



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING MINUTES
MARCH 1, 2007
AINA HAINA PUBLIC LIBRARY**

CALL TO ORDER - Chair Bob Chuck called the meeting to order at 7:06 p.m. with a quorum of 11 present. He welcomed everyone to the March 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, Michael Parke, P. Anne Rautio, Ed Schell, Jamal Siddiqui (8:08 p.m.) Sheridan Spangler and Linda Starr.

MEMBERS ABSENT: Bernie Boltz, Kevin Quinn, Jack Schneider, Kimo Sutton and Joseph Young.

VACANCIES: None.

GUESTS: Cindy Inouye (Deputy Director of the Department of Human Resources Development, Governor Linda Lingle's representative); Senator Sam Slom, Gordon Bruce (Director, Information Technology Department, Mayor Mufi Hannemann's representative); Francisco Figueiredo (Councilmember Charles Djou's Office); Acting Lt. Stuart Yano, Sgt. Lloyd Dabaluz and Officer Jason Hendricks (Honolulu Police Department, District 7); Scot Muraoka (Board of Water Supply); Douglas Wong, Shari Anthony, Joe Anthony, Susan Killeen, Chase Masuda, Garrett K. Miyake, Keith Aotaki, Shelly Lick, Jocelyn Wong, Kale Masuda and Heidi Sato (Limu Place Group); Wayson Chow (Aina Haina Community Association), Cindy Schultz, Caroline Dang, Chien-Wen Tseng, George Casen, John Verghess, Suzanne Roig (*Honolulu Advertiser*), and K. Russell Ho (Neighborhood Commission Office staff).

CHAIR'S ANNOUNCEMENTS:

1. "FUN DAY" is on Sunday, March 4 at the Aina Haina Elementary School from 10:00 a.m. to 3:00 p.m. Admission is free. There will be games, entertainment and food. The purpose is to raise funds to sustain the special support and enrichment programs.
2. Neighborhood Board Elections - Chair Chuck mentioned that the deadline for candidate applications was around January 15. There are about seven subdistricts in this Neighborhood Board. If a subdistrict is allowed three seats and only three or less people applied, then no paper ballot will be mailed out. In the Aina Haina Subdistrict, there are seven people running for six seats, so the voters in this subdistrict will receive a paper ballot and they can either mail in the ballot or vote on-line. Only for contested races will a paper ballot be mailed out. In Subdistrict 4, there are three people running for one seat.

Spangler alleged that in Subdistrict 4 one of the candidates has a Hawaii Kai address. Neighborhood Assistant Ho would follow up.

Chair Chuck added that the new Board starts in June on the first Thursday of the month and that at the June meeting, the Board will hold the election of officers, vote to recess in July 2007 and January 2008 and fill any vacancies.

Spangler asked when election ballots would be mailed and returned. Chair Chuck mentioned that they give a reasonable length of time and the results are announced in May. Chair Chuck asked everyone to sign-in on the sign-in sheets.

Starr asked about how to prevent voter fraud. Neighborhood Assistant Ho would follow up and send out information tomorrow.

HONOLULU FIRE DEPARTMENT (HFD) REPORT - No representative present.

HONOLULU POLICE DEPARTMENT (HPD) REPORT - Acting Lt. Stuart Yano introduced Sgt. Lloyd Dabaluz and Officer Jason Hendricks, distributed his monthly statistical report with a map of the beats in the district and mentioned from last month's request that the Narcotic/Vice Division statistics did not reach their office yet.

Comments followed.

1. Johnson mentioned that her neighbor has a neighbor, who has a smoker (cooking device). The smoke comes into her house and she has difficulty breathing. She can't get the neighbor to move the smoker. Acting Lt. Yano suggested to call HFD or 9-1-1 and HPD would talk to the neighbor and try to resolve the dispute.
2. Spangler asked the HPD to patrol the golf course subdivision across from Kalani High School around lunch time. There is an adult with a "Mohawk" haircut doing drugs. Also, in front of the Kalani High School sign and on Kalani Iki Street, there is illegal activity. When she calls 9-1-1, the HPD arrives too late. Also, there is student sitting on the corner of Kalaniana'ole Highway and Waieli Street. Acting Lt. Yano would follow up.
3. Starr reported that her neighbor's contractors are parking in front of the fire hydrant and they put a towel over it. The address is 5404 Opihi Street. Acting Lt. Yano suggested calling 9-1-1.

Chair Chuck thanked Acting Lt. Yano.

ELECTED OFFICIALS:

Senator Sam Slom - (7:20 p.m.) Senator Slom distributed his and Representative Barbara Marumoto's newsletter and highlighted the following:

1. The House is still in session, so the other two elected officials may not be attending tonight's meeting. The Legislature has met for 22 days and it is one-third over. Next Tuesday is the first crossover, where bills go to the other "house."

2. The Superferry is still being debated. Opposition includes many environmentalists, shipping companies and local airlines. He supports it as another inter-island transport option for the public, business and tourists.
3. Concerning the Election Commission, Chief Elections Officer Dwayne Yoshino did not re-apply for the position. There have been numerous complaints through the years and many have not been resolved. Re-apportionment will be coming up in a few years.
4. The number one issue in the Legislature is collective bargaining for public employees. There is a State Constitutional requirement after two consecutive years of a State budget surplus to return the State budget surplus to the taxpayers. Proposals range from \$1 to \$125 per person. He estimates that there is a \$700 million surplus. He claims that the real issues are not being brought up. For the Superferry, rules should apply to all surface transportation and for Turtle Bay, permits shouldn't be issued for twenty years without regard to the infrastructure.

Comments followed.

1. Johnson mentioned that when she shipped her car from the mainland after driving it from Chicago, Matson did not inspect it for invasive species or require her to wash her car.
2. Starr commented on HB 1006, relating to disaster preparedness. The purpose of this bill is to create the Office of the Director of Disaster Preparedness and a Disaster Preparedness Commission whose sole focus is developing and implementing a comprehensive disaster preparedness plan for the State. Starr asked why it will be put under Department of Accounting and General Services (DAGS).

Chair Chuck thanked Senator Slom.

Representative Barbara Marumoto - As the House was in session, no representative was present, but Representative Marumoto's newsletter was distributed.

Representative Lyla Berg - As the House was in session, no representative was present, but Representative Berg's newsletter and a flyer were distributed. The flyer announced an East Honolulu Community Meeting on "Asset Building Model for Hawaii's Economy" on Wednesday, March 21, 2007 at the Kahala Elementary School Cafetorium from 7:00 p.m. to 8:30 p.m.

Councilmember Charles Djou - (7:35 p.m.) Francisco Figueiredo distributed Councilmember Djou's newsletter and reported the following:

1. The City Council voted that the Minimal Operable Segment (MOS) of the proposed fixed guideway system will run from Kapolei through Salt Lake to Ala Moana Center.
2. The Mayor's budget review will be in one and one-half weeks.

Questions, answers and comments followed.

1. Johnson requested the status of Niu Valley's playground equipment and that the paperwork to transfer the \$100,000 from the State to the City be prepared as soon as possible.

Figueiredo replied that he met with Mike Smith and Toni Robinson from Department of Parks and Recreation (DPR) and DPR will work with Department of Design and Construction (DDC). They offered to make a presentation to the Board. State money was enough for the equipment only, but not for design and construction. Chair Chuck suggested checking if the funding is in the Mayor's City budget.

2. Starr mentioned that there appears to be a problem with the alignment of the District Park for emergencies.

Schell pointed out that this item was out of order.

3. The Aina Haina residents were concerned about nine acres of City land in back of Hao Street. Figueiredo did some research with the Corporation Counsel and there are still some unanswered questions. Spangler asked who headed the Land Use Commission (LUC). Figueiredo would follow up.

Chair Chuck thanked Figueiredo.

MAYOR MUFU HANNEMANN'S REPRESENTATIVE - (7:42 p.m.) Gordon Bruce, Director, Information Technology Department distributed the Mayor's newsletter and reported the following:

1. The Mayor has submitted a "no frills" budget. To view it on-line, go to - www.honolulu.gov/execbudget/index.htm. Concerning Federal money, an audit was just completed. The City is "100 percent clean." His Department of Information Technology (DIT) has to re-build eight of twenty-four communications towers. The Koko Head tower would be the first one. They will rebuild half of the buildings.
2. Bruce acknowledged the efforts of Neighborhood Assistant Ho and to save time, submitted the following report:
 - A. At the October meeting, Leong mentioned that her neighbors on West Hind Drive were complaining that the gutters are too steep. When they back up, their car bumpers hit the curb. Also, Young mentioned that Americans with Disability Act (ADA) ramps were needed on West Hind Drive and Nenu Street.

The response was- Department of Design and Construction (DDC) and Department of Facility Maintenance (DFM) are investigating the request.

At the December meeting, Leong again mentioned that the rolling curb at 450 W. Hind Drive is too high. It is ruining the underside of her car from scraping the curb. She added "when will Hao and Ahuwale Streets be cleared of debris?"

Also, Starr again suggested "For subdivisions, design standard for sidewalks, that at intersections that have slope-gutter design be changed to 90-degree curbs so that cut curb ramps could be installed at each intersecting street."

At the February meeting these concerns were brought up again. Starr mentioned that on Opihi Street, there is a two-inch drop from the ramp and they are waiting for resurfacing with asphalt. Please update.

The March DFM response was- The rolled curbs in the Aina Haina area were installed as part of the subdivision improvements by the developer. Modifications or improvements to the driveways are the responsibility of the property owner, since the driveways provide access to the individual property and benefit mainly the property owner.

Requests for ADA ramps should be referred to DDC for consideration.

Rolled curb concern at 450 W. Hind Drive appears to be related to a driveway situation. See previous response on rolled curb and driveways above. The debris at Hao and Ahuwale Street was a result of a private wall failure for which the private property owner is responsible. The Department of Planning and Permitting (DPP) has been involved in citing the property owner and is in consultation with Corporation Counsel Department (COR) for appropriate action.

Comments on design standards for sidewalks should be referred to DPP for response as that agency is responsible for updating and modifying the City standards.

The two-inch drop described at Opihi Street appears to be related to the Rehabilitation of Streets CIP Project administered by DDC.

The DDC response was - The Rehabilitation of Streets, Unit 37, Project includes resurfacing East Hind Drive and removal of fill within existing rolled curb/gutter. The fill within curb/gutter needed to be removed because it impedes drainage of roadway runoff. Residents are advised to be cautious when backing out of driveways to avoid damage to curb/gutter.

Individuals with physical disabilities can submit a request for ramps by filling out the Curb Ramp Request Form available on the City and County's website- <http://www.honolulu.gov> (*I would like to Request a Curb Ramp*) and submitting the completed form to the Department of Design and Construction.

- B. At the October meeting, Ashworth mentioned that the light on Kuli'ou'ou Road and Summer Street, next to the church, is still out. There was no response at the December meeting.

At the February meeting, someone mentioned that one light was fixed, but another light was out. It was not clear if it was a traffic light or a street light. Please update.

Electrical power for the street light has been requested from Hawaiian Electric Co. (HECO). Upon receiving the power, City crews will be able to resolve the light problem.

- C. From the October meeting, at the March 2006 Neighborhood Board meeting, Hal Senter gave an update on the five-year review of the East Honolulu Sustainable Communities Plan (EHSCP). The DPP was supposed to have public meetings in Kuli'ou'ou and Hawaii Kai before the review went to the City Council. The Board requested an update by Bob Stanfield from DPP. The response was - DPP's review of the EHSCP is on going and has not been sent to the Council. Public meetings will be scheduled in the near future.

At the December meeting, Board member Sheri Spangler requested a presentation on the five-year review of the EHSCP by Bob Stanfield instead of Hal Senter for the February 1, 2007 meeting.

In January, Henry Eng, Director of Planning and Permitting (DPP) notified the Board that it would have public meetings on the East Honolulu Sustainable Communities Plan (EHSCP) later in Spring.

When will one be scheduled for the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2?

DPP is planning to schedule a community wide public meeting to present its draft five-year review in April after appropriate notification and distribution is made.

- D. From the October meeting, the Board requested a speed trailer for Poola Street. The response was - Honolulu Police Department (HPD) is investigating the request.

At the January meeting, the response was, "There is only one speed trailer for the district. The district borrowed another trailer from Waikiki and rotates the two trailers between different requested locations. HPD will move one of the trailers to Poola Street on Monday." Thank you. Please update.

On February 2, 2007, the speed trailer was set up fronting 5066 Poola Street and is currently still there.

- E. At the December meeting the Board voted to ask for the closure of the Wailupe Beach Park from 10:00 p.m. to 5:00 a.m. due to the noise, security breaches and break-ins. There are also reports of an illegal "poi pounding" business venture.

The January response was, "NO RESPONSE REQUIRED. This issue was not on the last meeting's agenda and therefore could not be voted on. The Board is slated to vote on the issue at the February meeting."

At the February meeting the Board voted to close the Wailupe Beach Park parking lot from 10:00 p.m. to 5:00 a.m. It was reported that the "breadfruit pounding" may have stopped, because they are "not in season." Please update.

At this time, the Department does not recommend park closure hours at Wailupe Beach Park. Upon investigation, the pounding of breadfruit at night was done by Micronesians from Chuuk. Such a practice is common in the Micronesian culture. There is little basis to support that this was a commercial activity. Because the Micronesians acknowledged that they were the cause of noise and litter complaints, they have since stopped using Wailupe Beach Park two months ago. Further investigation has not proven that "security breaches" connected to the park were done this group.

Currently, the typical users now found in the park at night are fishermen, night divers, picnickers, and other legitimate users. Many of the regular fishermen help maintain monitor the park and prevent illegal activity with their presence. The presence of these legitimate night time users is an asset to Wailupe Beach Park.

- F. At the August meeting, the Board informed the Mayor's representative that while Kalaniana'ole Highway is under State Department of Transportation (SDOT), the timing is under the City's Department of Transportation Services (DTS). The Board suggested lengthening the left turn signal to 30 seconds, coming off the H-1 at Ainakoa Avenue to ease the traffic bottleneck in the afternoons.

The response was- The traffic signals along Kalaniana'ole Hwy. are synchronized for east bound traffic in the afternoon. DTS has checked the signal timing along Kalaniana'ole Highway, and confirms it is operating correctly. We are monitoring Ainakoa Avenue and will make timing adjustments if needed.

At the October meeting Starr asked for an update. Starr suggested putting a timer, instead of "on demand," at West Hind Drive and Kalaniana'ole Highway.

The October response was - The Department of Transportation Services (DTS) has been monitoring the intersection at Kalaniana'ole Highway and Ainakoa. The signal lights are as programmed. During the peak traffic hours, observations at the intersection indicated that the left turn lane clears during the programmed green cycle. Therefore, there is no need to adjust movement.

With regard to DTS the timing of the traffic signals for Kalaniana'ole Highway and West Hind Drive, DTS found the traffic signals to be operating properly during the morning and afternoon peak traffic hours. The signals along Kalaniana'ole Highway are programmed to remain green for an extended period of time due to the volume of cars. As a result, the vehicles making the left turn or vehicles on the side street have a longer wait for the green light. Should you have any further questions please contact Ty Fukumitsu at 768-8388.

At the December meeting, Alvin Takeshita, Traffic Branch Engineering Program Manager, State Department of Transportation, suggested to add 20 seconds to the cycle at Ainakoa Street and to increase the timing cycle from 160 seconds on Kalaniana'ole Highway to 200 to 240 seconds per cycle. Would this help the traffic flow?

The February response was, "This should be referred to SDOT."

At the February meeting, the Board mentioned that this is a long-standing issue and requested that someone with the City work with the SDOT to improve traffic flow.

The March response was- Refer to SDOT. City needs SDOT's directive to change the cycle length on Kalaniana'ole Highway to Hawaii Kai.

Comments followed.

Starr asked when was the last time the emergency evacuation chairs (with the yellow covers) opened or used at Honolulu Hale. Bruce would follow up.

Chair Chuck thanked Mayor's representative Bruce.

GOVERNOR LINDA LINGLE'S REPRESENTATIVE- (8:30 p.m.) Cindy Inouye, Deputy Director of the Hawaii Department of Human Resources Development (DHRD), distributed the Governor's Weekly Update and reported the following:

1. Inquiry/Concern: The General Excise Tax (GET) form is difficult to read. The boxes are too small and difficult to read.

Response from the Tax Department: There is so much information the Department of Taxation (DOTAX) needs to obtain on the GET returns that in order to make the boxes bigger, it would turn into a four-page form (two pages, two-sided). They previously tried using legal size paper for the GET returns, rather than go with a four-page version. DOTAX got "tons of complaints" for doing this, and thus switched back to regular size paper.

Also, back in 2006, DOTAX started scanning and data capturing the info on each return (data capturing means that the computer "reads" the information that the taxpayer writes). In order for the form to be data captured, the boxes have to be a very light print – otherwise the scanning machines try to read the boxes as numbers and it errors-out.

Also, in 2006 the printer vendor printed some booklets and forms too light. DOTAX didn't realize this until they started getting calls and complaints. Not all the booklets and forms were printed too light, but many were.

DOTAX welcomes comments regarding their forms and instructions, and will consider them when changes are made each year.

2. Inquiry/Concern: There are burned out streetlights on Kalaniana'ole Highway between Ainakoa Avenue and Keahole Street. She personally noted several lights out in the area of Kalani High School.

Response from State Department of Transportation (DOT): Kalaniana'ole Highway Lighting Replacement is currently no. 5 on DOT's prioritized list of lighting projects. The

no. 1 project, which is in Wahiawa, is scheduled to proceed this fiscal year. DOT's efforts with regard to lighting are constrained by available funding, and the lighting projects are competing with other maintenance projects, such as resurfacing and pavement restorations.

3. Inquiry/Concern: Culverts along the makai side of Kalaniana'ole Highway between Waikui and Waieli Streets need cleaning.

Response from DOT: This portion of Kalaniana'ole Highway is not part of DOT's current service contracts. The project covering this area was sent out for bid in early February 2007. It is expected that drain inspection and cleaning will commence sometime during March.

Spangler offered to walk the area with the DOT.

4. Inquiry/Concern: The culverts along H-1 are full of debris and need cleaning. There is a culvert/drain near the Wilder cut-off that has a tree growing out of it.

Rautio mentioned that the Wilder Avenue tree was removed.

Response from DOT: The tree was removed on February 13, 2007.

5. Inquiry/Concern: What is status of the removal of traffic signal on Kalaniana'ole Highway located near the Niu Valley KFC (Kentucky Fried Chicken)?

Response from DOT: DOT has received the request from the Neighborhood Board, as suggested by Alvin Takeshita. DOT is requesting traffic counts at this signal because it will give DOT an additional justification as far as possible removal of the light, when the shopping center has to be informed. It would give an engineering basis for removal, to supplement the request from the Neighborhood Board.

Johnson mentioned that many people traveling on Kalaniana'ole Highway Koko Head-bound use the light to make a U-turn to get into Niu Valley and they are not going into the Niu Valley Shopping Center and therefore should not be included in the traffic count.

6. Inquiry/Concern: Did Alvin Takeshita say that 65 percent of the traffic along Kalaniana'ole Highway in the afternoon is heading townbound? Was that an error?

Response from DOT: The traffic volume on Kalaniana'ole Highway in the direction opposing the peak traffic flow is not the same in the morning and afternoon. In the morning, the directional flow is split 75 percent to 25 percent, with 75 percent going townbound. In the afternoon, the directional flow is split 65 percent to 35 percent, with 65 percent going Koko Head-bound. This larger volume heading toward town in the afternoon – meaning the 35 percent versus 25 percent in the morning – is one of the factors that makes an afternoon contraflow not feasible.

7. Inquiry/Concern: The traffic signals along Kalaniana'ole Highway do not appear to be in synchronization. Heading townbound, you can catch all green lights and then hit a red light at Ainakoa Avenue.

Response from DOT: The traffic signals along Kalaniana'ole Highway are impossible to really synchronize because of the variable demands from side streets. The signal system is based on demand, and will change for the side streets only when there are vehicles waiting. The demand-based system will not interrupt the main flow when there are no cars waiting on the side streets. With this changing signal cycle at each intersection, due to different side street demands, perfect synchronization cannot be achieved. However, along this traffic corridor, it is more important to keep the demand-based approach instead of having fixed timing at each intersection.

Comments followed.

1. Someone mentioned that a Christmas tree trunk was removed after two years and three and one-half months.
2. Ashworth again mentioned his daily left turn from East Hind Drive to Hawaii Kai in the mornings. The light changes before he can make the left turn.

Chair Chuck thanked Governor's representative Inouye.

BOARD OF WATER SUPPLY - (7:59 p.m.) Scot Muraoka reported the following:

1. There was one break by the soccer field at Waialae Iki Park.
2. BWS is pleased to announce Dean Nakano as the Board of Water Supply's Deputy Manager and Chief Engineer.

Mr. Nakano has served as Acting Deputy Director of the Commission on Water Resource Management (CWRM) with the State Department of Land and Natural Resources for nearly two years. He oversees the operation and functions of the CWRM staff who have statewide responsibilities for the protection and management of our State's water resources.

Mr. Nakano has been with the Commission since its onset and was the Hydrologic Planning Program Manager for CWRM for nearly ten years prior to his appointment as Acting Deputy. Dean brings a wide range of knowledge in water resource issues and long-range planning. He also has a proven track record of leadership and team building.

3. BWS Water Conservation Week Poster Contest - The Board of Water Supply (BWS) invites all Oahu students in Grades Kindergarten through 6 to participate in its 2007 Water Conservation Week Poster Contest. This year's theme is "Conserving Water Starts With Me." Deadline for entries is Tuesday, March 13.

Winners will receive a savings bond and their artwork will be featured in the 2008 Water Conservation Calendar, to be distributed to island elementary schools and the general public. The winning poster entries will be displayed to commemorate Water Conservation Week in May. Complete details and entry forms can be obtained on our website: www.boardofwatersupply.com, or by calling our Communications Office at 748-5041.

This is the 29th year of our annual Conservation Week Poster Contest. It is a very effective outreach tool to educate students and their parents about the importance of efficiently using one of our most precious natural resources, water.

Chair Chuck thanked Muraoka.

PRESENTATIONS: (8:01 p.m.)

5304 Limu Place - Susan Killeen made a PowerPoint presentation on the proposed adult residential care home (ARCH Type II), located at the corner of East Hind Drive and Limu Place. It could have eight beds and three day care clients. Killeen pointed out the parking on the crowded dead-end street. The refuse collection trucks have to make a three-point U-turn to exit. She tried to contact the Department of Planning and Permitting (DPP) to get a representative and the property owner. She was unsuccessful.

(8:20 p.m.) Chase Masuda expressed his concerns about traffic and safety.

(8:25 p.m.) Garrett K. Miyake added his concerns. Douglas Wong lived on Limu Place for 33 years and has eight children and two grandchildren. He was concerned about their safety and traffic.

Joe Anthony lives on East Hind Drive and was concerned about the traffic.

Keith Aotaki lived there for seven years and two children. He lives at the end of a cul-de-sac and was concerned about safety.

Scot Muraoka lived on Limu Place for eight years and was concerned about traffic and safety. There are cars parked on both sides of the street and only one lane for traffic. He lives at the end of a dead-end street and a person hit his wall.

Chair Chuck suggested that the Board would like to pass a motion opposing the permit and calling on Director Eng, of Department of Planning and Permitting (DPP) to review and reject this project. Chair Chuck suggested the group get a lawyer.

The major concerns were- Dead-end street, physical limitations, safety concerns; the building permit is issued for a "single-family" home and the definition of "family" for ARCH II is "eight unrelated adults;" it is a commercial partnership, and the permit was issued without public input.

The State Department of Commerce and Consumer Affairs (DCCA) issues licenses and business names, but this project is not registered. The State Department of Health (DOH) licenses residential care homes

Figueiredo mentioned that Department of Planning and Permitting (DPP) goes through a checklist of conditions. The law allows for eight people and one manager (nine people). The Land Use Commission (LUC) laws need to be reviewed. Tseng from the Aina Haina Community Association added that they are allowed two employees, living-in for 24 hours a day for seven days a week or ten people.

Someone asked why there was no public hearing and suggested that a letter be sent to Mr. Eng about how could this go through.

Parke suggested going the legal route via the Land Use Ordinance (LUO). He suggested getting Michael Love, an attorney, who helped with the "cluster housing" opposition.

Spangler advised finding the Department of Planning and Permitting (DPP) person assigned to this case. Chien-Wen Tseng offered to help navigate through the DPP.

Parke suggested that Department of Health (DOH) issues the operational permit, which is the most restrictive permit and to target traffic, parking and safety.

Ashworth moved and Johnson seconded that "WHEREAS, due to the serious physical limitations of Limu Place, a small dead-end street in Aina Haina, and residents' concerns about increased traffic and safety issues, like the lack of adequate parking,

BE IT RESOLVED that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 is opposed to an eight-bed Adult Residential Care Home (ARCH Type II) at 5304 Limu Place.

BE IT FURTHER RESOLVED that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 shall send a letter to Henry Eng, FAICP, Director, Department of Planning and Permitting informing him of this resolution.

The motion carries, unanimously, 12-0-0.

Schell moved and Parke seconded the amended resolution to read, "WHEREAS, due to the serious physical limitations of Limu Place, a small dead-end street in Aina Haina, and residents' concerns about increased traffic, lack of adequate parking and safety issues,

BE IT RESOLVED that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 is opposed to an eight-bed Adult Residential Care Home (ARCH Type II) at 5304 Limu Place.

BE IT FURTHER RESOLVED that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 shall send a letter to Henry Eng, FAICP, Director, Department of Planning and Permitting informing him of this resolution." The motion carried, unanimously, 12-0-0.

RESIDENTS' CONCERNS: (9:00 p.m.)

Report on status of proposed Waldorf High School in Niu Valley - Johnson reported that the residents filed an appeal to the Conditional Use Permit (CUP) issued to the Honolulu Waldorf School. On July 12, 2007 there will be a contested case hearing as the residents are not satisfied that the restrictions were not specific enough and they questioned enforcement.

Chair Chuck thanked Johnson.

APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 1, 2007 - The following corrections were made to the February 1, 2007 regular meeting minutes:

Page 4, under Honolulu Police Department (HPD), it should read, "3. Johnson requested the statistics for drugs/narcotics cases, as they have not been reported for the last five or six months. Sgt. Dabaluz would take her request back. Her next-door neighbor was robbed. The thief took the spare car key and two days later came back and stole the car. Johnson and Sgt. Dabaluz suggested being careful with the spare car keys. Johnson mentioned that HPD caught the thief."

Page 7, under Councilmember Charles Djou, it should read, "4. Johnson went to a parks meeting and was told that they can't use the \$100,000 appropriated through the efforts of Representative Lyla Berg. Johnson asked Figueiredo to follow up with Department of Parks and Recreation (DPR) for the playground equipment. She is frustrated that the children are getting older and will be too old to use the playground equipment at this rate."

Page 7, near the bottom, it should read, "**HB 1088 - Leong moved and Schell seconded that the Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 supports HB 1088 and SB 1616 (Concurrent bill).** Discussion followed. Time is short as the first crossover is March 1."

Page 9, near the bottom, it should read, "9. Starr asked if there would be City Emergency Management Service offices in Kapolei. Starr also asked if the new City office building, where the current Alapai bus stop holding area now exists, would be the central facility for the Information Technology Department, Emergency Medical Services, Traffic cam services, and other offices that would have "first responder" functions in the event of a serious disaster or emergency. Bruce responded that the Mayor wants to have a joint City/State traffic site and most emergency response agencies centralized at the new Alapai/Beretania/King Street site."

The minutes of the February 1, 2007 regular Board meeting were accepted as corrected.

TREASURER'S REPORT- Al Andrews reported a \$3,303.32 balance in the Operating/Publicity budget. There is \$120.00 remaining in the Refreshment budget. The treasurer's report was accepted as read.

REPORTS FROM COMMUNITY ASSOCIATIONS - None.

ADJOURNMENT - Schell moved and Parke seconded that the meeting be adjourned. The motion carried, unanimously, 12-0-0. Chair Chuck adjourned the meeting at 9:04 p.m.

Submitted by Neighborhood Assistant K. Russell Ho.

Reviewed by Chair Bob Chuck and Board Secretary Jeannine Johnson.