



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REGULAR MEETING MINUTES TUESDAY, AUGUST 25, 2015 MAKIKI CHRISTIAN CHURCH

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

Board Members Present – William J. Ammons, Larry Hurst, Aaron Landry, Tom McLaughlin, and Ryan Tam.

Board Members Absent – Rodney Chang, John Horvath, Duane Komine, and Michael Zehner.

Vacancies – There were no vacancies.

Guests – Captain Robert Hoopii (Honolulu Fire Department), Lieutenant Baron Lee and Sergeant Ryan Nishimura (Honolulu Police Department), Deputy Director Mark Garrity, Department of Transportation Services (Mayor's representative), James Larson (Councilmember Ann Kobayashi's Office), Francis Choe (Councilmember Trevor Ozawa's Office), Representative Tom Brower, Kay Yasufuku Tam (Representative Scott Saiki's Office), Pat Lee (Honolulu Authority for Rapid Transportation), Lindsey Doi and Aedward Los Banos (Hawaii Community Development Authority), Ben Trevino (Bikeshare Hawaii), Ikaika Lindo (Queen Liliuokalani Children's Center), Mari Tait (Hawaii Convention Center), and Uyen Vong (Neighborhood Commission Office).

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD) – Captain Robert Hoopii reported the following:

- July 2015 Statistics – There were 2 structure fires, 1 wildland fire, 3 rubbish fires, 126 medical emergencies, and 134 miscellaneous emergencies.
- Fire Safety Tip – Hawaii is currently in its hurricane season, which runs from June through November. HFD encourages every family to take the necessary steps to ensure they are prepared such as having an evacuation plan, survival kit, and staying informed about hurricane disasters. Additional information may be found on the City Department of Emergency Management's (DEM) website at www.honolulu.gov/dem.

Honolulu Police Department (HPD) – Lieutenant Baron Lee reported the following:

- July 2015 Statistics – There were 12 motor vehicle thefts, 17 burglaries, 169 thefts, 36 unauthorized entries into motor vehicles, 24 assaults, 3 sex assaults, 2 graffiti cases, and 41 drug offenses. There were 7,422 total calls for service.
- Safety Tip – Purchase plastic buckets with sealable lids: One bucket should be used for passports, birth certificates, medicine, high energy nonperishable dry foods, warm clothing, sanitation items, portable radio, batteries, and soap. Another bucket should contain photographs and non-essential valuables that can be kept at home. More information about hurricane preparedness can be found at the Hawaii State Civil Defense's website, under Disaster Preparedness Kits.

RESIDENT AND COMMUNITY CONCERNS – There were no resident or community concerns.

FINAL COMMITTEE REPORTS FROM PREVIOUS TERM (2013-2015)

Health and Public Safety – Committee Chair Hurst reported that he was planning to circulate a map of areas patrolled by HPD. Hurst commented that only eight (8) beat officers are on duty in his area.

Community Relations – There was no report.

Hawaii Community Development Authority (HCDA) – McLaughlin introduced Aedward Los Banos as the acting director for HCDA. Los Banos introduced himself and stated that he is a Certified Public Accountant (CPA) by profession. HCDA representative Lindsey Doi reported the following: There is a public hearing regarding the Symphony Honolulu on Wednesday, September 2, 2015 at 1:00 p.m. HCDA is also partnering with Governor David

Ige on the new homelessness task force to potentially open temporary emergency shelters on a parcel owned by HCDA.

Questions, comments, and concerns followed: Kaka'ako Makai Parks Draft Environmental Impact Statement (EIS): Tam asked and Doi replied that the Kaka'ako Makai Parks draft EIS should be completed soon since the 45-day public comment period is commencing shortly.

Legislation – Chair Landry announced that Legislation Committee Chair Zehner was present, but had left prior to the start of the meeting.

Parks and Waterways – Ryan Tam reported the following:

- Board of Water Supply Report: The schedule is released for the 2015-2016 Halawa Xeriscape Garden Workshops. The Pensacola Water System Improvement Project will involve replacing approximately 3,000 feet of water mains along Pensacola Street starting from Kinau Street and ending at Kapiolani Boulevard. BWS is working to obtain the necessary permits and approvals which may take several months to complete. The project start date and working hours will be provided when more information becomes available.
- Kaka'ako Makai Parks: The presentation on the Kaka'ako Makai Parks that was presented at a June 2015 meeting is now available online at www.dbedt.hawaii.gov/hcda.
- Ala Moana Beach Park: There is an online survey for the public to comment on the nine (9)-point action plan for Ala Moana Beach Park. The survey is available at www.ouralamoanapark.com.
- Ala Wai Control Flood Control Project: The draft EIS for the Ala Wai Canal Flood Control Project is now available. A public hearing will be held on Wednesday, September 30, 2015, 5:00 p.m. to 8:00 p.m. at Washington Middle School.

Transportation – Chair Landry reported the following:

- Waimanu and Pi'ikoi Streets Traffic Concerns: Chair Landry met with the City Department of Transportation Services (DTS) to discuss traffic concerns regarding Waimanu and Pi'ikoi Streets. Signatures received by the Board as well as comments raised by residents during the July 2015 board meeting were relayed to the City.
- Future Bikeway Projects: A meeting will be held to discuss future bikeway projects on Tuesday, September 1, 2015, 6:00 p.m. at the Neal S. Blaisdell Center, Hawai'i Suite.
- Moped and Scooter Noise: The McCully-Mō'ili'ili Neighborhood Board No. 8 created a permitted interaction group (PIG) to study moped and scooter noise. One of the recommendations from the PIG is to host a town hall meeting on the subject; the meeting will be held soon. Chair Landry was approached to encourage interested residents to attend the meeting.
- Road Ownership: Chair Landry will continue to follow up with the City on a previously discussed topic regarding road ownership in Kaka'ako.
- Bikeshare Hawaii: The last open house to give input on the Bikeshare equipment selection is tomorrow, Wednesday, August 26, 2015, 5:00 p.m. to 7:00 p.m. at the Honolulu Design Center.
- The Rail, TOD & Bikes: Hawaii Bicycling League (HBL) will be hosting "The Rail, TOD, & Bikes" on Thursday, September 10, 2015 to discuss different modes of transportation within each neighborhood.
- OahuMPO Meeting: An update was presented at the last OahuMPO meeting regarding the Strategic Highway Safety Plan, which is a federal requirement for each state. More information is available at www.hawaiihspp.com. Some facts that were presented at the last meeting include: Every three (3) days someone dies in a traffic crash in Hawai'i. As a result of those crashes, \$73,059 per hour of expenses are incurred. During 2004 to 2013, motorcycle fatalities and injuries have increased while bicycle and motor vehicle fatalities and injuries have decreased or remain at the same rate. A map of where motor vehicle crashes have occurred on O'ahu is available at bit.ly/crashmap.
- Honolulu Authority for Rapid Transportation (HART) Demolition Work: The demolition work on Kona and Pi'ikoi Streets is scheduled to end on Friday, August 28, 2015.

HART/Honolulu Rapid Transit Project (H RTP) – Pat Lee reported the following:

- Transit Savings Report: Every month, the American Public Transportation Association (APTA) releases a Transit Savings Report which shows how much a person can save on a monthly and yearly basis by taking public transit. In Honolulu, individuals who ride public transportation instead of driving can save more than \$12,000 per year. APTA determines the cost of the average monthly transit pass and compares it with the costs of driving, including gas, maintenance, tires, insurance, registration, and parking fees.

- Social Equity: Rail is about transportation and land use, but it is also about social equity. There are many people who are too young or too old to drive, physically unable to drive or cannot afford to own and operate a car. These residents depend heavily on public transportation to get to work and/or school. Rail would improve public transportation by increasing efficiency and reducing travel times.
- Transit-Oriented Development (TOD): Rail will also enable TOD near the rail stations and along its route. TOD brings new retail, commercial, and affordable housing opportunities.
- Construction Highlights: 267 foundation shafts, 187 columns, 3,090 segments cast, and 139 spans are completed. Construction is currently proceeding into the Waipahu and Pearl City areas.
- Traffic Updates: For meeting notices and more information, visit www.honolulutransit.org, call the project hotline at 566-2299, or email a question at info@honolulutransit.org.

UNFINISHED BUSINESS

Determination of Board Meeting Location (2015-2017) – Chair Landry explained that this item was deferred at the last meeting because an alternative location was considered. However, the alternative location is unavailable.

Tam moved and Hurst seconded that the Ala Moana-Kaka'ako Neighborhood Board No. 11 retain its meeting location at Makiki Christian Church. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).

Creation of Board Committees – Chair Landry announced that the following committees will be considered, as listed on the agenda: Health and Public Safety, Community Relations, Hawaii Community Development Authority, Legislation, Parks and Water, Transportation, and Homelessness. **Hurst moved and Ammons seconded the motion for the creation of the above mentioned board committees.**

Discussion followed: Outreach Efforts: McLaughlin commented that there should be more outreach efforts targeting the business community in Kaka'ako. Hurst commented that outreach efforts would be covered under public relations. Tam concurred with McLaughlin, and commented that outreach efforts should also be done for residents. Chair Landry asked and Hurst replied that public relations matters can also be addressed in the Community Relations Committee.

The motion to create the Health and Public Safety, Community Relations, Hawaii Community Development Authority, Legislation, Parks and Water, Transportation, and Homelessness committees was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).

Health and Public Safety Committee – **Tam moved and Hurst seconded that Hurst be added to the Health and Public Safety Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Community Relations Committee – **Hurst moved and Tam seconded that Ammons, Hurst, Komine, and Tam be added to the Community Relations Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Hawaii Community Development Authority Committee – **Hurst moved and McLaughlin seconded that Chang and McLaughlin and HCDA representative Lindsey Doi be added to the HCDA Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Legislation Committee – **Hurst moved and Ammons seconded that Zehner and McLaughlin be added to the Legislation Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Parks and Water Committee – **Hurst moved and Ammons seconded that McLaughlin and Tam be added to the Parks and Water Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Transportation Committee – **McLaughlin moved and Ammons seconded that Landry and Tam be added to the Transportation Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Homelessness Committee – **Tam moved and McLaughlin seconded that Ammons, Chang, Komine, and Tam be added to the Homelessness Committee. The motion was ADOPTED UNANIMOUSLY by SHOW OF HANDS, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

Designation of Committee Chairs: Chair Landry appointed the following chairs for each committee:

- Health and Public Safety Committee: Hurst
- Community Relations Committee: Komine
- Hawaii Community Development Authority Committee: McLaughlin
- Legislation Committee: Zehner
- Parks and Water Committee: Tam
- Transportation Committee: Landry
- Homelessness Committee: Ammons

REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS:

- Meetings Attended by Landry: Chair Landry reported that he attended the City Council regular meeting on Wednesday, August 5, 2015, the McCully-Mō'ili'ili Neighborhood Board No. 8 meeting on Thursday, August 6, 2015, Mayor Caldwell's Advisory Committee on Bicycling on Wednesday, August 12, 2015, OahuMPO – Citizens Advisory Committee (CAC) meeting on Wednesday, August 19, 2015, and the Bikeshare Hawai'i Open House on Sunday, August 23, 2015.
- Meeting Attended by Tam: Tam reported that he attended an Oahu Metropolitan Planning Organization (OahuMPO) meeting in his official capacity as a HART representative.
- Meeting Attended by McLaughlin: McLaughlin reported that he attended a HCDA meeting.

ELECTED OFFICIALS

Mayor Kirk Caldwell's Representative – Deputy Director Mark Garrity, Department of Transportation Services, reported the following: Title VI Program: There is a public hearing on the Title VI Program report on Tuesday, September 1, 2015, 10:00 a.m. at the Mission Memorial Building meeting room. As a recipient of Federal Transit Administration (FTA) funds, DTS is required to comply with FTA requirements that prohibit discrimination on the basis of race, color, national origin, gender, or disability in all programs, activities, and services. Every three (3) years, DTS must submit a report on its Title VI Program. Upon approval of the City Council, the report will be submitted to FTA in December 2015. For more information, call 768-8374, email thebusstop@honolulu.gov, or visit TheBus' website.

Questions, comments, and concerns followed: Sewer Line: Hurst asked for an update for his previously raised question regarding the ownership of the sewer line that services Elm Street and Alohi Way. Deputy Director Garrity will follow up.

Councilmember Carol Fukunaga – James Larson from Councilmember Kobayashi's Office circulated copies of Councilmember Fukunaga's newsletter.

Councilmember Ann Kobayashi – James Larson distributed copies of Councilmember Kobayashi's newsletter, and was available to hear concerns.

Councilmember Trevor Ozawa – Francis Choe distributed copies of Councilmember Ozawa's newsletter, and reported the following: Flooding: The flooding in Waikiki along with other areas on O'ahu could have been prevented. Councilmember Ozawa's Office is on a fact-finding mission to find out how the flooding occurred. Many constituents have reached out to Councilmember Ozawa's Office expressing anger and frustration.

State Representative Tom Brower – Representative Brower was present earlier, but had to leave the meeting. Copies of Representative Brower's newsletter were available.

State Representative Scott Saiki – Kay Yasufuku Tam distributed a newsletter, and was available to hear concerns.

State Senator Suzanne Chun Oakland – A representative was not present and a report was not available.

State Senator Brickwood Galuteria – Staceylynn Eli circulated copies of Senator Galuteria's newsletter, and reported that the Boys and Girls Club is hosting a carnival on Saturday, September 12, 2015 from 10:00 a.m. to 4:00 p.m. Chair Landry asked and Eli replied that tonight is her last meeting representing Senator Galuteria.

Governor David Ige's Representative – A representative was not present and a report was not available.

APPROVAL OF THE REGULAR MEETING MINUTES

July 28, 2015 – **As there were no objections, the Ala Moana-Kaka'ako Neighborhood Board No. 11 approved the July 28, 2015 regular meeting minutes, as amended, by UNANIMOUS CONSENT, 5-0-0 (AYE: Ammons, Hurst, Landry, McLaughlin, and Tam; NAY: None; ABSTAIN: None).**

- Page 4, under Stanford Carr Development: "Keaouhou Lane condominium" should read "Hale Kewalo". "120 affordable workforce housing units" should read "128 affordable workforce housing units".
- Page 7, under State Senator Suzanne Chun Oakland: Should read "Chair Landry stated that Senator Chun Oakland was present earlier, but had to leave the meeting. Copies of Senator Chun Oakland's report were available."
- Page 7, under State Senator Brickwood Galuteria: Should read "Senator Chun Oakland delivered copies of Senator Galuteria's newsletter."

TREASURER'S REPORT – Tam reported expenditures of \$38.76 for July 2015, leaving a balance of \$512.24. The Treasurer's report was filed.

ANNOUNCEMENTS

- Upcoming Events – A list of upcoming events is included on the agenda.
- Next Meeting – The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board No. 11 will be on Tuesday, September 22, 2015, 7:00 p.m. in Makiki Christian Church at 829 Pensacola Street.

ADJOURNMENT: The meeting adjourned at 7:52 p.m.

Submitted by:
Uyen Vong, Neighborhood Assistant

Reviewed by:
K. Russell Ho, Neighborhood Assistant

Reviewed and Finalized by:
Aaron Landry, Chair