



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULA MEETING MINUTES TUESDAY, OCTOBER 26, 2010 WAIIAU DISTRICT PARK

CALL TO ORDER: Chair James Pickard, Sr., called the meeting to order at 6:30 p.m. **without a quorum of six (6) members.** Note – This 13-member Board requires seven (7) members for a quorum and to take official Board action.

Members Present – Roger Clemente (Arrived 6:49 p.m.), Sol Ray B. Duncan, Miles Murakami, Roger Olegario (Arrived 6:32 p.m.), James K. Pickard, Sr., Ronald Simpson, Cruz J. Vina, Jr., and Blake Yokotake.

Members Absent – Andrew Itsuno and Myrtle Nyuha.

Vacancies – There are two (2) vacant at-large seats.

Guests – Kathleen Yoda, Gary Omori (HHCTCP), Allison Andrade (Kiewit), Troy Gros (Parsons Brinckhoff), Joyce Felmet (Pearl City Public Library), Sgt. Apollo Chang and PO9 Wyllie Lum (Honolulu Police Department), Nelson t. Moriwaki, May L. Imamura-Uruu, State Representative K. Mark Takai, Dave Amodo (Videographer), and Gloria Gaines (Neighborhood Commission Office staff).

Pledge of Allegiance – Cruz Vina, Jr., led the pledge of allegiance.

Time Limit Policy and Procedures – Chair Pickard announced the time limit policy and procedures.

At 6:32 p.m., Olegario arrived; **seven (7) members present; a quorum was established.**

FILLING OF TWO (2) VACANT BOARD SEATS: There were no volunteers at this time. At this time, Chair Pickard announced the resignation of May Imamura-Uruu is due to her change of residence out of the Pearl City Neighborhood Board area. There are three (3) vacant seats.

Honolulu Fire Department (HFD) – A representative or report was not available.

Honolulu Police Department (HPD) – Sgt. Apollo Chang reported on crimes statistics for the month of September for the following beats:

- Beat 370 Manana / Pearl City Industrial / Peninsula – Included 5 auto theft, 4 auto theft recoveries, 1 burglary, 7 criminal property damage offenses, 22 thefts, and 7 unauthorized entries to motor vehicles (UEMV) totaling 520 calls or 7.92 percent of 6,568; total calls received for District 3.
- Beat 371 Pacific Palisades / Twin View – Included 1 auto theft, 9 burglaries, 4 criminal property damage offenses, 10 thefts, and 3 UEMVs totaling 258 calls for service or 3.93 percent of total calls received for District 3.
- Beat 372 Pearl City Highlands / Waiiau – Included 2 auto thefts, 4 auto theft recoveries, 2 burglaries, 4 criminal property damage offenses, 3 thefts, and 2 UEMV totaling 278 calls for service or 4.23 percent of total calls received for District 3.
- Beat 373 Momilani – Included 4 auto thefts, 2 burglaries, 10 criminal property damage offenses, 3 thefts, and 4 UEMVs totaling 254 calls for service or 3.87 percent of total calls received for District 3.
- Beat 374 Lower Pearl City / Waimalu – Included 3 auto thefts, 2 burglaries, 2 criminal property damage offenses, 13 thefts, and 5 UEMVs totaling 397 calls for service or 6.04% of total calls received for District 3.

MAYOR'S REPRESENTATIVE – None. A representative or report was not available.

BOARD OF WATER SUPPLY – None. A representative or report was not available.



Councilmember Representative – None. A representative or report was not available.

State Senator Clarence Nishihara – None. A representative or report was not available.

State Senator David Ige – None. A representative or report was not available.

State Representative Roy Takumi – None. A representative or report was not available.

State Representative K. Mark Takai – None. A representative or report was not available.

Board of Education – None. A representative or report was not available.

Chair Pickard stated that lack of representation by elected officials is probably is due to sign waving. The General election is next week Tuesday, November 2, 2010.

RESIDENTS'/COMMUNITY CONCERNS:

Pearl City Gateway (Kuala Street) – None.

Other Concerns – None.

APPROVAL OF SEPTEMBER 28, 2010 REGULAR MEETING MINUTES: This item was deferred.

BOARD BUSINESS:

Awarding of Certificates of Recognition and Acknowledgement – None.

Transit Authority Update – Gary Omori provided members with a copy of the “2010 General Election Transit Authority Charter Amendment Question” handout; and a brochure of the “Charter Amendment Relating to the Creation of a Public Transit Authority” proposed by the City Council. Omori encouraged residents to vote “yes” to support the adoption of this proposal that will create a semi-autonomous public transit authority responsible for the planning, construction, operation, maintenance, and expansion of the City’s fixed guide way mass transit system. A summary of the Board of Directors selection process and duties was also reviewed.

Gathering of Historical Data of Pearl City – At this time, May Imamura-Uruu announced her resignation from the Pearl City Neighborhood Board due to a change of residency. Imamura-Uruu will continue to assist Myrtle Nyuha with gathering of historical documents and data of Pearl City.

COMMUNITY/OTHER REPORTS:

At 6:49 p.m., **Clemente arrived; eight (8) members present.**

Leeward Community College – None.

Pearl City Library – Librarian Joyce Felmet provided members with a report and highlighted the following:

- Air Conditioning Upgrade Project – The project is complete after library’s two-week closure in September, 2010.
- New Internet Computers and Printers – The library received five new internet computers and laser-jet printers from the Bill and Melinda Gates Foundation.
- Toddler Storytimes – Children’s Librarian and Acting Library Manager Vicky Bowie will start a session of “Toddler Storytimes” on Wednesdays at 9:30 a.m. for 18-month old to 36-month old children. The session will begin October 27, 2010 and ends December 1, 2010.
- Puppet Times – A children’s program will also begin on Thursday, November 4, 2010 at 10:00 a.m. called, “Puppet Times with Christy Lipps”. Ms. Lipps is a professional puppeteer who makes her own puppets and uses music to entertain an audience of all ages.

- October 24, 2010 Book Sale – The Friends of Pearl City Library had a successful book sale on Sunday, October 24, 2010. Library staff members Imagard Pickard and Lisa Komatsu-Liu were commended for working closely with the volunteers of the Friends of Pearl City Library.
- Tax Refund Donations – The library system received more than \$59,000 in tax refund donations for the first half of 2010.
- Open Recruitment – Civil service positions with the library system will be available starting October 29, 2010. For more information visit www.librarieshawaii.org under “employment opportunities”.

Pearl City Community Association – None. A representative or report was not available.

Pearl City Foundation – None. A representative or report was not available.

Manana Community Association – None. A representative or report was not available.

Pacific Palisades Community Association – None.

At this time, there were no objections to hear the report from State Representative K. Mark Takai.

State Representative K. Mark Takai – Rep. Takai reported the following:

- Exercise Right to Vote – Rep. Takai encouraged residents to vote on Tuesday, November 2, 2011 general election; hoped that everyone participate and exercise their right to vote; and should he be re-elected, asked that residents contact Rep. Takai’s office and would like to prepare for the upcoming 2011 legislative session; the third Wednesday of January, 2011 and invites residents.
- Community Traffic Awareness Program (C-TAP) for Hoomalu Street – The C-TAP signwaving event held Tuesday, October 12, 2010 4:30 p.m. at Kaahale Street was successful. Officers will continue to monitor Kaahale and Hoomalu Street for speedsters.
- Kaahumanu Road Traffic Signal – The traffic signal at Kaahumanu Road was activated. Traffic arms were changed; Makai bound signal has a dedicated signal and no longer will conflict with motorists leaving Blaisdell Park. Concerns or suggestions to the newly activated traffic signal are to contact Rep. Takai’s office.
- Consolidation of Neighborhood Boards – Takai made a recommendation at the last Aiea Neighborhood Board meeting that the Aiea and Pearl City Neighborhood Boards take a look at the possibility of consolidation; a way of adjusting the financial situation of both Boards.

BOARD/COMMITTEE REPORTS:

Treasurer’s Report – Vina, Jr., reported for the month of September. There was an operating balance of \$603.18; expending \$61.11 for printing and postage of agenda and minutes. The publicity account balance was \$3,390.00. The report was filed.

Executive (EXEC) – Chair Pickard reminded residents the Board will recess in December.

- Legislative and Capital Improvement Programs (LCIP) – Murakami reported CIP letters will be resubmitted to the new State and City administrations requesting approval of CIP funds for 20 additional parking stalls and upgrade of public restrooms for handicap accessibility; and CIP funds for Manana District Park parking stalls.

Traffic and Transportation (TT) – Previously Reported.

Development Plan and Zoning (DZP) – None.

Health, Education, and Welfare (HEW) – None.

Publicity (P/R) – None.

Permitted Interaction Groups – None.

ANNOUNCEMENTS:

- The next Pearl City Neighborhood Board Committee meeting is Tuesday, November 16, 2010 at 7:00 p.m., Waiiau District Park.
- The next regular Board meeting is Tuesday, November 23, 2010 at 6:30 p.m., Waiiau District Park.
- Board meetings are broadcast on Olelo Channel 54 Thursdays at 9:00 p.m.
- The Board will not have a meeting in December.
- Imamura-Uruu presented residents with a flower decorated writing pen.
- Residents were encouraged to visit the Farmers Market at the Momilani Community Center on Friday evenings.

ADJOURNMENT: The meeting adjourned at 7:07 p.m.

Submitted By: Gloria Gaines, Neighborhood Assistant

Reviewed By: James Pickard, Sr., Chair