



MANOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES WEDNESDAY, JUNE 2, 2010 NOELANI ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Kim called the meeting to order at 7:01 pm. with a **quorum of 13 members present.**
Note – This 17-member Board requires nine (9) members for a quorum and to conduct any official Board business.

At this time, Chair Kim welcomed Gloria Gaines as the new Neighborhood Assistant and recognized Mary Chanel-Benjamin for her services to the Board.

Members Present – John Kim, George Simson, Gary Anderson, Eric Eads, Dwight Jackson, Nadine Nishioka, Kimberly Case, Kaleo Gagne, Robert Whitaker, Tom Heinrich, Milton Ragsdale, Andrew Garrett, and Martin Eby.

Members Absent – Rodney Chun and Kendall Amazaki.

Vacancy – There are two vacant seats: Subdistrict 1 Woodlawn and Subdistrict 3 Middle Manoa.

Guests – Hubert Minn (Mayor's Representative), Elmer Kaai (University of Hawaii), Councilmember Ann Kobayashi and Ben Paul (City Councilmember Ann Kobayashi's Office staff); Lt. Gary Lum Lee, Sgt. Erick Egami, and Officer Anthony Kahapea (Honolulu Police Department); Healani Chang, Bob Richuwel, Pat Couvillon, Marilyn Dunlap, Ken Kaneshiro, Dave Au and Mark Q. Martindale (University of Hawaii – Manoa, PBRC); Bob Kern, Micki Stash, Ron Boyer (Governor Lingle's Representative), Napualani Wong (Paradise Park), Capt. George Kaopuiki (Honolulu Fire Department), State Senator Brian Taniguchi, State House Representative Isaac W. Choy, Grace Furukawa, City, Ron Lockwood (McCully-Moiliili Neighborhood Board No. 08), Lori Arizumi, and Gloria Gaines (Neighborhood Commission Office staff).

FILLING OF VACANCY IN SUB DISTRICT 1 AND SUB DISTRICT 3: There were no nominees or volunteers to fill the vacancies in Sub Districts 1 and 3.

CITY GOVERNMENT REPORTS:

The agenda was taken out of order to hear the report from the Honolulu Police Department (HPD) while Capt. Kaopuiki parked the fire truck.

Honolulu Police Department – Lt. Gary Lum Lee distributed a report and highlighted the following:

- Statistics for the Month of May – Included 9 burglaries, 20 thefts, and 9 unauthorized entries to a motor vehicle. Visit HPD website at www.honolulu.hpd.org and click any of the eight (8) districts on the map and find out the crime trends in your neighborhood. Online complaint forms are available at HPD's website.
- Safety Tip for the Month – The Hawaii hurricane season is from June through November and residents can prepare themselves by making sure vehicles have been serviced and fuel; prepare to cover all windows and door openings with boards, shutters or other shielding materials; and store enough water and non-perishable food, and medications for at least two weeks. Stock up on extra batteries for radios, flashlights, and lanterns. For more information and assistance, contact the National Weather Service, the State Civil Defense, or the local American Red Cross Chapter.

Questions, comments, and concerns followed:

1. Crime Incidents – HPD noticed a decrease in crime in Manoa. For the past two months, there were no burglary incidents reported until today. The individual was caught and arrested.



2. Emergency Warning System for University of Hawaii-Manoa (UH-M) – Lum Lee stated that he is not sure if UH-M's emergency warning system can include the Manoa community, their major concern is of the students; also, it is not likely that UH can "piggy-back" with HPD's emergency system. Lum Lee assured resident that if a dangerous condition occurs in Manoa, HPD will immediately notify the media.
3. Filing Complaints – A resident recommended that individuals file a complaint with the police because the police use the report as a tool to find the perpetrator.
4. Emergency Supplies – A resident suggested keeping emergency supplies in the trunk of the car in case of a hurricane warning.
5. Political Signs – HPD was recognized and thanked for their quick response to a complaint of someone stealing political signs. A resident noted that he called a political candidate to remove a sign on a public right-of-way.

The agenda resumed order.

Honolulu Fire Department (HFD) – Capt. George Kaopuiki reported the following:

- Statistics for the Month of May – There were a total of 35 alarms for May: 2 fires, 24 medical emergencies, 2 search and rescues, and 7 miscellaneous calls. There were no major or unusual incidents reported.
- Fire Safety Tip – With summer approaching, there will be a higher risk for fires due to dry vegetation and the hot weather. Please use caution when utilizing flame-producing devices, such as fireworks, matches, and/or lighters, around wildland vegetation; the smallest spark and/or flame can ignite the dry vegetation.

As Independence Day nears, consider leaving fireworks displays to pyrotechnic professionals and enjoy one of several public fireworks displays offered by the communities. Individuals who may suffer from respiratory difficulties, such as asthma, should consider staying indoors.

- New Fire Truck – Capt. Kaopuiki invited residents to view the new fire truck in the parking lot or at the fire station. Although the truck was previously owned by Makakilo Fire Station, it is an upgrade for the Manoa Fire Station. The fire truck does lack a compressed air foam system

Mayor Hannemann's Office – Hubert Minn offered the following responses:

- Woodlawn Drive – Minn received numerous calls about a 3-inch not paved edge on the middle of the road not paved on Woodlawn Drive. The contractor temporarily ceased work due to rain and wet conditions from a water main break that required immediate repair by the Board of Water Supply (BWS). Based on these concerns the instructions to the contractor was to start work on Thursday, June 3, 2010; however a storm is expected Friday, June 4, 2010 and therefore was re-scheduled to start work on Monday, June 7, 2010 and expect to finish by the end of the week.
- Paumoa Road – A resident requested the removal of parking to improve accessibility. The City's Department of Transportation Services (DTS) investigated and confirmed that Paumoa Road between Kolowalu Street and Alaula Way measures 20 feet in width and has in place a Tow-Away Zone, School Days only parking restriction prohibited on both the Koko Head and Ewa side. A review of traffic history within the past two years did not indicate that any additional removal of parking is necessary at this time. Because the resident would like to restrict parking on the entire Ewa side, DTS suggested the resident conduct a survey of the affected residents on both sides of Paumoa Road between Alaula Way and Kolowalu Street with a goal of 90 percent concurrence and submit it to DTS through the Board. DTS reminded that support of the Board does not guarantee the requested change will be implemented. A sample survey was made available.
- Collapsed of Undermined Areas at Triangle Park – The City's Department of Facility Maintenance (DFM) investigated the triangle park at the intersection of East Manoa and Manoa roads on Tuesday, May 18, 2010 and could not find any problem in the area.

- Copies of Revised Neighborhood Plan – The Neighborhood Commission Office is awaiting the adoption or rejection of several proposed amendments to the Neighborhood Plan that are due to go to public hearing soon before printing hard copies. Until then, the Neighborhood Plan is posted online, and your neighborhood assistant can print out a hard copy upon request for those who lack internet access.

Questions, comments, and concerns followed:

1. Traffic Light Sensors – The traffic light sensors at three intersections were reported not re-installed or not functioning. They are: Kamanele Park at University Avenue and Ka’ala Street, Lanihuli Drive and Manoa Road, and Kalawao Street and East Manoa Road. According to the resident, it is creating traffic congestion that wasn’t there when the sensors were operating.
2. Condemnation of 2545 Manoa Road Property – A request was made of the status of the property at 2545 Manoa Road that created a blockage. Although Mr. Minn stated that the condemnation process has been initiated, he will provide the Board with an update.
3. Rail Transit Display – There is a rail transit display at the Kahala Mall; a rail simulation will be available Saturday and Sunday, June 19 and June 20, 2010 from 11:00 a.m. to 8:00 p.m.
4. Erosion Problem – A request that the DFM investigate the erosion occurring with one of the drainage culverts on the Makai side of Puowaina Bridge which was demolished in a 2000 flood.
5. Mission Memorial Building – Minn informed residents that the recently renovated Mission Memorial building is occupied by the City Customer Services Department. The Board was in support of relocating the Neighborhood Commission Office to the Mission Memorial building for community accessibility.

City Councilmember Ann Kobayashi – Councilmember Kobayashi reported the following:

- Filling of Vacancy in City Council District 4 – A Special Executive Matters Committee will meet on Wednesday, June 3, 2010 for filling a seat vacated by now Congressional Representative Charles Djou. Interviewing of 27 applicants begins at 1:00 p.m. City Council will vote on the replacement to fill the vacancy in Council District 4 on Wednesday, June 9, 2010.
- Real Property Tax Breaks – Also on Wednesday, June 9, 2010, voting of the two classes of residential property tax, home owner and non-home owner, will take place. Kobayashi stated that with the two classes of real property tax residents will see the increase and pass the increase to the renters, of which 50 percent of the people in Hawaii rent homes. City Council Chair Todd Apo is looking to repeal to one class of home owners for residents.

Questions, comments, and concerns followed:

1. Property Tax Increase/Home Owner Relief Program – A resident raised a concern about the increased rate and if a relief program is available for homeowners. Kobayashi stated that initially, the tax increase proposed was interpreted as “pennies more”. The calculated increase came out to \$18 million. A relief program will offer \$100 credit to home owners renting one house to family member on the same property. The real property tax increase will also affect Ohana dwellings, bed and breakfast units, and renters.
2. University Avenue and Metcalf – In response to a request to eliminate street parking during peak traffic hours between Metcalf and Maile Way on University Avenue, DTS conducted a recent study and found no significant change if street parking was eliminated because University Avenue road eventually narrows, causing traffic to slow down.
3. Noise Issue – Councilmember Kobayashi coordinated a noise task force with Senator Brian Taniguchi, State Representative Isaac Choy and discussed the following noise concerns of the residents;
 - Private Trash Pickup too Early – According to the trash pickup company, the City’s landfill and H-power site closes too early. Private refuse collectors agreed to adjust the pickups later in the morning and not at 4:00 a.m.

- Leaf Blowers – The legislature passed a bill on restricting the use of leaf blowers at certain times.
- Mopeds, Motorcycles, and Noisy Neighbors – Other noises such as mopeds, motorcycles, noisy neighbors, etc. still needs to be addressed. Councilmember Ann Kobayashi summarized that if people would be sensitive and considerate to their neighbors that will be half the battle addressing noise complaints.
- Sound Proof Structures – It was suggested that the Councilmember Kobayashi approach the Architect Association about being architecturally sensitive to sound when addressing the aesthetics of a development project. In addition, Kobayashi stated the HPD observed an increase of noise complaints since the decline of our economy.

STATE OFFICIALS' MONTHLY REPORTS:

Governor's Lingle Representative – Ron Boyer reported the following:

- Bills Before Governor Lingle – There are 150 bills are considered for Governor Lingle's signature. For the remaining bills, Boyer stated the public still has an opportunity to let the Governor know your feelings are on any of those bills. Send testimonies by phone, fax, or email. June 21, 2010 is the day Governor Lingle notifies the legislature of bills that potentially will be vetoed. Bills not on that list will become law whether the Governor signs it or not. Tuesday, July 6, 2010 is final day for action on all the bills.
- Trip to China – Governor Lingle leaves Friday, June 5, 2010, to China with a delegation of business and government leaders; including Senator Donna Kim, House Speaker of the House Calvin Say and Department of Business Economic Development (DBED) director Ted Liu.
- Paid Access Service Contract – The Department of Commerce and Consumer Affairs (DCCA) issued a Request for Proposal (RFP) for paid access services; that is, Olelo. RFP's went out to all the islands as posted by Office of Procurement on Thursday, May 20, 2010. The new contract (for Olelo) will take place at the end of the year.
- Construction Task Force – Legislature passed Bill 2220, sets up a construction site task force. The bill seeks to bring together all the relevant departments in State and Counties to take a look at how we can better enforce our construction laws and license contracting laws. This is to model California's construction site task force which is made up of a Federal, State, and County permitting and licensing experts driving out together and monitoring construction sites.
- Port Pilot Rate Increase – There will be a contested case hearing for a rate increase for the port pilots on Thursday, July 15, 2010 at 9:00 a.m. at the DCCA office. Port pilots are men who drive the ships into the harbor. Although harbor pilots are not unionized, they are a member of an association of harbor pilots.

State Senator Brian Taniguchi – Senator Taniguchi distributed a report and highlighted the following:

- Furlough Fridays – Sen. Taniguchi clarified, that monies were appropriated by the legislature, and then released by the Governor which paid for the union members working at the schools and affected by the furloughs. This was in agreement by all the unions involved. Furlough Fridays has ended.

Questions, comments, and concerns followed:

- Civil Unions Bill – Under the rules of the State House of Representatives, a bill can be pulled to the floor at any time, that there would be no notice of when it would be voted on, which potentially could be up to the last day; as in the case of the civil unions' bill. A resident questioned whether there was full attendance at the time of the vote.
- Round Top Drive Dispersion Channel Project – The Dispersion Channel Project involves two 160-foot long dispersion channel structures and one 35-foot long curb reconstruction to be built along and below Round Top Drive in the area above Sonoma Place, Ferdinand Avenue and Puuhonua Street. Information

is available at the State Department of Land and Natural Resources (DLNR) website at <http://hawaii.gov/dlnr/eng> or by calling 587-0276.

At this time, Chair Kim informed residents that copies of the elected officials' reports are available through their respective offices.

State Representative Isaac Choy – Representative Choy reported the following:

- Manoa Office – Informed that he moved back into his Manoa office.
- Hale Kipa Public Informational Meeting – The Hale Kipa Public Informational Meeting is scheduled for Monday, June 28, 2010, from 6:00 p.m. to 8:00 p.m. at Manoa Elementary Cafeteria.

Panel and Guests – Participants include Chair John Kim, Senator Taniguchi and Councilmember Ann Kobayashi. Panel guests invited include the president of Hale Kipa; the director of State Department of Health (DOH); and representatives from the Attorney General's office; DOH - Mental Health Division, and the State Licensing section. The panel will respond to community concerns following an incident with individuals of Hale Kipa involved in an altercation with a cab driver and resulted in a fatality.

Closure of Hale Kipa – According to media, Hale Kipa is closed. Hale Kipa also owns a home on Damien Street where the two individuals that were involved in the fatality of a cab driver, reside. There was concern that a Hale Kipa representative commented on the closure of the house was financial and not because of the comments of the neighborhood.

- Civil Unions Bill – Representative Choy stated that he was taken by surprise when the civil unions' bill was brought back to the floor for a vote. Choy recalled at 4:00 p.m. on that final day, House Majority Leader Blake Oshiro first made a motion to suspend the two-thirds rule; a motion to bring the civil unions' bill back to the floor; a motion that accepted the amendment by the Senate; then the last motion was to pass the civil union's bill. Rep. Choy initiated that the vote be taken by roll call of those present.

COMMUNITY REPORTS AND COMMUNITY TOPICS/CONCERNS:

University of Hawaii-Manoa – Elmer Kaai provided members with a report and highlighted the following:

- U-Pass Bus Program – A satisfaction survey of students who participated in the U-Pass Program was conducted by the Associated Students of University of Hawaii (ASUH). About 94 percent of students picked up a spring 2010 U-Pass, 84 percent used the passes by taking rides on the bus, with 73 percent taking more than five rides, and 88 percent believe that the U-Pass is a beneficial service.
- Hale Aloha Resident Towers – Construction of the Hale Aloha resident towers will be completed this summer. All four will open in fall 2010 with a dedication on Thursday, August 5, 2010.
- The Hamilton Library – The Ground floor renovations for Hamilton Library will also be completed with a re-opening ceremony, which includes public tours, tentatively set for Wednesday, August 18, 2010.
- ESPN Live – Residents were encouraged to view Rainbow Wahine Softball games on ESPN Live starting at 7:00 a.m. tomorrow, June 3, 2010 playing for the World Series. The men will be playing at 11:00 a.m. Friday, June 4, 2010. The Hawaii Pacific University girls' softball team was recognized for their Division II Championship.
- Emergency Crisis Program – The UH campus participates in a crisis management program. A written report of the emergency crisis program will be provided at the next Board meeting.

Questions, comments, and concerns followed:

1. UH Engineers – A comment was whether the University of Hawaii's engineers could assist with stopping the oil gusher polluting the gulf. Kaai will check into this matter.

2. Message Board on Dole and University Avenue – A resident suggested that the message board be used to warn motorists of traffic areas. Kaai noted that the message board posted upcoming high schools commencement ceremony being held at UH.
3. First-Right-of-Refusal – A resident shared that there should be no such first-right-of-refusal particularly for the use of the Stan Sherriff Center and that intergovernmental agreement may be unconstitutional and should be avoided.
4. Student Athletic Fee – Chancellor has recommended that a student athletic fee be charged to all students of UH-Manoa, including the graduate students of the law school and medical school. The recommendation is not final and still under review.
5. Commendations – It was suggested that citizens in the community who have made significant contributions be candidates for commendations. Kaai stated that the Chancellor is initiating a program that will seek out UH Alumni as candidates for commendations.

Early Morning Noise Meeting May 14, 2010 – See City Councilmember Ann Kobayashi's report.

Items Not on the Agenda:

1. City Furloughs – A resident raised concern about Hanauma Bay being affected by the City furloughs, and that Hanauma Bay should remain open six days a week. Because Hanauma Bay generates its own revenue, Hanauma Bay should not be furloughed.
2. Community Input – A resident shared his discernment that there wasn't enough time for community input at the last Board meeting, noted that this should not happen again, and community input should not suffer because of the lengthy presentations.

At this time, Board member Simson acknowledged that his concern will be addressed under Board Business, as noted by Chair Kim.

BOARD BUSINESS:

Previous Business:

Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas and Consideration of Proposed Resolutions – Heinrich noted the following two items relating to CIP for the Board's continued attention. The following items have been discussed with Councilmember Kobayashi for consideration of CIP.

- Illegible Street Name Signs – Replacing of illegible street name signs is a continued public safety concern especially for the City's first responders.
- Electrical System Improvement – An electrical system improvement and a separation of alarm systems from the Manoa Elementary School is needed for the Manoa District Park.

At 8:30 p.m., Board member Case left the meeting; **12 members present.**

Proposed Re-Opening of Paradise Park – Napualani Wong provided members with a topographical map of Manoa Valley, general information about the park, and an update of their plan proposed to the State DLNR for the re-opening of Paradise Park. The proposed plan for the park will be of Hawaiian Cultural and Natural History theme.

- Hula Center – The Hula Center will be created in a holistic manner, a place where dancers gather and learn the spirit of the hula and preserve the Hawaiian Culture. The Hula Center will also create jobs.
- Layout of the Park – The layout will remain the same from the parking lot to the main building. There will be gardens showcasing three varieties of Ohia. The snack shop will also re-open in the main building. Also in the main building will be classrooms and a hula shop on the main level for crafts and

demonstrations. Removing of non-native trees is necessary as well as the reforestation of native plants and trees.

- Neighbors – Parking will be allowed for those hiking to Manoa Falls. As for Lyons Arboretum, Wong stated that they have been working closely with Lyon Arboretum for many years and anticipate no problems.

At 8:45 p.m., Board member Eads left the meeting; **11 members present.**

Questions, comments, and concerns followed:

1. Letter to DLNR – DLNR is requiring that Wong provide an updated master plan and a landscaping maintenance plan. Wong will provide the Board with a copy of the letter to DLNR for members to review prior to the Board approving recommendation of the proposed hula center.
2. Conservation District Use (CDU) Permit – In 1996, a CDU permit was granted for recreational uses, zoological, and botanical garden. According to DLNR, there is no difference from its original use, but there is enough change to require a hearing before the Board of Land and Natural Resources.
3. Existing Structures – The existing structures are sturdy and changes to the structure will not be enough to require an amended CDUP. There are no new structures being proposed and current structures are within the boundaries of the original CDUP.
4. Large Exotic Birds – Wong assured residents that every effort was utilized to catch all exotic birds that escaped when a large tree fell and broke the aviary. Most of the birds were returned. There is about 10 macaws in Manoa Valley.

Proposed Reorganization of UH-M's Pacific Biosciences Research Center (PBRC) – Professors Bob Richmond, Ken Kaneshiro, and Dave Lau of the Pacific Biosciences Research Center responded to the Board's invitation to be present; however, there was no response from the Interim Director Gary Ostrander to answer the concerns from the residents. After a brief update of the research center, PBRC requested Board support opposing the abolishment of PBRC which is currently being proposed. There is still time to file supporting testimony as the 45-day response period approaches.

After a lengthy discussion, **Heinrich moved and Gagne seconded that the Manoa Neighborhood Board No. 7 is strongly opposed to the proposed abolishment of the University of Hawaii Pacific Biosciences Research Center especially in consideration of its record of success in receiving grant funding, supporting teaching and research positions and activities and providing services to the community.** Heinrich provided a summary before calling for the question. **The motion WAS ADOPTED, 11-0-0 (Ayes: Kim, Simson, Andersen, Jackson, Nishioka, Gagne, Whitaker, Heinrich, Ragsdale, Garrett, and Eby).**

New Business: In reference to Simson's issue to add an item to the agenda, Chair Kim informed that a two-thirds vote of all authorized members, or 12 votes, is needed to add an item to the agenda for discussion; and being there are only 11 members present, the motion would not have passed. Chair Kim will add this item to next month's agenda.

BOARD ADMINISTRATION AND PLANNING:

Approval of April 7, 2010 Regular Meeting Minutes – **With no objections, the Board APPROVED the April 7, 2010 regular meeting minutes as corrected, 11-0-0 (AYES: Kim, Simson, Andersen, Jackson, Nishioka, Gagne, Whitaker, Heinrich, Ragsdale, Gerrett and Eby).** The corrections are as follows:

- On Page 4, Councilmember Kobayashi, Furlough Fridays, delete the second sentence and **replace** with the following: **"Governor Lingle is willing to fund all "essential workers" as defined by the Department of Education's (DOE) own list of "essential workers" while HSTA want all DOE workers, including non-school based personnel, to return"**
- On Page 4, Representative I. Choy, Coqui Frog Awareness, insert the letter "s" to read "...**Kobayashi**..."

- On Page 6, University of Hawaii-Manoa Report, Questions, comments, and concerns, Motion, insert the word **Water** after "...Manoa..." and before "...Shed...".
- On Page 7, Announcements and Correspondence, Manoa Waioli Lions Club, delete Nadine's name and phone number and replace with "...**thru the Neighborhood Commission Office**..."

Treasurer's Report – Chair Kim reported the Operating Account balance to date was \$591.40; \$110.56 was expended for facility rental, printing and postage of agenda and minutes. The Publicity Account balance was \$250. The report was filed.

Report from Board Chair, Board Officers and/or Board Members – No report.

Planning, Transportation and Public Safety Committee – Heinrich reported on the following:

- Oahu Metropolitan Planning Organization (OMPO) – Heinrich reported that the Oahu Transportation Improvement Program's community input series of meetings will take place later this summer. This is an opportunity to submit comments regarding H-1 planning or improvements to the City bus routes whether as an individual or as a Board. Comments will be recorded in the Oahu Regional Transportation Plan (ORTP) 2030 and submitted into the 6-year Federal budgetary cycle to get federal funding. Heinrich also reported that the improvements to Kapiolani Boulevard have been deferred for other reasons and major improvements will not start until 2014.

Permitted Interaction Group – No report.

Organization/Planning for Next Fiscal Year NCP Directed Items: Chair Kim reminded that there will be an election of new officers at the July Board meeting of which Ragsdale will open the meeting.

- Videotaping for 2010-2011.(Eventually to Include Vendor's Name and Fee) – Chair Kim stated that Videographer Bob Ferrell agreed with videotaping of ten meetings. **Heinrich moved and Simson seconded that the Board expends \$250 per month for the next fiscal year, from the Publicity Account for the videotaping of 10 (ten) Board meetings at 11-0-0 (Ayes: Kim, Simson, Anderson, Eads, Jackson, Nishioka, Case, Gagne, Whitaker, Heinrich, Ragsdale, Garrett and Eby).**
- Facility Rental Fees/Contract – Chair Kim stated that he has not met with Noelani Elementary School to negotiate the rental fee of the school's cafeteria for Board meetings. A discussion noted that the rental fee is not negotiable; that the rental fee was kept low because the Board is part of the City Government process; that the Noelani Elementary School cafeteria has been the Board's meeting place for over 20 years; and the school's calendar has accommodated the first Wednesday of each month for the Manoa Neighborhood Board No. 7 meetings.

Heinrich moved and Simson seconded that the Manoa Neighborhood Board No. 7 appropriate the necessary funds from its Operating Account to cover the facility rental fees. A discussion followed of whether or not to lock in a dollar amount into the motion. **The motion WAS ADOPTED, 10-1-0 (Ayes: Kim, Simson, Jackson, Nishioka, Gagne, Whitaker, Heinrich, Ragsdale, Garrett, and Eby. Nays: Anderson).**

At this time, Chair Kim reminded that the dates for Board's two recesses must also be set at the next meeting.

ANNOUNCEMENTS/CORRESPONDENCE:

- Correspondence Received – None
- Polling Places for this Fall's Elections Changed for both Primary and General Elections – St. Pius Church will no longer be a precinct voting location. Be alert for changes.
- Manoa Waioli Lions Club – Nishioka reported the benefit breakfast on May 23, 2010 at Manoa Elementary School was successful along with the bake sale. The money will be used towards community projects, like the vision and hearing screening recently conducted at Noelani Elementary for students from kindergarten through third grade. The next vision and hearing screening will be in September 2010 for all the students

of Manoa Elementary School. Residents were asked to present ideas for a district project through the Board. Nishioka thanked members for supporting the Manoa Waioli Lions Club.

- Mini Aloha Aina Recycling Activity – The Washington Elementary School is sponsoring a Mini Aloha Aina Recycling Project on Saturday, June 19, 2010 from 9:00 a.m. to 9:00 p.m. A canned-food drive to feed Hawaii's hungry is also taking place at Washington Elementary School. Bring one canned-food item in exchange for free recycling.
- Conference of Chairs (COC) – The Neighborhood Commission Office (NCO) is conducting a COC this weekend on Saturday, June 5, 2010 at Kapolei Hale. Heinrich stated that the agenda template will be one of the topics of discussion and offered to take back to the COC concerns of the Board, if any.
- Malama O`Manoa – A resident invited members and the public to the Malama O`Manoa general program meeting on Wednesday, June 9, 2010 at the Manoa Gardens community meeting room. The topic will be the Hydrology and Geology of Manoa Valley by Dr. Roland Scott, UH Geologist.

ADJOURNMENT: The meeting adjourned at 9:40 p.m.

Recorded and Submitted By: Gloria Gaines, Neighborhood Assistant

Reviewed By: John Kim, Chair