



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

c/o NEIGHBORHOOD COMMISSION OFFICE•HONOLULU HALE, 530 SOUTH KING STREET, ROOM 406
HONOLULU, HAWAII 96813 TEL: (808) 768-3710•FAX: (808) 768-3711•INTERNET: www1.honolulu.gov/nco

DRAFT REGULAR MEETING MINUTES THURSDAY, MARCH 14, 2013 ALA WAI CLUBHOUSE

CALL TO ORDER: Acting Chair George West called the meeting to order at 7:07 p.m. **A quorum was established with 12 members present.** (Note - This 15-member Board requires eight (8) members to establish quorum and to take official Board action.) Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair address comments to the Chair. Speakers are encouraged to keep their comments under two minutes each, so all Board members will have an opportunity to comment. If a Board member has a conflict of interest, he/she should declare it before his/her vote. This does not necessarily bar members from voting. All members are to display proper order and decorum during Neighborhood Board meetings.

Members Present - Julia Allen (arrived at 7:14 p.m.), Michael Cain, Lee Manfredi, Victoria Mathieu, Barbara Miller, Bertha Naho'opi'i, Bert Narita, Don Persons, Laura St. Denis, Lance Takenaka, Bryn Villers, George Waialeale and George West.

Members Absent - Michelle Matson and Linda Wong.

Vacancies - There are no vacancies.

Guests - Attorney General David Louie (Governor Neil Abercrombie's Representative), State Senator Les Ihara, Jr., Julia Allen (State Senator Sam Slom's Office), State House Speaker Emeritus Calvin Say, State Representative Scott Nishimoto, State Representative Bertrand Kobayashi, Walea Constantinau (Mayor Kirk Caldwell's Representative, Honolulu Film Office), Councilmember Ann Kobayashi and Jarret Yip (Councilmember Ann Kobayashi's Office staff), Micah Munekata (Councilmember Stanley Chang's Office staff), Captain Bryan Goo (Honolulu Fire Department), Lieutenant Dien Shearer (Honolulu Police Department, District 6), Lieutenant Maurice Asato, Sergeant A. Kurasaki, and Officer Shane Fujitani (Honolulu Police Department, District 7), Justin Kessler (Board of Water Supply), Barbra Armentrout, Daisy Murai, Edward Okamoto, Jan Bappe, Kevan Wong, and K. Russell Ho (Neighborhood Commission Office staff).

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) - Captain Bryan Goo reported the following:

- February 2013 Statistics - The statistics were unavailable. There was one major incident on February 1 at the Cheesecake Factory restaurant in Waikiki.
- Fire Safety Tip: Although cooking at home can be a fun family activity, please adhere to the following fire safety tips to avoid accidents in the kitchen: 1) Do not leave cooking food unattended, If you must leave the kitchen, even briefly, turn off the heat and take a spoon or oven mitt with you to remind you of the food on the stove. 2) Do not become distracted. Attending to children, answering phone calls, watching television, and answering doorbells can have devastating results when the stove is on and unattended. 3) Keep ignitable items such as dish towels, paper or plastic bags, and curtains, at least three (3) feet away from the range top. 4) Learn how to use an ABC-rated fire extinguisher, and keep it properly mounted near the kitchen exit.

Comments followed:

1. Commercial Fire Extinguishers - It was asked if residents should have commercial-sized extinguishers inspected every year. Captain Goo noted that it would be more feasible for homeowners to buy a new consumer- grade extinguisher annually, instead of having a commercial grade extinguisher inspected each year.
2. Meter - A Board member noted that her extinguisher dial still reads "full" and assumed that the extinguisher is still usable. Captain Goo noted that the dial reading is one (1) component of the extinguisher inspection. Goo further noted that it is not within HFD's scope to inspect fire extinguishers.



Honolulu Police Department (HPD) District 6, Waikiki (Beat 662) - Lieutenant Shearer distributed a written report and highlighted the following:

- Year to Date Statistics - They included 97 Pedestrian violation citations, Park Closure 221 warnings/59 citations, and 5 loud noise citations.
- The written report had the following:
 - ◊ February 2013 Statistics - There were 0 robberies, 2 burglary, 7 thefts, 1 assaults, 0 motor vehicle thefts, 0 criminal property damage, 9 liquor law violations, 13 motor vehicle collisions (MVC), 21 arguments/family-non-families and 10 unauthorized entries into a motor vehicle (UEMV). There were a total of 364 cases for Beat 662.
 - ◊ Chronic Complaints - The written report also noted the following: (Through the week of 3/3/2013)

NOISE COMPLAINTS			
	Warnings	Citations	Arrests
Loud Noise (Boom boxes, wild parties)		3	
Loud Muffler (Motorcycles)		2	
PEDDLING			
	Warnings	Citations	Arrests
General Peddling		4	9
Street Performers			1
Animal Solicitation			
Handbilling		1	
Other Peddling			
LIQUOR VIOLATIONS			
Sidewalks		24	2
Beach Areas		3	1
Kapi'olani Park		4	
Zoo		4	
NUISANCE COMPLAINTS			
Pedestrians (J-walking, crossing against the signal, violating the driver's rights)	68	97	
Skate Boarding	1	24	
Moped Violations	2	23	
Criminal Littering		4	
Bikes on Sidewalks	6	9	
Camping Violations		1	
Park Closure	221	59	
Parking Violations	3	898	
MORALS VIOLATIONS			
Pros./Sidewalks			
Pros./Escorts			2
Open Lewdness		1	1
Other/Morals			
TRAFFIC VIOLATIONS			
Blocking Intersection		2	
Fail to Yield/Peds.	2	5	
Speeding Violations	24	299	
Electronic Devices (Cell phones)	9	152	
Parking Lots		86	

Comments followed:

1. Lasers - It was reported that there have been concerns regarding lasers being shot to aircraft from near a Waikiki school campus. Shearer noted that the office received a call from the Federal Aviation Administration (FAA) indicating that a commercial aircraft had a laser device pointed at them while in flight. It was noted that the laser was originating from an area near Pualei Circle. Shearer noted he checked the surrounding areas, but was not able to find a culprit. Community members are encouraged to contact HPD if witnessing such occurrences. It was asked and clarified that it is a federal violation to aim laser devices at aircraft.

Honolulu Police Department (HPD), District 7 - Lieutenant Asato distributed the written report, which highlighted the following:

- February 2013 Statistics - There were 16 burglaries, 2 robberies, 68 thefts, and 15 unauthorized entries into a motor vehicle (UEMV).
- Safety Tip - Move Over Law: Hawaii's "Move Over Law" requires motorists to make a lane change away from any emergency vehicle that is stopped for an emergency, investigation of a possible traffic violation, rendering assistance to a police officer, or other official duties, as indicated by flashing lights of the stopped emergency vehicle. If a lane change is not safe or possible, drivers are to slow to a reasonable and prudent speed.

Comments followed:

1. Cult - It was reported that a cult meets at the Wa'ahila Ridge State Park every full moon after dark hours. It was asked who to contact regarding issues at the park. It was noted the State has jurisdiction. However, HPD will respond if called.

Allen arrived at 7:14 p.m.; **13 members present.**

Board of Water Supply (BWS) - Justin Kessler distributed his written report and highlighted the following:

- Main Break Report - 1. On February 7 a 6-inch pipe at 1144 2nd Avenue. 2. On February 21 an 8-inch pipe at 3913 Gail Street. 3. On February 22 a 6-inch pipe at 1267 Kalawaa Street.
- Water Meter Battery Replacement Project - Since February 2013, BWS contractors have been working to replace approximately 60,000 water meter batteries throughout the island of Oahu. The battery replacement project, which will continue through April 2013, is necessary to allow BWS to continue to conduct meter reads for billing purposes. BWS contractors, PAC Electric Company Inc. and Paul's Electrical Contracting LLC, will be replacing the old batteries with new ones and cleaning out the meter boxes. Most meter boxes are located in the public right-of-way. However, some meter boxes may be located in private property, in which case property owners will be contacted prior to performing the work. Water service will not be disrupted and work will only be conducted during the daytime. Employees from the contracted companies will be wearing fluorescent yellow PAC Electric or Paul's Electric shirts and will have identification badges. They may be on foot with pull-carts or in vehicles that are marked with a PAC Electric or Paul's Electric logo. Each worker will carry a signed letter from BWS as proof of his/her association with this BWS project. For questions or concerns about this project, please call the Battery Change-Out Office at 748-5462 or email contactus@bws.org.

Comments followed:

1. Billing - Concern was raised of residents not being home and being billed for water use. It was asked and clarified that BWS may use an estimated water use instead of an actual meter reading if meter readers find that the meter is faulty or cannot be read.
2. Diamond Head Road - An update was requested regarding BWS work being conducted on Diamond Head Road.

RESIDENTS'/COMMUNITY CONCERNS

1. Peter Street – Resident Barbra Armentrout noted she had been in contact with the City Department of Transportation Services (DTS) Director Michael Formby and reported that there have been suggestions to install no parking zones atop Peter Street to provide room for emergency vehicles and refuse trucks to traverse the area safely. An update was requested.
2. Metal Covers - Resident Daisy Murai reported that Hawaii-antel recently did work on Kaunaoa Street to do fiber-optic work and have left the metal covers on the sidewalks damaged. It was noted that the company was contacted on March 8, 2013 regarding the problem. However, the issue has yet to be resolved.
3. Abuse - Concern was raised regarding abuse of children at the School for the Deaf and Blind. It was suggested the community visit the school and see what is going on.
4. Bills - It was suggested the Board discuss and take a position on current bills, relating to Genetically Modified Organisms (GMO) labeling and legalized gambling.

ELECTED OFFICIALS REPORTS

As there were no objections, Acting Chair West changed the order of the agenda.

Mayor Kirk Caldwell's Representative - Walea Constantinau reported the following:

- Budget - Mayor Caldwell submitted the Fiscal Year 2014 Operating Program and Capital Improvement Program Budget to the Honolulu City Council on Friday, March 1, 2013. The proposed FY2014 operating budget is \$2.089 billion. This represents an increase of \$124.8 million (6.4 percent) over FY2013. The budget increase reflects a one-time payment to the City of \$139 million from the sale of the City's affordable housing inventory. Please note that the increase is due to the rise in non-discretionary expenses; the size of government has not increased, and funding for programs is flat. The budget was prepared with a view to meet the Administration's five policy initiatives:
 - ◇ Bus service restoration
 - ◇ Road repaving, maintenance and preservation
 - ◇ Parks improvement
 - ◇ Sewer and infrastructure repair and maintenance
 - ◇ Build rail better
- Fuel Tax Increase - The 5-cent gas tax increase was not approved by City Council. Other alternatives are being considered to fund bus service restoration and road repairs.
- Bus Route/Service Restoration - Starting March 23, 2013, service will be restored to Country Express Route C (Makaha to Ala Moana Center) and Route 14.
- Road Repairs - The Mayor has budgeted \$150 million per year over the next four years for road repair. View the road repaving update on the city website, including a full list of road repaving projects from now to 2017: <http://www.honolulu.gov/ddc/roadrepavingupdate.htm>.
- Division of Motor Vehicles (DMV) Cameras - Visit <http://www.honolulu.gov/csddline/> to see how long the lines are at the DMV. This service has reduced the long lines and the hours of waiting significantly.
- Bulky Items - An ad campaign was started on March 11, 2013 to inform the community of the upcoming bulky item fees that will be levied if bulky items are not properly placed at curbside during designated times.
- Shielded Lights - The City has no plans to shield the lights on Campbell Avenue.
- Neighborhood Commission Office (NCO) Staffing - Three (3) staff members have been brought on board and the Administration is hoping to fill the remaining ones shortly.

Comments followed:

1. Bulky Item Fines - It was asked and suggested visiting www.opala.org for information on bulky item violation fines. It was asked who would be overseeing the issuing of fines. Constantinau will follow up.
2. NCO Staffing - Board member Waialeale asked when the NCO will receive an Executive Secretary and when the remainder of staff would be hired. Constantinau will follow up.
3. Gas Tax - Board member Waialeale suggested bus fares be increased instead of raising the gas tax.
4. Debris Removal - Concern was raised of work crews not being instructed on how to properly dispose of debris from worksites. It was noted that some contracts do not include instructions on how to dispose of debris and crews dispose of them improperly. Constantinau will follow up.
5. Repaving/Bike Routes - It was reported that past City policy was to install bike lanes when repaving streets. With the City's emphasis of repaving roads, it was asked if the City will continue installing bike lanes as it repaves roads.
6. Student Bulky Items - Concern was raised that homes near the University of Hawai'i housing tend to accumulate bulky items left by students. It was asked how residents could resolve the issue.

As there were no objections, Acting Chair West restored the order of the agenda.

Governor Neil Abercrombie's Representative - Attorney General David Louie highlighted parts of his written report with the following:

- Federal Sequestration - Federal cuts on the military affect Hawai'i the most per capita. Our Congressional delegation is asking for a delay in the cuts. In December, the Governor submitted the State's 2013-2015 Fiscal Biennium Budgets with a contingency of \$25 million per year, specifically for the possibility of sequestration. The Governor ordered all State departments to work with their federal counterparts to assess which areas will be impacted and estimate the amount of state funds needed to continue services and programs.
- Education: On March 6, 2013, the state Department of Education (DOE) and the Hawaii State Teachers Association (HSTA) jointly announced that the state and teachers' union negotiating teams will return to mediation to assist the parties in reaching an agreement on the teachers' contract. As the Council of Revenues forecasted an increase in tourist spending, the teachers will receive a restoration of their 5% pay cut.

Comments followed:

1. Lieutenant Governor Office - Board member Waialeale questioned that while teachers are lobbying for a new contract, the Lieutenant Governor is lobbying for \$300,000 to move his office operations to Maui. Attorney General Louie noted the \$300,000 was proposed by the Legislature. However, the Governor will need to evaluate it before approval.
2. House Bill (HB) 33 - HB33 relates to urinating and defecating in Downtown. Concern was raised of bills being passed and only pertaining to certain areas of the island.
3. Restrooms - It was asked if additional restrooms are being provided for the homeless to use. It was expressed that it is unfair to cite someone for relieving themselves, if they have no place to do it properly. Louie noted that there are three (3) types of homeless individuals; the working homeless, the mentally ill, and the "libertarian" homeless, who want their freedom. The State is working on addressing homeless issues through its Homeless Coordinator.
4. Section 8 - Concern was raised that there is a possibility that funding for Section 8 will be cut and more families will be on the streets. It was asked if the State has a plan address those families, if cuts are made. Some Federal subsidies were not cut. Attorney General Louie will follow up.

State Senator Les Ihara, Jr. - Senator Ihara reported that bills have started to crossover between the House and Senate.

Comments followed:

1. Marijuana Decriminalization Bill - It was asked and clarified that the House committee has passed the bill relating to illegal possession of marijuana. A "violation of law" would carry a \$1,000 fine.
2. Parking Restoration - A Board member thanked Senator Ihara and other legislators for writing letters to DTS regarding the restoration of Bus Route No. 14.

State Senator Sam Slom - Board member Julia Allen, who works in Senator Slom's office, announced that the Senator had two (2) bills that passed through the Senate and crossed over to the House. Senate Bill (SB) 286, defining "permanent resident," did not pass the House Judiciary Committee today, and SB 775, designating the Hawaiian Hoary Bat as the official State land mammal, passed through the Senate, but when it crossed over, it was referred to the military affairs committee, but a hearing has not been scheduled.

Comments followed: A Board member strongly encouraged Senator Slom to make time to attend the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 meetings.

House Speaker Emeritus Calvin Say - House Speaker Emeritus Say distributed his newsletter and reported the following:

- Wa'ahila State Park - There was a great discussion on Monday with the St. Louis Heights Community Association, regarding the Wa'ahila State Park.
- Restoration of Bus Service - House Speaker Emeritus Say thanked Mayor Caldwell for agreeing to the restoration of TheBus service.
- Recyclables on Alancaster Drive - Residents are requesting the white recycling bins on Alancaster Drive.
- Decriminalizing Marijuana - The measure proposes to allow for the legal consumption or possession of limited amounts by persons 21 years of age or older. A civil fine would replace criminal penalties. The measure has been deferred.
- Sequestration Impacts - The budget cuts will be occurring after the new fiscal year begins. House Speaker Emeritus Say wanted to reassure everyone that the Legislature is diligently assessing the situation.
- Early Education Program - The House of Representatives did not support the Governor's early education program. The House is deciding where to spend \$76+ million.
- Emergency Appropriation - House Speaker Emeritus Say supported the emergency appropriation of \$30,000 to fund the Lieutenant Governor's office.

Comments followed:

1. Emergency Contraceptive Measure - Representatives Scott Nishimoto and Bertrand Kobayashi and House Speaker Emeritus Say all supported the Emergency Contraceptive measure. The measure would require all hospitals to provide emergency contraception to rape victims.

2. House Bill (HB) 436, Relating to Workers Compensation - House Speaker Emeritus Say expressed disappointment in that he was the only one who voted against House Bill (HB) 436, relating to workers' compensation. House Speaker Emeritus Say was not happy with the way the draft came out.
3. Federal Cuts - Last night at the Pālolo Neighborhood Board No. 6, it was mentioned that the Honolulu Community Action Program (HCAP) funds were cut. House Speaker Emeritus Say said that the program will probably close, if the funding is cut. Board member St. Denis mentioned that if the program is cut, the pre-school-aged children, who do not get some sort of early education, would be at a "Special Ed" level entering kindergarten.

State Representative Scott Nishimoto - Representative Nishimoto distributed his newsletter and he highlighted that the T.A.G. (Totally Against Graffiti) graffiti paint-out and clean-up event will be this Saturday, March 16, 2013. Volunteers will meet at Crane Park starting at 8:00 a.m. Supplies will be provided.

Comments followed:

1. T.A.G. Designation - The T.A.G. designated areas are based on where there seems to have the most graffiti at the time. The last T.A.G. event was in the Mo'ili'ili area. This time the designated area will be in the Crane Park area. Funding is provided by area businesses, legislators, and the HPD.
2. Graffiti Issue in the Canal Area - Board member Manfredi mentioned the graffiti in the Subdistrict 1 canal.
3. Kaka'ako - In Kaka'ako artists paint murals. TAG does not paint over private businesses that got "tagged."
4. House Capital Improvement Projects (CIP) - The funding appropriations were a combined effort of the three House Representatives.

State Representative Bertrand Kobayashi - Representative Kobayashi distributed his newsletter and highlighted the following:

- 2013 Mid-Session Legislative Report: The following is a preliminary report of some of the bills still alive in the Hawaii State Legislature up to the First Crossover or the midpoint of the 2013 Regular Session:
 1. HB174, HD2, relating to Genetically Engineered Organisms (GMO), Food Labeling - Requires all imported (not Hawaii grown) genetically engineered produce be labeled as such and authorizing the labeling of other foods and food products to indicate that they are free from genetically engineered organisms.
 2. HB321, HD1, relating to Elections - Provides for voter registration on Election Day at polling places, introduced by House Speaker Emeritus Say.
 3. HB1133/SB707, SD2, relating to Public Lands - Repeals the Public Lands Development Corporation (PLDC). This bill is "dead," but the PLDC will be repealed.
 4. HB200, HD1, relating to the State Budget - House Capital Improvement Project (CIP) Budget items for Representative District 19:
 - \$1 million for design and construction for improvements to the Hawaii Film Studio on 18th Avenue;
 - \$150,000 for installation of grass and irrigation system at Waikiki Elementary School;
 - \$500,000 for classroom and courtyard improvements to Kapiolani Community College;
 - \$450,000 for design and construction to pave the parking lot at Kaimuki High School; \$3.2 million for renovation of the boys and girls locker rooms at Kaimuki High School;
 - \$250,000 for resurfacing and extending the basketball courts at Kaimuki Middle School;
 - \$6.5 million for construction and equipment to improve the Kalani High School girls locker and shower room; and
 - \$60,000 for replacement of the stage floor and curtains at Kahala Elementary School.

The following is a list of high visibility issues, most of which are dead for the 2013 session: (The first five (5) concern revenue.)

1. Casino Gambling - Grants a 20-year license for a stand-alone casino in Waikiki and imposes a 15 percent wagering tax on gross receipts.
2. General Excise Tax Increase (GET) - Increases the state's 4 percent general excise tax by one percentage point to raise money for public education.
3. Soda Fee - Imposes a fee of 1 cent per ounce on sugary beverages to raise money for state obesity and chronic disease prevention programs.
4. Plastic Bag Fee - Imposes a fee (10 cents) on single-use checkout bags to help fund watershed protection.
5. Hotel Room Tax Increase - Increases the hotel room tax to 11.25 percent in July, up from 9.25 percent.
6. Marijuana Decriminalization (Not dead) - Authorizes people at least 21 years old to consume and possess small amounts of marijuana.

- Other Concerns:
 1. New Traffic Light - Installation is proceeding at Diamond Head Road and Makapuu Avenue (below Diamond Head Theater).
 2. Council on Revenues - Projects the following increases (3-13-13)
 - FY 2013: \$77.6 million increase
 - FY 2014: \$108.7 million increase
 - FY 2015: \$148.8 million increase

Comments followed:

1. HB 174, HD 2 Genetically Modified Organisms (GMO) - If the Board waits for four weeks for the next meeting, it will be too long. Board members may comment on an individual level.
2. Gun Control - No significant changes are alive. A Senate Bill (SB) was about shipping guns into Hawai'i.
3. Budget - Representative Nishimoto mentioned that all House members worked together to get funding for projects in the district, including at Waikiki Elementary School, Kapiolani Community College (KCC) and Kaimuki High School.

City Councilmember Ann Kobayashi - Councilmember Kobayashi distributed her newsletter and reported the following:

- Budget Hearings - Councilmember Kobayashi is reviewing the Administration's budget.

Comments followed:

1. Increasing Revenues - Board members Waialeale suggested that a "25 cents per fare" increase would raise \$7 million. The City Council does not support the 5 cents per gallon increase, because businesses would pass the cost on to the consumers. The City took buses off Kaimuki Avenue. Other comments included "Not in Service" buses, senior passes and the Handivans, which has a fleet of 160 vans.
2. Other Comments - Board member Narita mentioned that Oahu Metropolitan Planning Organization (OahuMPO) has no conservation program for fuel. Another person questioned why the Oahu Transit Services (OTS) and the Hawaiian Humane Society get the contracts forever. Councilmember Kobayashi mentioned that it was in the City Charter. Someone mentioned changing the law to have a review before awarding the new contract.

City Councilmember Stanley Chang - Micah Munekata distributed Councilmember Chang's newsletter and reported the following:

- Third Reading - The "Smoking Ban" bill has passed third reading.
- Homeless - Department of Facility Maintenance (DFM) and DPR continue to remove unattended property. The City is asking for \$51 million to tackle the problem.
- Road Repair - Department of Facility Maintenance (DFM) has been presenting the City's new Roads Maintenance Program. After the paving of the road, this treatment is put on to extend the life of the road, thus saving the taxpayers' money.

BOARD BUSINESS

Candidate Registration - The deadline to submit the form was February 15, 2013.

Department of Permitting and Planning (DPP's) Proposed 2013 Revisions for the 2035 O'ahu General Plan Update - (Note - This item was placed on the agenda per Board members Michelle Matson's and Michael Cain's requests. Additional comments accepted until April 15, 2013.) Board member Cain was concerned about Section 2 Objective D policy #10, visitor industry hotels in residential areas. Board member Cain will write up his resolution and send it out for a vote next meeting. Board member Matson had 10 pages of comments. Board member Cain asked the previous Board's position statement and vote by the current Board members be placed in the April agenda. Board member Cain had objections of visitor accommodations such as small motels/hotels to be built in residential areas. (Note - Board member Matson was not present to present her 10 pages of testimony.)

APPROVAL OF THE NOVEMBER 8, 2012 REGULAR MEETING MINUTES: Miller moved and Waialeale seconded that the Diamond Head/Kapahulu/St. Louis Heights NB No. 5 approve the November 8, 2013 regular meeting minutes, as written by the Neighborhood Assistant. The motion was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Allen, Cain, Manfredi, Mathieu, Miller, Naho'opi'i, Narita, Persons, St. Denis, Takenaka, Villers, Waialeale and West).

APPROVAL OF THE JANUARY 10, 2013 AND FEBRUARY 14, 2013 REGULAR MEETING MINUTES: This item was deferred to the next meeting, since minutes for January 10, 2013 and February 14, 2013 were not circulated.

REPORTS

Chair's Report - No report.

Treasurer's Report - For the April agenda, the Board will have to vote to have a 2013 newsletter (See Treasurer's report - Newsletter Commitment: \$1,750.00) and articles will be due by May 2013.

Subdistrict 1 (St. Louis Heights) - Subdistrict Chair Julia Allen reported on the April 8, 2013 meeting of the St. Louis Heights Community Association. The Nalo Greens and Herb Plant Sale will be on March 28 at Hokulani School MPB from 2:15 p.m. to 5:30 p.m.

Subdistrict 2 (Kapahulu) - No report.

Subdistrict 3 (Diamond Head) - Subdistrict Chair Laura St. Denis submitted a written report.

Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) - In the interest of time, CAC Representative Bert Narita submitted a written report and highlighted the following: The next meeting of the OahuMPO CAC is scheduled for Wednesday, March 20, 2013 from 3:30 p.m., in the Mayor's Conference Room, Honolulu Hale, Room 301, 530 South King Street, Honolulu, Hawaii 96813. One of the scheduled discussion topics is - The Honolulu Transit Project Core Systems Update - The Honolulu Authority for Rapid Transportation (HART) representatives, Mr. Lorenzo Garrido, Director of Engineering and Construction, and Mr. Rainer Hombach, Deputy Director of Core Systems, will present the latest information regarding Honolulu's rail project core systems.

PUBLIC COMMENTS: There were none.

ANNOUNCEMENTS

- A. Elections - Edward Okamoto, retired, introduced himself as a candidate for the Neighborhood Board. Board member Barbara Miller is also running in Subdistrict 1.
- B. "Run to Win America - Hawaii" - The March 31st race by Hawaii Champs starts at Monsarrat Avenue, then to the jog path on Paki to Kalakaua/Poni Moi and back to Kalakaua (inside lane). It starts 7:00 a.m. - 9:00 a.m. As the race is at the end of the month, it was too late to put it on the agenda.
- C. Honolulu Ekiden Relay Race - The Honolulu Ekiden Relay Race is scheduled for Sunday, Mother's Day, May 12, 2013, from 4:00 a.m. until approximately 1:00 p.m.
- D. Neighborhood Commission Office (NCO) - Subdistrict 1 has contested races. Since there is electronic voting and many elderly persons do not have a computer, NCO should educate them about electronic voting and how the voting process goes.
- E. Videotaping Neighborhood Board Meetings - Board member Lee Manfredi requested that "videotaping" be place on the April agenda for discussion/action.
- F. Next Meeting - The next Diamond Head/Kapahulu/St. Louis Neighborhood Board No. 5 regular monthly meeting is scheduled for the second Thursday, April 11, 2013.
- G. To be added to the mailing list - Call Neighborhood Assistant K. Russell Ho at 768 3715, e-mail at kho4@honolulu.gov, fax at 768-3711, visit www.honolulu.gov/nco/index1.htm online, or visit the Office at the Honolulu Hale, Room 406, Honolulu, HI 96613.
- H. Neighborhood Commission - The Neighborhood Commission meets on the 4th Monday of the month at Honolulu Hale, 530 S. King Street, at 7:00 p.m. The next meeting is scheduled for Monday, January 28, 2013. Please check with the Neighborhood Commission Office (NCO) to verify meeting dates and location.
- I. New Smartphone Applications -
 1. Da Bus - This free application takes the guesswork out of catching the bus on the island of Oahu. It uses the near real-time arrival information, courtesy of Oahu Transit Services (OTS), to provide the best estimated time on when the next bus will arrive. The application also tracks the current location of the bus you are interested in by using the Global Positioning System (GPS) device installed on many of the buses. In addition, it also provides options to explore different bus routes and take a virtual ride to better understand its route. This application is currently available on iPhone, and an Android version is forthcoming.
 2. Honolulu 311 - Honolulu 311 is a real time mobile civic engagement platform. Honolulu 311 provides a free, simple, and intuitive platform empowering people to report broken streetlights, derelict or

abandoned automobiles, stored property violations, and more via your smart phone. A picture tells a thousand words and Honolulu 311 makes it a snap. The application uses the Global Positioning System (GPS) in your smart phone to show the location of your report. Download it today it's free! This application is available for iPhone, Android and Blackberry.

3. Honolulu Tsunami Evacuation - In the event of an emergency, time is of the essence. The free Honolulu Tsunami Evacuation Zones application allows you to quickly and easily discover if you are in a tsunami evacuation zone. Search for your friends and family's addresses to see if they fall within an evacuation zone. Find the nearest evacuation shelter. This application is available on iPhone and Android, and Blackberry Playbook.

Visit: <http://can-do.honolulu.gov/apps> to download these applications to your respective smart phones.

- J. Other Apps - Eleven web and mobile applications developed by City employees and private citizens are available for download from the City's website at - <http://can-do.honolulu.gov>.
- K. For those without a smart phone: Street Light Repair - 768-5300, Refuse Collection - 832-7840, Abandoned Vehicle - 733-2530, Bus Information - 848-5555, Pothole Repair Hotline - 768-7777, Complaint (Regarding: City) - 768-4381.
- L. City Online Camping Permit System is now accepted - A Help line has been set up at 768-4602.

ADOPTION OF MOTION TO ADJOURN: The meeting adjourned at 8:50 p.m.

Submitted by:

Kazuaki McArthur
Neighborhood Assistant and
Marie Richardson
Neighborhood Commission Office staff

Reviewed by:

K. Russell Ho
Neighborhood Assistant

Reviewed by:

Victoria Mathieu
Secretary and
Linda Wong
Chair