



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES THURSDAY, JULY 10, 2008 ALA WAI GOLF COURSE CLUBHOUSE

CALL TO ORDER: Chair Bert Narita called the meeting to order at 7:04 p.m. with a quorum of ten members present: Allen, Berlin, Cain, Harden, Luckett, Miller, Nahoopii, Narita, Persons, Wong. The agenda was filed on July 3, 2008 at the City Clerk's Office

MEMBERS PRESENT: Julia Allen, Roxie Berlin, S. Michael Cain, Rick Egged, Jay Harden, Deborah Luckett, Michelle Matson, Barbara Miller, Bertha Nahoopii, Bert Narita, Don Persons, Linda Wong.

MEMBERS ABSENT: Ken Chang, Scot Drown, George Waialeale.

GUESTS: Speaker Calvin Say, Senator Les Ihara Jr., Robin Matsunaga (State Ombudsman), Councilmember Ann Kobayashi, Daisy Murai, Councilmember Charles Djou, Arthur Aiu (Board of Water Supply), Clayton Frank (Governor's Representative; Director, Department of Public Safety – PSD), Stan Fichtman (Councilmember Djou's Office staff), Walea Constantinau (O`ahu Film Office, Mayor's Representative), Captain Keith Nakanelua (Honolulu Fire Department – HFD), J. David Beutel; Captain J. Richards, Lt. Kim Han (Honolulu Police Department – HPD District 6 Waikīkī); Lt. Gordon Lum Kee, Sgt. G. Perreira (HPD District 7 East Honolulu); Jan Bappe, Elwin Spray (Neighborhood Commission Office staff).

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) – Captain Keith Nakanelua was present from Waikīkī Station and reported June 2008 area activity statistics: fifteen fires (*categorized as five structure fires, one wildfire, one rubbish fire, and five false alarms*) and 135 medical emergencies, including one search-and-rescue call. He reported no major or unusual actions. He provided the following Fire Safety Tip:

With summer and school break upon us, home surroundings can be potential fire hazards. Take the time to childproof your home for cleaning products, unsecured medications, houseplants, electrical shock, accidental falls and swimming pools. Keeping alarms, fences and gates in working and updated condition will protect children from danger. Keep matches and lighters secured and away from children.

Matson arrived at 7:10 p.m.; eleven members present.

Honolulu Police Department (HPD) District 6, Waikīkī – Lt. Kim Han noted recent pedestrian accidents, and encouraged motorists to exercise care. He pointed out that we are all pedestrians at one time or another and encouraged everyone to be alert. He reported on the HPD's campaign to promote pedestrian use of crosswalks, and a fine of \$110 or higher for violations. He encouraged motorists to also exercise care.

Officer Yaw highlighted June offenses in Waikīkī area Beat 662: four burglaries, one graffiti incident, twenty-two liquor law offenses, thirty-eight parking violations, one car break-in and four warrant arrests.

Questions and answers:



- Matson asked about HPD's position on the proposed camping law ordinance moving through City Council review. Captain Jeffery Richards responded that the draft language was being reviewed by the HPD legislative liaison; until the bill becomes an ordinance it would be difficult for officers to discuss proposals.
- Hardin stressed general community concern over homeless-related issues in Kapi`olani Park, and expressed appreciation to the officers for HPD's assistance in addressing these community concerns.
- Wong reported on the street closure of Lē`ahi Avenue on June 28, 2008, citing two area events, and commented on the resultant hardship on area residents. Captain Richards added that there was also traffic congestion from a military family event at the zoo, and said Wong's point would be brought up in event planning for next year.
- Wong asked about the June 17, 2008, Monsarrat Avenue pantry robbery. Captain Richards reported that evidence including video tape is being reviewed, and the perpetrator should be identified from this.
- Chair Narita endorsed HPD's program for questions to be e-mailed ahead to receive timely answers at Board meetings. Captain Richards agreed that HPD's intent is to be able to give a full response to area residents' concerns.

HPD District 7, East Honolulu – Lt. Gordon Lum Kee, HPD's 3rd Watch Commander, distributed monthly statistics and reported their availability on the HPD District 7 web-site at www.honolulu.hpd.org/patrol/d7 . He invited e-mails with questions or requests for information, including crime prevention tips, or alternately calling HPD District 7 Community Policing (529-3628). He noted that the District 7 site statistics were normally updated within 48 hours, and stressed that 911 should be called for emergencies.

Questions and answers:

- Nahoopii asked about the date column format, and Lt. Lum Kee replied that the site uses the military format of year-month-day.
- Murai asked about fireworks calls over the past holiday and reported debris on beach areas. Lt. Lum Kee reported that there were no July 4th fires in District 7. Lt. Kim Han encouraged use of 911 for response from District 6 officers to cite illegal fireworks.

Board of Water Supply (BWS) – Arthur Au was present from the Board of Water Supply and reported that there had been no main breaks or major issues. He invited the community to the BWS annual xeriscape event on August 2, 2008 at the Hālawā BWS station. He encouraged the community to "use what you need, but don't waste water."

Questions and answers:

- Harden asked about restaurants conserving water. Au responded that there has been a restaurant water-conservation regulation on the books for over fifteen years for water to be served only upon request, and BWS is prepared to follow up with education material on any reported observed breach of the regulation, including staff training and table tents for restaurants.
- Wong asked about the sewer bill increases. Au responded that the sewer rates are set through the City's Environmental Services Department (ENV), not the BWS, and the ENV uses a water usage meter and makes an allowance adjustment for water that does not go into the sewer. Wong reported that her building's sewer figure has doubled, causing an increase in the maintenance fee, and asked for a table showing the fee structure. Au responded that the BWS rate had increased on July 1, 2008.

Chair Narita asked to defer discussion at this time and requested a report at a future meeting.

ANNUAL ELECTION OF OFFICERS

Board Chairperson – Chair Narita asked for nominations for Chairperson. Miller nominated Bert Narita. Berlin moved and Luckett seconded to close the nominations. With no objections, Chair Narita announced nominations were closed and the single nominee elected by unanimous consent, 11-0-0.

Aye: Allen, Berlin, Cain, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Board Vice-Chairperson – Chair Narita asked for nominations for Vice-Chairperson. Wong nominated Michelle Matson and Miller nominated Ken Chang. Harden moved and Miller seconded to close the nominations.

Egged arrived at 7:35 p.m.; twelve members present.

Matson was elected Vice-Chairperson by acclamation 12-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Board Secretary – Chair Narita asked for nominations for Board Secretary. Luckett nominated Michael Cain. Matson nominated Linda Wong, who declined. Egged moved and Berlin seconded to close the nominations. Cain was elected Secretary by acclamation 12-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Board Treasurer – Chair Narita asked for nominations for Board Treasurer. Miller nominated Scot Drown. Wong nominated Luckett, who declined. Egged moved and Berlin seconded to the close nominations. Drown was elected Treasurer by acclamation 12-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Sub-District Chairs – Berlin moved to re-elect the sub-district chairs currently serving. Chair Narita accepted the motion. Miller noted that the Vice-Chairperson would then continue to chair Sub-District 3. Chair Narita asked if the Board would like to alter the motion. Berlin said she would move to re-elect the chairs for Sub-Districts 1 and 2. Chair Narita asked if the Board wished to re-elect Luckett as Sub-District 1 chair and Nahoopii as Sub-District 2 chair.

Miller nominated Luckett to be re-elected as St. Louis Heights Sub-District 1 Chair. Berlin moved to close the nominations, seconded by Egged. With no objections, Chair Narita declared the nominations closed and Luckett elected Sub-District 1 Chair by acclamation 12-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Berlin nominated Nahoopii to be re-elected Kapahulu Sub-District 2 Chair. Matson nominated Chang. With no additional nominations and no objections, Chair Narita closed the nominations. Nahoopii was elected Sub-district 2 Chair, with eleven votes for Nahoopii and one for Chang. Chang: Nahoopii.

Nahoopii: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Narita, Persons, Wong.

Luckett nominated Wong for Diamond Head Sub-District 3 Chair. Miller moved to close the nominations. With no objections, Chair Narita declared the nominations closed and Wong elected Sub-District 3 Chair by acclamation 12-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Luckett, Matson, Miller, Nahoopii, Narita, Persons, Wong.

Chair Narita thanked Miller for her service as Board Secretary. Hardin asked that best wishes be extended to Miller, who was recovering from recent surgery. Miller left at 8:00 p.m.; eleven members present.

REPORTS

Chair's Report – Chair Narita highlighted the following as part of his distributed Chair's Report:

- The Neighborhood Commission approved a resolution approving a Revised Neighborhood Plan of 114 pages.
- The Neighborhood Commission Office in Kapolei is closed and all operations are now consolidated at Honolulu Hale.
- The 548 Kapahulu Avenue property lease issue is on the July 11, 2008, Board of Land and Natural Resources meeting agenda for a possible temporary revocable parking lot use permit. This would prevent closure of the site during bid preparation prior to auctioning a commercial parking lot lease.
- The City Emergency Management Department is proposing to involve the neighborhood boards in a program called Community Emergency Response Team (CERT).
- O`ahu Metropolitan Planning Organization's (OMPO) Citizen Advisory Committee (CAC) officers were recently elected, with David Arakawa as Chairman and Michael Golojuch as Vice-Chairman.
- Waikīkī Neighborhood Board Chair Bob Finley and Chair Narita met with HPD about possible improvements to the website.
- The Sunshine Law amendment has been signed and is immediately effective. A briefing for neighborhood boards is being coordinated.

Chair Narita extended thanks to all Board members for sacrificing their time to improve the community. He also thanked Councilmember Kobayashi for her graciousness when her report had to be left off due to last month's long meeting.

Treasurer's Report – Chair Narita deferred Treasurer Drown's report.

Sub-District 1 (St. Louis Heights) Report – Sub-District Chair Lockett reported there would be no St. Louis Heights Community Association meeting in July, and the next meeting would be scheduled for August 11. She commended the San Francisco Bay transit options and encouraged similar options here.

Sub-District 2 (Kapahulu) – Sub-District Chair Nahoopii had no report.

Sub-District 3 (Diamond Head) – Matson reported on two City Council measures: Bill 42, dealing with camping on public land, and Bill 43, dealing with personal possessions stored in public areas, would be heard at the July 23 Council meeting, and she encouraged community attendance. Harden reported concerns about commercial use of the grass area adjacent to the sidewalks near the Kalākaua and Kapahulu intersection, and a moped shop operation blocking a Kapahulu sidewalk near Taco Bell. Wong reported that a lawsuit had not resolved the commercial encroachment issues and these activities were continuing. Wong expressed further concern about HPD issues, including the previously reported Lē`ahi Avenue street closure and the Monsarrat Avenue pantry burglary.

ELECTED OFFICIALS REPORTS

Governor's Representative – Clayton Frank, Director of the State Department of Public Safety, represented Governor Linda Lingle and distributed a Governor's Office update. He reported that the State's Next Step facility on the Kaka'ako waterfront would not be closing for six to seven months, and that State Comptroller Russ Saito was looking for an alternative site. He added that the Governor's Office was aware of the homeless population increase in the town areas, and had expressed concern for the children.

Questions and answers:

- Wong commented on the need for homeless support facilities such as the medication center and the Next Step shelter, and stressed the importance of urging the Governor to continue her efforts.
- Cain asked about the likelihood of a four-day State work week. Director Frank responded that this was still being discussed.
- Hardin said he was joining the community in pleading for State assistance regarding action needed for the homeless in the parks and common areas.. He questioned whether the State Department of Health has inspected the food distributors in the parks. Hardin said that a number of homeless come to Hawai'i on one-way tickets paid for by others, and expressed concern about the sanitary conditions in restroom areas. He encouraged more DOH involvement and inspections.
- Matson pointed out the growing inhabitation of public parks and the need to protect public lands for daily park users and children playing on the grass and around trees, where there is now a significant sanitation problem. She asked Director Frank to ask Governor Lingle if she would assist the city when the new laws protecting the public parks are passed. Frank reported that Governor Lingle was involved and working with the island mayors, faith-based organizations and others. He agreed that homeless are moving to these areas and encouraged all in the community to work together in addressing these problems. Matson said that there were significantly more homeless now and that she believes the governor has the ultimate responsibility to lead state-wide homeless solutions.

Senator Les Ihara – Chair Narita deferred Senator Ihara's report.

Representative Calvin Say – House Speaker Say distributed a report on community-related legislation signed into laws that take effect on July 1, 2008, and highlighted funding for \$100,000 for the Wa'ahila Ridge Park and \$100,000 for the airport noise abatement monitoring position. He also reported on current legislative hearings on vog health issues and energy, Hawai'i Health System Corporation discussions, and the Pālolo Pride event on August 2, 2008 at Jarrett School.

- Matson expressed her gratitude for Speaker Say's leadership in the restoration of \$100,000 in the budget for the airport noise monitoring position, and reported she understands the consultant position is being filled by an existing employee.
- Luckett asked about the Wa'ahila Ridge Park funds. Speaker Say responded that this was included in the State Parks renovation project.
- Wong asked about homeless response. Speaker Say discussed problems devising laws that deal with specific sites or locations but remain general, a general "not in my back yard" attitude, and that the Kaka'ako temporary shelter property is promised to be turned over to the Office of Hawaiian Affairs (OHA).

Senator Les Ihara – Senator Ihara reported that the 548 Kapahulu Avenue property lease is on the Board of Land and Natural Resources (BLNR) July 11, 2008 9 a.m. meeting agenda, and that BLNR Chair Laura Thielen is recommending consideration of the public option, including public parking and an interim month-to-month revocable lease until the agreement of a 10-year lease is reached. The general plan includes possible removal of the concrete barriers and the donation of lighting for by Prudential Locations, assuming they have a month-to-month lease in advance of a fixed lease. Senator Ihara acknowledged letters of support from the Waikīkī Area Residents Association and the Kapahulu Business and Community Association, and suggested that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board consider a letter of support.

Chair Narita asked the Board if there were objections to the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board submitting testimony to the BLNR at their July 11, 2008, meeting in support of public parking and an interim month-to-month revocable lease at 548 Kapahulu. There were no objections, and Chair Narita declared agreement by unanimous consent, 11-0-0, for Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board to provide testimony in

support of the 548 Kapahulu Avenue BLNR public parking lease. Chair Narita informed the Board that he would submit the testimony to the BLNR.

Senator Ihara commented on reports of camping on Wa'ahila Ridge, the St. Louis Heights Community Association knowing who to call to follow up, and the concern about campfires causing brush fires. He also reported on a possible Senate Special Session in August or September 2008 to deal with a judicial appointment, and said that the Governor might call a Special Legislative Session if movement occurs on the Turtle Bay issue.

Questions and answers:

- Chair Narita asked if there was any significant change on the skateboard park issue. Senator Ihara responded that a recent fundraiser by the skateboard group was in anticipation of matching funds for the project. Chair Narita said with no objections he would remove the skateboard issue as a continuing agenda report item, and that it could be added to future agendas upon request. There were no objections.
- Harden asked about HPD response to camping on Wa'ahila Ridge. Senator Ihara replied that the Department of Land and Natural Resources (DLNR) has a joint responsibility with HPD, and most of the land is State property that generally falls under DLNR law enforcement officers, with 911 to be called in any emergency situation. Cain noted that DLNR may be able to respond during daylight hours. Luckett suggested asking Director Frank to report on this at a future date.
- Luckett asked about funding for Turtle Bay, commenting that there are other pressing state needs, including education, doctors, and hospitals. Senator Ihara agreed, and noted that negotiations may include exchanging public lands and/or transferring development rights to other properties.
- Egged asked about Senate action on other interim appointments, such as the University Board of Regents (UHBOR). Senator Ihara noted that the specific UHBOR example is purported by Governor Lingle to be a holdover and not an interim issue, and such a distinction in definition is being evaluated. He added that he had voted in favor of the UHBOR appointment of Kitty Lagareta.

Representative Scott Nishimoto – Chair Narita announced that Representative Nishimoto had submitted a written community report.

Mayor's Representative – Walea Constantinou, O'ahu Film Commissioner, represented Mayor Mufi Hannemann and reported on issues raised at prior meetings, highlighting the following:

- The Board's request for a presentation on the proposed zoo expansion and requested park lighting had been submitted to the Department of Design and Construction, and would be scheduled. Chair Narita commented that the presentation would need to include the zoo entrance design that had concerned the Board. Matson added that Kapi'olani Park's historic open space was not intended to serve as a zoo storefront, and the needed public safety lighting around the trees is a separate undertaking.
- The Harding Avenue turning lane project is in the planning and design phase and would go out to bid near the end of the year with construction to follow.

Questions and answers:

- Nahoopii reported a problem with water ponding on Lē`ahi Avenue. Harden also noted he had been reporting the ongoing ponding for two years.
- Cain again asked for a timeline on the Ala Wai Canal area sewer reconstruction, with the focus on paddlers' use of the Canal and the canoe storage site. Constantinou responded that she will ask the City's Department of Environmental Services (ENV) about this again because there was an internal glitch on the question asked previously.
- Harden asked about Kapi'olani Park entrance lighting near the zoo. Constantinou confirmed that there would be a presentation on the whole area, and noted that it was a multiple-department project.

Councilmember Ann Kobayashi – Councilmember Kobayashi congratulated the newly elected officers, congratulated Ombudsman Robin Matsunaga in his six-year appointment, and distributed her community report. She noted that a skateboard study was being reviewed by the City auditor, and highlighted report items of proposed Council Bill 42, which makes it more difficult to stay overnight in City parks without a permit; proposed Council Bill 35, relating to occupying or storing items at bus stops and preventing others from using them; and the Rediscover Makiki celebration on July 25-26, 2008.

- Harden stressed that the community needs to help with homeless. Councilmember Kobayashi responded that Bill 42 may help motivate them, but the need is for affordable housing and the Council has authorized some funding for this.
- Lockett agreed with the need for affordable housing. Councilmember Kobayashi pointed out that the past year's proposed City Charter amendments allowed for City action on housing, but this is not a simple issue. She stressed the need for affordable rentals, noting the City has been working with organizations like Catholic Charities and Faith Action for Community Equity (FACE), who are also generating studies and making proposals.

Councilmember Charles Djou – Councilmember Djou reported on the following and responded to related questions and comments from Board members:

- Passage of Council legislation to provide notice of public funds used in City advertisements;
- The beginning of the new fiscal year with a \$2.7 billion budget, an increase from that of Mayor Harris of four years ago at \$1.5 billion.
- Addressing Lockett's comments about affordability, the rules provide for 140% of income to be considered as the "affordable" level.
- The City has not been enforcing the existing camping rules because of a December 2007 court ruling. There is no magic bullet in addressing the homeless issue because this includes a range of other issues such as drug abuse and mental illness conditions.
- The City is committed to the installation of additional lights in the Kapi`olani Park area fronting the zoo. Matson commented that the Department of Enterprise Services director had indicated that the authorized \$11,000 for the public safety lighting was not accompanied by engineering drawings, and she asked that Councilmember Djou provide more help with this. Councilmember Djou suggested that the Board make a formal request since he understood the funding was for the lighting.
- Cain asked about affordable housing issues, suggesting consideration of other models than home ownership, including zoning, co-housing, and cooperative housing.
- Nahoopii reported the need to address ponding on Lē`ahi and Paki Avenues, stressing that the ponded areas need to be filled in.
- Wong expressed concerns about increased high-rise heights, and suggested highway congestion pricing. Councilmember Djou responded that he supports higher height limits, pointing out that the desire to preserve open space means buildings must go up, and that congestion pricing for parking or driving should be studied to see if they might be part of the answers.

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Chair Narita noted the time was five minutes to nine p.m.

- Harden noted that at the prior Board meeting members heard legislators say more building restrictions were needed.
- Matson pointed out that a carrying capacity study was overdue and the Council had agreed to this in Councilmember Djou's Resolution 05-399, but the City's Department of Planning and Permitting had refused to accomplish this. Councilmember Djou agreed that the Council had requested a carrying study and the City is not following through.
- Matson stressed the need to know O`ahu's carrying capacity levels. She suggested that the State could conduct the study instead and establish controls for future sustainability.

Chair Narita noted that the Board would apprise Waialeale of the discussion that he had missed.

Extension of Meeting Time – Chair Narita noted the 9:00 p.m. time required the Board to take action to extend the meeting and suggested a meeting time extension of 15 minutes. There were no objections.

PRESENTATION

State Ombudsman – Ombudsman Robin Matsunaga was present to give an overview of the State Ombudsman's Office: The Ombudsman is an officer of the legislature who investigates complaints about actions of the State's executive branch agencies and county governments, with the power to obtain necessary information relating to an investigation to recommend corrective action if the complaint is substantiated. He explained that the legislature has general supervision over boards and agencies and the Ombudsman's fifteen-member office acts as a neutral, independent intermediary at no cost when complaints about an agency are brought in or faxed, and the Ombudsman tries to exercise confidentiality, which sometimes is not possible. He explained that his office would work with an agency for correction if that agency is found to be in error or unreasonable; and would likewise work to explain the situation to a complainant if there seems to be no error.

Questions and answers:

- Harden asked if the office had caller ID. Ombudsman Matsunaga responded that they did but caller ID is not useable in court.
- Murai asked if the Ombudsman's oversight included the Liquor Commission. Ombudsman Matsunaga responded that it did.

Community Concerns – Chair Narita asked if there were additional community concerns. Wong noted there was a Board resolution on community roadways to be considered. Harden stressed the continuing need for addressing the homeless issue in public parks.

Approval of Regular Meeting Minutes – Matson asked that action on the prior May 8 and June 12, 2008, Regular Meeting Minutes be deferred until the Board officers have an opportunity to review them.

Without objection Chair Narita deferred approval of the minutes to the next meeting.

Chair Narita noted the time as ten minutes after 9 p.m. and reminded everyone of the need to honor the Board's standing rule on adjournment.

Egged left at 9:10 p.m.; ten members present.

Chair Narita asked if the Board wished to continue with the agenda. Matson and Wong expressed concern that the Board had not addressed the draft Board resolution on roadways circulated to Board members. Chair Narita noted the need to extend the meeting to deal with the resolution.

Chair Narita stated that if there were no objections the meeting could be extended for ten minutes. There were no objections.

Egged returned at 9:15 p.m.; eleven members present.

Roadways Resolution – Chair Narita referred to the distributed Resolution on roadways improvement.

Matson moved and Wong seconded to adopt the Resolution entitled "Formally Requesting Immediate Remedy Relating to Sub-Standard Road Pavement Conditions in Honolulu."

Matson explained that the Resolution was intended as a starting point for emphasizing roads in need of improvement. **Cain suggested an amendment adding a phrase to improve bike lanes. Chair**

Narita clarified the amendment as “Be it further resolved that the City and County will place bike paths as appropriate on the proposed roadways”. Egged seconded the amendment. The amendment was adopted by unanimous consent 11-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Lockett, Matson, Nahoopii, Narita, Persons, Wong.

Nahoopii noted the Resolution included a blank space for a completion date and that this needed to be added. Matson responded that the completion date had been left for discussion by the Board, and suggested nine months. Egged commented that the Board does not have enough operational knowledge to establish a precise completion date. Matson agreed that this stipulation could be withdrawn.

The Resolution was adopted by unanimous consent as amended, 11-0-0.

Aye: Allen, Berlin, Cain, Egged, Harden, Lockett, Matson, Nahoopii, Narita, Persons, Wong.

Board Issues – Chair Narita reviewed standing Board issues:

- Board Task Force on 548 Kapahulu Avenue – updated as reported, with Board testimony to be delivered by the Chair to the DLNR for BLNR consideration before the next Board meeting.
- Kapi`olani Regional Park Master Plan Update – no new information.
- Skateboard Park Task Force – to be removed from standing updates until further notice.
- Revised Neighborhood Plan 2007 – updated in Chair’s Report.
- Neighborhood Board Term Limits – monitoring continuing at the City Council level.
- Environmental Assessment for the KCC Culinary Institute at Diamond Head– Matson suggested a future presentation on KCC’s revisions to the proposed plans as a result of the review process, and asked about the availability of the Board’s correspondence on this and the Board’s other recent project reviews. Chair Narita said Board reports had been scanned and presently could be emailed on request. He added that he would inquire if this material could be posted on the Board’s web-page, and deferred this matter to the Board’s Executive Committee.

Announcements – The next Board meeting is scheduled for 7:00 p.m., Thursday, August 14, 2008.

Adjournment – **With no objection, Chair Narita adjourned the meeting at 9:30 p.m.**

Submitted by Elwin Spray, Neighborhood Commission Office staff