



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

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### **DRAFT REGULAR MEETING MINUTES** **THURSDAY, JULY 11, 2013** **ALA WAI CLUBHOUSE**

**CALL TO ORDER:** Chair Pro Tem Linda Wong called the meeting to order at 7:04 p.m. **A quorum was established with 14 members present.** (Note - This 15-member Board requires eight (8) members to establish quorum and to take official Board action. The 14 Board members took the Oath of Office at the Installation Ceremony on Saturday, June 29, 2013 - (Barbra Armentrout, Barbara Miller, Bert Narita, Laura St. Denis and George Waialeale) or prior to this meeting - (Julia Allen, Victoria Mathieu, Michelle Matson, Bertha Naho'opi'i, Don Persons, Lance Takenaka, Bryn Villers, George West and Linda Wong). Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, address comments to the Chair. Speakers are encouraged to keep their comments under two (2) 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 a vote is taken. This does not necessarily bar members from voting. All members of the Board and community are to display proper order and decorum during Neighborhood Board meetings. The Board will have a non-confrontational meeting. Chair Wong mentioned that Board member-elect Michael Cain had submitted his resignation after the agenda was mailed out, so his vacant seat will be on the next agenda.

**Members Present** - Julia Allen, Barbra Armentrout, Victoria Mathieu, Michelle Matson, Barbara Miller, Bertha Naho'opi'i, Bert Narita, Don Persons, Laura St. Denis, Lance Takenaka, Bryn Villers, George Waialeale, George West and Linda Wong.

**Members Absent** - None.

**Vacancies** - There is one (1) vacancy in Subdistrict 1.

**Guests** - Attorney General David Louie (Governor Neil Abercrombie's Representative), Senator Les Ihara, Jr.; State House Speaker Emeritus Calvin Say, Kevan Wong (Representative Scott Nishimoto's Office staff), 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), Acting Captain Victor Sherman (Honolulu Fire Department); Major Cary Okimoto, Lieutenant Dien Shearer, Sergeant Henry Lee and Officer John DeMello (Honolulu Police Department, District 6), Lieutenant Clinton Sukekane (Honolulu Police Department, District 7); Justin Kessler (Board of Water Supply), Cyndy Aylett (Department of Facility Maintenance), Eric Butler (WorldPeacePlan.org), Kerrie Villers, Daisy Murai, P. Manfredi, Mike Palcic (HIRA), and K. Russell Ho (Neighborhood Commission Office staff).

**OATH OF OFFICE FOR ALL BOARD MEMBERS** - This Oath of Office was administered to all Board members prior to the CALL TO ORDER. (See note above.) Welcome to new Board Member Barbra Armentrout for the new term of July 1, 2013 to June 30, 2015.

### **ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2013 to JUNE 30, 2014**

**Chair** - Matson nominated George West to be Chair. No second is required. West declined the nomination. **Naho'opi'i nominated Linda Wong to be the Chair. Matson nominated Victoria Mathieu to be the Chair.** Waialeale requested a one (1) minute presentation from each candidate on her qualifications and views. Wong gave a brief summary of her participation in many community groups and testifying before various legislative bodies. Chair Pro Tem Wong was seeking re-election to the office of Chair. Wong has been a Neighborhood Board member and Diamond Head Subdistrict Chair for approximately 15 years. Wong has counted and published "Street Closings and Parades on Kalakaua Avenue to Kapi'olani Park" for many years. Wong was successful in three (3) different years with parking protests and keeping parking meter rates lower or non-existent at the Kapi'olani Park and the Kaimana Beach Parking "Pit". Wong helped in passing the "Leaf Blower" law, which took two (2) Legislative sessions. Wong testified regularly at the State Capitol and at the City Council levels to effectuate good laws for all communities. Wong has a wide base of community friendships and networking contacts to call on to work issues



out. Mathieu was not declining the nomination, but offered to be a candidate, if the majority of the Board wants to vote for her. Mathieu offered to work with all stakeholders. **The roll call vote was - nine (9) votes for Wong** - Allen, Armentrout, Naho'opi'i, Persons, St. Denis, Takenaka, Villers, West and Wong; **five (5) votes for Mathieu** - Mathieu, Matson, Miller, Narita, and Waialeale. (Eight (8) votes are needed for the Board to take official action.) **The Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 elected Linda Wong to be the Chair.**

As there were no objections, Chair Wong changed the order of the agenda to the public safety officials.

## PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) - Acting Captain Victor Sherman reported the following:

- June 2013 Statistics - There were 94 medical/rescue emergencies, 66 service/good intent calls and 18 false alarms and 1 structure fire. There were no major or unusual incidents.
- Fire Safety Tips
  - A. Grilling Safety - Fire in the grill and under hot dogs and burgers is a welcome sight at the family cookout. But fire anywhere else can make the summer kick-off barbecue memorable for all the wrong reasons. Propane and charcoal barbecue grills should only be used outdoors. Keep the grill clean by removing grease or fat buildup from the grills and in trays below the grill. Never leave the grill unattended.
  - B. Charcoal Grills - The Fire Code of the City and County of Honolulu prohibits charcoal grilling on or within buildings, which includes lanais and recreation decks of hotels and condominiums. Electric grills and appliances are permitted in these locations. If one uses starter fluid, use only charcoal starter fluid. Never add charcoal fluid or other flammable liquids to the fire. When one is finished grilling, ensure coals are completely cooled before disposing in a metal container.
  - C. Propane Grills - Check the gas tank hose for leaks before using it for the first time each year. Apply a light soap and water solution to the hose. A propane leak will release bubbles. If one's grill has a gas leak and there is no flame, turn off the gas tank and grill. If the leak stops, get the grill serviced by a professional before using it again. If the leak does not stop, call the fire department. If one smells gas while cooking, immediately get away from the grill and call the fire department. Do not move the grill.

Comments followed:

1. Fire Hazard in Kaimuki - Narita mentioned that a resident had asked him about a possible fire hazard on Kaimuki Avenue at a vacant lot. Acting Captain Sherman mentioned that HFD conducts inspections and requested that the resident contact the Honolulu Fire Department (HFD) for the address. HFD can investigate and notify the owner.
2. Fire Hydrant - St. Denis reported a fire hydrant. Acting Captain Sherman will drive by the hydrant and investigate.

Honolulu Police Department (HPD) District 6, Waikiki (Beat 662) - Sergeant Henry Lee reported the following:

- June 2013 Statistics - There were 3 robberies, 1 burglary, 18 thefts, 4 assaults, 0 motor vehicle thefts, 6 criminal property damage citations, 7 liquor law violations, 12 motor vehicle collisions (MVC), 25 arguments/family-non family and 4 unauthorized entries into a motor vehicle (UEMV).
- Chronic Complaints - There were 110 citations issued to pedestrians, 27 citations for skateboarding, 35 citations for bicycles on sidewalks and 20 citations for park closure, including Paki Park. There were 47 speeding citations; the majority of the violations were on Monsarrat Avenue, and 111 citations for electronic devices.

Comments followed:

1. Penalty for Skateboarding - There is a \$55.00 fine.
2. Car Break-ins - Matson mentioned an email she had sent. Sergeant Lee was not familiar with that particular case, but will follow up with Matson. There is an increase of car break-ins in Waikiki during the summer months when there is no school. HPD will have more patrols and look out for people in groups.
3. Paki Park - St. Denis asked about enforcement of the new laws at Paki Park and a homeless person sleeping in the park while the children were playing at summer fun. Officer DeMello mentioned that during the day, homeless people may sleep in the park, but not after the 10:00 p.m. closing. As to the tent, call 911 if they are "blocking" the sidewalk. If one can "step over" a laying body, then it may not be "blocking" or "impassable." See Bill 7 and Bill 54 for more information.

4. Thomas Square - Waialeale mentioned that on the mauka side of Thomas Square on Beretania Street, the planters are in violation of the Americans with Disabilities Act (ADA), as a person in a wheelchair must be able to use sidewalk.
5. Trespassing - Matson mentioned that the Kapi'olani Park Trust (KPT) has provisions about trespassing and there should be enforcement of the provisions.
6. Complainant - Armentrout asked who would be the complainant in an "obstruction" complaint. It would be the person in the wheelchair.
7. More Statistics - Villers requested more types of statistics. Sergeant Lee will follow up.
8. Parting Comments - Chair Wong mentioned that there are 100,000 homeless veterans across the U.S.
9. Dark Corner - Naho'opi'i mentioned that on Kalakaua Avenue, there is a dark corner and the City needs to paint lines. HPD will follow up.

Honolulu Police Department (HPD), District 7 - Lieutenant Clinton Sukekane distributed the written report and highlighted the following:

- June 2013 Statistics - There were 13 burglaries, 3 robberies, 65 thefts, and 15 unauthorized entries into a motor vehicle (UEMV).
- Safety Tip - The "Move Over" law is to protect public safety officers, working emergencies, by requiring drivers to move over one lane or at least to slow down. HPD had lost several officers and other emergency personnel.
- Community Policing Team - The officers were listed with their contact information.

Comments followed:

1. Neighborhood Security Watch (NSW) - Allen and the St. Louis Community Association Watch wanted to have more information on the NSW event coming up. Lieutenant Sukekane mentioned that more information is forthcoming.
2. Skateboards - From last month, Lieutenant Sukekane notified the HPD watches and they were patrolling.
3. Homeless - Resident P. Manfredi mentioned that the homeless moved from under the first bridge at St. Louis Drive to the second bridge (near Chaminade University). Lieutenant Sukekane will send officers under the bridge.

Chair Wong received a special request to hear Mayor Kirk Caldwell's Representative's Walea Constantinau, next.

Mayor Kirk Caldwell's Representative - Neighborhood Assistant Ho distributed the Mayor's City News for July 2013 and Walea Constantinau reported the following:

- Sidewalk Area at 3514 Leahi Avenue - Resident Daisy Murai had noted the sidewalk at 3514 Leahi Avenue. Investigation of the sidewalk area at 3514 Leahi Ave. indicated that there is a Hawaiian TelCom concrete box sunken and rebar showing. A person from Department of Facility Maintenance (DFM) referred the matter to Hawaiian TelCom for repairs on June 21, 2013. Hawaiian TelCom repaired the sidewalk.
- Lighting On The Mauka End Of The Zoo Parking Lot - The Department of Design and Construction (DDC) staff inspected the existing parking lot lighting conditions at the mauka end of the Honolulu Zoo parking lot adjacent to Kapahulu Avenue on Tuesday, June 25, 2013. There is a large tree blocking the double-masted parking lot lighting assembly from illuminating the mauka end of the parking lot. DDC recommends that one or more parking lot lighting assemblies be installed at the mauka end of the parking lot to illuminate this area. The recommendation has been forwarded to Department of Enterprise Services (DES). DES will look into additional lighting as funds become available.
- Uneven Sidewalk at 3071 Pualei Circle - DFM did a field check of the 3071 Pualei Circle sidewalk area, which revealed the sidewalk was uplifted by a City tree. A work order for the sidewalk has been received from Department of Planning and Permitting (DPP). On July 9, 2013, crews will place a temporary patch. Permanent repairs are scheduled for August 2013. Chair Wong confirmed that the work has been completed.

Comments followed:

1. Zoo Parking Lot Lighting - Board member Matson mentioned that when the contract was originally given out, the DES was informed about the dark spots, as the residents felt unsafe in the area and illegal activities were being committed. The residents were assured that funding was provided. Mayor's Representative Constantinau responded that over the years, funding has to be followed up on. Matson questioned where the funding went. Chair Wong thought that perhaps Councilmember Stanley Chang's Office could help research this question.

2. KFC or Popeye's - Since the KFC on Kapahulu Avenue and Williams Street has been taken down, it was reported that a Popeye's restaurant may be built there.
3. Planters - Waialeale claimed that the concrete planters around Thomas Square are in violation of the Americans with Disabilities Act (ADA) law, in that people in wheelchairs cannot get around them.
4. Kilohana Square - Kilohana Square is set to expand.
5. Art Work in the Parks - The requests for structures for City parks go to the Mayor's Office of Culture and the Arts (MOCA).

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

#### ELECTION OF OFFICERS TO SERVE FROM JULY 1, 2013 to JUNE 30, 2014

Vice Chair - **Naho'opi'i nominated George West to be the Vice Chair. Matson nominated Victoria Mathieu to be the Vice Chair.** Mathieu declined the nomination. **As there were no other nominations, George West was elected to be the Vice Chair by ACCLAMATION, 14-0-0 (AYE: Allen, Armentrout, Mathieu, Matson, Miller, Naho'opi'i, Narita, Persons, St. Denis, Takenaka, Villers, Waialeale, West and Wong).**

Secretary - **Matson nominated Victoria Mathieu to be the Secretary. Mathieu nominated Michelle Matson to be Secretary.** Matson declined the nomination. **As there were no other nominations, Victoria Mathieu was elected to be the Secretary by ACCLAMATION, 14-0-0 (AYE: Allen, Armentrout, Mathieu, Matson, Miller, Naho'opi'i, Narita, Persons, St. Denis, Takenaka, Villers, Waialeale, West and Wong).**

Treasurer - **Matson nominated Lance Takenaka to be the Treasurer. Mathieu nominated Barbara Miller to be the Treasurer. The roll call vote was - five (5) votes for Takenaka - Matson, Persons, Takenaka, Villers, and Waialeale; eight (8) votes for Miller - Allen, Armentrout, Mathieu, Miller, Naho'opi'i, St. Denis, West and Wong; and one (1) abstention - Narita. The Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 elected Barbara Miller to be the Treasurer.**

MEETING DETERMINATION - DATE/TIME/LOCATION (AUGUST 2013 to JUNE 2014) - There were no objections to continue meeting on the second Thursday of the month. There was discussion on the time of the meetings. **Villers moved and Matson seconded that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 meet from 6:30 p.m. to 8:30 p.m. on the second Thursday of the month.** More discussion followed. Waialeale suggested that the Board be more efficient at the meetings. Mathieu suggested that if residents cannot make it by 6:30 p.m., then the agenda can be re-arranged to have the Board Business at the beginning. Armentrout has visited other Neighborhood Boards and commented that they are able to finish in two hours. Also, the elected officials may end work at 5:30 p.m. and may not have time to eat before the meetings. Matson mentioned that the Board had a few meetings, where there were many residents participating and sharing their concerns. Board Business could come first and Residents' Concerns could start at 7:00 p.m. Waialeale suggested giving classes to Board Chairs to educate them and give them the tools to run an efficient meeting. Miller added that many Boards have only nine (9) members and this Board has 15 members, which takes more time to ask questions. Chair Wong commented that previously, the Board did not have presentations. Now, with presentations, the meetings are extended to past 9:00 p.m. West added that elected officials could still come by 7:00 p.m. and West called for the vote. **The motion was ADOPTED, 10-4-0 (AYE: Mathieu, Matson, Narita, Persons, St. Denis, Takenaka, Villers, Waialeale, West and Wong; NAY: Allen, Armentrout, Miller and Naho'opi'i; ABSTAIN: None).** Chair Wong will ask Department of Parks and Recreation (DPR) to let the Neighborhood Board set up one-half (1/2) hour earlier.

DETERMINATION OF BOARD RECESS - SCHEDULE (AUGUST 2013 to JUNE 2014) - **West moved and Mathieu seconded that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 continue to recess for December 2013. As there were no objections, the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 ADOPTED the motion to recess in December 2013 by UNANIMOUS CONSENT, 14-0-0 (AYE: Allen, Armentrout, Mathieu, Matson, Miller, Naho'opi'i, Narita, Persons, St. Denis, Takenaka, Villers, Waialeale, West and Wong).**

NEWSLETTER OR VIDEO TAPING COMMUNICATION TO PUBLIC - **Villers moved and Mathieu seconded that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 start video-recording the Neighborhood Board meetings for broadcast.** Discussion followed. One position that favored video-recording was that more residents could view the meetings and learn about Board issues. Opponents spoke to the Chair controlling the time limits of the meeting and that many seniors may not have cable television. **The motion was NOT ADOPTED, 4-9-1 (AYE: Mathieu, Matson, Villers and Wong; NAY: Allen, Armentrout, Miller, Naho'opi'i, Narita, Persons, St. Denis, Waialeale and West; ABSTAIN: Takenaka).**

### PUBLIC SAFETY REPORTS (continued)

Board of Water Supply (BWS) - Justin Kessler reported the following:

- Main Breaks - There were no main breaks in May and June 2013.
- Scheduled Water Rate Increase - As a reminder, effective July 1, 2013, water rates will increase by 9.65 percent as part of the BWS's revised water rate schedule. The increase is necessary to fund the operation, maintenance, and replacement of Oahu's aging water infrastructure. For more information, visit the BWS's website at [www.boardofwatersupply.com](http://www.boardofwatersupply.com). BWS is working with the City Council to try to keep water rates down.
- 25th Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale - The BWS 25th Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be on Saturday, August 3, 2013 from 9:00 a.m. to 3:00 p.m. For more information, visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or call 748-5041.

Comments followed:

1. Information on How to Read a Meter - Narita requested that BWS prepare a handout on how to read a meter. Kessler responded that the information was on the BWS website. Narita mentioned that many residents do not have a computer.
2. Billing Errors - Waialeale asked about the \$26,000 "fiasco," where residents' meters were mis-read and overcharged. Waialeale requested an update on accountability. Kessler replied that if the "estimated reading" is too high or too low, then BWS will investigate to see why the billing was too high or too low. Two (2) months ago, Kessler distributed a handout on billing.
3. The 25th Annual Halawa Xeriscape Garden Open House - It will be on Saturday, August 3, 2013 from 9:00 a.m. to 3:00 p.m. at the end of Iwaena Street in Halawa.

### RESIDENTS/COMMUNITY CONCERNS

1. Human Symbols - Eric Butler had proposed to make a Smiley Face, made up of humans, in Diamond Head Crater in 2014. Butler had already organized a Peace Sign. Butler is also planning to make a heart in October 2013. Department of Land and Natural Resources (DLNR) is supposed to place his proposal on its next meeting's agenda. The volunteer registration forms are online.

### OFFICIALS REPORTS

Governor Neil Abercrombie's Representative - Attorney General David Louie reported the following:

- Governor's Report - Governor Abercrombie had just returned from the inaugural flight to Taipei (Taiwan) on Hawaiian Airlines. Governor Abercrombie had signed 290 bills and vetoed three (3) bills. Three (3) bills related to early childhood learning. Governor Abercrombie favors "green markets" and fiscal responsibility.
- Jefferson School - No locations have been picked yet for the 21<sup>st</sup> Century Schools bill/venture.

Comments followed:

1. Bills Honoring the late U.S. Congresswoman Patsy Mink and U.S. Senator Daniel Inouye - Waialeale asked why Governor Abercrombie had let the bills pass without signature. Attorney General Louie will note Waialeale's concern.

State Senator Les Ihara, Jr. - Senator Ihara reported the following:

- Senate Committees - Senator Brickwood Galuteria and Senator Malama Solomon are on the Water/Land Committee with him. Senator Ihara is also on the Tourism Committee and Culture and the Arts.
- Special Session - Governor Abercrombie could call the Legislature back into Special Session.
- State Reapportionment - The military population was added back, which would affect the size of the districts. New terms for the next ten years could be 4-4-2 or 4-2-2-2.
- Primary Elections - The Democratic Party of Hawai'i wants a "closed" primary, so that only Democrats can vote. The State Constitution and the U.S. Constitution do not recognize political parties.

State Senator Sam Slom - Julia Allen distributed Senator Slom's newsletter and was available to hear concerns.

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

- Schools - Capital Improvement Projects for House District 20 totaled \$828,000.

- Palolo Chinese Home Farm Hall Dedication Ceremony - Speaker Emeritus Say was a guest speaker at the dedication ceremony for the renovated Farm Hall on May 23, 2013.
- Palolo Stream Clean-Up Meeting - On June 6, 2013, the Palolo Stream Clean-up Committee met at the State Capitol to coordinate a plan to clean up the Palolo Stream of vegetation overgrowth and debris. The clean-up date is tentatively scheduled for either mid-August or mid-October 2013.

Comments followed:

1. Palolo Stream Clean Up - St. Denis mentioned that the homeless people under the bridge should go to public housing, and that under the bridge, there is a lot of graffiti. Also, there is an overgrowth of trees. Speaker Emeritus Say advised St. Denis to contact St. Louis School/Chaminade University.

State Representative Scott Nishimoto - Representative Nishimoto reported the following:

- Totally Against Graffiti (TAG) - Totally Against Graffiti (T.A.G.) & HPD's Project Clean will be hosting a community-wide graffiti clean-up on Saturday, September 21, 2013, meeting at Kuhio Elementary School (2759 S. King Street) from 8:00 a.m. to 11:30 a.m. For more information regarding this event, please contact Representative Nishimoto's office at 586-8515 or by e-mail at [reprnishimoto@capitol.hawaii.gov](mailto:reprnishimoto@capitol.hawaii.gov).

Comments followed:

1. TAG - Mathieu wanted to get involved. Representative Nishimoto advised Mathieu to call his office to get updates.

State Representative Bert Kobayashi - Representative Kobayashi reported the following:

- Kapiolani Community College Students Win First Place in 2013 CanSat International Competition - The competition against other top University students, involved shooting rockets 2,000 feet up.
- Waikiki School - Waikiki School is building a second driveway for student drop-off, which extends into the playground area.

Comments followed:

1. Waikiki School - Chair Wong, Matson and Mathieu had questions. Representative Kobayashi responded that there is no requirement to come before the Neighborhood Board. The project is part of the Capital Improvement Projects (CIP) to the Department of Education (DOE) and funds were already released. The principal of Waikiki School requested the project. Representative Kobayashi will follow up and get back to Chair Wong, Board member Matson and Board member Mathieu.
- Status of the Culinary School - Representative Kobayashi had no information.
- Can/Sat - Representative Kobayashi suggested that the students take Randy Iwase with them.

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

- Congratulations - Councilmember Kobayashi congratulated new and returning Board members.
- City Council Meeting - The Council voted to ban smoking at bus stops, parks, but not at golf courses. The Council passed on first reading 10 "revenue-enhancing" bills, looking at reducing exemptions, as the Council does not want to raise real property taxes for non-exempted residents.

Comments followed:

1. Hoopii Development Project - Matson asked Councilmember Kobayashi to explain her position on the Hoopii development project. Councilmember Kobayashi testified against the project and is "pro-agriculture." However, after 14 hearings were done, Councilmember Kobayashi voted for the project and for golf courses. Councilmember Kobayashi had spoken out against the project, but voted for the project to support the Councilmembers in the district. Compromise among the nine (9) City Councilmembers is a "give and take" process.
2. Rehabilitation of Wai'ala'e Avenue Update - There will be no bike lanes, but sharrows, also called "share arrows" for bicycles to share the road with cars. Businesses want parking.

**At 9:00 p.m. Villers moved and Mathieu seconded to extend the meeting 15 minutes. As there were no objections, Chair Wong extended the meeting.**

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

- Zoo Parking Resurfacing - Phase I was completed on June 25, 2013. Councilmember Chang's Office staff is working with DES on completing Phase II and on the parking meters.
- Community Gardens - There is a resolution, Resolution 13-146, to encourage more community gardens and to review properties. The resolution will be heard next Tuesday, July 16, 2013 at of 10:30 a.m.

Comments followed:

1. 3000-block of Monsarrat Avenue (across from Waikiki School) from Kanaina Avenue to Leahi Avenue - Daisy Murai asked if the entire block is zoned business, and if not, where the business zone ends and the residential zone starts. Munekata will follow up.

## PRESENTATION

Pavement Preservation: Managing and Maintaining Our Roads - Cyndy Aylett, Management Analyst; Department of Facility Maintenance (DFM) presented the following:

- Pavement Preservation - It will extend the life of the roads 35 to 40 years. Materials used are the same as materials used for paving. Call Department of Design and Construction (DDC) for locations of roads, scheduled for repair.
- Managing and Maintaining the Roads DFM - Keep the roads in good condition at minimal cost, using industry best practices and technologies. Follow the guidelines in Resolution 12-35. Average Pavement condition Index (PCI) of 80. Minimum PCI on any road would be 80.
- Key Strategy - "The right treatment on the right road at the right time." and "Preserving Roads Saves Money."
- Approach - Measure the roads to understand what distresses are present in each road segment. Determine the best type of treatment to address specific road conditions and distresses. Develop a work plan based on budget and work programmed. Treat roads that are still in good condition. Do not spend preservation efforts on roads that are scheduled for rehabilitation or reconstruction. Continuous maintenance for maximum impact. Frequent measuring is key for adjustments to the maintenance plan and understanding road deterioration. Leveraging federal funds through the Oahu Metropolitan Planning Organization.

APPROVAL OF THE JANUARY 10, 2013 REGULAR MEETING MINUTES: Miller moved and St. Denis seconded that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 approve the January 10, 2013 regular meeting minutes, as written by the Neighborhood Assistant and corrected by the Chair and the Secretary. The motion was ADOPTED, 9-1-4 (AYE: Allen, Armentrout, Mathieu, Miller, Naho'opi'i, Persons, St. Denis, Takenaka, West and Wong; NAY: Matson; ABSTAIN: Narita, Takenaka, Villers and Waialeale).

**Armentrout moved and Naho'opi'i seconded to extend the meeting.**

APPROVAL OF THE FEBRUARY 14, 2013 REGULAR MEETING MINUTES: Miller moved and Naho'opi'i seconded that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 approve the February 14, 2013 regular meeting minutes, as written by the Neighborhood Assistant and corrected by the Chair and the Secretary. Matson moved to add her circulated corrections to the motion.

Due to time restrictions, this item and the rest of the agenda will be deferred to the next meeting.

ADOPTION OF MOTION TO ADJOURN: The meeting adjourned at 9:22 p.m.

Submitted by: K. Russell Ho, Neighborhood Assistant

Reviewed by: Risé Doi, Neighborhood Assistant

Reviewed by: Victoria Mathieu, Secretary and Linda Wong, Chair