



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov>

**REGULAR MEETING MINUTES
THURSDAY, JUNE 7, 2007
AINA HAINA PUBLIC LIBRARY**

CALL TO ORDER - Chair Pro Tem Bertha Leong called the meeting to order at 7:07 p.m. with a quorum of nine present.

MEMBERS PRESENT: George Casen, Bob Chuck, Bertha Leong, Heather Lum, J. Ed Schell, Jamal Siddiqui, Sherry Spangler (7:07 p.m.), Linda Starr and Joseph Young.

MEMBERS ABSENT: Ted Ashworth (excused), Christopher Baron, Bernie Boltz (elected at this meeting, excused), Peter Kay (elected at this meeting, excused), Michael Parke (excused), Kevin Quinn (excused) and Mel Yap (elected at this meeting, excused).

VACANCIES: One in Subdistrict 2

GUESTS: Cindy Inouye (Deputy Director, Department of Health, Governor's representative), Senator Sam Slom, Representative Lyla Berg, Francisco Figueiredo (Councilmember Charles Djou's Office); Captain W. Matsuda (Honolulu Fire Department), and Lt. E. Nishiyama, Sgt. C. Sukekane and Officer Jason Hendricks (Honolulu Police Department, District 7); Scot Muraoka (Board of Water Supply); Jeannine Johnson (Niu Valley Community Association), Alyssa Miller (Malama Maunaloa), Susan Killeen, Cindy Schultz and Douglas Wong (Friends of Limu Place), Shari and Joe Anthony; Sharon Bellinger, Terri Byers and Jackie Indreginal (Department of Health); Jeanne Ohta, Jocelyn Wong and Wayson Chow (Aina Haina Community Association); Rochelle Lock, and K. Russell Ho (Neighborhood Commission Office staff).

SWEARING IN OF BOARD MEMBERS NOT PRESENT AT THE JUNE 2 CEREMONY - Neighborhood Assistant Ho administered the Oath of Office for Bob Chuck and J. Ed Schell.

ELECTION OF BOARD CHAIR - (Annual election of officers for the term June 1, 2007 to May 31, 2008) **Siddiqui nominated Bob Chuck for Chair.** No second is required. There were no other nominations. **Bob Chuck was elected Chair by unanimous consent, 9-0-0.**

FILLING OF VACANCIES:

Subdistrict 1 (Waialae Iki Ridge) - Chair Chuck mentioned that Mel Yap could not attend this meeting and had come to the May meeting and expressed his interest in serving on the Board. He has served many years on other Neighborhood Boards. **Starr moved and Siddiqui seconded that the nominations be closed.** There were no other nominations. **Mel Yap was elected to fill the vacancy in Subdistrict 1 by unanimous consent.**

Subdistrict 2 (Waialae Iki Ridge, new increment) - Chair Chuck mentioned that former Board member Jack Schneider could not attend this meeting and may be interested in continuing to serve on this Board. Chair Chuck deferred this item to the next meeting.

Subdistrict 5 (Kainani, Wailupe and Kalaniana'ole Highway, makai) - Chair Chuck mentioned that former Board member Bernie Boltz could not attend this meeting but was interested in continuing to serve on this Board. **Spangler nominated Bernie Boltz to fill the**

vacancy in Subdistrict 5. Starr moved and Schell seconded that the nominations be closed. There were no other nominations. Bernie Boltz was elected to fill the vacancy in Subdistrict 5 by unanimous consent.

Subdistrict 7 (Niu and Niu Iki Circle, Hawaii Loa Ridge) - Chair Chuck mentioned that Peter Kay could not attend this meeting and had come to the May meeting and expressed his interest in serving on the Board. Other Board members in Subdistrict 7 are Casen and Siddiqui. Schell nominated Peter Kay to fill the vacancy in Subdistrict 7. Starr moved and Siddiqui seconded that the nominations be closed. There were no other nominations. Peter Kay was elected to fill the vacancy in Subdistrict 7 by unanimous consent.

ELECTION OF REMAINING OFFICERS:

Vice Chair - Young nominated J. Ed Schell for Vice Chair. Spangler moved and Siddiqui seconded that the nominations be closed. There were no other nominations. J. Ed Schell was elected Vice Chair by unanimous consent.

Secretary - Young nominated Heather Lum for Secretary. Siddiqui moved and Schell seconded that the nominations be closed. There were no other nominations. Heather Lum was elected Secretary by unanimous consent.

Treasurer - Siddiqui nominated George Casen for Treasurer. Casen declined the nomination. Casen nominated Sherry Spangler for Treasurer. Siddiqui moved and Starr seconded that the nominations be closed. There were no other nominations. Sherry Spangler was elected Treasurer by unanimous consent.

DETERMINATION OF BOARD MEETING (DATE/TIME/PLACE) AND SELECTION OF RECESSES (IF ANY) - Siddiqui moved and Leong seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 continue to meet on the first Thursday of the month at the Aina Haina Public Library at 7:00 p.m. and take meeting recesses in July 2007 and January 2008. As there was no objections, the motion carried by unanimous consent.

Chair Chuck announced that the next meeting will be on August 2, 2007.

APPROVAL OF BOARD EXPENDITURES - Board must approve ALL expenditures over \$25. Chair has the authority to spend up to \$25 without Board approval. All approvals must be within Board appropriated amounts.

Facility Rental - Schell moved and Siddiqui seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 authorized payment to the Department of Education (DOE) about \$106.00 per month for 10 months for the rental of the Aina Haina Public Library. As there was no objections, the motion carried by unanimous consent.

Refreshments - Schell moved and Leong seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 authorize the expenditure of up to \$120.00 for refreshments. As there was no objections, the motion carried by unanimous consent. Chair Chuck announced that the Aina Haina Public Library does not allow food or drinks in this meeting

room. Spangler offered to set up the refreshment outside and to look into private donations from the neighboring shopping center.

CHAIR'S ANNOUNCEMENTS:

Oath of Office - All Board members are required to take the Oath of Office and cannot be seated until doing so.

Sunshine Law Training - Neighborhood Assistant Ho explained that the Revised Ordinances of Honolulu require that all Board members have Sunshine Law training every two years and within three months of installation. If you did not attend the training on June 2, please attend the next training session.

Comments followed.

1. Lum asked about the "Sunshine Law," as she took the training last October 2006. Neighborhood Assistant Ho mentioned that it is good for two years, but the scheduling of future training is uncertain and it may be better to take the next one offered. He will notify the Board of future training sessions.
2. Starr asked Neighborhood Assistant Ho to confirm her attendance at the Orientation Workshop, the "Sunshine Law" training and Installation Ceremony on June 2.

HONOLULU FIRE DEPARTMENT (HFD) REPORT - Captain Wayne Matsuda mentioned that Captain Herbert Knudsen retired and reported the following:

1. In May there were 3 fires - 1 structure, 1 rubbish and 1 vehicle. There were 39 medical emergencies and 4 miscellaneous service calls. There was 1 major fire, at 1423 Laamia Place, where eight companies responded.
2. Fire Safety Tip- With brush fire season upon us, remember to maintain a 30-foot wide clearing in between any structure and vegetation. Recent rains may have overgrown vegetation in some breaks

Independence Day is just around the corner, so consider leaving fireworks to the professionals and enjoy one of the many public fireworks displays around town. If you use fireworks, follow all warnings and instructions. Young children should never be given fireworks. Older children should only use fireworks under the direct supervision of an adult.

Comments followed.

There was concern about installing a warning light on Kalaniana'ole Highway to warn the public when the fire engine is exiting the station and backing up into the station. Captain Matsuda mentioned that the Opticom system changes the light to "green," but he would follow up.

Chair Chuck thanked Captain Matsuda.

HONOLULU POLICE DEPARTMENT (HPD) REPORT - (7:31 p.m.) Sgt. C. Sukekane distributed the monthly report in the new format, which started last month. The report had maps of Beats 761, 768, 770 and 772 with the number of each type of crime and location. It also had the Narcotics/Vice Division report and information on Hurricane Preparedness.

Comments followed.

1. Concerning Beat 761, near the Waiialae-Kahala area, there was an increase of Unauthorized Entry into a Motor Vehicles (UEMV) from 5 cases in April to 11 cases in May 2007.
2. Concerning Beat 768, near Kalani High School, there was also an increase of Unauthorized Entry into a Motor Vehicles (UEMV) from 4 cases in April to 19 cases in May 2007.
3. HPD recommended having some water and food for emergencies, so that there may be less traffic on the roads and less people at the stores. After last October's earthquake and power outage, many officers were called in for traffic duty.
4. Governor's representative Cindy Inouye was concerned about thefts from enclosed garages. HPD suggested hiding garage door openers in your vehicle, so that thieves can not see it and break in.
5. Another suggestion was using a Post Office box on regular mail to prevent identity theft.
6. Aina Haina resident Wayson Chow liked the Geographic Information System (GIS) information and suggested that HPD consider posting addresses and suspect description, like Los Angeles' electronic bulletin board.

Lt. E. Nishiyama responded that HPD did not want to post addresses (for privacy reasons) and would rather help organize a Neighborhood Watch and have information go out from one responsible person.

Casen mentioned that Los Angeles is different and that such a system is not needed here. Former Board member Jeannine Johnson suggested that the scanned GIS be posted on the Neighborhood Commission Office (NCO)'s Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 website.

The Aina Haina Community Association (AHCA) would support an electronic bulletin board and would write letters requesting more funds.

Chair Chuck thanked Lt. E. Nishiyama, Sgt. C. Sukekane and Officer Jason Hendricks.

Maunaloa Bay/Kawaiku'i Beach Clean-Up - Alyssa Miller, from Malama Maunaloa, distributed a flyer and announced that World Ocean Day will be celebrated tomorrow, Friday,

June 8 from 3:00 p.m. to 5:00 p.m. It is publicized as "an invasive algae and litter removal project." There will be extra parking at the Bayer Estate at 5329 Kalaniana'ole Highway.

PRESENTATIONS:

Department of Health (DOH) Rules and Regulations regarding Adult Care Residential Homes - (7:54 p.m.) Sharon Bellinger, Terri Byers and Jackie Indreginal from the Office of Health Care, Department of Health, explained that they will receive the 5304 Limu Place Adult Residential Care Home (ARCH Type II) application only after the applicant satisfies the City's Department of Planning and Permitting (DPP), building, zoning, land use, sewage, water and fire code requirements.

For Adult Residential Care Home (ARCH Type II) the building must satisfy the institutional building code with eight-foot wide corridors. Registered Nurse (RN) oversight/care means that they are available, but not necessarily on-site. Only Licensed Practical Nurses (LPN) are required, as clients are expected to evacuate on their own. The Adult Residential Care Home must conduct emergency drills and have a disaster-preparedness plan. The Department of Planning and Permitting (DPP) determines the number of Adult Residential Care Homes (ARCH Type I/Type II) and the State Department of Health (DOH) cannot limit the number of ARCH Type I homes.

Comments followed.

1. Spangler was concerned about Adult Residential Care Homes (ARCH Type II).
2. Resident Joe Anthony showed pictures of the property at 5304 Limu Place.
3. Resident Susan Killeen has been following this issue for a few months and summarized that there is much confusion over City and State jurisdictions and public input. Part of her efforts would go toward changing the Department of Health (DOH) rules.

The representatives from the DOH continued. They are meeting with Federal, State and City people to work out issues. They announced that to date, they have received no application yet for 5304 Limu Place.

Senate Resolution 125 (2007) stated that the Department of Health is requested to conduct a study of residential care home facilities; and examine and determine the adequacy of the statutes, administrative rules, and inspection and enforcement processes, related to the establishment, modification, and expansion of adult residential care facilities; and determine whether adequate opportunity exists for public notice and participation in the inspection and enforcement processes related to the establishment, modification, and expansion of adult residential care facilities; and consult with the Attorney General and the Director of the Honolulu Department of Planning and Permitting; and the Department of Health is requested to submit a report to the Legislature no later than twenty days prior to the convening of the 2008 Regular Session.

Comments followed.

1. Spangler mentioned that from her personal experience and observation patient care is lacking at care homes.
2. Chair Chuck appointed Casen to investigate into various government agencies and inspections.

The DOH responded that there are 480 homes and there are two annual checks, one unannounced. That is over 800 visits a year. They are filling inspector vacancies and they have adequate positions. There are also a lot of retirements. Actually, the number of ARCHs has been reduced from 600 to 480. The DOH is looking at deficiencies and addressing complaints.

3. Someone asked how many ARCH Type I homes in Niu Valley. They would follow up.

They do review ARCH II homes and can revoke licenses, "put on conditions" and downgrade to ARCH I. Sometimes there may be more than two inspections to follow up on compliance. The main phone number for the Office of Health Care is 692-7400.

4. A resident and the Board were disappointed that the Department of Planning and Permitting (DPP) did not send someone.
5. Chair Chuck requested that Francisco Figueiredo from Councilmember Charles Djou's Office and/or Mayor's representative Gordon Bruce get someone from the Department of Planning and Permitting (DPP) to talk about zoning and land use.

Chair Chuck thanked Bellinger, Byers and Indreginal.

RESIDENTS' CONCERNS:

Private pier at 298 Wailupe Circle - Comments are to be received by the Department of Land and Natural Resources (DLNR) by June 8. (8:45 p.m.) Former Neighborhood Board member Jeannine Johnson opposed the building of the private pier as the pier is on public property, but to get to it, one must cross private property or come from the ocean.

ELECTED OFFICIALS:

Senator Sam Slom - (8:46 p.m.) Senator Slom distributed his newsletter and reported on the following:

1. The Department of Planning and Permitting (DPP) not showing up is unacceptable.
2. He attended the Kaiser High School graduation ceremonies.
3. Governor Linda Lingle is visiting Japan and Indonesia and discussing emergency management. Senator Slom is not in favor of starting a Department of Emergency Management, but he favors funding existing departments.

4. Raising the commercial property tax rate would make it harder for small business to operate, so they must raise prices.
5. He predicted that there will be a Special Session of the Legislature on July 10, 2007 to override the Governor's vetoes. Senate President Colleen Hanabusa re-organized four committees, which involved Senator Clayton Hee, who was the Judiciary Chair and Senator Russell Kokubun, who chaired the Peter Young confirmation hearings.

Comments followed.

Casen wanted clarification about emergency management. Starr shared that emergency management and Civil Defense fall under the Department of Defense and must compete for the money. Senator Slom added that there was a budget increase, but he feels that rather than creating another department, the State government should get its priorities straight, work within the existing structure and be watchful that the legislature funds it properly.

Lastly, Senator Slom mentioned that it was two and one-half years to the next Governor's race and that tonight, there is a \$100-ticket fundraiser for Lieutenant Governor Duke Aiona.

Chair Chuck thanked Senator Slom.

Representative Barbara Marumoto - Representative Marumoto's newsletter was distributed.

Representative Lyla Berg - (8:58 p.m.) Representative Berg distributed her newsletter and reported the following:

1. The Kawaikui Beach Clean Up is tomorrow from 3:00 p.m. to 5:00 p.m. and Habitat for Humanity's 4th Annual Build-A-Thon is scheduled for June 16.
2. During the Legislature interim, she would be focusing on re-use/recycling of materials. There may be only six more months of availability of quarry construction materials. This is a concern with 36,000 more homes planned for Kapolei and Mililani. Also, the Board of Water Supply (BWS) reported that we may run out of groundwater by 2012. Her Legislative Summary mentioned "Sustainability" and "Thrivability" of Hawaii.
3. She asked Figueiredo about the Niu Valley playground equipment. The \$100,000 from the State Legislature expires this summer. She inquired what needs to be done in the next 29 days. He would follow up.
4. She mentioned that the Legislative Reference Bureau could research the Board's questions about Adult Residential Care Homes.
5. She is planning a few "Neighborhood Preparedness Planning" community forums for the Waialae-Kahala, Aina Haina/Niu Valley and Hawaii Kai areas. More details will come in the next newsletter. She went to a meeting, where Marty Plotnick spoke about

emergency communications. Chair Chuck mentioned that the Board had already heard the presentation.

Comments followed.

1. Spangler was concerned about sustainability and what happens if there is a major disaster on the U.S. mainland and if shippers don't ship to Hawaii. She wondered if the State had any plans. Representative Berg mentioned plans for evacuation towards the mountains or increasing the production of bio-fuels. Senator Sлом knew of no plans. Spangler hoped that the Governor would start looking at this issue.
2. Joe Anthony mentioned the resolution passed by the Neighborhood Board opposing the Adult Residential Care Home (ARCH Type II) on Limu Place and asked Representative Berg's position. She is against it, as it is proposed now, but Casen will be doing research and the Department of Health (DOH) is working on a report.

Chair Chuck thanked Representative Berg.

Councilmember Charles Djou - (9:10 p.m.) Francisco Figueiredo distributed Councilmember Djou's newsletter and reported the following:

1. The City Council passed the Fiscal Year (FY) 2008 City Budget which included the Kuli'ou'ou Flood Control Project, Ahuwale Ditch Improvements and Laukahi Street rehabilitation/repaving.

Also, concerning the City budget, the residential real property tax rate was decreased from \$3.59 to \$3.29 per \$1000 assessed value and there will be a \$200 tax credit for homeowners.

However, there will be an increase in the commercial tax rate from \$11.97 to \$12.40. This would adversely affect "mom and pop" stores and hotels would increase their room rates. Also, sewer fees would increase by 15 percent.

2. Two "rooster" bills will be heard tomorrow. It is important to get residents out to the hearings.
3. The newsletter mentioned that his office was following up on Representative Berg's concern about the Niu Valley playground equipment.
4. Figueiredo mentioned what he found out about the proposed development at the end of Hao Street in Aina Haina and Bertha Leong's letter.

Comments followed.

Casen asked about the appointment of Mr. Henry Eng, Director of the Department of Planning and Permitting. Figueiredo responded that City Council approves the director and department's budget.

5084 Kiai Place Update - (9:29 p.m.) Figueiredo reported that the Department of Planning and Permitting (DPP) cited the property owner and he applied for the proper permits. After the citation was issued, they stopped work.

Spangler thanked Darryl Ching for his follow up.

Siddiqui was concerned about the status of the Niu Valley playground equipment and the cost of development because of the slope. He lamented that his daughters have to wait.

Chair Chuck thanked Figueiredo.

MAYOR MUFI HANNEMANN'S REPRESENTATIVE - Mayor's representative Gordon Bruce was unable to attend the meeting and sent his report to Chair Chuck. It follows:

1. Department of Facility Maintenance (DFM) - At the February meeting, Board member Johnson mentioned that only one pothole was fixed in Niu Valley since the week of December 11.

The DFM response was – With the number of pothole request Division of Road Maintenance (DRM) 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.

The June response was - Potholes were patched on May 23, 2007.

Roadway Rehabilitation Programming

Division of Road Maintenance staff routinely inspects all City owned and maintained roadways island wide to determine the roadway's pavement condition. All roadways found to be in need of rehabilitation will be programmed for contract rehabilitation. Contract roadway rehabilitation involves removal of prior asphalt overlays through cold planing, reconstruction of failed pavement areas where the pavement structure has deteriorated to where it can no longer support the traffic loads and resurfacing with a new asphalt concrete surface course.

Rehabilitation priorities are determined by: a) availability of funds, b) roadway condition, c) clearances for possible conflicts with planned underground utility projects and d) roadway classification, such as major and minor. With the funds provided each fiscal we

program rehabilitation of major roadways, bus routes and arterial collector streets, first. Minor residential roadways will be programmed as additional funds become available.

Minor roadways that would require only resurfacing are programmed to be resurfaced by a Division of Road Maintenance in-house crew.

2. Department of Design and Construction (DDC)/Department of Planning and Permitting (DPP) A community member said that construction on Beretania Street (near Alakea Street) 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.

The June response was - Not sure exactly where this incident occurred. DDC did do work on both sides of Beretania Street up to the Koko Head-side of Queen Emma Street /Alakea Street. This work has also been completed. Two other projects (Capitol Place and The Pinnacle) are ongoing and doing work within the Beretania/Alakea/Queen Emma intersection. Once the incident location is identified, we can notify the appropriate contractor of the issue and have it rectified.

The complainant, Mr. George Casen, was contacted by the construction management consultant, SSFM, and his concerns have been noted. SSFM will continue to monitor the contractor's traffic control plan implementation and watch out for tight areas on the roadway where this can be a problem due to the narrowed lanes as well as impacts from sidewalk closures issues. SSFM will also continue to monitor the contractor's dust control measures. He was given the Beretania Street Rehab project hotline number to call for any further incidents or concerns.

3. Board member Starr asked that during the Beretania Street work, the area near Richards and Beretania Streets, be made accessible with ramps for people in wheelchairs.

The June response was Department of Planning and Permitting (DPP) The concrete work has already been completed by DDC. DDC still has to go back in and repave Beretania Street but that work shouldn't affect the sidewalk areas.

Department of Design and Construction (DDC) - The concern of Ms. Starr has been noted and temporary wheel chair ramps have been installed during construction of the crosswalk. The Beretania Street Rehab project is designed specifically to address the Americans with Disability Act (ADA) curb ramp issue.

4. Department of Transportation Services (DTS) - Board member Johnson asked about the changes to TheBus Route1 from Kahala Mall to Hawaii Kai. Where does it go? What about Aina Haina and Niu Valley? When is the start date?

The June response was- See the East Honolulu Bus Service Improvement Plan/Restructure. at www.honolulu.gov/dts.

Tentative implementation date is December 2007. Should you have any questions, please contact Glenn Moir, Department of Transportation Services, at 768-8370.

GOVERNOR LINDA LINGLE'S REPRESENTATIVE- Governor's representative Cindy Inouye had left with Department of Health (DOH) representatives.

BOARD OF WATER SUPPLY (BWS) - (9:20 p.m.) Scot Muraoka reported the following:

1. There was one water main break in May. It occurred on May 27 at 1811 Laukahi Place, to an eight-inch cast iron main that is 38 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 BWS has been investing millions of dollars annually on proactive, preventative infrastructure projects to help insure reliable water service and to effectively minimize water loss and service disruptions. We've been doing that by going out and proactively repairing and replacing aging water mains and facilities, but one of the newest ways we're doing that is by using GPS, or Global Positioning System, technology. We just wrapped up phase one of this project, in which workers from Wolper Incorporated went out to Mililani, Waikele, Waipahu, Pearl City and Aiea with state-of-the-art equipment to map the exact location of our water meters, valves and hydrants using satellite data.

Having these updated locations increases the accuracy of our records, as we can now tell where facilities are within a few feet of where they are on our maps. Over the years, BWS has tried to be at the forefront of using technology to increase the effectiveness of the water system, and the use of GPS technology for this program is no exception. Plans are currently underway to expand the project to the rest of the island. This is just another way that BWS continues to advance our mission of "Water for Life - Ka Wai Ola."

3. *Don't forget that this week is Detect-A-Leak Week* - We have some dye tablets for you tonight to use to check if your toilet has a leak. You can also enter to win one of 50 free home leak inspections by sending in an entry form. Entry forms are available at all satellite city halls, City Mill stores and on-line at www.boardofwatersupply.com.
4. On July 1 water rates will be going up to \$2.24 per month for Block 1 (first 13,000 gallons or any part thereof).

Comments followed.

1. Muraoka added that the free home inspection for leaks would be conducted by the BWS staff and there would be 50 winners.

2. Representative Berg asked him to look into the future and predict the availability of ground water in 2020 versus 2012. We may be running out of water. Some factors may influence predictions, like stabilized demand and desalinization.

Chair Chuck thanked Muraoka.

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

Page 5, under **Wailupe Pier**, Comments followed, it should read, "1. B) Wailupe is an ancient fishing ground and until the 1950s contained a massive fishpond. The reef shelf where the pier is proposed contains numerous 'aweoweo fish."

Page 9, near the bottom, it should read, "5. Chris Cramer opposed any plans to "channelize" Wailupe Stream with concrete, but favored alternative flood control methods such as stream realignment and percolation pits."

APPROVAL OF THE MAY 3, 2007 REGULAR MEETING MINUTES - The following corrections were made to the May 3, 2007 regular meeting minutes:

Page 3, at the top, it should read, "Starr reported seeing scooters that could not maintain 35 miles per hour (mph) and they were traveling less than 35 miles per hour (mph) in the middle lane on Kalaniana'ole Highway."

Page 7, in the middle, it should read, "Vice Chair Schell mentioned that on E. Hind Drive, there is an 'architecturally different' house."

Page 9, under **Governor Linda Lingle's representative**, Comments followed, it should read, "1. Starr requested that the DOT check the left turn signal on Kalaniana'ole Highway at E. Hind Drive."

Starr moved and Vice Chair Schell seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 approve the April 5, 2007 regular meeting minutes and the May 3, 2007 regular meeting minutes as corrected. The motion carried unanimously.

TREASURER'S REPORT - Vice Chair Schell read the following report: The Fiscal Year (FY) 2007 Operating/Publicity funds started at \$4,020.00 and the previous balance was \$3,111.49. With the current expenses of \$195.59 for the printing and mail out of the agenda and minutes and for the facility rental, the balance was \$2,915.90. The refreshment account 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 Siddiqui 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 9:35 p.m.

Submitted by Neighborhood Assistant K. Russell Ho.

Reviewed by Chair Bob Chuck and Board member Heather Lum.