



## KANEOHE NEIGHBORHOOD BOARD NO. 30

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813  
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### REGULAR MEETING MINUTES THURSDAY, JULY 21, 2016 BENJAMIN PARKER ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Mo Radke called the meeting to order at 7:02 p.m. **Quorum was established with 11 members present.** Note: This 17-member Board requires nine (9) members to establish quorum and to take official Board action.

Board Members Present: Gloria Carlile, Mahealani Cypher, Donald Dawson, Nancy Davlantes, Warren B. Ditch Jr., Marie Gavigan (arrived at 7:05 p.m.), Jon Hanks, Mo Radke, Bill Sager, Stuart Saito, Holly Sevier, and Lori Zakahi.

Board Members Absent: Deborah Collins, Felipe San Nicolas, and Dennis Sanada.

Guests: John Asing (Honolulu Police Department); Dave Johnston (City and County of Honolulu Department of Health); Roderick Becker (State of Hawaii); Councilmember Ikaika Anderson; Representative Jarret Keohokalole, Joy Hinojosa (Marine Corps Base Hawaii); Lori Kahikina (City and County of Honolulu); Richard Haru (Representative Ken Ito's office); Sam Moku (Hawaii Pacific University); Tim Newberry (Saint Mark); Paige McMullin (Blue Zones Project; Donna Edwards, Stacy Haituka, Peter Medeiros, Pamela Matsukawa, Ferd Badu, Ben Baniaga, Glenn Uyeshiro, Bill May, KC Connors, Camille Komine, Pat Lee, Tiffany Patrick; Jean Tracy, Robert Harter, Ted Kanemori, Shay and Ian Hodges, and Teri Silva (Residents); and James Skizewski (Neighborhood Commission Office).

#### ELECTION OF BOARD OFFICERS

Chair – Chair Pro Tem Radke opened nominations for Chair. Cypher nominated Radke. **Radke was unanimously appointed Chair, 11-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Hanks, Radke, Sager, Saito, Sevier, and Zakahi. Nay: none; Abstain: none).**

Vice-Chair - Chair Radke opened nominations for Vice-Chair. Hanks nominated Sager. No additional nominations were made. **Sager was unanimously appointed Vice-chair, 11-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Hanks, Radke, Sager, Saito, Sevier, and Zakahi. Nay: none; Abstain: none).**

Secretary - Chair Radke opened nominations for Secretary. Sevier nominated Hanks. Hanks nominated Dawson. Dawson declined the nomination. Hanks was **APPOINTED** by **UNANIMOUS CONSENT, 11-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Hanks, Radke, Sager, Saito, Sevier, and Zakahi. Nay: none; Abstain: none).**

Treasurer – Chair Radke opened nominations for Treasurer. Hanks nominated Dawson. Sevier nominated San Nicolas. Following a ballot vote, **San Nicolas was appointed Treasurer.** San Nicolas received six (6) votes and Dawson received four (4) votes.

Gavigan arrived at 7:11 p.m., **12 members were present.**

FILLING OF VACANCIES ON BOARD: There are two (2) vacancies in Sub-districts 8 and 12. There were no nominations or volunteers.

#### CITY/STATE MONTHLY REPORTS

Honolulu Fire Department (HFD): No representative present, no report made.

Honolulu Police Department (HPD) District 4: No representative present, no report provided.

Kaneohe Marine Corps Base Hawaii (MCBH): Tiffany Patrick who serves as the community liaison for the Kaneohe Marine Corp Bases reported the following:

- Website: For information regarding MCBH aircraft noise Patrick urged the community to visit [www.mcbhawaii.marine.mil](http://www.mcbhawaii.marine.mil).

- Rim of the Pacific Exercise (RIMPAC): Patrick reported that there will be increased military air and ocean exercises due to RIMPAC from Sunday, June 26, 2016 till Monday, August 1, 2016. Patrick noted that throughout the aforementioned period Bellows Beach Park will be closed to the public and will reopen on Friday, August 5, 201, at noon.
- Commanders Fitness Series: Patrick urged the public to attend an event a part of the Commanders Fitness Series that will be on Saturday, July 23, 2016. The event will be held at Camp Smith and will involve hill running. For more information visit their website at [www.mccshawaii.com](http://www.mccshawaii.com).

Questions, comments, and concerns followed:

1. Bellows Beach Park: Dawson asked and Patrick responded that from Sunday, June 26, 2016 till Monday, August 1, 2016 the public area of Bellows Beach Park will be closed but the military area access will remain open if you have the proper entry identification.
2. RIMPAC Noise: Resident Kanemori expressed concerns over the amount of noise aircrafts landing at Kaneohe MCBH and asked if this amount of noise will continue? Patrick responded that the RIMPAC brings more noise to the Kaneohe area as they are extensive exercises. Patrick did note that the F-18 aircraft will leave in mid-August, 2016, but three (3) Osprey aircraft will remain behind. Patrick urged the public to visit the Kaneohe MCBH website for more information regarding aircraft noise profiles at [www.mcbhawaii.marines.mil](http://www.mcbhawaii.marines.mil).
3. Aircraft Compatibility Use Zone: Sager requested information regarding the Aircraft Compatibility Use Zone and Patrick responded that Aircraft Compatibility Use Zone is a project that the base has been working on for two (2) years that states average noise rates derived from modeling done in the area surrounding MCBH. Patrick urged the public to look at the project report on the Kaneohe MCBH website at [www.mcbhawaii.marines.mil](http://www.mcbhawaii.marines.mil). Patrick stated that although there is a recognized level of noise in the area it is not at an excessive amount of noise. Chair Radke added that the report is 256 pages long and pertains to AICUZ which is the Air Installation Compatible Use Zone.
4. Noise Sampling: Sevier asked and Patrick responded the mountains were taken into account in the creation of the model that the project uses. Sevier requested that noise sampling be done to better identify noise levels in the surrounding valleys. Patrick added that the mountains are taken into account in the models but also stated the software used for the modeling programs isn't sophisticated enough as of yet to take into account noise reverberations off valley walls.
5. Decibels: Chair Radke asked and Patrick responded that decibel level are not used as they are hard to integrate into the models as averages are used and a more extensive study will need to be done over a long period to accumulate average noise levels.
6. Back Gate to Kaneohe MCBH: A resident asked and Patrick responded that at this time there is not enough personnel to man the back gate and urged the public to use the front gate to enter the Kaneohe MCBH.

RESIDENTS'/COMMUNITY CONCERNS

- Transient Vacation Rental (TVR): Donna Edwards a teacher at Castle High School voiced her concerns regarding transient vacation rentals (TVR). Edwards noted that only vacation rentals that have been existed before 1986 have the right to serve as a short-term rental property within a residential area. Edwards added that there is no city permitting process for the now many illegal TVR operations and residential zoning only allows a 30-day minimum stay length allowing only one (1) party to stay a month. Edwards further noted that anything under six (6) months is considered a short term rental and requires a payment on the General Excise Tax. Edwards reported two (2) listings in her neighborhood that allow one (1) day minimum rentals which allow for new guests constantly that disregard speed limits and parking rules for the area. She noted the lack of regard for neighbors or quiet periods by the short term renters that have made her feel unsafe in her own home. Edwards insisted that TVR do not belong in residential neighborhoods. Edwards noted that she felt the need to install security cameras around the perimeter of her property to ensure the security of her home and pets. Edwards noted the lack of concern shown for the surrounding neighbors by the owner and doubts that this owner is paying the required taxes that come with short term renting. Edwards noted that the Department of Planning and Permitting (DPP) has been notified multiple times but with only one (1) investigator handling over 30 cases on Windward Side of Oahu it is difficult for DPP to follow up constantly. Edwards noted her own licensed property that she uses as a short term rental property in the Diamond Head area that requires her to pay all taxes and follow all rules that come with the owning of a short term rental. Edwards urges the community to contact DPP and report your concerns regarding illegal short term rentals.

Questions, comments, and concerns followed:

1. Veto: Sager noted that Governor David Ige has vetoed State House Bill 1850 which would essentially legalize TVR.
2. Statistics: Cypher requested information regarding a breakdown and statistics regarding TVR citations.

- Homelessness: Resident Connors reported that another homeless individual has passed away at the bus stop opposite of Windward Mall. Connors noted the first person that passed away in the same area was a 72-year-old Hawaiian widower that had a pension, used an electric wheelchair, but lost his home and was unable to find another place to stay. Connor urged the community to help with homelessness and expressed the need for funds to be appropriated to address the issue in the Kaneohe area.
- Window Tinting: Resident Baniaga raised concerns over illegal window tinting. Baniaga requests that the limit of tinting be lowered as cars on today's roads have too dark of windows. Baniaga also requested information regarding the HPD process for illegal tinting detection. Sevier noted that the citation regarding illegal window tinting is \$75 per illegal tinted window and during the annual safety check process examiners have illegal tinting meters to ensure windows meet guidelines.

### ELECTED OFFICIALS' REPORTS

Governor David Ige's Representative: Roderick Becker Deputy Director of the Department of Finance circulated Governor Ige's newsletter Capital Connection and reported the following: Highway Projects: Becker reported that a work order has been approved for the repair of Like Like Highway in the School Street area and will begin soon. Becker added that the project for the Pali Highway has been split into two phases with phase one stretching from Kamehameha Highway to Waakanaka Street. Phase one will occur mid-2017 to mid-2019 and phase two which will be the remainder of the Pali Highway will begin in 2019 and projected to be finished in 2021.

Questions, comments, and concerns followed:

1. Homeless Count: Resident Connors noted the annual homeless count done by the Department of Housing and Urban Development (HUD) statics were concerning as they stated that homelessness growth has decreased. Conner voiced concerns with the statistics due to the lack of volunteers to collect them as she was only one of a few who volunteered to do the count. Connor requested a reevaluation of the statistics validity as it may have been only a partial count of homelessness in the Kaneohe area.
2. Like Like Highway: Baniaga noted the need for the rehabilitation of Like Like Highway and stated that the pot holes on the highways are a danger to the public. Becker responded that the contractor in charge of the repaving of Like Like Highway has been given the green light for the project in May 2017, and construction will begin shortly.
3. TVR: Ditch Jr. asked and Becker responded that the City and County of Honolulu is in charge of TVR enforcement.
4. Homelessness Committee Findings: Sager noted his concerns over the homelessness count that was done in the area as volunteers are hard to use for such a count. Sager added that the volunteers have no experience working with homeless and are reluctant to talk to the homeless, which could have affect the count. Sager requested that a more accurate count be done. Sager added that Collins as well as he attended the First Homeless Coalition meeting where at least 15 organizations attended that work with aiding the homeless. Chair Radke echoed Sager's comments noting the statistics are not representative of the current situation.
5. Sunken Area: Cypher thanked Governor Ige for the Like Like Highway repair work to be carried out in the near future and voiced concerns on an area mauka of the Like Like Highway where a deep trench in the right hand land should be addressed as the area has sunk before.

Mayor Kirk Caldwell's Representative: Lori Kahikina Director of ENV circulated Mayor Caldwell's City News and reported the following:

- Follow up:
  - Turning Lanes: Kahikina reported that the portion of Kamehameha Highway between Likelike Highway and the State Veterans Cemetery is under the jurisdiction of the State of Hawaii Department of Transportation. The DTS will conduct an investigation along the City's portion of Kamehameha Highway at Kapalai Road and at Hoene Place and inform the board of their findings by the October 2016 neighborhood board meeting.
  - Senior Discount Golf: Kahikina reported There is a senior discount for individuals 65 years or older at the six (6) City golf courses.
  - Crosswalk: Department of Transportation Services does not recommend the installation of exclusive pedestrian phasing (also known as a Barnes Dance) at the intersections of Kamehameha Highway and William Henry Road, Haiku Road, and Mehana Street. This type of signal phasing is reserved for locations with extremely heavy pedestrian volumes such as in Waikiki or in Downtown. In addition, the use of exclusive pedestrian phasing where pedestrian volumes are low to moderate during peak traffic hours, would create longer delay for

vehicular/pedestrian movements and increase the potential for more pedestrians to cross against the signal.

- Bus Service: The City's bus operations contractor, Oahu Transit Services Inc. makes every effort to minimize route cancellations caused by driver absenteeism. With approximately 700 daily scheduled runs, cancellations are very minimal and infrequent. While there is no express route from Manoa to Downtown, Routes 5 and 6 serve Manoa and did not experience any cancellation for the month of June 2016.
- Poor Bus Service to Windward Community College (WCC): Kahikina reported that in response to the article "Poor bus service creates hardship for residents" in the Ka Ohana newspaper of Windward Community College, we wish to bring the community up to date on current plans for bus service. First, if DTS can secure the release of funds, the partially restored Route 55 schedule will be improved in the near future and currently is in the process of being re-structured to address the times most needed to alleviate overcrowding and long waits for most of the ridership. Second, with regard to Windward Community College, we are working to improve community access to WCC by examining ways to realign the way services are currently provided in Kaneohe by Routes 55, 56, 65 and 77. In the meantime we will pay close attention to issues which lead to poor schedule adherence and missed transfers. Third, we will look at ways to improve WCC student access to current bus information and communication in general.
- Film Office: Kahikina reported that the budget for the film office is set for one person only right now, but can be reviewed at the next budget cycle.
- Housing First: Kahikina noted there was no response to request on information regarding the Housing First initiatives in the Kaneohe area. Kahikina will follow up with the board next month.
- Charter Commission Minutes: Kahikina noted that Charter commission minutes can be found at <http://honoluluchartercommission.org/>. As a former Board member himself, Mayor Kirk Caldwell is a strong supporter of the Oahu neighborhood board system.
- Board of Water Supply Budget: Mayor Kirk Caldwell and the charter commission will be glad to receive any feedback on charter commission proposals.
- Roundabout: Kahikina reported that after joint meetings by the legislators in the area a project to install two (2) roundabouts at Luluku Road and another on Uhilehua Street. This roundabout will cost 10.6 million dollars and the contract has been given to Grey Pacific who has projected the project to take 330 days.

Questions, comments, and concerns followed:

1. Bus Service: Resident Connors raised concerns over the implementation of appropriated funds for Bus Route 55. Connor also requested the time frame of the training of new driver and the statistics that show ridership of Bus 65 is in decline. Connors reiterated a point for the need of the Windward Community College transfer station to be expanded to avoid students having to wait in the street.
2. Charter Commission Minutes: Davlantes reported that to find the last minutes posted online were from the March, 2016.
3. TVR Enforcement: Ditch Jr. asked and Kahikina responded that she will follow up regarding the matter of illegal TVR enforcement but did add that DPP has the authority to issue fines and once fines reach a certain point a lean may be levied on the property. Ditch raised concerns over the lack of investigators at the Department of Permitting and Planning's disposal.
4. Funding: Saito noted that City Departments may hire people to assure the full funding of the department. Kahikina stated her opposition to Saito statement as the city is mandated to balance the budget.
5. Resolution: Chair Radke urged the board to draft a resolution to address the lack of enforcement regarding illegal TVR.
6. TVR Investigators: Resident Edwards noted that DPP has only five (5) investigators for the island of Oahu to cite and follow up with illegal TVR issues. Edwards added that after an illegal TVR is cited the investigator has 30 days to follow up but as the investigators case management is extensive it is difficult for investigators to follow up. Kahikina noted she will take concerns and report back next month. Kahikina added she will look into the matter and gather more information regarding enforcement. Saito urged the community to call the police to report unruly neighbors.

Senator Jill Tokuda: Senator Tokuda circulated a handout and reported the following:

- Legislative Wrap-up: Senator Tokuda urged the community to attend a Legislative wrap up session with Representative Ken Ito, Representative Jarrett Keohokalole, and Senator Jill Tokuda on Wednesday, August 3, 2016, at 7:00 p.m. The event will be held at Windward Community college Hale Akoakoa Dining Room. Blue Zones have been asked to attend.
- Roundabout: Senator Tokuda reported that this projects has been in the works for a few years and has been demonstrated by using a model in the area to test the validity of a roundabout. Senator Tokuda noted that the

locations where the roundabouts have been placed in areas where drivers use back streets to cut through to avoid traffic on main roadways. Speeding has been an issue in these areas during morning and evening rush hours and has contributed to the installation of a roundabout to slow traffic. Senator Tokuda added that there will be painted parking stripes along the side of the roadways.

Questions, comments, and concerns followed:

1. Traffic: Baniaga asked and Senator Tokuda responded that Anoi Road backs up along with Luluku Road and roundabouts are being used at both places to prevent traffic from cutting through the area. Senator Tokuda added that speed bumps weren't used as drivers could potentially still speed over the bumps or go around them.
2. Noise: Sevier thanked Senator Tokuda for her efforts on reducing the amount of noise in the area and asked where sidewalks would be placed. Senator Tokuda stated that there would be no sidewalks and if they were added surrounding homeowners would need to be charged for the installation. Sevier stressed the need for sidewalks for pedestrians and students.
3. SB 3024: Sager asked about legislation regarding Marcy's law that didn't make it out of conference and Senator Tokuda responded that she did support the legislation regarding Marcy's Law and noted its importance. Senator Tokuda stated that it will most likely be re-introduced next session.
4. Homelessness: Connors thanks Senator Tokuda for attending the Homeless Alliance meeting and Tokuda responded that additional funds have been appropriated to address homelessness and to create programs help aide in the addressing of homelessness. Senator Tokuda urged the community to call her office for more information regarding homelessness and ways to aid the homeless.
5. Roundabouts: Resident Kanemori asked and Senator Tokuda responded that the roundabout project is permanent and was a previously tested project. Results from the tested pilot project have resulted in this permanent roundabout.

Councilmember Ikaika Anderson: A handout was circulated, no representative present.

Representative Ken Ito: No representative present, a report was circulated.

Representative Jarrett Keohokalole: Representative Keohokalole circulated a handout.

#### COMMUNITY ORGANIZATIONS

Windward Community College (WCC): No representative present, no report provided.

Hawaii Pacific University (HPU): Sam Moku reported the following: Update: Moku apologized for not attending the meeting last month and reported that the sale of the Hawaii Loa Campus is in the process of being completed and Moku added that he has urged that a representative from Castle Medical Center to report to the board on future plans regarding the campus. Moku noted at this time Castle Medical is in the process of a 120-day due diligence process to determine if they will follow through in the sale. Moku stated that if they proceed with the deal it should be completed by November 2016.

Blue Zones Project: Paige McMullin, Social Media and Event Coordinator, reported the following:

- Blue Zones: An initiative launched in the Ko'olaupoko area that works with the community to make the healthy choice the easy choice. Ko'olaupoko is only one (1) of three (3) communities statewide as well as the only community on Oahu that has been selected as a Blue Zones Project area.
- Summer Events:
  - Wednesday, August 3, 2016, from 6:00 p.m. to 8:00 p.m. an event to help people develop purpose will be held at HPU Windward Campus.
  - Wednesday, August 3, 2016, there will be a healthy cooking class held by Chef Domingo at Kualoa Ranch. The event will start at 6:00 p.m. and end at 7:30 p.m.
  - On Saturday July 30, 2016 from 2:00 p.m. till 6:00 p.m. there will be a Blue Zones Project town celebration at Kailua Town Longs parking lot.
  - For more information or to join the public engagement team go to [www.Hawaii.bluezonesproject.com](http://www.Hawaii.bluezonesproject.com).
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#### BOARD BUSINESS

St. Mark Lutheran: Tim Newberry the architect of the project, circulated a handout and reported the following: Building Project: Newberry stated that the current administration and classroom building at St. Lutheran School will be demolished and replaced with a new two (2) story building 10,000 square feet building. Newberry reported that the new building will

cover 32% of the existing property. Newberry added that letters have been sent to the surrounding neighbors to notify the community of the project. The project will get underway soon as the final building permits are obtained. The building will be facing Kamehameha Highway and should not increase traffic in the area. The permits allow the preschool to have 267 students maximum and the building will be 28 feet high.

Questions, comments, and concerns followed:

1. **Height:** Ditch Jr. asked and Newberry responded that the projected start date for the project is January, 2017 as permits still need to be obtained and the project should last 14 months.
2. **Concerns:** Resident Pamela Matsukowa raised concerns over the project regarding unkempt trees and illegal parking of church goers on surrounding private roads. Matsukowa noted that pine trees on the churches property sway over their lot potentially damaging their property if they fall. Matsukowa added that on the one lane street that her mother lives adjacent of St. Lutheran they are constantly having to deal with school parent parking on the street causing a potential blockage if an ambulance needs to get to Matsukowa elderly mother. Matsukowa urged the board to oppose this project as St. Lutheran is not doing their due diligence to address community concerns. Matsukowa added that if St. Lutheran takes care of trees and provides adequate parking for parents they would support the project. Cypher noted that St. Lutheran could donate the trees to the city.
3. **School:** Dr. David Garby who speaks on behalf of St. Lutheran School noted that the trees aren't neglected and have been assessed and deemed healthy. Garby added that the school takes complaints seriously and notices have been provided to parents to not park on the surrounding streets.

#### ADOPTION OF MINUTES

**APPROVAL OF THE May 19, 2016, REGULAR MEETING MINUTES – Zakahi moved and Dawson seconded that the May 19, 2016 agenda planning minutes be APPROVED as written, 12-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Gavigan, Hanks, Radke, Sager, Saito, Sevier, and Zakahi.; Nay: none; Abstain: none).**

**APPROVAL OF THE June 16, 2016, REGULAR MEETING MINUTES – Hanks moved and Ditch Jr, seconded the June 16, 2016 regular meeting minutes be APPROVED as written, 12-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Gavigan, Hanks, Radke, Sager, Saito, Sevier, and Zakahi.; Nay: none; Abstain: none).**

**APPROVAL OF THE July 5, 2016, Agenda Planning MINUTES – Hanks moved and Ditch Jr. seconded that the July 5, 2016 regular meeting minutes be APPROVED as written, 12-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Gavigan, Hanks, Radke, Sager, Saito, Sevier, and Zakahi.; Nay: none; Abstain: none).**

#### COMMITTEE REPORTS

##### Ko'olaupoko Sustainable Communities Plan Permitted Interaction Group (PIG)

- **PIG Meeting:** Sager noted the PIG met 5 times to review the plan. The comments and concerns produced by himself and co-chair Cypher have been distributed to the board.

**Sager moved and Cypher seconded a motion to accept the recommendation put forth by the PIG regarding the Ko'olaupoko Sustainable Communities Plan.**

Discussion followed:

1. **Plan:** Cypher noted the PIG went through the entire plan and took into account concerns brought forth by fellow members who attended the meeting as well as concerns brought by the community during the period of review. The recommendation reflects the comment brought to the PIG. Chair Radke noted his comments weren't included regarding the Hawaii Memorial Park and Cypher responded that the comments were opposed by other community groups. Sager noted he attended a permitting meeting where a Hawaii Memorial representative testified stating that the Hawaii Memorial Cemetery plans have been removed and the community growth boundary will remain unchanged. Cypher stated that concerns regarding Hawaii Memorial Park have been inserted. Chair Radke reiterated that the proposed expansion of the cemetery was too expansive and as long as the cemetery expansion section was removed in the plan he will remain content with the recommendation.
2. **Point 10:** Sevier suggested point 10 be removed and Sager responded that a house older than 50 years it is eligible for historic status. Sevier asked and Sager responded that the Great Lawn and District building at Kaneohe State Hospital has historic status. Sevier asked include Haiku Stairs and the Omega station to be added to the significant site list.

**Cypher moved and Sager seconded amendments to strike point 10 and request to add sites Haiku Stairs and Omega Station to the significant sites list. Amendments accepted, 12-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Gavigan, Hanks, Radke, Sager, Saito, Sevier, and Zakahi. Nay: none; Abstain: none).**

Discussion Continued:

3. **Point 2:** Gavigan asked and Cypher responded that in regards to point 2, the widening of the highway could lead to expanded growth and the concern is to ask the City and County of Honolulu to address the issue of potential added growth and traffic to the area.

**The recommendation and report was accepted as amended, 12-0-0 (Aye: Carlile, Cypher, Dawson, Davlantes, Ditch Jr., Gavigan, Hanks, Radke, Sager, Saito, Sevier, and Zakahi.; Nay: none; Abstain: none).**

Planning Committee: Cypher urged the board to read the Ko'olaupoko Sustainable Community Plan.

Emergency Management Planning Committee: Sage noted that the next meeting will be on Monday, July 25, at Kaneohe District Park. Discussions will include community planning for improving community resilience.

Hawaii State Hospital: Sager noted that the hospital continues to be maxed out regarding patient capacity. The demolition for buildings in the area has begun and the new hospital buildings should finish construction in five (5) years. Sager reported that assaults have been decreased by half and the Imua project regarding patient knowledge is continuing which has contributed to the decreasing in assaults.

ADJOURNMENT: The meeting adjourned at 9:10 p.m.

Submitted by: James Skizewski, Neighborhood Assistant I  
Reviewed by: Neighborhood Assistant Supervisor  
Reviewed by: Jon Hanks, Secretary  
Approved and Finalized by: Mo Radke, Chair