



MANOA NEIGHBORHOOD BOARD NO. 7

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REGULAR MEETING MINUTES WEDNESDAY, AUGUST 7, 2008 NOELANI ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: At 7:02 p.m., Chair Paul Holtrop called the meeting to order with twelve members present and introduced the members of the Manoa Neighborhood Board.

MEMBERS PRESENT: Gary Andersen, Grant Allison (appointed tonight), Rodney Chun, Francisco Figueiredo, Tom Heinrich, Paul Holtrop (resigned during meeting), Dwight Jackson, Jennifer La'a (appointed at the meeting), Brandon Mitsuda, George Nakano, Rose Niimoto, Nadine Nishioka, Milton Ragsdale, and Glen Tanaka. (Seventeen seats, two vacancies. Quorum is nine members).

MEMBERS ABSENT: Eric Eads, John Kim.

GUESTS: Larry Reifurth (Governor's Representative); Sgt, Egmai, Officer Asato, Officer Kahapea (Honolulu Police Department); Jim Manke (University of Hawaii); Senator Taniguchi; Councilmember Ann Kobayashi; Hubert Minn (Department of Customer Services); Susan Miyao (Senator Taniguchi's office), Jerilyn Jeffryes; Grace Furukawa; Helen Nakano, Sheila Leas, Linda Legrande, Jeff Zimmermann, Duke Bainum, Captain Shimaburkuro (Honolulu Fire Department); John Lane, Bryan Mick (Neighborhood Commission Office staff).

PUBLIC SAFETY INPUT:

HONOLULU FIRE DEPARTMENT (HFD) – Captain Shimaburkuro reported for the month of July, there were 26 medical responses, 3 search and rescues, and 4 miscellaneous responses. Shimaburkuro said it was unusual for hikers to have to be rescued so often.

Fire Safety Tip: Some fires are allowed under State and City regulations; however, most fires investigated are unauthorized. If a fire is unauthorized, the Fire Captain will require that the fire be extinguished. If the fire is authorized, the Captain must determine if the fire is safe and properly contained, and not a nuisance to others. For more information, call HFD's Fire Communication Center at 523-4411.

Questions, answers, and comments:

- 1) Niimoto asked who pays when HFD performs a search and rescue operation. Shimaburkuro explained that the HFD budget has money in it for these sorts of operations. The helicopter and a ground crew are dispatched when one of these types of calls is received. Niimoto commented that some of the calls might be people wanting their 15 minutes of fame. Shimaburkuro said it's usually tourists who sprain an ankle that need help. There was one instance where the person was injured before they went hiking, and decided they wanted a free ride down the mountain.
- 2) Andersen asked if the rescued hikers are part of tour groups since they are often tourists. Shimaburkuro said none of the recent hikers were part of a tour group.
- 3) Heinrich said the McCully-Mo'ili'ili fire station shall be completed by the end of the year, this will allow better coverage for the Manoa valley.
- 4) Nishioka commented that on July 13 the HFD helicopter landed at Manoa Valley District Park (MVDP), and she wondered if that was part of one of the rescue operations. Shimaburkuro replied that the helicopter does use MVDP as it is usually wide open. Nishioka said there were no

cops to make sure people kept at a safe distance. Shimaburkuro said HPD normally does not have officers present when using MVDP.

HONOLULU POLICE DEPARTMENT (HPD) – Officer Egami distributed his report. For the month of July compared to June, Manoa Valley had 12 burglaries (-2), 14 unauthorized entry into motor vehicles (UEMV) (+8), and 24 thefts (+7).

Questions, answers, and comments:

- 1) Tanaka asked if there was an update on lunch wagons parked on Woodlawn. Egami said they have cited those that are parked too long and will continue to monitor.
- 2) Heinrich thanked HPD for a recent community meeting where they discussed starting up a citizen's patrol in the back of the valley.
- 3) Nishioka said that people are cutting across solids lines at the Beretania-McCully intersection in order to get on the freeway. Egami said he would try and post officers in the area if the workload allows.
- 4) Niimoto asked what the difference between a theft and a burglary is. Egami explained Burglary involves the entering of a structure, while theft is the taking of someone else's property.

RESIGNATION OF CHAIR HOLTROP - The chair announced that he and his wife had recently purchased a house in the Palolo area and therefore he would have to resign. Vice-Chair Heinrich will be taking over the gavel. He thanked the Manoa residents for letting him serve. Eleven members were now present.

FILLING OF VACANCIES:

Subdistrict 3: Jeff Zimmermann, Kimberley Case, and Grant Allison indicated they were interested in filling the subdistrict three vacancy. Heinrich asked them to give a short biography of themselves. Case said has lived in Manoa for the past nine years and walks the streets of Manoa, thirteen miles per day. She sees everything. Her twin boys are attending Punahou, and she works for a legal aide. Zimmermann said he has lived in Manoa for the past six years and has two kids. He has been very active in the community. Allison said he was a Punahou graduate and was born in Manoa. He now works for a planning firm and wants to join the board to try and keep Manoa Manoa.

Andersen nominated Allison; Jackson nominated Case; Ragsdale nominated Zimmermann.

Andersen commented the Allison has been around Manoa for a long time, and he is committed to preserving Manoa. Nishioka asked Case why she walks 13 miles a day. Case said she enjoys it and varies the route. She added that she also graduated from Punahou. Tanaka asked Zimmermann what he did for work. Zimmermann explained he owned a media company. Heinrich commented that it's good to have three candidates to choose from. He has known Allison for a few months and will be voting for him. He thinks the board's best function is to provide input on land use to the Department of Planning and Permitting (DPP) and other agencies that deal with land use.

Nine votes are needed to appoint someone to fill a vacancy. **Allison:** (Andersen, Chun, Figueiredo, Heinrich, Mitsuda, Nakano, Tanaka); **Case:** (Jackson, Niimoto, Nishioka); **Zimmermann:** (Ragsdale). No candidate received enough votes. **Zimmermann and Case withdrew their nominations. Grant Allison was elected unanimously to the Manoa Neighborhood Board, 11-0-0.** (Andersen, Chun, Figueiredo, Heinrich, Jackson, Mitsuda, Nakano, Niimoto, Nishioka, Ragsdale, Tanaka.)

Subdistrict 4: Jennifer La'a introduced herself. She is a Punahou School graduate and works as a project manager for Legal Aid Society. She has two sons. **Nishioka nominated La'a to fill the vacancy.**

Jennifer La'a was elected unanimously to the Manoa Neighborhood Board, 12-0-0. (Allison, Andersen, Chun, Figueiredo, Heinrich, Jackson, Mitsuda, Nakano, Niimoto, Nishioka, Ragsdale, Tanaka.)

The Chair called a short recess so the new members could be sworn in at 7:45.

The meeting was resumed at 7:50 with thirteen board members present.

ELECTION OF MANOA NEIGHBORHOOD BOARD CHAIR: Heinrich indicated he was interested in serving as Chair. Nishioka also indicated she was. **Nakano nominated Heinrich; Niimoto nominated Nishioka.** The gavel was passed to second vice-chair Mitsuda. Nishioka said she was a former chair and believed she could help to expedite the meetings. She is still very active in the community. Heinrich said he disagrees that the Chair's job is to expedite the meetings. He is a former chair and former Neighborhood Commissioner. The Manoa board has been in a lull recently. He has been attending the McCully Board meetings since the boards share many issues.

Nakano said he nominated Heinrich because he is impressed with his background. He knows a lot and works hard. Nakano added he has been on the Board while both candidates served as Chair. He does worry about the length of meetings, and he asked Heinrich that if elected, he pay attention and keep things moving. Andersen said he respects both candidates. Heinrich has lots of experience, but he tends to over explain things. He interacts already with other boards. Nishioka tends to keep things moving. He asked how long this Chair's term would last. Mick of the Neighborhood Commission Office said that if the new Plan was adopted, this term would end June 30. Tanaka said he has seen Heinrich active in the community since he was a student at Iolani, but not sure his best role for the Board is as Chair. Ragsdale commented that he has been working with Heinrich since 1994, and he agrees that it is more important to accomplish things then to always end on time. Heinrich has helped to get a lot of things done. Ragsdale said he always likes to see Board members who put in work outside of the regular board meetings. He added that the mass transit issue slipped right by the board.

Nine votes are needed to elect a chair. **Nishioka:** (Chun, Figueiredo, Jackson, La'a, Niimoto, Nishioka, Tanaka.) **Heinrich:** (Allison, Andersen, Heinrich, Mitsuda, Nakano, Ragsdale.) No one was elected Chair.

COMMUNITY INPUT:

COUNCILMEMBER ANN KOBAYASHI – Councilmember Kobayashi reported that the Council held a special meeting to discuss placing a question on the ballot about steel-on-steel rail. They are also considering a question about creating a transit authority, which may or may not be combined with the rail question. The result was that there are five different proposals, and the item has been referred back to the executive matters committee. Any language for a ballot question must be submitted to the Clerk by September 9. This would be a charter amendment and would trump the initiative petition by SRN should that make it into the ballot as well. It ought to be on the ballot.

Questions, answers, and comments:

- 1) Andersen asked whose call is it for it to be on the ballot. Councilmember Kobayashi said the SRN petition was rejected by the Clerk, and now a judge will decide if she must accept it. In the meantime, the Council may place their own question on the ballot – it would require six councilmembers votes and the Mayor could still veto it with no override possible.
- 2) Nishioka offered congratulation that Lowery Avenue was finally repaved, but reported there was a large dip in the road. On the mainland signs or posted or the dip is painted or has some sort of marker placed on it. Niimoto asked if the dip was on purpose. Councilmember Kobayashi replied the contractor still had some work to finish on the project, so that might include something with the dip.

MAYOR'S REPORT- Hubert Minn, Senior Advisor, Customer Services Department (CSD) reported that 1) Kahaloa Drive, from Woodlawn Drive to Manoa Stream Bridge will be resurfaced by contract. The resurfacing is tentatively scheduled to be completed by the end of this summer. 2) Oahu Avenue, from East Manoa Road to makai end is currently in design and is part of the Rehabilitation of Streets, Unit 59 project. This project is anticipated to be advertised for bids by summer of 2009 and construction will start sometime the following year. 3) Woodlawn Drive, mauka of Alani Drive, has been identified as in need of resurfacing and will be programmed for contract resurfacing as funds become available. The actual date when this work will be done has not been determined at this time. Resurfacing will depend on both the availability of funds and clearances for possible conflicts with planned underground utility projects. 4) The Department of Transportation Services (DTS) has investigated and confirmed that there is only one "No Parking Anytime" sign on the mauka side of Lanihuli Drive between McKinley Street and Manoa Road. The DTS will issue a work order to the Department of Facility Maintenance to install an additional no parking sign.

Questions, answers, and comments:

- 1) Heinrich asked if there were any more updates about the removal of the crosswalk near Punahou, such as if the stoplight signals have been adjusted accordingly. Minn said he would check.
- 2) Jackson asked what was going on in Manoa Valley District Park – there are sandbags and large equipment staged there. Nakano said he believed there were replacing the large slabs under the bridge that were washed away during the Manoa flood.
- 3) Andersen asked if CSD was going to a four day workweek. Minn explained that was a State Department implementing that pilot project.
- 4) Niimoto asked Minn how often he meets with the Mayor. Minn replied at the weekly cabinet meetings and often at other meetings and events during a typical week. Niimoto said the Manoa residents want to know why taxpayer's dollars are being spent on advertising for rail. Minn suggested Niimoto wrote a letter to the Mayor, as he respects everyone's opinion on this issue.
- 5) An audience member asked if the contractor in Kamanele Park could get rid of the fence. A backhoe is till there – he thinks it is being used as a base yard. Heinrich said he would follow up on this.
- 6) Audience member Kim Case commented that cars are speeding down Manoa Road making it very dangerous for pedestrians. Blinking lights could help. Minn replied he would inquire about the lights and for now, people should call HPD when they observe speeders.
- 7) Nishioka said that kids are still using crossing the road near Punahou even though the crosswalk has been removed. She thinks maybe some signs should be put up.
- 8) Audience member Joe Ferrea commented that there is no sidewalk along Manoa Road near the five way stop, this is very dangerous for pedestrians. He ahs called the city many times with no action ever taken.

SENATOR BRIAN TANIGUCHI - Senator Taniguchi's reported that the Senate recently met in a special session to override some vetoes and to confirm a judge. He also said aloha to Paul Holtrop and welcome to the new members.

GOVERNOR'S REPORT – Larry Reifurth, Director of the Department of Commerce and Consumer Affairs (DCCA), distributed the Governor's report and reported 1) He also wanted to say aloha to Holtrop and welcome to the new members. 2) Thanks to Senator Taniguchi and the rest of the Senate for

confirming the judge. 3) A State division is launching a pilot 4 days a week ten hours a day workweek. They will assess the new schedule at the end of October. This will hopefully help to conserve energy. 5) The Legislature has instructed DCCA to form a task force to investigate ways that Public Educational and Government Television (PEG) contracts can be awarded via methods other than the procurement method. 6) Oceanic's franchise renewal process is on going. It's a three year process. Public meetings are being held. The State will look at Oceanic's products and its customer service as part of this.

Questions, answers, and comments:

Andersen asked if the task force members were appointed and if they are paid. Reifurth said the resolution actually named the members – they include representatives from all four Counties, representatives from all four PEG stations currently operating, DCCA people, and others. They use public meeting rooms and are all volunteers.

UNIVERSITY OF HAWAII – Jim Manke reported that 1) Frear Hall renovation is about completed and will be dedicated on August 12. Please come if you can. 3) The new academic year starts soon. Students can start moving into the dorms from August 19, on the 25 the first day of classes will occur. 2) Fall sports will be starting soon like football and women's volleyball. 4) Campus Center, the music building, and Hamilton library have all been upgraded. 5) The bids to resurface Cooke Field have all been received.

Questions, answers, and comments:

- 1) Nishioka asked if the students in the new Frear Hall will leave their AC units on when they are not in the room. Manke replied that the lights have motion sensors, and he referred the question to former Board member Chuck Pearson who was a project manager for Frear Hall's renovation. Pearson said he knows early designs of the building called for the AC to have an automatic shut off feature. Manke added that Frear Hall was expected to receive a Silver rating on the LEED scale.
- 2) Andersen asked if Frear Hall was co-ed now. Manke replied that it was.
- 3) Heinrich commented that an item on the agenda dealing with the renaming of Lower Campus Road will be deferred as Manke informed the Board before the meeting that any board action would be premature on this issue.
- 4) Figueiredo asked if all the money the University received from the Sugar Bowl went to the athletic department. Manke said not all of it did, but a good chunk did.
- 5) An audience member asked how much it costs to live in the new dorm. Manke said between \$5,000 and \$6,000 per year.

RESIDENT CONCERNS – 1) Linda Legrande said she had some comments about recent questionable political happenings in the Manoa area. She has always supported Kobayashi, but she wonders why she did such a move and left the community high and dry with no real choice. The recent events are embarrassing and reek of impropriety. A one year minimum residency requirement should be enacted, and an extension deadline should be instituted if an incumbent does not file for reelection. It would be nice if the City Clerk knew the voter laws and the State Elections officer was a Hawaii voter. 2) Chuck Pearson said that Manoa residents have been disenfranchised from having proper representation at the City Council. Many of those residents are here tonight, and while they Board has no authority over elections, they can recommend changes to the law that would help prevent such a situation from occurring again. 3) Jeff Zimmerman echoed the idea that this Board meeting is a proper forum to make their displeasure known. The residents are exploring any remedy available to them. 4) Jeremy Lam echoed the sentiments and said he attended a meeting the night before of residents who are extremely upset. It's been a deplorable month in Manoa politics. Kobayashi's deal with Bainum started a domino

effect that has crushed the spirit of democracy. The Board should support the measures mentioned earlier. The new councilmember has no familiarity with what's been going on in Manoa the past few years, and has basically bought his way into the seat. He is still waiting to hear an explanation from the candidates of their shady dealings that led into this situation, and he hopes the board takes action to make the future a better place. 5) Councilmember Kobayashi said she would have been glad to answer any questions if anyone had called her. It was a hard decision. People had been asking her to run for Mayor every day for the past year and she said no. But when she found out that another roadblock to the initiative petition had been thrown up she considered it. She has been unable to get information from the administration as to the operating and maintenance costs for the proposed steel on steel rail system. She never received any answers, and the ones she did were dishonest. The night before the filing deadline, her supporters pushed her to run to try and prevent the incumbent from winning. She met with some of her friends and leaders the next morning and decided she had to do it. Someone must stop the dishonesty and wasteful spending of money. We need open and transparent government. She immediately called people who had asked to be contacted should she not run for reelection. Several pulled papers, and one person filed and withdrew once they saw that Caldwell was running. I had contacted Caldwell that morning, and my impression was that he was not going to run. I was surprised when in the afternoon the Mayor's people were walking him to the Clerks office. I have a lot of respect for Representative Caldwell. I did not call Duke Bainum, we are not that close. I supported his opponent when he ran for Mayor previously. I am sorry that my friends did not come to ask me about all this. I explained this to the Advertiser, and they twisted it. I explained it to the Star Bulletin, and they did not print anything derogatory. Channel 9 declined to do a story on this, because there was no dishonesty. I always speak the truth, and that's what I want to see in our City government. There are so many unanswered questions about rail. There are also the questions about the wastewater treatment plants and the landfill. I could have stayed in my Council Seat unopposed, but I cannot continue to let taxpayer monies continue to be spent without us knowing where it is going. 6) Pearson said that this was not about Kobayashi, but about the missteps in both election offices that disqualified Kirk Caldwell who would be a great Council representative, and the fact the lone Council candidate has been living in Arkansas and even now living at the farthest point away from Manoa Valley within the Council District. 7) Heinrich said that the Legislature would be looking at the election laws in the next session. 8) Andersen asked if Duke Bainum cared to respond to any of the challenges to his qualifications that had been raised. Bainum declined to approach the microphone but said he had represented part of the valley in his previous office and was a qualified candidate.

PRESENTATION:

DEPARTMENT OF ENVIRONMENTAL SERVICES (ENV) ISLANDWIDE CURBSIDE RECYCLING: Suzanne Jones, City Recycling Coordinator, introduced herself. This program will help to divert thousands of tons away from our landfill. The bins will be distributed to household over the next few months; the program will start on Nov. 3. The next phase will encompass 39,000 households, 24,000 of which are in East Honolulu. The initial phase was a six month pilot project, and the feedback from that helped to shape this next phase. In the pilot project, Hawaii Kai and Mililani households had their second weekly trash pick up eliminated and replaced by a recyclable goods pickup. Mililani had the option of paying for a second trash pick up, Hawaii Kai did not. Hawaii Kai had a better overall rate of participation in recycling, and the Mililani household that paid for the second trash pick-up had very low rates of recycling. The three different bins are more than enough for almost all households – ones that need more can request them. The sorting of the different types of recyclables by bin color was excellent in phase one. Instructions on how to properly use the bins will be attached to the third bin. The gray bin is for trash, the green bin for green waste, the blue bin is for mixed recyclables. The blue and green bin pick-up alternates from week to week. The gray bin will continued to be picked up twice a week in phase two household until after New Years, after that they will only be picked up once a week. This schedule means the cost to run the program is not much more than what it costs to pick up trash twice a week nowadays. The one big cost is the purchase of the new bins – that was \$20 million. When you spread that out over the life of the bins, it's not too bad, but it did require a chunk of money at the start.

Questions, answers, and comments:

- 1) Heinrich commented that the City's website has a lot of good information on this and people should visit it.
- 2) Jones added that the community recycling bin program is staying put, and in fact will be expanding to other schools.
- 3) Andersen commented that some of the small streets in Manoa have to have their trash picked up by people as the space is too small for the automated system. He asked if these households will be part of the curbside recycling program. Jones replied that there are 20,000 homes on Oahu not serviced by the automatic pick-up system. These will not be part of the islandwide recycling program to start, but the City will look at servicing them once the program is fully implemented elsewhere.
- 4) Andersen commented that the recycle bins on the mainland seem to be bigger and he wondered why. Jones said they aren't bigger, but they are wider.
- 5) Nakano asked where the collected recyclable material goes. Jones said the Honolulu Disposal collects the community bins. For curbside recycling, the blue bins will go to RRR, a company in Campbell industrial park. The Green bins go to Hawaiian Earth products. They turn it into mulch, which residents can have for free. The closest place to Manoa to pick up the mulch is Makiki Gardens.
- 6) Nishioka asked if the City sets the schedule for the community bins to be picked up or are the schools supposed to call. Jones explained that most are picked up on a regular schedule, but the school or community can call if a bin is full. Nishioka commented that when the District Park has large events, the bins are filled up immediately following. She suggested maybe the District Park could keep ENV informed of when they have large events..
- 7) Heinrich announced there would be a major community recycling event on October 11 from 8 am until 2 pm at Kaimuki High School. The proceeds will benefit the school and area community centers.
- 8) Audience member Bob Kearns asked if condos are still exempt from this program. He also added that he is worried about noise if the pickups are done too early in the morning – it's especially bad in places where tall buildings reflect the noise. Jones said the program will not service condos, and pickup starts at 6:00 am. Condos that want to start up a recycling program (having community recycling bins for their residents) are eligible to get reimbursed by the City for their start up costs up to \$2,000.
- 9) Niimoto commented that the program is not mandatory, and the bins take up space. She asked if someone doesn't want the bins, what should they do. Jones asked everyone to read the brochure that will come with the bins and to try and to participate. If after the transition period is over, you may call ENV if you don't want to keep your bins.
- 10) An audience member commented that they were impressed with the plan. They added that they might be able to share bins with neighbors if space is an issue. Jones said while the program wasn't designed for that, it's a good idea. She added that the program does service townhouses, and ENV will customize the program for each one so that they can centrally locate their bins.

BOARD ADMINISTRATION AND PLANNING:

TREASURER'S REPORT – Niimoto reported that the operating account balance stands at \$1483, the publicity account balance is at \$2261.36.54, and the refreshment account balance stands at \$120.

\$37.00 was expended to print and mail out the agendas and minutes in June, and \$238.64 was expended for videotaping.

Tanaka, Mitsuda, and La'a left the meeting at 9:40 p.m. Ten members present.

POSSIBLE EXERCISE OF POWERS UNDER REVISED NEIGHBORHOOD PLAN RULE 4-2.3 – Heinrich said that Nathan Say from Subdistrict four had not attended a Board meeting since November of 2007. **Nishioka moved that the Manoa Neighborhood Board declare Nathan Say's seat vacant in accordance with rule 4-2.3 of the revised Neighborhood Plan. Ragsdale seconded. The motion passed unanimously 10-0-0.** (Allison, Andersen, Chun, Figueiredo, Heinrich, Jackson, Nakano, Niimoto, Nishioka, and Ragsdale.)

Items 10.1. and 10.2 on the agenda were deferred by Heinrich.

CONSIDERATION OF A PROPOSAL TO HOLD OR SPONSOR A CANDIDATE'S FORUM PRIOR TO THE PRIMARY ELECTION, GENERAL ELECTION, OR BOTH – Heinrich suggested that if this is done, it not be done in lieu of a regular board meeting. Andersen asked if it would be shown on Olelo. Heinrich replied that would depend what date it is held and upon the availability of funds and a videographer. He added that this could be a joint forum with Neighborhood Board No. 8. Nishioka said it should be done in place of a regular meeting - that way funds are already available and the board members would be present. Niimoto asked if there were any legal issues if a joint forum was held. Heinrich said the only one was that it cannot be a board meeting and therefore no minutes should be kept. **Ragsdale moved that the Manoa Board hold or sponsor a candidate's forum. Jackson seconded.** Nishioka said holding a joint forum with Board No. 8 is the way to go, and would have a much higher chance of getting the Mayoral candidates to attend.

Figueiredo left at 9:55 p.m. Nine members present.

The motion failed 8-0-1. (AYE: Allison, Andersen, Chun, Heinrich, Jackson, Niimoto, Nishioka, and Ragsdale. **Abstain:** Nakano.)

DISCUSSION OF CONFERENCE OF CHAIRS: Heinrich reported that Mitsuda and he will be attending this on August 23, and if people want him to bring up particular issues please let him know what those are.

ANNOUNCEMENTS:

Nakano commented that the number of members present had gone from thirteen down to nine during tonight's meeting. People just take off. The Board is only asking for them to be present one night a month. Heinrich added that none of the people who left informed him or the Commission Office staff member they were leaving. Nishioka replied that La'a told her that her kids were home alone and she didn't want to disturb the meeting to inform Heinrich.

ADJOURNMENT: Without objection, the meeting was adjourned at 9:56 p.m.

Submitted by:

Bryan Mick, Neighborhood Commission Office Staff