation Plan - Chair Hurst emphasized the importance of the evacuation plan for highrise dwellers.

Honolulu Police Department (HPD) - Sergeant Larry Oliva reported the following:

- June 2013 Statistics - There were 20 assaults, 6 burglaries, 44 drug offenses, 44 driving under the influences (DUI), 8 family offenses, 9 graffiti, 183 motor vehicle collisions, 17 motor vehicle thefts, 26 property damage responses, 1 robbery, 3 sex offenses, 36 unauthorized entries into motor vehicles (UEMV), and 369 miscellaneous services calls.
- Safety Tip - The tips were for Using Public Transportation (TheBus).

Comments followed:

1. Homeless Encampment - Sergeant Oliva mentioned that last month's encampment on Makaloa Street was taken care of. Chair Hurst, while on Citizen's Patrol with an officer from the Community Policing Team, noted that the homeless have moved to the corner of Makaloa Street and Amana Street. It was suggested to clean up the area. The McDonald's on Keeaumoku Street now "takes in" the tables at nights and they have a 45-minute time limit for visits. Chair Hurst suspects that McDonald's has an undercover cop working. A resident acknowledged more patrols on Sheridan Street.
2. Dumpsters - Komine asked what the position of the HPD for private companies leaving their different dumpsters at 1133 Waimanu Street was. Sergeant Oliva mentioned that the private companies are not supposed to leave the dumpsters on the streets. Komine mentioned the red roll-out dumpsters.
3. Bike Thefts - Komine noticed a suspect riding a bike with another bike in tow and witnessed three (3) incidences in the last few weeks. Sergeant Oliva has not witnessed this behavior, but he would investigate. Chair Hurst mentioned a sure sign of a stolen bike is that it is locked to a utility pole, which is illegal. It will soon be missing parts. Chair Hurst advised to call 911.
4. Parking Patrols - A resident mentioned at Ala Moana Beach Park, users reserve parking spaces with lawn chairs in the mornings. Sergeant Oliva will mention this to the patrols. Chair Hurst will assign this to the new Parks Committee Chair.

5. Dogs in Parks - Komine asked what the difference was about walking a dog in a park and a dog riding in a bicycle basket or in a car at Ala Moana Beach Park. Sergeant Oliva mentioned that the officer has discretion in deciding a violation of the "No animals allowed" rule. When there is a complaint, then HPD has to show enforcement.

Board of Water Supply (BWS) - No representative was present. In the future Chair Hurst will assign the BWS report to a committee. Chair Hurst read from the submitted report:

- Water Main Breaks - There was a break to an 8-inch line on June 12, 2013 at 770 Kapiolani Boulevard.
- Scheduled Water Rate Increase - As a reminder, effective July 1, 2013, water rates will increase by 9.65 percent (%) as part of the BWS's revised water rate schedule. For more information, visit the BWS's website at [www.boardofwatersupply.com](http://www.boardofwatersupply.com).
- 25th Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale - The BWS 25th Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be on Saturday, August 3, 2013 from 9:00 a.m. to 3:00 p.m. For more information, visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or call 748-5041.

As there were no objections, Chair Hurst restored the order of the agenda.

MEETING DETERMINATION-DATE/TIME/LOCATION (AUGUST 2013 to JUNE 2014): Chair Hurst mentioned that according to the Neighborhood Plan (NP) at the first meeting of the new Board, the Board must decide when and where to meet. Chair Hurst added that for the first time ever, the Neighborhood Commission Office (NCO) decided where the Board is to meet. The NCO put in the requisition, but did not adequately explain why the budget had to be sent in by July. The NCO responded that the City has always done it that way. Initially, the signing of the Facility Rental Agreement upset the Makiki Christian Church people. The good news is that, now, the City & County of Honolulu is now responsible for any damages to the buildings or injuries up to those requiring hospitalization, where before it was Chair Hurst. The next item on the agenda is "Facility Use Rental Fee" and the church has always given the meeting room for free. Otherwise, it is \$100 per month or \$1100 a year. The Board is budgeted almost \$600 per year. The Board really has a good relationship with the church. **As there were no objections, the Ala Moana/Kakaako Neighborhood Board No. 11 decided to continue meeting on the fourth Tuesday of the month at 7:00 p.m. at the Makiki Christian Church by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

The new Neighborhood Commission Office (NCO) of the City & County of Honolulu Executive Secretary (ES) Nicole Velasco asked to be recognized to speak on this agenda item and to clarify why the NCO set up the facility rental agreement. Velasco clarified that she previously spoke with Chair Hurst, who alleged that NCO violated the Neighborhood Plan (NP) by initiating the facility rental agreement; she also mentioned that she spoke with the church. Velasco explained that no non-City employee may bind the City into contract, thus Chair Hurst has been solely responsible and liable for all activities occurring during board meetings for the last 20 years, during which he said he had filed the facility rental agreements himself. When Velasco took the position of Executive Secretary, she noticed that these board meetings had not been covered by the City's insurance and so, initiated the facility rental agreement process appropriately. Having had an explanation, the church was very grateful that the meetings and the meeting room are now covered under the City's insurance policy. Fortunately, there were no accidents or damages. Although the initial process may have seemed unusual compared to the last 20 years, the church is very grateful for that the facility rental agreement is now properly executed. Velasco also acknowledged Neighborhood Assistant Ho, who is a wealth of knowledge and he has helped everyone. Chair Hurst added that Neighborhood Assistant Ho was "Number One." Romeo Garcia helped with the signing of the facility rental agreement. Chair Hurst suggested that the Neighborhood Commission change the Neighborhood Plan (NP) to make the Board at the last meeting of the "old" term decide the new location, date and time. Velasco agreed that this may be an area that the Neighborhood Commission could look into. After all the legislative changes, the NCO will help with the changes of the locations. Chair Hurst asked if the NCO will budget \$100 per month with a \$50 deposit. Velasco mentioned that this request could go to the City Council. Chair Hurst will take this issue up with the Neighborhood Commission. Lastly, Velasco noted that the alleged violation claimed by Chair Hurst in the agenda actually noted the incorrect section of the Neighborhood Plan (NP); Velasco concluded that the NCO did not make any violations of the Neighborhood Plan whatsoever.

FACILITY USE RENTAL FEE: This item was previously discussed.

DETERMINATION OF BOARD RECESS SCHEDULE (AUGUST 2013 to JUNE 2014): **As there were no objections, the Ala Moana/Kakaako Neighborhood Board No. 11 decided to recess in December 2013 by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).**

### RESIDENTS'/COMMUNITY CONCERNS

Citizen Patrols - Dexter Sensui thanked the City Council for recognizing the Sheridan Citizens Patrol for the second year in a row. The recognition was initiated by Councilmember Carol Fukunaga. There will be a gathering on Monday, August 12, 2013 at the Birch Villa on Birch Street. Everyone is invited to come, visit and meet with HPD, residents and others. There are a lot of watchers, but there is a need for more walkers. They patrol Keeaumoku Street and by the Meadow Gold plant. HPD has been doing more clearing of the area, more patrols at night and more foot patrols during the day. Sensui had a flyer about the 30th Annual National Night Out on August 6, 2013 at the Mililani Town Center.

Sealing Bases of New Lampposts on Ala Moana Boulevard - No representative was present, but Chair Hurst mentioned that the lamppost project had sealed the bases with cement, which was deteriorating. Chair Hurst will recommend a different sealant to the State Department of Transportation (HDOT).

Security Guards at the Ala Moana Center - Last month the Board received a concern about the security guards beating up a person at the bus stop, instead of enforcing no smoking at the bus stops. This item will be referred to Francisco Gutierrez of General Growth Properties.

803 Waimanu Street Project - Chair Hurst received a letter from the Imperial Plaza residents, opposing the 803 Waimanu Street Project. Chair Hurst understands that the project was not approved the other day.

The Collections Project on Ala Moana Boulevard - Chair Hurst mentioned that the Hawaii Community Development Authority (HCDA) responded to the opposition by the One Waterfront Tower (OWT) residents in more words than Chair Hurst, that their arguments were not applicable. The residents are encouraged to attend the future public hearings with their input.

Atkinson Neighborhood Community Association Inc. (ANCA) - Ian M. Washburn announced that on Tuesday, July 2, 2013 he incorporated this new entity. ANCA will become a 501(c) 3 non-profit organization and it has a website. ANCA wants to work with the Board and anyone else on community issues. Chair Hurst mentioned that they have been successful in delaying the Central YMCA Expansion Project and that the Ala Moana/Kakaako Neighborhood Board No. 11 opposes the project on the density and traffic issues. The ANCA is against the tower, but wants to preserve the YMCA and is part of the Complete Streets, also known as the "Walkable and Livable Communities" movement. Board member Tam asked for a presentation. Chair Hurst noted that the YMCA had made two presentations already and may want equal time. A resident added that it went to the City Council. Councilmember Carol Fukunaga asked Department of Transportation Services (DTS) for a new traffic study plan. Washburn will follow up on the presentation.

Update on Ward Village Master Plan - Dave Striph from the Howard Hughes Corporation reported that they are going through the permitting process for three (3) projects in Kakaako. The HCDA approved Block O, at Ward Avenue and Halekawila Street, which will be mostly reserved housing. The other two projects, across the street from the movie theaters and where Pier 1 is now, will go to HCDA on August 21, 2013. The new Nordstrom Rack and Pier 1 are about 85% complete and should be completed by November 2013. The IBM building renovations are well underway.

Board Vacancies - A resident mentioned that the Board may have a history of difficulty in filling vacant seats on the Board and suggested having At Large and Subdistrict seats. Chair Hurst said that the Board did not support all At Large seats twice," but he wants to see a representative from the Kalakaua Homes in Subdistrict 1. The new Board members may think about it and bring it up again.

### COMMITTEE FORMATIONS

Chair Hurst considered the following committee chair assignments:

- Liquor-licensed and Adult Establishments - Chair Hurst, who discovered that the Liquor Commission granting liquor licenses contributes to the highest crime district;
- Public Safety (Police) - Tony Kato, former Los Angeles Police Department (LAPD) officer;
- Legislation - Michael Zehner. Zehner followed various pieces of legislation on the State and City levels. Chair Hurst added that the committees can do the work, the Board can discuss the issues and it can take a position on the bills. Notify Chair Hurst one week before the meeting, so he can put it on the agenda.

- Planning, Traffic/Transportation, Transit-Oriented Development (TOD) and the Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) - Ryan Tam, Tony Kato will be the alternate to OahuMPO. The OahuMPO meets on the third Wednesday of the month at 3:30 p.m. at the Mayor's Conference room at Honolulu Hale;
- Development, Land Utilization and Hawaii Community Development Authority (HCDA) - Duane Komine and Tom McLaughlin;
- Parks and Water - Chair Hurst mentioned that this committee used to be assigned to the newest Board member, but he made it into an important committee, as the district is bordered by the Ala Wai Canal and the Pacific Ocean and the Committee Chair reads the monthly BWS report. Also, the Committee Chair can visit Department of Parks and Recreation (DPR) to learn about the City parks. Matt Johnson volunteered to be the Chair and Ryan Tam will assist.

Chair Hurst added that the Board may re-organize committees and that the committees may consist of community members, for example, Pat Lee of the Honolulu Rail Transit Project (HRTTP) helps with the Transportation Committee.

#### ELECTED OFFICIALS

City Councilmember Stanley Chang - Chair Hurst recently started to invite Councilmember Chang to the Ala Moana/Kakaako Neighborhood Board No. 11, as he represents part of the district. No representative was present and no report was available.

City Councilmember Carol Fukunaga - Councilmember Fukunaga distributed her newsletter and highlighted the following:

- Town Meeting Regarding Kakaako Master Plan - Representative Scott Saiki will be hosting a community meeting on Tuesday, July 30, 2013 from 5:30 p.m. - 7:30 p.m. at the State Capitol Auditorium. The HCDA will be there.
- Bills 25 and 28 - Smoking prohibitions in City parks, golf courses, bus stops and public spaces, were signed on July 21, 2013.
- Resolution 13-141, CD1 - Final reading on resolution urging Department of Transportation Services to conduct a traffic analysis of Atkinson Drive. DTS testified that an analysis of the area should occur after additional traffic studies requested by HDOT were conducted for the Aloha Kai project. Since its adoption, the Hawaii Tourism Authority has also selected a new convention operator (effective January 1, 2014), which is likely to impact traffic in the surrounding region.
- Resolution 13-146 - The resolution encourages the administration to increase the availability of community gardens in areas besides city parks, particularly in high-density areas like Makiki/Punchbowl, Ala Moana and in downtown. It was amended by the Parks Committee on July 16, 2013 and now goes before the Council in August 2013.

Comments followed: Food Force Project - For Fiscal Year (FY) 2013 \$50,000 was allocated to the parks, but now there is a new grants-in-aid process, so the funds lapsed. The project is working with others for funding. The project can try again in January 2014.

City Councilmember Ann Kobayashi - James Larson distributed Councilmember Kobayashi's newsletter and highlighted the following:

- Homeless - The encampment has moved in front of the Hawaiian Electric Company (HECO) property at Amana Street and Makaloa Street. The concern was forwarded to the City Department.
- Complete Streets - Parking is allowed on the makai side of King Street. More modifications are coming.
- Next City Council Meeting - The Wednesday, August 7, 2013 meeting will be at Leeward Community College (LCC) at the Student Service Center.

Mayor Kirk Caldwell's Representative - Mike Formby, Director of the Department of Transportation Services, reported the following:

- City News July 2013 -
  1. Mayor Kirk Caldwell Promotes Bicycling - Mayor Caldwell joined bicycling advocates and federal and state officials on June 19, 2013 for a demonstration bike ride around Honolulu to emphasize the importance of multi-modal transportation connectivity. The City is doing a King Street study on parking and bikes. On McCully Street the City may take away parking and add bike lanes.

2. Windward Driver License Service Is Back - The City has restored driver licensing renewal service at the Satellite City Hall located in Windward City Shopping Center.
  3. "Black Noodle" Temporary Sewer Pipe To Be Removed from Ala Wai Canal - The wastewater pipe will be removed from the Ala Wai Canal later this month. The pipe, dubbed the "black noodle," was installed following a major sewer break in the area in 2006. The emergency line is no longer needed thanks to the newly installed Beachwalk Force Main line.
  4. New Streetlights Installed To Save Energy, Increase Safety - The City has installed 180 new streetlights in the Waialae-Kahala, Manoa, Nuuanu and Mililani Mauka areas for a federally funded energy conservation pilot project.
- From Last Month -
    1. 1122 Elm Street - A written response is forthcoming. It mentions a November 2003 memorandum.
    2. Traffic Signals on Pensacola Street - The DTS traffic signal engineers will review the traffic signal timing plan at King Street/Pensacola Street to determine whether or not the left turn green time can be lengthened within the current traffic signal timing parameters. As the traffic signals are synchronized on King Street to aid in the exiting from downtown, DTS cannot look at one intersection only.
    3. Bulky Item Pick Up - The City's Refuse Division has been struggling with manpower and equipment shortages, plus double collecting in some areas to respond to problems with illegal dumping. The Refuse Division has been working to increase resources and hope to get the bulky collection service back on track soon. In an effort to reduce the collection delays as much as possible, the City has been utilizing crews from other refuse base yards, as well as a private contractor to assist the Honolulu base yard in getting back on schedule. City refuse inspectors are aware of these operational delays and will not be issuing citations or warnings in areas where the crews are behind schedule. The hope is that the new enforcement program will encourage residents to adhere to collection schedules for their areas and thus help the City maintain better service.

State Representative Tom Brower - Representative Brower distributed his newsletter and reported the following:

- Homeless - Representative Brower has walked the district and has seen that homeless encampments have bicycles and stolen shopping carts at bus stops. The Kokua Council clears out bus stops. Representative Brower is an enforcer and confronts violators of the various sidewalk and bus stop laws. Representative Brower offered to walk with the Citizens' Patrol.

State Representative Scott Saiki - Jonathan Tungpalan distributed Representative Saiki's newsletter and reported the following:

- Town Meeting Regarding Kakaako Master Plan - It will be broadcast on "Olelo. It was reported that Senator Suzanne Chun Oakland provided the agenda.

State Senator Brickwood Galuteria - Tommie Suganuma was available to hear concerns.

State Senator Suzanne Chun Oakland - No representative was present and no report was available.

Governor Neil Abercrombie's Representative - Barbara Krieg, Director of the Department of Human Resources Development, distributed an information sheet from the Hawaii Community Development Authority (HCDA), defining "reserved housing," which is a general term for low and moderate income housing. "Work force housing" is a sub-set of "reserved housing." Chair Hurst asserted that the terms are inter-changed and not consistently used. Everyone was invited to the community meeting next Tuesday, July 30, 2013.

## BOARD BUSINESS

Walgreen Expansion Project - Four (4) representatives from Walgreen's and Communications Pacific presented the following: The flagship store at the corner of Keeaumoku Street and Kapiolani Boulevard will be a 35,300 square feet store with 5,300 square feet for parking. It will use the traditional Hawaiian "A-frame" structure with a view from the mountains to the ocean. There will be two (2) levels for retail and the third level is for storage. There will be three and one-half (3 1/2) stories of parking with 92 parking spaces. It is a unionized project. The archeological survey is done and there will be continued cultural monitoring. They are going through the permitting process and construction is to start in December 2013 and go to December 2014. For pedestrian safety there will be a security fence and a covered, lit walkway. The two (2) entrances will be on Makaloa Street and the two (2) exits will be on Kapiolani Boulevard. The sidewalk will be enhanced at the corner. Most locals will park on the second and third floors. There will be 12 stalls on the first floor. Walgreen's will have a business liaison, who

will go to neighboring businesses. After getting the permits and clearing out the store, demolition will follow. There will be no variances and no drive-through. There is a store front on the mauka side of Makaloa Street. Walgreen's did its due diligence on the traffic study and the City will not relocate the bus stop.

While Chair Hurst favored the project, no action was taken. Chair Hurst requested updates in the future.

#### UNFINISHED BUSINESS

Definition of "reserved housing" by State law and by Hawaii Community Development Authority (HCDA) - This item was previously discussed.

No response to this Board by C&C Administration regarding sewage at 1122 Elm Street - Per Mayor's Representative Formby, a letter is coming. Chair Hurst mentioned that there was a video, but the Municipal Reference Library is closed and there is no public access.

**APPROVAL OF JUNE 25, 2013 REGULAR MEETING MINUTES: As there were no objections, the Ala Moana/Kakaako Neighborhood Board No. 11 ADOPTED the June 25, 2013 regular meeting minutes as amended by UNANIMOUS CONSENT, 7-0-0 (AYE: Hurst, Johnson, Kato, Komine, McLaughlin, Tam, and Zehner).** The amendment was as follows:

- Page 5, under Legislation, it should read, "Michael Zehner reported that there were several bills to "rank" people."

TREASURER'S REPORT: Treasurer Johnson read the Treasurer's report and noted that the Fiscal Year (FY) 2014 allocation was \$595.00. With expenditures of \$52.76, the remaining balance is \$542.24. The Treasurer's report was filed.

Honolulu Rail Transit Project (H RTP) - Pat Lee announced that there was more information at the website - [www.honolulutransit.org](http://www.honolulutransit.org).

#### ANNOUNCEMENTS

- Next Meeting - The next meeting of the Ala Moana-Kakaako Neighborhood Board No.11 will be on Tuesday, August 27, 2013 at 7:00 p.m. at Makiki Christian Church, 829 Pensacola Street.
- No Loitering on Makiki Christian Church grounds after 9:00 p.m.

ADJOURNMENT: The meeting adjourned at 8:46 p.m.

Submitted by: K. Russell Ho, Neighborhood Assistant I

Reviewed by: Leland Ribac, Neighborhood Assistant II and

Reviewed by: Larry Hurst, Chair