



**REGULAR MEETING MINUTES (DRAFT)
THURSDAY, OCTOBER 4, 2007
AINA HAINA PUBLIC LIBRARY**

CALL TO ORDER: Chair Bob Chuck called the meeting to order at 7:05 p.m. with a quorum of 11 members present.

MEMBERS PRESENT: Ted Ashworth, Bernie Boltz, George Casen, Bob Chuck, Peter Kay, Bertha Leong, Heather Lum, Kevin Quinn (8:30 p.m.), J. Ed Schell, Jack Schneider, Jamal Siddiqui (7:15 p.m.), Sherry Spangler and Linda Starr.

MEMBERS ABSENT: Christopher Baron (notified), Michael Parke, Mel Yap (notified) and Joseph Young (notified).

GUESTS: Cindy Inouye (Deputy Director, Department of Human Resources Development, Governor Linda Lingle's representative), Melvin Ah Ching (Senator Sam Slom's Office staff), Representative Barbara Marumoto, Gordon Bruce (Director, Department of Information Technology, Mayor Mufi Hannemann's representative); Francisco Figueiredo (Councilmember Charles Djou's Office staff); Capt. Wayne Masuda (Honolulu Fire Department), Maj. Michael Moses, Sgt. Clinton Sukekane and Sgt. Stuart Yano (District 7, East Honolulu, Honolulu Police Department); Scot Muraoka (Board of Water Supply); Paige Altonn (Fourth of July in Hawaii Kai), Mary Valenti and Anne Rautio (Ohana Na Hale), Michelle Schneider (Waialae Iki Ridge Community Association), Cindy Schultz, Ken MacDowell, Jeanette Chun and Ron Chun (Honolulu Marathon Committee); Joe Anthony and Shari Anthony (Limu Place), Jeannine Johnson (Niu Valley Community Association), Greg Smith, and K. Russell Ho (Neighborhood Commission Office staff).

CHAIR'S ANNOUNCEMENTS: Chair Chuck announced: 1) The 2007 Draft Revised Neighborhood Plan (RNP) was mailed to Neighborhood Board Chairs and the public hearings are scheduled for November 3 and 5. The RNP is on the Neighborhood Commission Office (NCO) website at www.honolulu.gov/nco. 2) The 14th Annual Children and Youth Day is set for Sunday, October 7 from 10:00 a.m. to 3:00 p.m. at the State Capitol and neighboring areas. 3) The public hearing for the liquor license for Gytaku Japanese Restaurant at the Aina Haina Shopping Center is set for November 15.

HONOLULU FIRE DEPARTMENT (HFD) REPORT: Capt. Wayne Masuda reported: 1) 1 structure fire in the Portlock area and 1 brush fire; 32 medical emergencies, 1 search and rescue and 10 miscellaneous service calls. 2) Fire Safety Tip: When selecting Halloween costumes, ensure they are flame-resistant, made of lightweight fabric, brightly colored, and clearly visible to motorists. Decorate costumes and bags with reflective tape. Keep the length of costumes short to prevent tripping. A natural mask of cosmetics is better than a mask that may restrict breathing or obscure vision. Children should carry flashlights to light their way. 3) HFD provides assistance to the Honolulu Emergency Services Department (HESD) by responding cooperatively when the need for emergency care arises. Due to the HFD's 42 fire stations and the HESD's 18 ambulance units, they are able to provide quality patient care and



protect the citizens of the City and County of Honolulu. 4) The Mayor's representative will report on the alert alarm update.

HONOLULU POLICE DEPARTMENT (HPD) REPORT: Sgt. Clinton Sukekane reported: 1) His handout had selected statistics, dating back to July and Halloween safety tips. HPD is especially concerned about candy that has been tampered with. Call the police immediately. 2) HPD's website is at www.honolulu.hpd.org. To save time at meetings, e-mail complaints to - hpd@honolulu.hpd.org.

(7:15 p.m.) Siddiqui arrived at the meeting, making 12 members present.

Comments followed: 1) Lum noted for October, there were only four days reported. Sgt. Sukekane suggested checking the Internet, which has the breakdown by district. The Board requested monthly statistics for November. 2) Regarding Waialae Iki Ridge, Schneider was concerned about traffic speeding down hill. There is construction on Laukahi Street and a police officer with speed gun was checking the 10 miles per hour (mph) traffic. Residents are confused which lane to drive down, only to find a cone blocking the lane. Spangler added that contractors usually set up the cones. HPD would follow up. 3) Johnson noted that from E. Halemaumau to W. Hind Drive, there is a lot of graffiti and that Mr. Paul retired. He used to paint over only control boxes in Niu Valley. Spangler added that there was graffiti at the Waialae golf course, too; white paint on black asphalt. Starr suggested using a new paint that is "graffiti-proof." HPD will follow up.

RESIDENTS' CONCERNS:

Johnson noted that in Niu Valley, there is no public ocean access. She is in favor of the City purchasing State Department of Transportation (DOT) property for public access.

PRESENTATIONS:

Honolulu Marathon Traffic Control - Ken MacDowell, Co-Race Director and Maj. Mike Moses, HPD commented that they had a shortage of personnel last year and listened to concerns from last year's race. 1) Spangler noted that there were no flyers explaining the procedure for exiting driveways or cross streets, like at Waiele Street and Kalaniana'ole Highway at the Waialae Golf Course. There were no Honolulu Marathon personnel and no HPD on the median, except on the mountain-side of Kalaniana'ole Highway. On Waiele Street there were more barricades 40 feet behind the first row. At 9:20 a.m., cars were lining up to exit. She took pictures. By 10:30 a.m., motorists were honking their horns. At 12:15 p.m. they were allowed to exit. The policemen told residents that the reason they weren't allowed to exit was because of runners' race times and safety. Spangler suggested some written procedures in the police officer's hand and she mentioned the Honolulu Marathon Committee (HMC) did not answer the phone on race day. MacDowell replied that a few years ago, they spent \$50,000 printing a bright yellow notice, but there were still complaints. They tried ads in the newspaper and notification on their website. MacDowell replied the HMC will meet with HPD next week and that on race day, he rides the course on a motorcycle. They will are now aware of Waiele Street. 2) Vice Chair Schell mentioned that in Kuli'ou'ou, makai-side of Kalaniana'ole Highway, the residents were not allowed to exit from 9:30 a.m. until 12:00 noon. 3) Johnson added that Niu Valley was also affected. 4) Ashworth added there are other intersections besides those already mentioned, as people go to church. 5) Boltz mentioned at 4:30 a.m.

Kalaniana'ole Highway was clear in both directions and he was not allowed to exit. After explaining he was a runner, he was allowed to exit. 6) Lum had 30 volunteers for an aid station, but they were denied participation last year. This year MacDowell will contact Lum for volunteers for the Honolulu Marathon Committee. The HMC will issue the traffic alert earlier, answer its phone number this year and advise calling 9-1-1.

Chair Chuck suggested that improvements be instituted for the 2007 Honolulu Marathon Race, accounting for the comments made at this meeting.

After the presentation, five people left the meeting.

Fourth of July in Hawaii Kai - Paige Altonn proposed an event with entertainment during the day and fireworks at night. There would be fewer parking or traffic issues than in Kailua or at Magic Island. The fireworks would be launched from a barge in Maunaloa Bay. As to the bird sanctuary and smoke, the barge would be 1200 feet off shore with off shore winds. Department of Land and Natural Resources (DLNR) issues the permits. She does not represent an organization, but a group of people called "Fourth of July in Hawaii Kai" and there is no website. She hoped that local merchants will sponsor the event and they will hire off-duty policemen. As to traffic concerns, people could park at Costco and the Park and Ride or stay at home and watch the fireworks from Waialae Iki Ridge to Hawaii Kai.

Chair Chuck requested an update around April or May 2008.

Niu Valley Playground Equipment Planning - Peter Kay reported that the City Council resolution, introduced by Councilmember Charles Djou, passed. The Board needs to verify with Governor's representative Cindy Inouye that the Governor will release the funds. Per Francisco Figueiredo Councilmember Djou sent a letter to Governor Linda Lingle. There was discussion about moving through a 501(c)(3) (non-profit) organization to install the playground equipment. The Board needs to meet with Department of Parks and Recreation (DPR). Chair Chuck asked about locating the playground equipment to the town-side of the tennis courts. DPR Director Les Chang said the Americans with Disabilities Act (ADA) access would be too costly. Chair Chuck and Johnson acknowledged the outstanding work done by Peter Kay.

Adult Day Care Center (ADCC) in Aina Haina - Bertha Leong reported that it is located at 5362 Papai Street and owned by Ohana Na Hale. They plan to have six clients at first at \$75 per day. Drop off is at 6:45 a.m. Monday through Friday (except holidays) and pick up hours are between 4:00 p.m. to 5:00 p.m. They plan for one meal and two snacks a day. Mary Valenti is the family representative. Leong was in favor of the facility, located at 5362 Papai Street, between E. Hind Drive and Kirkwood Place. Valenti explained that the site has 10,000 square feet. Demographics show Hawaii's aging population and the need for respite care for caregivers and families. One staff person would be a trained Registered Nurse (RN). Former Board member Anne Rautio is a RN and is the Co-ordinator. She evaluates clients, who would be the same sex, as there is only one bathroom. Clients administer their own medication. Leong likes the daily programs. There would be no impact on traffic or noise. Spangler likes the idea, but is concerned about handi-vans. Valenti mentioned the neighbors have no concerns and she invited the Board to visit.

Spangler reported on the Adult Residential Care Home (ARCH) meeting in Manoa: 1) Representative Kirk Caldwell, Councilmember Ann Kobayashi, Senator Brian Taniguchi and

Representative Barbara Marumoto will be working on legislation. The Federal government wants the State and City to have the same "equitable" rules. Federal regulation is minimal, but the Legislature can change the laws. The Manoa meeting had Niu Valley, Nu'uanu and Kaimuki representation, but the issues were particular to Manoa - two care homes were trying to get a third one placed on the adjacent property. Representative Kirk Caldwell and Councilmember Ann Kobayashi favored separation. Francisco Figueiredo added regarding ARCHs, Councilmember Djou feels that if eight or more people live in the house, then a Conditional Use Permit (CUP) - Major would require a public hearing. Resident Joe Anthony noted that eight people are considered a family, but there would be nine people with a staff person in this live-in, so this situation should be a Conditional Use Permit (CUP) - Major and they must notify people in a 300-foot radius.

Leong pointed out that the location and traffic issues for the ARCH on Limu Place are different from the ADCC on Papai Street. For ARCH II, the owner does not live on site like for ARCH I. There is less responsibility and accountability.

Niu Valley Wastewater Force Main Project Update - Project Manager Greg Smith reported that on September 22, the Kawaikui Beach Park re-opened and the new line is in. They will be testing the pumps for a week. Starting on November 1 and for the first half of November, they will be removing the old pipes and the black pipe on Kalaniana'ole Highway. They plan to stop work for the holidays and re-start in January, removing underground pipe.

Aina Haina Shopping Center Update - Chair Chuck reported that a Mr. Dolman, the realtor for the owners, who are returning in October, said they wanted to meet Neighborhood Board members, give the shopping center a "Kamaaina-look," upgrade the property and provide a different merchant mix. Chair Chuck suggested the Board form a Permitted Interaction Group (PIG) to follow up. Neighborhood Assistant Ho mentioned that a 2/3 vote or 12 votes were needed to place this item on tonight's agenda.

ELECTED OFFICIALS:

Senator Sam Slom - Melvin Ah Ching distributed Senator Slom's newsletter and was available to hear concerns. 1) Regarding Adult Residential Care Homes (ARCH), the Legislature can change the laws. 2) Senator Slom would write a letter to Governor Lingle about the Niu Valley playground equipment.

Representative Barbara Marumoto - Representative Marumoto reported: 1) Regarding Diamond Head, there was money appropriated to the Department of Land and Natural Resources (DLNR) for Environmental Assessment (EA)/Environmental Impact Statement (EIS) for improvements. 2) She also represents the Kaimuki district. The public parking lot now has an attendant. The cost is only 75 ¢ per hour for the first 2 hours. 3) The Red Cross office, outside of Diamond Head, is undergoing remodeling. It and Kalani High School reported burglaries.

Comments followed: 1) Peter Kay requested Representative Marumoto to send a letter to the Governor about releasing the funds for the Niu Valley playground equipment. Representative Marumoto said she already sent the letters in. 2) Starr noticed the brush was cleared on the slopes of Diamond Head, but the plants near Kalani High School are an eyesore.

Representative Marumoto mentioned there was a problem with watering, but she will take credit for taking down fencing at Kalani High School.

Representative Lyla Berg - Representative Berg's newsletter was available.

Councilmember Charles Djou - Francisco Figueiredo distributed Councilmember Djou's newsletter and reported: 1) His resolution, regarding the Niu Valley playground equipment went through the City Council and a letter was sent to the Governor. 2) There is money in the budget for fixing the pavement on Laukahi Street.

Comments followed: 1) Quinn again mentioned Waialae Iki Park and the repaving of the tennis courts and repair of basketball hoops. Councilmember Djou had written a letter to DPR.

Chair Chuck requested the Mayor's representative to follow up, too.

MAYOR MUFU HANNEMANN'S REPRESENTATIVE: Gordon Bruce reported: 1) Regarding the Adult Residential Care Home (ARCH) building permit at 5304 Limu Place, TMK: 3-6-006: 059, the Building Permit No. 605635 was issued on December 4, 2006 for additions/alterations to an existing single-family dwelling. The Building Inspector conducted inspections on: April 1, 2007 - Interior tile wall work in progress; May 9, 2007 - Exterior plywood siding being installed; August 16, 2007 - Bathroom floor, walls (tile) and ceiling work in progress; and September 18, 2007 - Window installation in progress. Work is progressing and is in accordance with the approved plans. 2) The approval of the design change to locate the EVCS signal pole from the sidewalk area at Kalaniana'ole Highway and Kaai Street to the median on the Kalaniana'ole Highway is still in the approval process by the City. Once approval has been given and the consultant furnishes the design, the City will process a change order with the contractor to perform the required work. If there are any questions, call Gerald Hamada at 768-8427. 3) For extra green waste trash containers, please call the City ENV Recycling Office at 768-3200 4) For recycling information, visit www.opala.org. 5) Regarding landfills, the Mayor would like to spend \$2 million for the Waianae Coast community.

Comments followed: 1) Regarding the Wailupe Fire Station alert alarm, Spangler asked if the issue comes back to the Neighborhood Board. 2) Schneider reported the sidewalks were fixed in the Kumakani Loop/Kumakani Place area by a private contractor, who also filled the potholes. However, the City-owned paving is uneven and is not going to last. 3) Starr was concerned about the Adult Residential Care Home (ARCH) at Limu Place did not have an Americans with Disabilities Act (ADA) landing area in front. Neighbors Joe and Shari Anthony questioned the report on the work done under the building permit meeting code. Mayor's representative would talk with them privately.

GOVERNOR LINDA LINGLE'S REPRESENTATIVE: Cindy Inouye reported: 1) One ARCH - Type I and no ARCH - Type II in Aina Haina. The Department of Health (DOH) reported that there are Federal regulations, like the Fair Housing Act, but there is no Federal regulation as to location or operations. As of September 30, there was no application for an Adult Residential Care Home (ARCH II) yet. 2) Adult Day Care Centers (ADCC) are under the Department of Human Services (DHS). The one on Papai Street was licensed since July 2007.

Comment followed: 1) Peter Kay asked Governor's representative Inouye to confirm that the Governor will release the Niu Valley playground equipment funds. She would follow up on the resolution letter.

BOARD OF WATER SUPPLY (BWS): Scot Muraoka reported: 1) 1 water main break at Pau Street on September 20. 2) October is "Make A Difference Month," and the BWS would like to encourage everyone to "make a difference" by helping to preserve and protect the precious water resources. Don't let the faucet run and run. Take shorter showers. Check for leaks in plumbing and toilets. Put a nozzle on the garden hose. Install water-efficient plumbing fixtures. Water lawns every other day and don't water between 9:00 a.m. and 5:00 p.m. Grow plants that match the home's climate conditions. For recommendations, visit the Oahu Planting Guide at www.boardofwatersupply.com. 2) A man was recently sentenced to five years in prison for stealing copper from a BWS facility. BWS was able to prosecute this thief, because a resident, who witnessed the thief in action, called 9-1-1. Report suspicious activity, such as illegal dumping, vandalism, theft, etc. to the police by calling 9-1-1 immediately. These criminal acts not only impact our facilities, but also cost our customers money. 3) Regarding last month's comments about the work on Punahou Street during the morning rush hour, there are now no lane closures before 8:30 a.m. and after 3:30 p.m. 4) Regarding the Wailupe booster station, the graffiti was painted over. The BWS has a prioritized list for repairs.

Comments followed: 1) Starr added the Wailupe booster station is in the back of Aina Haina Valley. 2) Leong mentioned the Aina Haina Community Association's October 17 meeting would feature plants. 3) Regarding graffiti, Mayor's representative Bruce mentioned in Wisconsin violators and their parents may lose their driver's license up to three months. Chair Chuck suggested putting this item on next month's agenda - an anti-graffiti resolution for the legislature. Last session two bills failed. 4) Johnson went to a water workshop. The water usage has remained stable because there is no longer a sugar industry, but she wants to limit development. Muraoka replied BWS does do planning, researches new technology like desalinization, and encourages conservation.

NEW BUSINESS:

Formation of a Permitted Interaction Group (PIG) for the 2007 Draft Revised Neighborhood Plan (RNP) - Members would study the proposed RNP, attend public hearings, and report back to Neighborhood Board No. 2. The proposed members would be Chris Baron, George Casen, Peter Kay, J. Ed Schell, Sheridan Spangler and Linda Starr. (Baron sent an e-mail declining the appointment.)

Schell moved; Boltz seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 form a Permitted Interaction Group (PIG) for the 2007 Draft Revised Neighborhood Plan (RNP), but only up to eight Board members may attend any public hearing. The motion was ADOPTED, unanimously.

Chair Chuck was concerned about the section regarding if a Board member has three absences in a one year period from June 1 to May 31 the next year that the Executive Secretary is assigned to send the certified letter 21 days before the next meeting to declare the seat vacant. He is satisfied with the Board having the option of not taking action to remove the Board member.

Formation of a separate PIG for Paiko Ridge development, 5295 Kalaniana'ole Highway subdivision, Kuli'ou'ou Wastewater Pumping Station, Niu Valley hillsides, Wailupe Mauka and Kiai Place development, Oahu traffic matters, including the Honolulu High-Capacity Transit Corridor Project (HHCTCP), Proposed Board of Water Supply (BWS) reservoir, Relocation of Waldorf High School to Niu Valley, 7-11 store in Niu Valley, Ka Iwi coastline, Kamilonui farms (Kalama Valley), East Honolulu Sustainable Communities Plan (EHSCP), Niu Valley sewer lines, Niu Valley playground equipment and Adult Residential Care Homes (ARCH) and Adult Day Care Centers (ADCC) matters -

Comments followed: 1) Regarding "G. Proposed Board of Water Supply (BWS) reservoir," the Board wanted to add "at/on Kalani Iki Ridge." 2) Regarding the "7 – 11 store in Niu Valley," the Board wanted to delete it, as it is already open for business. 3) There were questions about Ka Iwi coastline, beach access, East Honolulu costal lands acquisition, and Kamilonui farms, as they are outside of the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 district. Chair Chuck responded that they are important to East Honolulu. Jeannine Johnson corrected Kamilonui farms are in Kamilonui Valley, not Kalama Valley. 4) Neighborhood Assistant Ho added that earlier in the meeting, the Board wanted to add a PIG for the Aina Haina Shopping Center.

Boltz moved; Schneider seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 form a Permitted Interaction Group (PIG) for Paiko Ridge development, 5295 Kalaniana'ole Highway subdivision, Kuli'ou'ou Wastewater Pumping Station, Niu Valley hillsides, Wailupe Mauka and Kiai Place development, Oahu traffic matters, including the Honolulu High-Capacity Transit Corridor Project (HHCTCP), Proposed Board of Water Supply (BWS) reservoir at/on Kalani Iki Ridge, Relocation of Waldorf High School to Niu Valley; Ka Iwi coastline, beach access and East Honolulu costal lands acquisition; Kamilonui farms (Kamilonui Valley), East Honolulu Sustainable Communities Plan (EHSCP), Niu Valley sewer lines, Niu Valley playground equipment; Adult Residential Care Homes (ARCH) and Adult Day Care Centers (ADCC) matters; and the Aina Haina Shopping Center. The motion was ADOPTED, unanimously.

Starr moved; Schell seconded that all Board members are members of each Permitted Interaction Group (PIG), but only fewer than nine members may attend any meeting about each topic and report back to the Board. The motion was ADOPTED, unanimously.

APPROVAL OF THE SEPTEMBER 6, 2007 REGULAR MEETING MINUTES: Corrections to the September 6, 2007 meeting minutes were made:

- Page 3, second paragraph, it should read, "... to get name of person handling the property at DPP..."
- Page 7, it should read, "... many residents were blocked from exiting until 12:15 p.m."

Boltz moved; Schneider seconded the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 approve the September 6, 2007 meeting minutes as corrected. The motion was ADOPTED, unanimously.

TREASURER'S REPORT: Spangler reported as of October 4, 2007, the Operating budget previous balance was \$1,392.52. With the expenditure of \$44.81 for the printing and mailing of

the agenda and minutes, the balance was \$1,350.51. For the Publicity budget, \$1,211.00 was appropriated. With no expenditures, the balance remained at \$1,211.00. The Refreshment budget balance remained at \$120.00. The Aina Haina Public Library rental of about \$106.00 per month was not listed. The Treasurer's Report was filed as read.

REPORTS FROM COMMUNITY ASSOCIATIONS:

Niu Valley - No report.

Aina Haina - The meeting on October 17 would focus on plants.

Waiialae Iki Ridge - Michelle Schneider mentioned that Jack Schneider reported that speeding is a problem.

Waiialae Golf Course Subdivision - No report.

Wailupe Peninsula - No report.

ANNOUNCEMENTS:

- The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled for Thursday, November 1, 2007 at the Aina Haina Public Library, 5246 Kalaniana'ole Highway at 7:00 p.m.

ADJOURNMENT: Schell moved; Boltz seconded to adjourn. As there were no objections, Chair Chuck adjourned the meeting at 9:29 p.m.

Submitted by:
K. Russell Ho, Neighborhood Assistant

Reviewed by:
Bob Chuck, Chair
and Heather Lum, Secretary