



PALOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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REGULAR MEETING MINUTES WEDNESDAY, AUGUST 9, 2006 PALOLO ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Acting Chair Rachel Orange call the meeting to order at 7:00 p.m., a quorum was present with eight members.

MEMBERS PRESENT: Rachel Orange, Earl Shiraki, Gregory Pentecost, Gladys Hayes-Gerlich, Traver Carroll, Darlene Nakayama, Erin Sonsona, Doug Wong, Michael Weinstein, Joshua Stanbro, Owen Nakao.

MEMBERS ABSENT: Carolyn Walther.

GUESTS: Officer Jason Hendricks, Sgt. A. Tsukano, Lt. Abner DeLima and Maj. Mark Nakagawa (Honolulu Fire Department), Janice Uga (Palolo Pride), Milton Hutchison (MAAC), James Nekota, Stephanie Kimura (Board of Water Supply), Debbie Jardine (HCAP), Julia Allen, Capt. Bernard Paloma and Firefighter Kevin Kwon (Honolulu Fire Department), Sharon Agnew (Governor's Representative), Bill Chismar, Sandra Lee, Yoshi Kanekua, Jake Vaughn, Joe Yasutake (Department of Parks and Recreation), Senator Les Ihara, Representative Calvin Say; Sandi Yahiro, Kurt Kawafuchi and Mayley Callahan (State Department of Taxation), Dave Gonzales (Olelo Videographer), Martin Okabe (Mayor's Representative), Marie Richardson (Neighborhood Commission Office staff).

ELECTION OF BOARD OFFICERS: Acting Chair Orange opened the floor for nominations of Board Officers'.

Chair: Hayes nominated Rachel Orange as Chair. Shiraki moved to close the nomination, Weinstein seconded the motion. Orange was elected by acclamation.

Vice Chair: Shiraki nominated Gladys Hayes as Vice Chair. Shiraki moved to close the nomination, Carroll seconded the motion. Hayes was elected by acclamation.

Secretary/Treasurer: Shiraki nominated Michael Weinstein as Secretary/Treasurer. Hayes moved to close the nominations, Pentecost seconded the motion. Weinstein was elected by acclamation.

BOARD VACANCIES: Chair Orange raised attention that the Board vacancy should reflect **one (1) vacancy in Sub district 3**; and not in Sub district 2, as posted on the agenda. The correction was so noted.

CITY SERVICES:

Honolulu Fire Department (HFD) – Firefighter Kevin Kwon reported:

- 2 structure and 1 brush fire; 20 medical emergencies and 2 miscellaneous calls for service.
- Fire Safety Tip: August is the start of a new school year. Be careful while driving near schools and be aware of students crossing the street. Take the time to teach your children how to cross the street safely and remind them to call 911 for emergencies.

No questions followed.

Board members Wong and Stanbro arrived during this portion of the meeting (10 members present).

Honolulu Police Department (HPD) – Maj. Mark Nakagawa, District 7, East Honolulu Watch Commander, announced beginning this weekend, officers will be going into their 5-day work week / 9 hour work shift schedule. The public should expect to work with the same officers more regularly; and experience no changes with the calls for service.

Lt. Abner DeLima reported the following:



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- A written report was distributed earlier and includes area statistics for July that show a comparison by beats for the last nine months, and a brochure to Protect Yourself from Telephone Fraud.
- The Narcotics/Vice Division - received one new one complaint; and closed two complaints in the Palolo area; and there were no morals or gambling complaints.
- ATV Beach Task Force covering from Diamond Head to Makapu'u – in July reported: 43 liquor violations, 1 illegal camping, 2 open lewdness, and 1 dog in the park and 127 traffic citations issued.

Questions and answers followed:

1. Shiraki raised concern about loud mopeds still speeding around in Palolo, especially on 10th Avenue; Pentecost noted same concern at the back of the valley. DeLima will let the night watch know.
2. Another concern regarded loud vehicle stereos and loud mufflers. Officers will stop the vehicle if they hear the loud boom boxes; and regarding loud moped mufflers, the case usually is that the buffer had been removed.
3. With regards to the loud mopeds or loud car stereos, Senator Ihara suggested a technique to use a noise meter with a video camera and locate it at a designated spot. Shiraki's concern was mainly for what happens at night.

Board of Water Supply (BWS) – Stephanie Kimura distributed the BWS report and reported the following:

- One main break on July 21 at 2437 10th Avenue of an 8"inch cast iron main 58 years old; BWS is spending millions of dollars to replace them to insure reliable water service and help prevent main breaks.
- General Water Announcements: a) Water Emergency Procedure handout with information with tips on storing potable water in the event of a water emergency; b) bill stuffer of the water rate increase information to be distributed with your water bill beginning July 15; c) BWS Information session for the Neighborhood Board members tentatively set for Saturday, September 30, at the Mission Memorial auditorium from 9 – 11:30 a.m.; and d) the Water Conservation Tip: While fertilizers promote plant growth, they also increase water consumption. Apply the minimum amount of fertilizer needed.

Questions and answers followed:

1. Weinstein asked Kimura if she knew anything or how big a job was the broken main on Waiialae Avenue at the start of St. Louis, where a new sidewalk was being constructed and repaving work was being done. Kimura said usually when an incident such as that happens, field personnel would be dispatched to close down the waterline otherwise HFD could be called upon to shut the line down.
2. Kimura will look into Shiraki's concern of a situation on Holomua Place with water on the road. He said the situation might already have been reported, but Kimura might be able to expedite a quicker response.

City Parks and Recreation (DPR) – Joe Yasutake reported on:

- The Summer Fun Finale Program held on July 20 was very successful, ending the summer session on July 21, also very successful with an enrollment of over 100 kids.
- Palolo District Park is getting ready for its "fall" program beginning on Tuesday, September 19. There is an array of programs planned for this session. Registration will be held on September 6, 7, and 8.
- Friday, August 25 is slated for the Teen "Back to School" Dance.
- Saturday, August 26 will be the Amateur "Smokers" Boxing exhibition.

Questions and answers followed:

1. Yasutake gave a brief explanation of the term "smokers", unlike professional boxing, this is the term used in amateur boxing. He stated that there are probably more people involved in amateur boxing than any other sport under the Department of Parks and Recreation (Palolo, Waimanalo, Wahiawa, Kalakawa, Waipahu, and Waianae).

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2. Yasutake, responding to Senator Ihara's inquiry about the cell phone wireless funding, noted the situation is coming along, however, they'd like to keep it low keyed for now and there will a meeting with Councilmember Kobayashi coming up.

Hayes entertained moving the agenda out of order to item 6C - Palolo Pride. Since there were no objections, Chair Orange accommodated the request.

Palolo Pride on September 9 - Milton Hutchison and Janice Suga (a Jaycee representative and this year's Palolo Pride Co-Chair) gave a briefing about the 12th Annual Palolo Pride to be held on Saturday, September 9, 2006 from 10 a.m. to 5 p.m. at Palolo District Park. There will be approximately 40 tents - a variety of vendors, boxing exhibition, entertainment, various informational booths, health and wellness fair (setup in the gym), silent auction, and varies demonstrations. Also, at the Mutual Assistance Association Center (MAAC) Program Center there are plans of running a job class to do resume writing and job search, etc.

Suga said a number of organizations came together to help organize and execute this event; including MAAC, Palolo Lyons Club, Waikiki Health Center, etc. A \$5,000 grant was received from the City & County of Honolulu and an additional \$5,000 grant was received from HECO as well.

Suga emailed and was hoping Mayor Hannemann would be willing to provide the opening address for the event.

Questions and answers followed:

1. Orange asked if there are still openings available for informational booths, who do you contact and what is the cost. Suga said there are applications available at the sign-in table food booth (\$200), craft/informational booth (\$60) and non-profit organization (\$25).
2. Hayes asked whether the Palolo Neighborhood Board is on the mailing list to receive the application; the Board is likely to vote on participating as always. Suga will look into the matter.
3. Suga again invited everyone to the 12th Annual Palolo Pride will be held on Saturday, September 9, 2006 from 10 a.m. to 5 p.m. at Palolo District Park. There is will be entertainment, food booths, health fair, job preparedness sessions, etc.

Chair Orange announced her inability to Chair the Board's booth this year, if it is the Board's intention to participate. **Hayes moved that the Palolo Neighborhood Board No. 6 get a booth to participate in this year's Palolo Pride event on September 9 at the cost of \$60; Carroll seconded the motion. The motion carried by a unanimous consent.** A volunteer is being sought to coordinate the Board's booth and a sign up sheet is being circulated. Orange said the coordination involves that there's someone manning the booth on every shift. Pentecost will be coordinating the shifts. Orange suggested submitting ideas to Pentecost.

ELECTED OFFICIALS:

Mayor's Report – Martin Okabe (Executive Assistant to Director Takamura ENV) reported:

- The Department of Transportation Services annually evaluates the priority of traffic signal installation and modification due to funding limitations. We understand your concern for the safety of the motorist and pedestrians. However, due to other signal priorities, the earliest DTS can schedule the installation of the left turn signal is in FY09.
- Regarding the recycling bin that has been removed from Jarrett Middle School, coordinators are actively trying to find another place.
- Regarding the trash along 1423 10th Avenue – an apartment complex and the reason for the large amount of trash; at 1431 and 1441 10th Avenue – are private lanes that no turn around at the end, therefore, residents are encouraged to bring their trash out onto 10th Avenue.
- Regarding the depth from the pipeline to the surface of the Ala Wai Canal, after the pipe has been sunken - there will be at least three feet of water over the majority of the pipeline at mean low-low tide, as agreed upon with the Department of Land and Natural Resources. The portions of the pipeline that will have less than three feet of cover at mean low-low tide are near the entry and exit points of the pipeline in/out of the Ala Wai Canal.

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- The \$5 million state funds may be used to acquire land, plan, design, construct and inspect roadway, underground utilities, and slope stabilization improvements. It cannot be used for repair of private property. The City is not liable for repair of private property/dwelling damaged by the storm of March/April 2006. Homeowners impacted by the storm may want to consider financial assistance from FEMA. The City is very concerned with the possibility of further flood damages by more rain. The City has already engaged the services of a consultant under emergency procurement to develop flood damage repairs/mitigation plans for Kuahea Street. Interim flood damaged repairs/mitigation plans have been developed and are currently being reviewed by the City. Once approved, these plans will be implemented. The consultant will also develop permanent repairs/mitigation plans.

Questions, answers and comments followed:

1. Sonsona referred to the Baha'i Faith trash situation – that trash left fronting private property on the City's setback is the landowner's responsibility and will be sent a notice of violation and fined. Okabe noted it would be the same for the property owner of the trash fronting the 1400 block of 10th Avenue (apartment complex). Hayes thought that an apartment owner had to provide a trash bin. Sonsona said it has something to do with being grandfathered in; and that if there are improvements to the building then a bin would not have to be provided.
2. Resident Lee asked about a time frame as to when the repair/mitigation work will take place on Kuahea. Okabe said the report shows no timeframe however, he can only imagine that since the consultant was procured under an emergency situation that they would be begin work immediately.

Another concern regarded several sandbags, which were used to divert and prevent the water from going under the road were left near a drainage area and near the bottom of the slope. Chair Orange believes more follow-up is coming up under the Governor's report. Another inquiry regarded a timeframe of the construction work; Okabe will look into the sandbag and timeframe issue.

3. Sonsona was asked by a constituent: who's responsible for the overgrown trees on the City setbacks of La'i Road, which according to Sonsona, was implemented for a future potential road widening (no sidewalks). Now that the tree is overgrown, the roots are growing over to the next property and the concern is a lack of visibility. Okabe will look into the situation.
4. Shiraki questioned the hold up the Kaimuki Toyota's Vehicle Service Center project. His understanding is there might be some kind of holdup with the building permit process however, others were under the impression that Toyota already had the permit. Okabe will look into the matter.

Councilmember Ann Kobayashi – No representative was present; a report was available for review.

Representative Calvin Say – Representative Say reported receiving a few concerns:

- Resident Francis Yara is concerned about a safety hazard. Following a 1995 accident on Pukele Bridge (where 10th Avenue meets Palolo Avenue), there has been no repair work done except for the removal of the damaged railings. And recently a tree has been cut down in the same area and the fence near it has been damaged. The concerned is that there's a very long drop to the bottom of the stream and children play in the area. Yara would like to know the status of repairs.
- Resident Clarence Chun has indicated that he's had to risk injury by using the road to get to a driveway to get on the sidewalk with his handicapped scooter. He travels from his home on 7th Avenue to go down to the Triangle Park or to Kaau Street to visit a friend. He is requesting that ADA accesses be installed so he won't need to use the driveways on 7th Avenue, Kaau Street and Triangle Park.
- Another resident complained about large trash at 2143 Palolo Avenue by the laundry. No sooner does the City pick up the bulky items, new items appear (someone renovating apartment).

The concerns mentioned under Representative Say's report were handed over to Neighborhood Assistant Richardson for follow-up under the Mayor's report.

Other handout copies distributed related to:

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- Elder Care and Long Term Care; and finally,
- Addressing the bulky item pickups: area legislators are sponsoring the 3rd Annual Community Clean-Up held at Kaimuki High School on Saturday, October 14, 2006. This is a fundraiser for Kaimuki High School, and the Kapahulu and Mo'ili'ili Centers. Call 527-5587 for information and assistance.
- Also, Representative Say recognized and introduced the following individuals: Sandi Yahiro, Kurt Kawafuchi and Mayley Callahan with the State Department of Taxation to talk about the Tax Credit for Flood Victims (Act 110).

Comments followed:

1. Yasutake said that October 14 is "Make a Difference Day" for the Palolo Community's cleanup as well. Say said they would be happy to pickup the bulky items.
2. There will be a designated area if you're willing to drop off your bulky items; Hawaii Metal Recycling bins will be on-site.
3. In response to a question raised regarding a permanent location site for bulky item drop off; Representative Say indicated there is no permanent location for bulky item drop off.
4. Stanbro informed everyone that a month ago, the Preservation Conference held its annual meeting and had at least 800 scientists and conservation specialists; and this year nominated the Legacy Lands Bill and the Trust for Public Lands, as the achievement / event of the year; Speaker Say and Senator Ihara from this area were involved in the effort. Speaker Say announced the award he received was on behalf of Josh Stanbro

Senator Les Ihara – Senator Ihara:

- Thanked Chair Orange for coming to the last Palolo Community Council (PCC) meeting and encouraged both the Board and PCC to work together solving some of the County/State issues in this community; members of PCC attend this Board meeting on regular basis.
- Reported that noise pollution has always been a great concern – he will be looking at experimenting ways and exploring ideas of addressing the matter using a decibel meter on loan from the State Department of Health (DOH) and looking at involving HPD.

Questions and answers followed:

1. Sonsona understands that at night the instrument may not work as well and she wonders if the Beat officers could keep a constant patrol around at night. Senator Ihara noted the problem is that HPD does not carry a decibel meter, so they would have a way to measure that; and he's not sure whether they would be willing to issue warnings. Sonsona felt that would help to deter some of the other crimes; and Senator Ihara would be interested a graph and the purchase of decibel meters for officers to carry while patrolling.
2. Orange indicated that part of the safety check requirement is checking how loud your muffler is; however, as someone who used to own a car and had a hard time passing safety check; you know where to go and get it, so people doing things on purpose know where to go.

Governor's Report – Sharon Agnew, Director of the Office of Human Services distributed the Governor's Weekly and reported:

- Feral pigs – the State has been receiving calls that area residents experiencing feral pigs terrorizing the neighborhood. If you are able to identify the location on a map, the Department of Land and Natural Resources (DLNR) will send someone out to address the problem.
- Funding for Non-School Hour Programs – is going to be coming up. Agnew would like to encourage the City's Department of Parks and Recreation (DPR) to get in on it.
- Kuhea Street situation – DLNR was unable to send someone this evening. They are concerned about the issue but understand that the City is actively working to resolve the problem, however, DLNR has sent someone out to do a preliminary assessment and concluded that the slope slippage is a long-term gradual problem. Apparently \$170,000 of the \$5 million emergency funds appropriated to the City has already been committed for the purpose in this area; and the State understands that the City has engaged in the services of the Hawaii Geophysical Services to conduct an emergency subsurface investigation of the Kuahea Street area; and also engaged the services of M&E Pacific, Inc. to design interim roadways rehabilitation and make grade system improvements for the affected area. Further inquiry and contact person is Eugene

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Lee, Director of the Department of Design and Construction (DDC) at 523-4564. Concerned with the storm that was coming, Agnew shared emails between Speaker Say and resident Sandra Lee about the situation; and was glad to hear that there may be a real advantage with Ed Texeira with the State Civil Defense and who lives in this area as well is very concerned. The State Civil Defense and FEMA are working with the City & County of Honolulu to finalize the plans, at which time they will go ahead and request the release the funds; the \$170,000 in funding has not yet been released by the State/Governor pending the receipt of the plans. Additional information will be presented tonight regarding tax credit for flood victims.

- Recycling Information – was distributed regarding redemption centers and the closest centers to this area are: Mo'ili'ili – corner of Beretania and Isenberg and Times Supermarket's - in McCully and Kahala.

Questions and answers followed:

1. Sonsona said there are feral pigs out in the valley on La'i Road, but it's the pig hunters terrorizing the neighborhood. Feral pigs have been sighted on Makaulii Place and on the grounds of Palolo Chinese Home as well.
2. A resident asked about the reports from the geologist. Agnew asked if to get the contact information and she will email or call back with that information. Chair Orange asked to receive copies as well; Agnew acknowledged the request.
3. Carroll said the Times Supermarket in Kahala, possibly because of the problem here in Palolo, has two great big white bins for recycling in their parking lot.

NEW BUSINESS/PRESENTATIONS:

Status of Kuahea Street repairs & tax credit for flood relief – Director Kirk Kawaguchi, Sandy Yahiro, Deputy Director and Mayley Callahan of the State Department of Taxation, were present to talk about Tax Credit for Flood Victims. The Department of Taxation Announcement No. 2006-04 – Act 110, was signed into law this 2006 Legislative session as a result of the flooding of the Manoa Stream on October 30, 2004, and the flooding on all counties from February 20 through April 9. Section 4 of Act 110 provides a one-time income tax credit equal to 10% of the amount the taxpayer spent on costs directly related to the damage. The maximum credit amount is \$10,000 per taxpayer, so the maximum amount of costs eligible for the credits is \$100,000.

The tax credit is generally non-refundable or up until December 31, 2007 to claim for this credit. However, the tax credit may be refundable for those eligible flood victims who meet the following requirements: 1) taxpayers' income is exempt from taxation under section 235-7 (a)(2) of the Hawaii Revised Statutes (HRS), i.e., distribution from a public retirement plan or system, or section 235-7(a)(3) of the HRS, i.e., any compensation received in the form of a pension for past services; or 2) the taxpayer has Hawaii adjusted gross income of \$20,000 or less.

This credit is applicable to taxable years beginning after December 31, 2003, and ending before January 1, 2007. The credit must be claimed on or before December 31, 2007. If eligible, the credit should be claimed on form N-338, "Tax Credit for Flood Victims", which will be forthcoming and should be available on the website by October.

Weinstein inquired how is it to be assessed if multiple families share a common lane accessing their family homes. Kawaguchi said in cases where there are multiple families, each household would be able to apply for a tax credit for up to 10% percent of the amount spent on costs, up to the maximum credit amount of \$10,000; so, Yahiro clarified that the \$10,000 limit cap is defined - per tax payer - owning a portion of the road would be eligible for that amount.

Potential Charter School at 10th & Waialae – Jake Vaughan with East Oahu Realty, presented a proposal for the development of a vacant lot on 10th Avenue at the base of Waiomao. The client is intending to purchase the property to build a charter school. In this case, the vacant property is residentially zoned, but the charter school will be operating commercially. Part of the permit requirement is to appear before the Neighborhood Board to request Board support for a Conditional Use Permit (CUP), which would allow uses, if minimum standards and conditions are met, to be considered appropriate in certain zoning districts. The client will be addressing the following impacts: traffic, noise, public services and infrastructure.

The school site is located on 10th Avenue and Waiamoa Road. The proposed use is education of high school students between the hours of 9 a.m. to 4 p.m. There will be 150 students occupying three structures. The structure will include at least one staff office, five classrooms, two bathrooms and one storage facility. Parking will be

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provided for 10 cars; building height will not exceed 25 feet; and all structures will observe 25 foot setbacks/buffers from adjoining parcels.

Questions and answers followed:

1. A major concern regarded traffic. It is the feeling that another school will certainly impact the traffic on 10th Avenue with Palolo Elementary School currently. Hayes asked how will this be addressed. Vaughn indicated that currently there are 100 students, which at this time use the bus service anyway, and since the bus stop is located right there on 10th is convenient.
2. The school is currently located in Manoa, and would like to remain anonymous because of the pursuit of other possible options at this time. However, Vaughn noted when the application is submitted the name will be made public. Nakayama clarified that it is a school already in Manoa with 100 students; Vaughn acknowledged the statement.
3. Hayes questioned their reasoning for moving to Palolo. Vaughn noted charter schools, unlike your average public/private schools, aren't provided facilities and aren't given the same funding; and they end up juggling grants; and have been in business for six years now and still haven't had a facility.
4. Orange asked what the mission of this school is. They service 95% of disadvantaged youths between 6th grade and 12th grade, predominately from Kalihi through Palolo. To give you an idea, the type of property they require is 20,000 square feet, have 25 foot setbacks around the entire property to meet the Land Use Ordinance (LUO) and if you look through Honolulu, there are just not that many properties available, and this particular piece is about the only one developable.
5. Other comments related: plans for adequate parking, drop off zone that's not on the street.

Palolo Pride, Sept 9th for discussion Neighborhood Board participation (table) – Discussed earlier.

OLD/OTHER BUSINESS: None.

RESIDENTS' ISSUES AND CONCERNS:

Field Lights Distraction - Bill Chismar questioned the lights on the ball field and wondered if the Board ever talked about replacement with the type that shields the light in downward direction. Nekota stated that neighbors asked that the lights to be on because of all the burglaries that were occurring. Pentecost agreed that looking at the area having the lights on before 10 p.m. is a big deterrent. Orange agreed with Chismar that it's nice to see the stars and she feels it's something that's worth talking about.

FUTURE PRESENTATIONS: Chair Orange announced upcoming Board presentations: 1) Candidate Forum – September and October; 2) pedestrian and vehicular law changes – HPD; 3) Renovation of Palolo Housing – Federal – Dahlia Asuega; 4) Update on the Dae Won Sa Temple.

Candidate Forum – Forum Coordinator Hayes briefed everyone on the status. The Board will be inviting the following candidates for the Governor, Lt. Governor, U.S. Senate and House and the area State Representatives and Senators (38 candidates if everyone comes); and feedback about having the Board of Education candidates come after the primary election in October, at the wish of the Board. Chair Orange suggested an option to conduct Board business at 6:30 p.m. followed by the candidate forum at 7:00 p.m. She entertained a motion to that effect. Hayes clarified that the Governor's race is the only race that an exception (legitimate reason) - will be made to substitute in their absence, their campaign manager; all other candidates would need to appear in person. Reminder: the forum will be televised on OIelo.

Pentecost moved, Hayes seconded the motion to change the Regular meeting time to 6:30 p.m. on September 13 - followed by the Candidates Forum at 7:00 p.m. Discussion followed: clarification that the meeting will begin at 6:30 p.m., and the Board will adjourn prior to the Candidate Forum at 7:00 p.m. **The motion carried by unanimous consent.**

Renovation of Palolo Housing Update – Dahlia Asuega gave a briefing about the Palolo Housing renovation. Mutual Housing Association of Hawaii is submitting a proposal for the renovation of the second level of the administration building. Planning efforts are ongoing and involving partners and residents of the community for a multipurpose center. Partners include OIelo Broadcasting - will be training the kids in the field of broadcasting and producing their own documentaries of Palolo Valley; and the University of Hawaii, Kapiolani Community College

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and Chaminade University and service learning programs and mentoring the kids of the valley; productions such cultural dances, performing arts, cooking demonstrations are all in the planning.

As far as the federal side, Asuega mentioned it now comes under HPHA (Hawaii Public Housing Authority). The department is still looking for a State Executive Director to fill the position, so this is part of their struggle to turn the property over. The transfer will be on the next HPHA agenda - on Thursday, August 17 at 10:30 a.m. at the Lanikila Office. She hopes to get the continued support of the Board and the community. She also mentioned job openings are available.

Questions and answers followed:

1. Asuega said there are 306 units have been renovated and a 118 more units that need to be renovated. And they are in the process of submitting their proposal again and would once again be looking for Board support for the proposed renovation of the second floor of the administrative building.
2. In response to Pentecost, Asuega said that the bottom half is the federally owned portion.
3. In response to Nakayama regarding the cleared area of the property, Asuega said that the plans are to turn it into a community garden and turned it over and is working with the Department of Parks and Recreation and community project.

CHAIR'S REPORT, MAIL & ANNOUNCEMENTS: Chair Orange made the following announcements:

Olelo Broadcast Slots: Aired on Channel 54 on the first and third Thursday of every month at 9:00 p.m. For schedule times and information, call 834-0007, ext. 133.

Bulky Trash Pick-Up: Take out by the morning of August 19, 2006 (third Wednesday of every month).

Palolo Pride – is on Sept 9th, 2006 (discussed earlier).

Other

APPROVAL OF REGULAR MEETING MINUTES OF JULY 12, 2006: The following corrections were made:

- Page 1, Members Present, delete Gregory Pentecost; should be reflected under Member's Absent.

Chair Orange noted since there are no other corrections, the minutes will be filed as amended.

Nakayama asked that the 9th Avenue Variance (Earl Shiraki) be placed back on the agenda; and suggested Board member Carroll continue the follow-up with the Department of Planning and Permitting. The request was acknowledged.

TREASURER'S REPORT: Weinstein reported:

- For June: Operating Account expense totaled \$41.79, leaving a closing balance of \$574.72; the Publicity Account expense was \$260.00, leaving a closing balance of \$92.00; and the Refreshment Account balance is \$120.00.
- July begins the new fiscal year: 1) Operating Account opening balance was \$1,520.00. Current expense is \$35.92, leaving a closing balance of \$1,484.08. 2) Publicity Account balance is \$1,002.00; no expense reflecting; closing balance is the same at \$1,002.00. 3) Refreshment Account opening balance is \$120.00; no expenses; closing balance is the same at \$120.00.

Since there were no objections the Treasurer's Report of June and July 2006 will be filed.

ADJOURNMENT: The meeting adjourned at 8:50 p.m., there were no objections.

Submitted by Marie Richardson
Neighborhood Assistant