



ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES **THURSDAY, JUNE 10, 2010** **OAHU VETERANS CENTER**

CALL TO ORDER: Chair Maurice Morita called the meeting to order at 7:05 p.m. with a **quorum of nine (9) members present**. Agendas and minutes of the Board meetings are also available on the internet at www.honolulu.gov/nco. Note - This nine-member Board requires five (5) votes for a quorum and to take official Board action.

NEIGHBORHOOD BOARD MEETING SCHEDULE: At the May 2009 regular meeting, the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 voted to meet for five months at the Oahu Veterans Center in Foster Village from June 2009 to November 2009 and at the Aliamanu Middle School from January 2010 to May 2010, as it historically took recesses in August and December each year. However, this year, the Board voted to have a Candidates Forum for August 12, 2010 at the Aliamanu Middle School at 7:00 p.m. and since Thursday, November 11, 2010 is the Veterans Day holiday, the Board also voted to hold the Thursday, December 9, 2010 meeting at the Oahu Veterans Center at 7:00 p.m.

Members Present: Larry Baird, Dennis Egge, Rachel Glanstein, Lorene Godfrey, Chandra Kanemaru, Maurice Morita, Lennard Pepper, Barbara Troegner and David Yomes.

Members Absent: None.

Vacancies: None.

Guests: State Senator Norman Sakamoto and Phil McInnis (Office staff), Aaron Johanson (State Representative Lynn Finnegan's Office), State Representative Glenn Wakai, Sandra Sagisi (Mayor Mufi Hannemann's Representative, Deputy Director, City Department of Customer Services); Corinne Gallardo (City Councilmember Romy Cachola's Office), Kenneth F. Gilbert (City Department of Emergency Management), Capt. Doug Latham (Honolulu Fire Department), Maj. Gregory Lefcourt, Capt. Raymond Ancheta and Sgt. Roger Nitta (Honolulu Police Department, District 3); Maj. William Chur, Lt. Robert Chinen and Sgt. Paul Lucas (Honolulu Police Department, District 5); Thomas J. Strout (Board of Water Supply), Bob Baptiste, Rocky Rockwell, Jenna Lum (Friends of Rocky), Howard Shima, Ryan and Jean Okamoto, Kevin Johnson and Brian Russell (Country Club Village, Phase 1 AOA), Ryan Toyomura, Linda Ichiyama, John Cortez, Suzette Adversalo, Craig Hirai (Baseball Director, Lakeside Athletic Youth Association), Matthew Cohen, Teacher/Advisor and four students (Videographers, Radford High School); and K. Russell Ho (Neighborhood Commission Office staff).

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) Capt. Doug Latham reported the following:

- **May 2010 Statistics** - Included 1 vehicle and 4 rubbish fires for a total of 5 fire-related calls; 112 medical emergencies, where the HFD arrived first 75% of the time.
- **Fire Safety Tip:** Summer is upon us, and the island will be a higher risk for fires due to dry vegetation and hot weather. Please use caution when utilizing flame producing devices, such as fireworks, matches, and/or lighters, around wildland vegetation; the smallest spark and/or flame can ignite the dry vegetation. As a reminder, the law states that children under the age of 18 shall not possess or have access to fireworks, matches, and/or lighters, except under adult supervision. Flame producing devices are not safe for young children. Sparklers burn at 1200°F. At this intensity, a burning sparkler can cause third -degree burns. Always follow the manufacturer's directions on the label. As Independence Day nears, consider leaving fireworks displays to pyrotechnic professionals and enjoy one of the several public fireworks displays offered by communities. Individuals who may suffer from respiratory difficulties, such as asthma, should consider staying indoors.
- **Budget Cuts** - To reduce overtime hours and pay, HFD is balancing manpower needs islandwide, before granting overtime.

Comments followed that area stations are fully staffed with no overtime.



Honolulu Police Department (HPD):

Pearl City (District 3) - Sgt. Roger Nitta introduced the new Commander Maj. Gregory Lefcourt and reported the following:

- May 2010 statistics - Included 2 auto thefts, 4 auto theft recoveries, 4 burglaries, 7 criminal property damage, 1 sex assault, 9 thefts and 3 unauthorized entries into a motor vehicle (UEMV) for a total of 400 calls for service, which were 5.78% of 6,925 calls for District 3.

Comments followed:

1. Standardized Statistic Report Form - HPD wants to standardize the statistic report form. There is a new reporting method, where statistics will be compiled one week before the meeting.
2. Bicyclists in a Roundabout - There was concern about proper safety procedures for bicyclists in a roundabout.
3. Trends in Crimes - The number of property crimes are increasing, probably fueled by the poor economy and the use of "meth."

Kalihi (District 5) - Sgt. Paul Lucas, District 5, distributed the statistics and reported:

- May 2010 statistics - Included 48 arguments, 2 assaults, 6 burglaries, 2 driving under the influence (DUI), 6 family offenses, 6 motor vehicle thefts, 35 motor vehicle collisions, 8 property damages, 11 thefts and 13 unauthorized entries into a motor vehicle (UEMV) for a total of 137 cases.

Comments followed:

1. Right Turn into Salt Lake Shopping Center from Salt Lake Boulevard - Officers will monitor the area.
2. Enforcement on Hoaloha Drive - The Board appreciated it.
3. Speed trailer near Radford High School - This is an on-going request.

How to Submit a Concern to Honolulu Police Department - A 7-page handout was distributed to inform the public on how to contact the HPD at www.honoluluupd.org.

Board of Water Supply (BWS) - Thomas Strout read the following written report:

- Water Main Breaks - There were none reported in May.
- Water Quality - Every year, the BWS conducts thousands of tests on the water source and distribution system to ensure that the water served meets or exceeds all federal and state safe drinking water standards. The results of those tests are shared in the BWS annual water quality report, which is currently being mailed to customers. All customers should receive this report by July 1. Also, check the BWS website at www.boardofwatersupply.com. To help better understand water quality, BWS prepared a short hand out, which has been provided to all the board members and community. BWS reassured everyone that the water it delivers is safe to drink.
- Summer Conservation Reminder - O'ahu is entering the hot summer months, when water consumption typically rises. O'ahu residents are asked to be vigilant and use the water needed, but not waste it. Simple things to save water - check the home for leaks, turn off the tap when brushing your teeth or shaving, install a nozzle on the garden hose, and don't water lawns between 9:00 a.m. and 5:00 p.m. Muraoka brought toilet leak-detection tablets. If you want more simple tips on how to save water, visit the BWS website at www.boardofwatersupply.com.

Mayor's Representative - Sandra Sagisi reported the following:

- Requests for One-Way Streets Traffic Study - The Department of Transportation Services (DTS) has completed a traffic study in response to a request from the Neighborhood Board for one-way road conversions due to on-coming vehicle conflicts. Although the request is for one-way road conversions, the traffic study focused on evaluating the causes of these conflicts and providing solutions to help alleviate them, which included on-site observations of the requested roadways and the surrounding area. DTS consulted with the Public Transit Division (PTD) and determined that bus drivers were having problems with on-coming traffic not having space to pull to the side of the road and having to reverse to find a space in front of a driveway to allow them to pass. Also, there were many parking violations in bus zones, around curves, and within intersections.

On-site observations and confirmed that there were many vehicles parked illegally in front of driveways, in bus zones, and at T-intersections on Wanaka Street, Puuku Mauka Drive, Puuku Makai Drive, Aliamanu

Street, Aila Street, and Likini Street. To remind motorists of the parking restrictions in the area, DTS will be issuing a work order to the Department of Facility Maintenance (DFM) by August 2010 to repaint faded and install missing red curbs at bus zones and to replace faded and install missing "No Parking" signs.

By initiating these improvements, DTS feels that motorists in the area will have adequate space to drive to the side of the roadway to allow on-coming traffic to pass. So, DTS does not recommend that the requested streets be converted to one-way roadways at this time.

- Narrowing of Salt Lake Boulevard at Maluna Street - Board member Pepper discussed the issues with members of the DTS Traffic Engineering Division and they agreed to monitor the situation over the next couple of months and to adjust the traffic signal timing at the intersection.
- Insufficient Funds for Paving of Wanaka and Ala Liliko Streets - The Department of Design and Construction (DDC)'s response was that the contractor, James Glover, had notified the residents earlier that certain streets in the Salt Lake area would be resurfaced, but had miscalculated. They informed the residents on May 5, 2010, that the listed streets would not be resurfaced. This project is a "quasi-design/build" project and the City designates areas to be paved in the scope of the project. The contractor paves as many miles of roadway as the \$10 million allows them to.
- Removal of "Old" Electrical Line on Ala Aloalo Street - It was last reported that work on the project has been delayed. It was scheduled to start on Tuesday, May 18, 2010 and work involves coordination with the City and Hawaiian Electric.
- Salt Lake Boulevard Widening Project (SLBWP) - It was last reported that \$1 million was allotted for planning phase and that the request for an independent services contract was approved on May 3, 2010.
- Repair of Showers at Salt Lake District Park - The estimated delivery of the pool shower water heater was to be "4-6 weeks" from the week of April 14, when it was ordered. Staff will follow up with supplier to see what the status is. Board member Pepper will receive a call from Ms. Young when the unit arrives and it is scheduled for installation.

Comments followed:

1. Repair of Showers at Salt Lake District Park - Pepper mentioned that today was going on Week #9.
2. Insufficient Funds for Paving of Wanaka and Ala Liliko Streets - The Board felt that the \$10 million was not well spent, the contractor did not know what he was doing and the City should get a better contractor. The Board asked who made the decision to not pave and fill potholes on Wanaka and Ala Liliko Streets. The Glover letter mentioned 32 streets unpaved, as some paving was 1 1/2 inches and up to 3 inches thick. The Board asked Councilmember Cachola's Office to look into how the City can better control the contractor in deciding which streets have priority and to find funding for the completion of paving of Wanaka and Ala Liliko Streets.

Honolulu Rail Transit Project - Pat Lee was not present, but he sent an e-mail reporting there was no new information and that he would reply to any concerns.

PRESENTATION

Disaster and Preparedness Presentation - Kenneth F. Gilbert, City Department of Emergency Management, reported the following:

- Make a Plan - Prepare for any emergency.
- Prepare an Emergency Kit - Plan for 5 to 10 days food and 1 gallon of water per person per day.
- Maintain the Plan - Practice the plan regularly.
- Disaster Declaration Process - Gilbert described the different levels of government responses.
- Hurricane Season Begins - It runs from June to November. Category 1 starts at 74 miles per hour (mph) wind speeds. A "Hurricane Watch" alert will be issued 48 hours before the hurricane "hits" and a "Hurricane Warning" will be given 36 hours out.
- Community Emergency Response Team (CERT) Training Available - Board and community members were encouraged to take the training as they may be the "first responders" in an emergency. It is a 20-hour course with 4 hours at the Diamond Head Emergency Center.

ELECTED OFFICIALS:

Councilmember Romy Cachola - Corinne Gallardo distributed the newsletter and reported the following:

- New Homeowners Classification - Homeowners may apply for a one-time \$100 credit. Mayor Hannemann has 10 days to sign the bill.
- New City Councilmember - Former Honolulu Police Chief Lee Donohue was appointed to fill former Councilmember Charles Djou's open seat.
- Heater Repairs at the Salt Lake District Park - Councilmember Cachola had e-mailed Rosalind Young at the 7 to 8 week mark.
- Funding for the Paving of Wanaka and Ala Lilikoi Streets - Department of Facility Maintenance (DFM) requested \$77 million for repaving. The Board requested that Salt Lake streets are made a priority.
- Aloha 'Aina Earth Day - This recycling/community clean-up day and fundraiser for the Oahu Veterans Center (OVC) will be on Saturday, July 10, 2010 from 8:00 a.m. to 2:00 p.m.

State Senator Norman Sakamoto - Senator Sakamoto distributed his newsletter and reported the following:

- Bicyclists in a Roundabout - The bicyclist should either move to the center of the lane to make the motorist slow down or get to the right, get off the bike and walk.
- Paving of Roads - As there is tons of asphalt, there is a need for inspection and monitoring.
- CERT Training - Senator Sakamoto supports CERT and encouraged Board members to attend.
- Legislative Report - Senator Sakamoto explained the plan to end Department of Education (DOE) "Furlough Fridays." Also, there was a bill proposing a Hawai'i State Constitution amendment for an elected Board of Education (BOE). Senator Sakamoto explained the Legislative process - The Legislature passes a bill and the Governor has 45 days to sign the bill, veto it or let it become law without her signature. Usually, the Legislature does not convene a Special Session to override vetoes in an election year.

Comments followed:

Jobs for Local Workers - An out-of-work resident was concerned about the State creating jobs for the people of Hawai'i and gave the Aloha Stadium contract as an example of jobs going to a "mainland" firm. Senator Sakamoto responded that there are many issues as to the U.S. Constitution's non-discrimination clauses and that the City and State should create more projects and provide training to local workers.

State Representative Lynn Finnegan - Aaron Johanson distributed the newsletter and reported the following:

- Contact the Governor's Office - Sometimes, Governor Lingle will allow a bill to become law without her signature. For House Bill (HB) 444, relating to civil unions, Governor Lingle will decide on this controversial bill after she returns from her China trip.
- High Technology Tax Credits - Acting Governor James "Duke" Aiona vetoed Senate Bill (SB) 2401, which would have suspended the Act 221 investment and infrastructure renovation tax credits for three years. This bill would have hindered investments to stimulate Hawai'i's economy and contribute to Hawai'i's "anti-business" reputation.
- Aloha 'Aina Earth Day - This recycling/community clean-up day and fundraiser for the Oahu Veterans Center (OVC) will be on Saturday, July 10, 2010 from 8:00 a.m. to 2:00 p.m.

State Representative Glenn Wakai - Representative Wakai distributed the newsletter and reported the following:

- Good News, Bad News - The previous community clean up at Moanalua High School was so successful at recycling that the last Aloha 'Aina Earth Day had a lower turnout and a smaller check. Instead of \$4,300, the Moanalua High School received less than \$800.
- Aloha 'Aina Earth Day - This recycling/community clean-up day and fundraiser for the Oahu Veterans Center (OVC) will be on Saturday, July 10, 2010 from 8:00 a.m. to 2:00 p.m.
- Vision Screening - Representative Wakai mentioned that at his 6th annual free vision screening event on May 11, some kids had very bad vision.
- Maintenance of Banks along Salt Lake - The golf course should be responsible its property bordering Salt Lake.
- Jobs for Local Workers - There was a bill to require the use of 80% local workers. Some problems included who monitors the contracts and what is the definition of "local." The Legislature will come back next year to work on this issue again.

RESIDENTS'/COMMUNITY CONCERNS

- River Street Residences - This handout was written by the City Department of Community Services (DCS) and will be placed on the next agenda. The Board requested a speaker from the DCS.

- Property Owners Getting Fined for Graffiti on the Walls - At the May meeting a resident asked, "Why do property owners get fined when graffiti appears on their walls?" This item will be placed on the next agenda and the Board requested a representative from the Department of Planning and Permitting (DPP) to come to the meeting to discuss it.
- Lakeside Baseball Shed - Craig Hirai and his Lakeside baseball volunteers built a new baseball shed on top of the old shed's concrete slab at the Salt Lake District Park without knowing the proper procedures. Department of Parks and Recreation (DPR) Supervisor Brian Yamasaki instructed "Napua" of the Salt Lake District Park to tear down the shed.

EGGE MOVED (no second is required) **that the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 place this item on tonight's agenda. The motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Baird, Egge, Glanstein, Godfrey, Kanemaru, Morita, Pepper, Troegner and Yomes).**

GLANSTEIN MOVED (no second is required) **that Department of Parks and Recreation (DPR) postpone tearing down the community-donated storage shed at the Salt Lake District Park until the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 has a chance to allow full discussion on this issue at its July 2010 meeting. The motion was ADOPTED by UNANIMOUS CONSENT, 9-0-0 (AYE: Baird, Egge, Glanstein, Godfrey, Kanemaru, Morita, Pepper, Troegner and Yomes).**

This item will be placed on the next agenda and given to the Mayor's Representative.

At 9:00 p.m. there were no objections to extending the meeting to 9:15 p.m.

- Election Workers Needed - If interested, call 543-VOTE (543-8683).

BOARD BUSINESS

Salt Lake Boulevard Widening Project Update - This item was previously discussed.

Narrowing of Lanes on Salt Lake Boulevard at Maluna Street/Namur Street - This item was previously discussed.

Chairman's Report - Chair Morita submitted a written report with the following highlights:

- Conference of Neighborhood Board Chairs - Chair Morita could not attend the Conference of Chairs on Saturday, June 5. Vice-Chairs were also invited to attend and Chair Morita wanted to thank David Yomes for attending the conference.
- Videotaping of Meetings
Budget - The annual Neighborhood Board budget for videotaping is \$2,500 (\$250.00 X 10 meetings = \$2500.00). The reasons for having high school students videotaping the meetings are:
 1. To assist the Moanalua and Radford High Schools to raise funds for their broadcast journalism program.
 2. To provide the students with an authentic experience with the demands of live-to-tape productions.
 3. To provide community service for the students.

Early Ending of Videotaping of Meeting Problem Resolved - Chair Morita contacted and discussed with the 'Olelo Interim Community Media Center Manager, Gregg Davis, and worked out the return of the videotape equipment to 'Olelo, should the meeting end after 9:00 p.m.

Videotaping Contract - The schools did not receive a "hard copy" of the video-taping contract, as the contract agreement was "done over the phone." A Board member mentioned that one of the conditions of the contract requires the schools to provide a sound system.

Community Input - Chair Morita has received many favorable comments about the videotaping providing community members, who cannot attend the Neighborhood Board No. 18 meeting, an opportunity to view meetings on Saturdays at 12:00 noon. The Board should advertise the viewing of the meetings in various ways. Board member Egge preferred a "live-stream" format on the Neighborhood Commission Office (NCO) website.

Recommendation by the Chair - The Chair recommended the continued videotaping by the Moanalua and Radford High School students. **GLANSTEIN MOVED** (no second is required) **that the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 continue using the Moanalua and Radford High School students for videotaping the meetings. The motion was ADOPTED by UNANIMOUS**

CONSENT, 9-0-0 (AYE: Baird, Egge, Glanstein, Godfrey, Kanemaru, Morita, Pepper, Troegner and Yomes).

- Annual Newsletter - A copy of the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Spring 2006 Newsletter was distributed to Board members. When the newsletter was mailed out to approximately 11,538 households (33,000 residents), using bulk mail, the cost came out to \$2,348.00. This cost to mail out one newsletter would use up the budget for the whole fiscal year, approximately \$2,500.00.
- Free Venue to Conduct Meetings - Since the Board does not use the public address system at the Aliamanu Middle School, it does not need the custodian to open and close the school's cafeteria. The Chair offered to open and close the cafeteria at no charge. Payments to the Oahu Veterans Center were based on the payments to the Aliamanu Middle School. Future fees can be re-negotiated with the Oahu Veteran Center, as the use of Aliamanu Middle School will be free.
- Proposal from State Representative Glenn Wakai - Representative Wakai offered to include a Neighborhood Board No. 18 newsletter insert in his newsletter to the community at no cost to the Board. The Board will follow up on this proposal with the Neighborhood Commission Office (NCO). This item may be on the next agenda with Aliamanu Middle School costs, Oahu Veterans Center (OVC) cost, other alternate sites.
- Start Time at 7:00 p.m. - There were no objections to continuing the start time for the regular monthly meetings at 7:00 p.m.

At 9:15 p.m. there was one objection to extending the meeting to 9:30 p.m.

Discussion and Voting on Fiscal Matters - This item was previously discussed.

Videotaping of Board meetings - This item was previously discussed.

Meeting location(s) of Board meetings - This item was previously discussed.

Discussion of videotaping Board meetings - This item was previously discussed.

City Department of Transportation Services - This item was previously discussed.

Studies to Make One-Way Streets - This item was previously discussed.

Removal of Utility Line from City & County of Honolulu on Light Pole Across of 1142 Aloalo Street - Project was completed on Wednesday, June 2, 2010.

New Bus Terminus Concerns (Small Roundabout on Likini and Ala Ilima Streets) - This item will be discussed later in the agenda.

Bulky Items Pickup concerns:

Kuli'ou'ou/Kalani Iki Neighborhood Board No. 2 Resolution and a Proposed Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 Resolution with a Charge for Pick-Up - No action taken.

Department of Environmental Services (ENV) Response to Neighborhood Board No. 2 Bulky Item Resolution - This item was circulated via email.

Resolution to Urge the City & Council of Honolulu to Reopen the Rail Transit Route through Salt Lake Boulevard - This item was approved at the Neighborhood Board No. 18 May 13, 2010 meeting.

Salt Lake District Master Plan - This item will be on the next agenda, under "Presentations."

REPORTS:

Chairman's Report - This item was previously discussed.

Correspondence - None.

Approval of May 13, 2010 Regular Meeting Minutes - **The May 13, 2010 regular meeting minutes were APPROVED as circulated by UNANIMOUS CONSENT, 9-0-0 (AYE: Baird, Egge, Glanstein, Godfrey, Kanemaru, Morita, Pepper, Troegner and Yomes).**

Treasurer's Report - Troegner reported that the Previous Balance was \$1,663.81; \$583.48 was expended for current expenses, leaving a balance of \$1,080.33. The beginning Operating Balance was \$663.81. With \$83.48 in expenditures for the printing and mailing of the agenda and minutes, the ending Operating Balance was \$580.33. With \$500.00 expended for videotaping, the Publicity Balance was \$500.00. The Treasurer's report was filed. Note - Outstanding expenses include Aliamanu Middle School and Oahu Veterans Center room rental fees, videotaping fees and printing and mailing costs.

Committees

Transportation (Bus/Rail Transit/Kamehameha Highway Task Force) - Baird reported the following:

- Salt Lake Boulevard Merge - Per Jay Hara, City Department of Transportation Services, there are no HPD accident reports at Maluna Street and no accidents over \$3,000.

Environment - Egge submitted a written report and asked the public to call him with any bulky item concerns. Avoid confrontations by calling 911.

Legislative - Glanstein reported that the traffic abstract fee was increased. Act 53 allows solar/wind energy devices on condominiums.

Emergency Preparedness - Egge put a few handouts on the information table.

Oahu Metropolitan Planning Organization (OMPO) - Godfrey reported that at the June 2010 meeting, there were items for Waianae on the Transportation Improvement Plan (TIP) 2008-2012.

Parks/Recreation - The shower repairs at the Salt Lake District Park have been previously discussed.

Police/Fire - Yomes reported on the following:

- New Bus Terminus Concerns (Small Roundabout on Likini and Ala Ilima Streets) - None of the buses could negotiate the roundabout. A resident added that the buses are too long and the rear ends are "sticking out." She suggested that the bus stop be moved a few houses down from the current location in front of her house. A Board member suggested that DTS Director Wayne Yoshioka and James Burke, head of the Public Transit Division be invited to attend the next meeting. It was reported that Director Yoshioka wants to re-convene the Bus Terminus Task Force. The Board requested a Task Force meeting on the bus terminus before the next July 8, 2010 Board meeting to discuss the "safety" concerns about the buses trying to go around the roundabout.

Zoning/Planning, Education/Military, Health/Human Services and Senior Citizens - No report.

ANNOUNCEMENTS

- The regular timeslot for the Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 broadcasts is on Saturdays at 12:00 noon, 'Olelo Channel 54.
- The next regular meeting will be on Thursday, July 8, 2010, at 7:00 p.m. at the Oahu Veterans Center (OVC), 1298 Kukila Street, Honolulu, HI 96818, (808) 422-4000.
- Candidates Forum for House Districts 31/32 on Thursday, August 12, 2010, **at Aliamanu Middle School** from 7:00 p.m. to 9:00 p.m. **PLEASE NOTE LOCATION CHANGE.** Pepper suggested that the Mayoral candidates be included and he had a list of questions from each "Emphasis area" for the candidates.

ADJOURNMENT: The meeting adjourned at 9:34 p.m.

Submitted by:

K. Russell Ho and Leland Ribac, Neighborhood Assistants and Bambi Wong, Support Staff

Reviewed by:

Barbara Troegner, Secretary/Treasurer and Maurice Morita, Chair