



KULI'OU'OU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

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**REGULAR MEETING MINUTES
MAY 3, 2007
AINA HAINA PUBLIC LIBRARY**

CALL TO ORDER - Chair Bob Chuck called the meeting to order at 7:12 p.m. with a quorum of 12 present. He welcomed everyone to the May meeting of the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2.

MEMBERS PRESENT: Bob Chuck, Al Andrews, Ted Ashworth, Jeannine Johnson, Bertha Leong, Heather Lum, Kevin Quinn, P. Anne Rautio, Ed Schell, Jamal Siddiqui (7:20 p.m.), Sheridan Spangler, Linda Starr and Joseph Young.

MEMBERS ABSENT: Bernie Boltz, Michael Parke, Jack Schneider and Kimo Sutton.

VACANCIES: None.

GUESTS: Senator Sam Slom, Dr. Libby Char (Director, Emergency Services Department, Mayor Mufi Hannemann's representative); Francisco Figueiredo (Councilmember Charles Djou's Office); Captain Juvie Coito (Honolulu Fire Department), Sgt. L. Dabaluz and Officer Jason Hendricks (Honolulu Police Department, District 7); Scot Muraoka (Board of Water Supply); Wayson Chow (Aina Haina Community Association); Natalie Iwasa and her two children, Melvyn Yap, Peter Kay, Marty Plotnick, George Casen, Art Mori, Darryl Ching, and K. Russell Ho (Neighborhood Commission Office staff). There were over ten members of the public present, who did not sign the guest attendance sheet.

CHAIR'S ANNOUNCEMENTS - Chair Chuck received a letter from Interim Director Barry Fukunaga of the Department of Transportation (DOT), concerning the removal of the traffic light near the KFC at the Niu Valley Shopping Center. There are two traffic lights close to each other and the Board favors that one be removed. The DOT will be conducting a traffic count before taking any action.

HONOLULU FIRE DEPARTMENT (HFD) REPORT - Captain Juvie Coito from the Wailupe Fire Station reported the following:

For April they had 14 fires, 50 emergency calls and no major or unusual incidents.

Questions, answers and comments followed.

1. Starr saw on television that a rusted can of aerosol spray exploded under a sink.
2. Marty Plotnick asked about old fire extinguishers. Captain Coito suggested that he go to a fire extinguisher company and they will recharge them.

Chair Chuck thanked Captain Coito.

HONOLULU POLICE DEPARTMENT (HPD) REPORT - Officer Jason Hendricks distributed the April 2007 report which had a new format with a map showing Beats 761, 768, 770 and

772, the statistics and **locations on the map** for burglary, theft and Unauthorized Entry into a Motor Vehicle (UEMV). It also included a glossary of terms and a monthly synopsis of crime trends - a slight increase in burglaries from 10 in March to 11 in April, a significant decrease in thefts from 21 in March to 14 in April and a slight increase in UEMV from 15 in March to 16 in April.

Comments followed

1. Chair Chuck acknowledged and appreciated the new format of the monthly HPD report.
2. For the past two months, Johnson has been asking for the Narcotics/Vice Division statistics. She heard that there was a drug house on Wilhelmina Rise. Officer Hendricks responded that the Narcotics/Vice Division has not sent them the information.
3. Lum reported that a few weeks ago, someone was hitting golf balls from the gated section of Hawaii Loa Ridge and they were hitting her neighbor's house on Leighton Street. Officer Hendricks advised her to call 9-1-1. They did and the police said that they couldn't do anything, because it was a "gated community." Officer Hendricks advised to keep reporting it. She liked the new format of the HPD report.
4. Spangler asked about the 11 thefts in April. Officer Hendricks mentioned that there was "no cluster." They will notify the Board if they find any trends. She also liked the new format of the HPD report.

(7:20 p.m.) Siddiqui entered the meeting.

5. Johnson reported that the loud moped is still going up and down Niu Valley. Spangler reported loud mopeds and "boom boxes" from 7:30 a.m. to 8:00 a.m. at Kalani High School. Officer Hendricks would notify the day shift.
6. Ashworth reported on the 700-block of Hind Iuka Street, there was someone "hot rodding" at 2:00 a.m. or 3:00 a.m. Officer Hendricks advised to call 9-1-1.
7. Starr asked about the East Honolulu Police substation "Grand Opening." Officer Hendricks explained that the office on 22nd Avenue was only for detectives in the Crime Reduction Unit and they already had a grand opening
8. Natalie Iwasa asked last month that joggers be included in the on-going pedestrian safety campaign. She feels that many of them need to be educated about traffic safety or ticketed. Many joggers run with a stroller and they need to be educated about the use of Americans with Disability Act (ADA) ramps.

Chair Chuck thanked Officer Hendricks.

Spangler acknowledged that it was difficult to set up an agenda and that Chair Chuck was doing a good job, but she was concerned that "Residents' Concerns" was near the bottom of the agenda, after "Elected Officials." She would prefer that "Residents' Concerns" is listed

before "Elected Officials," as residents may not come to the meeting if they are at the bottom of the agenda. Chair Chuck explained that the order of the agenda was flexible and it changes.

Starr reported seeing scooters traveling at 35 miles per hour (mph) on Kalaniana'ole Highway. Chair Chuck suggested that she may bring this up to the police in June.

PRESENTATIONS:

May is Bike Month - Natalie Iwasa gave a presentation on safety tips for bicyclists, advice for motorists and Bike Month activities - Ride of Silence on Wednesday, May 16, 5:00 p.m. at Kakaako Park and National Bike to Work Day on Friday, May 18. Ashworth asked about two bicycles, riding side by side. Iwasa responded that two side by side bicyclists are permitted in the bike lane, if it is wide enough and does not impede traffic flow. She would follow up on clarification by the HPD. She offered the following Bike Safety Resolution:

WHEREAS, the voters passed Charter Amendment 8 by approximately 77 percent in the general election asking the city to make pedestrian and bicycle safety a priority, and

WHEREAS, there is a large number of bicyclists that ride around and through East Honolulu, and

WHEREAS, it is the duty of the state and county to ensure that the roads and paths that are marked as bike routes are safe and well maintained, and

WHEREAS, there has been a lot of development recently in East Oahu with many more people moving into Hawaii Kai and the surrounding communities, bringing with them more cars on the road and a greater chance of accidents with bikers occurring, and

WHEREAS, it is in the best interest of the City and County of Honolulu and State of Hawaii to encourage people to exercise, especially children, and

WHEREAS, the year-round good weather makes it possible to commute to work and school by bicycle, thus decreasing the number of cars on the road

THEREFORE, BE IT RESOLVED, that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 requests the Mayor of the City and County of Honolulu and its relevant departments and the State of Hawaii's Department of Transportation to improve conditions for bicyclists by:

1. Developing new bike paths, routes or bikeways in all new developments according to the East Honolulu Sustainable Communities Plan.
2. Maintaining and improving, where possible, all existing bike lanes and routes in East Honolulu.
3. Placing bike racks in all city, county and state parks.

4. Restriping and painting the bike lanes on Kalaniana'ole Highway between Ainakoa Avenue and Makapuu Beach Park.
5. Implementing procedures for the safe placement of temporary construction signs so as not to intrude in bike lanes.
6. Regularly trimming trees, bushes and grass that encroach on bike lanes and shoulders, specifically along Kalaniana'ole Highway between Ainakoa Avenue and Makapuu Beach Park.
7. Including input from the bicycling community on ways to improve safety for bicyclists during construction projects and the final design.
8. Including additional bicycle safety questions in the state driver's license exam.
9. Straightening the guard rail along the makai side of Kalaniana'ole Highway, ewa of Lunalilo Home Road in order to increase the width of the shoulder.

BE IT ALSO RESOLVED, that copies of this resolution go to: Mayor Mufi Hannemann, all City Council members, the Department of Transportation Services, Department of Planning and Permitting, Department of Parks and Recreation, Hawaii Kai and Waimanalo Neighborhood Boards, Hawaii Bicycling League, State Department of Transportation, Senators Sam Slom and Fred Hemmings and Representatives Barbara Marumoto, Lyla Berg and Gene Ward.

Discussion followed. The following revisions were added: "4. Restriping and painting the bike lanes on Kalaniana'ole Highway between Ainakoa Avenue and Lunalilo Home Road and from Kealahou Street to Makapuu Beach Park." "6. Regularly trimming trees, bushes and grass that encroach on bike lanes and shoulders, specifically along Kalaniana'ole Highway between Ainakoa Avenue and Lunalilo Home Road and from Kealahou Street to Makapuu Beach Park." "9. Straightening the guard rail along the makai side of Kalaniana'ole Highway, from the entrance to Portlock to Lunalilo Home Road in order to increase the width of the shoulder."

Schell moved and Johnson seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 supports the Bike Safety Resolution. The motion carried, unanimously, 13-0-0.

Chair Chuck thanked Iwasa.

Preview of the June 7 Neighborhood Board meeting - Chair Chuck gave a short preview of the next meeting. Chair Pro Tem Bertha Leong (person receiving the most votes in the elections) would start the meeting. She would call for the election of the Chair position for the next year (from June 2007 to May 31, 2008). Chair Chuck indicated that he would be a nominee. Then, the newly-elected Chair would call for the election of Board members to fill vacancies in Subdistrict 1, Subdistrict 2, Subdistrict 5 and Subdistrict 7. Mel Yap, Jack Schneider, Bernie Boltz and P. Anne Rautio may be "interested" nominees and Board members or the public may offer candidates "from the floor." Neighborhood Assistant K. Russell Ho would administer the Oath-of-Office for Board Members. The Chair would call for

election of Vice Chair, Secretary and Treasurer: Ed Schell, Heather Lum and Kevin Quinn may be "interested" nominees and Board members or the public may offer candidates "from the floor." Other items of business would be selection of meeting date (first Thursday of the month) and meeting time (7:00 p.m.), selection of meeting place (Aina Haina Public Library) and selection of recess dates (July 2007 and January 2008).

Peter Kay would be interested in filling a vacancy and introduced himself. He has been a resident for nine years and can be heard on the radio. His hobby is "technology" and he wants to use it to increase community participation in the Neighborhood Board system. He is one the Boards of Directors for the Hawaii Chamber of Commerce and Lanakila Center. He is also involved with HONOLULUTRAFFIC.COM, which is trying to improve traffic.

Johnson thanked the Board for the opportunity to work with them for the last two years.

Niu Valley Disaster Preparedness Program - (7:47 p.m.) Marty Plotnick made a follow up PowerPoint presentation from the last meeting. On April 11, 2007 he conducted a demonstration of an emergency communications system, which costs less than \$200 and would allow for all Internet, telephone and two-way radio continuity of communications via connectivity through cellular and satellite networks. Some of the equipment needed were a 12-volt battery (car battery), a full tank of gas in a motor vehicle, a 500-watt converter/inverter to 110-watt AC (to plug in a computer), a surge box, a link router, a squeeze flashlight and a crank radio to receive the Weather Channel or NOAA Emergency Alert.

Chair Chuck thanked Plotnick.

ELECTED OFFICIALS:

Senator Sam Slom - (8:15 p.m.) Senator Slom distributed his and Representative Barbara Marumoto's newsletters and highlighted the following:

1. The Legislature adjourned today. The Governor gave it a "D," but he would rate it an "F." The biggest issue was collective bargaining for public employees' unions. The \$720 million State budget "surplus" is gone. Of the State's \$20 billion budget, only \$50 million was refunded. There was no refund for the middle and upper income groups. A lawsuit may be filed, as this may not satisfy the Constitutional requirement. Senator Slom described the confirmation process as "nasty." The Peter Young confirmation hearings ran five days and five nights. Senate Slom criticized the Senate's use of subpoenas, meeting in secret and listening to unfounded accusations. The Department of Land and Natural Resources (DLNR) has been dysfunctional for 30-years. Environmental and Native Hawaiian groups have changed their minds from two years ago and now support Young. There are two investigations of the Bureau of Conveyances by the Attorney General and the Ethics Commission. Senator Slom questioned the subpoena of William McCarrison, the attorney for James Pflueger on Kauai, who is suing the Department of Land and Natural Resources (DLNR) for lack of dam inspection prior to last year's Kaloko Dam breaching, which resulted in seven deaths. The Senate was "going after the Governor." Iwalani White was not confirmed, although she was making a little progress on the prison problems. Also, there is no

Department of Labor and Industrial Relations director replacement. Fortunately, Board member Bertha Leong survived the confirmation process.

2. Senator Slom mentioned the override of the Governor's vetoes. Since he first started in the Legislature, it has gained more power. With the retirement of Judge James Burns (son of the late Governor John A. Burns), Judge Mark Recktenwald, the former Director of the Department of Commerce and Consumer Affairs (DCCA) was appointed as Chief Judge to the Intermediate Court of Appeals.

Divisions in the Legislature may not be along political party lines, but between people who do not want change and those who want change.

The State allocated \$25 million for Kukui Gardens and \$26 million for next year.

Regarding the new, poorly-drafted animal cruelty law, if someone hits a dog on the highway, it is a felony.

Barry Fukunaga is the Director Department of Transportation (DOT).

Senator Slom would have a list of all of the bills that passed for the next meeting.

Comments followed.

1. Andrews was concerned about Kukui Gardens. Senator Slom disagreed that the State should purchase part of it and become a landlord.
2. The Superferry got through, but Maui will not get a privately-financed hospital.
3. Prescription drugs can now be prescribed by psychologists. The Senate bill passed 13 to 12. Senator Slom opposed the bill.
4. Young asked about the bill concerning Adult Residential Care Homes (ARCH Type II). Senator Slom thinks it did not pass. Senator Slom will follow up.
5. As to the recent Neighborhood Board elections, Senator Slom jokingly suggested same-day voter registration, which he believes has the potential for massive fraud, as there is no time to verify the information given. Natalie Iwasa moved during the Neighborhood Board elections and failed to register at her new address. After protesting, she was mailed a ballot.

Chair Chuck thanked Senator Slom.

Representative Barbara Marumoto - No representative present.

Representative Lyla Berg - No representative was present.

Councilmember Charles Djou - (8:40 p.m.) Francisco Figueiredo distributed Councilmember Djou's newsletter and highlighted the following:

1. Councilmember Djou and his wife have a new baby girl.
2. In response to an inquiry from Councilmember Djou about the status of State-owned homes located along 5839, 5841, and 5980 Kalaniana'ole Highway, the Department of Transportation recently responded that the two homes at 5839 and 5841 Kalaniana'ole Highway are tentatively scheduled for public auction towards the end of 2007. The property located at 5980 Kalaniana'ole Highway should be scheduled for auction in the first quarter of 2008. Vice Chair Schell mentioned when they offered the houses to the neighbors, the prices were too high.
3. The City Council wants to lower the real property tax rate from \$3.75 to \$3.59 per \$1,000 assessed value or lower.

Comments followed.

1. Johnson thanked Councilmember Djou for his work on the bills relating to "vacation cabins" and recreational facilities requiring public hearings and she asked if he could do the same thing for Adult Residential Care Home (ARCH Type II). Figueiredo mentioned that the City had little control over State law. Senator Slom would follow up.

Wayson Chow mentioned that the City had control over Conditional Use Permit (CUP) major, which required a public hearing. For Adult Residential Care Home (ARCH Type II) it depends on the State's definition of "family."

On E. Hind Drive, there is an "alien house." It may be another Adult Residential Care Home (ARCH Type II). Figueiredo would follow up.

The Department of Health (DOH) vector control was called to the ARCH II at E. Hind Drive and Limu Place and found no rats.

2. Johnson mentioned the playground equipment for Niu Valley. Figueiredo said it is in the Capital Improvement Projects (CIP) budget's six-year plan. Chair Chuck asked about the \$100,000 allocated from the State. It was allocated, but it was not enough for construction. Chair Chuck requested that Figueiredo follow up.
3. Quinn again mentioned the basketball court repair at the Waialae Iki Park. Figueiredo would file a report.

Chair Chuck thanked Figueiredo.

Mayor Mufi Hannemann's representative - (8:50 p.m.) Dr. Libby Char, Director, Emergency Services Department, reported on last month's concerns, as follows:

1. At the March meeting Board member Starr was concerned about the yellow-covered EVAL + CHAIR Emergency Wheelchairs at Honolulu Hale. When was the last time they

were opened and used? The April response was – Beginning April 2, 2007, a contractor will be installing evacuation chairs called “Evacu-tracs” at various locations in City Hall replacing some of the existing “Evacu-chairs”. Handicap access wheel chair ramps will also be installed starting at: Stairway F - Punchbowl St. entrance to print shop basement, Stairway S - Entrance to Budget & Fiscal Services on second floor. Stairway U - Ewa entrance to the Neighborhood Commission on the 4th floor.

At the April meeting Board member Starr asked if there were drills and instructions on the use of the “Evacu-tracs,” as they appear to be complicated to use. The response was - The Evacu-tracs have been installed in Honolulu Hale with training tentatively scheduled for certain personnel.

2. Concerning the Department of Planning and Permitting (DPP) building inspectors, the response was - DPP enforcement of building violations follows a prescribed procedure-investigation, verification, citation if appropriate, and an allotted time for correction. When the violation is confirmed, a Notice of Violation (NOV) is issued. If correction is not achieved in the due process time allocated, the NOV is referred for the issuance of a Notice of Order (NOO), which will involve the levying of fines. After approximately 90 days without resolution, the matter is referred to Corporation Counsel for legal assistance. Corporation Counsel action generally includes issuing demand letters to the violator prescribing what action the City may take if the violation is not corrected. If Corporation Counsel legal remedies do not lead to resolution of the matter, the case is returned to the DPP for additional enforcement measures to include attachment of fines to permits, fees and charges administered by the City. Further, the fines may be placed as a lien on the property with foreclosure on the fines as an option for collection of the fines. The process takes time but is conducted in accordance with established procedures.

Comments followed.

1. Johnson thanked Senator Slom for not voting to override the Governor's vetoes. Char agreed with the Governor's veto of SB 1642, which hinders emergency service leaders from managing emergency personnel.
2. At the February meeting, Board member Johnson mentioned that only one pothole was fixed in Niu Valley since the week of December 11. The Department of Facility Maintenance (DFM) response was – With the number of pothole requests the Division of Road Maintenance receives, they do not “patrol” for potholes, but will patch specific requested locations and any potholes noted on the way. However, a supervisor surveyed the Niu Valley area and saw some potholes on Haleola Street and Hawaii Loa Streets, these potholes will be patched within a few days. At the April meeting Johnson asked why was the last road constructed the first one repaved. At the May meeting Johnson reported that the potholes were still not fixed, especially on Hawaii Loa and Haleola Streets.
3. A community member said that construction on Beretania St. (near Alakea) is dangerous. He was "clipped" by a car as he was walking along the construction site.

There is no signage or protected areas to walk (near Queen Emma Street) and there is a lot of dust blowing around. He thinks Grace Pacific is the contractor and said they are not doing the proper required mitigation. He would like a follow up.

4. Board member Starr asked what is being done with the Evacu-Chair stair chairs, which cost \$1,200 each, since new Evacu-tracs are being placed in FMB and Honolulu Hale.

Also, she asked that during the Beretania Street work, the area near Richards and Beretania Streets be made accessible for people in wheelchairs with ramps.

Vice Chair Schell mentioned that this item was out of the scope and jurisdiction of the Neighborhood Board No. 2 and asked Chair Chuck to continue with the agenda.

Chair Chuck thanked Mayor's representative Dr. Char.

Governor Linda Lingle's representative - (8:58 p.m.) Cindy Inouye had not received any e-mail concerns from last month. She distributed the Governor's Weekly Update and reported on the following:

1. The Department of Transportation (DOT) is conducting a traffic count on Kalaniana'ole Highway near the KFC in Niu Valley. The Board had mentioned that "U-turners" increase the traffic count.
2. Concerning Ashworth's four-minute wait to make a left-turn onto Kalaniana'ole Highway from E. Hind Drive, the DOT found a damaged inter-connector. Ashworth responded that now, his wife gets out of the car and pushes the "Walk" light and they get a faster exit. It was suggested that Alvin Takeshita from State Department of Transportation (DOT) come again to follow up.

Comments followed.

1. Starr requested that the DOT check the left turn signal on Kalaniana'ole Highway at W. Hind Drive.
2. Spangler suggested that the Department of Health (DOH) come to a Neighborhood Board meeting and talk about Adult Residential Care Home (ARCH Type II).
3. Board member Johnson asked about the changes to TheBus Route 1 from Kahala Mall to Hawaii Kai. Where does it go? What about Aina Haina and Niu Valley? When is the start date? Figueiredo thought that circulator buses would start in December. He would follow up.
4. Inouye will miss retiring Board members Al Andrews and Jeannine Johnson.

Chair Chuck thanked Inouye.

BOARD OF WATER SUPPLY - (9:06 p.m.) Scot Muraoka reported the following:

1. MAIN BREAK REPORT: There were two mainbreaks for the month of April. The first occurred on April 3 at 5615 Kawaikui Street, to a six- inch cast iron main that is 53 years old. The second occurred April 4, at 5621 Kawaikui Street, to a six-inch cast iron main that is 53 years old. As the useful lifespan of our current water mains ends, BWS is spending millions of dollars to replace them to insure reliable water service and help prevent main breaks. This is just one of the many ways we continue to be the stewards of Oahu's precious water.
2. GENERAL WATER ANNOUNCEMENTS: The 2007 Detect-A-Leak Week activities, which normally occur during the first full week of March, will be observed from June 3 through June 9 this year.

As in past years, Detect-A-Leak Week is the Board of Water Supply's annual push to raise awareness about the importance of catching and fixing simple household leaks around the house. Dye tablets will be given out at various local hardware stores, and free home leak check-ups will be provided to winning customers through a contest that will be announced later.

The average household with a leak or two that adds up to a 1/8-inch stream can lose 150,000 gallons over the course of a year! Do your part to "drop the drips!"

3. Water Savings Tips: If your shower can fill a one-gallon bucket in less than 20 seconds, then replace it with a water-efficient showerhead. When you shop for a new appliance, consider one offering cycle and load size adjustments. They are more water and energy-efficient than older appliances. More plants die from over-watering than from under-watering. Be sure only to water plants when necessary.

Comments followed.

Resident Art Mori asked about the equipment at the Kawaikui Beach Park. It was from the City's sewer repair. They plan to do landscaping and the temporary force main will be taken down in November.

Chair Chuck thanked Muraoka.

RESIDENTS' CONCERNS:

Filling of vacancies - Mel Yap will not be able to attend the June meeting. He is interested in filling a Board vacancy and introduced himself. Peter Kay would not be at the June meeting, so he came tonight, too.

1031 Hao Street - Art Mori from the Aina Haina Community Association (AHCA) wanted 1031 Hao Street added to the agenda, as it was mentioned at last month's meeting and he has received new information.

Johnson moved and Ashworth seconded that 1031 Hao Street be added to the agenda. The motion carried, unanimously, 13-0-0.

Mori gave some background information. In 1999 \$5 million was appropriated for the City to purchase two parcels of land (one was 85 acres and one was 7.5 acres) with two Tax Map Key numbers, both zoned R - 7.5 residential to keep the area as an undeveloped, natural park. However, the Aina Haina Community Association found out that only the 85-acre parcel was purchased for \$5 million and now the private developer of the 7.5-acre parcel has applied for a subdivision permit.

Schell moved and Starr seconded that Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 request that the City Council purchase the land near 1031 Hao Street in accordance with Ordinance 99-07 (Bill 89, CD 2 (1998), enacted March 9, 1999, effective date March 9, 1999. The motion carried, unanimously, 13-0-0.

Johnson called the developer Jeff Stone, who works for Ko Olina, to invite him to attend a Neighborhood Board meeting. She was informed that he was not available for May and June. In July the Board takes a recess and Stone's staff person would not commit to a date too far in the future.

5084 Kiai Place - (9:29 p.m.) Darryl Ching mentioned at the April 5 meeting that at 5084 Kiai Place, behind Aina Haina Elementary School, there was illegal construction going on. The City has cited the property owner for the illegal construction and for the illegal grading.

APPROVAL OF THE APRIL 5, 2007 REGULAR MEETING MINUTES - The following corrections were made to the April 5, 2007 regular meeting minutes:

Page 1, under **GUESTS** and on Page 2, under **Honolulu Fire Department (HFD)**, it should read, "Firefighter Reggie Gawiran."

Page 1, under **GUESTS**, it should read, "Sgt. Glen Miyakawa, Sgt. Quinten Sukitani and Officer Ricardo Manning."

Page 2 and 3, under **Honolulu Police Department (HPD)**, it should read, "Sgt. Glen Miyakawa."

Page 4, under Comments followed, it should read, "Spangler was against Adult Residential Care Homes (ARCH Type I and ARCH Type II) and recounted her personal experience with her parents.

Page 12, under the Mayor's representative report, near the bottom, it should read, "4. Spangler disagreed with Mayor's representative Bruce's report, concerning the Honolulu Marathon. Vice Chair Schell asserted that the Kuli'ou'ou residents along Kalaniana'ole Highway were let out of their driveways, not at 11:30 a.m., but at 12:15 p.m."

Vice Chair Schell moved and Andrews seconded that the April 5, 2007 regular meeting minutes be approved as amended. The motion carried, unanimously, 13-0-0.

TREASURER'S REPORT - Vice Chair Schell reported that the Fiscal Year (FY) 2007 funds allocated were \$4020.00. The previous balance was \$3,209.61. After expenditures \$98.12 for

the printing and mailing of the agenda and minutes, the balance is \$3,111.49. The refreshment balance remained at \$120.00.

The Treasurer's report was accepted as read.

REPORTS FROM COMMUNITY ASSOCIATIONS - There were none.

ADJOURNMENT - Vice Chair Schell moved and Johnson seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 meeting be adjourned. The motion carried by unanimous consent. Hearing no objections, Chair Chuck adjourned the meeting at 9:32 p.m.

Submitted by Neighborhood Assistant K. Russell Ho.

Reviewed by Chair Bob Chuck and Board member Heather Lum.