



## MANOA NEIGHBORHOOD BOARD NO. 7

o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### **DRAFT REGULAR MEETING MINUTES WEDNESDAY, AUGUST 4, 2010 NOELANI ELEMENTARY SCHOOL CAFETORIUM**

**CALL TO ORDER:** Chair Kaleo Gagne called the meeting to order at 7:02 p.m. **without a quorum of eight (8) members present.** This 17-member Board requires nine (9) members for a quorum and to conduct an official Board business.

**Members Present** – Gary K. Andersen, Martin Eby, Kaleo Gagne, Andrew Garrett, Tom Heinrich, Dwight Jackson, John Kim (arrived 7:11 p.m.), Nadine Nishioka, Sheri St. Germain (newly appointed), and Robert Whitaker.

**Members Absent** – Kendall Amazaki, Kimberly S. Case, and Milton Ragsdale.

**VACANCIES:** There are two vacancies: Sub district 1 (Woodlawn) and Sub District 3 (Central Manoa).

**GUESTS:** Ben Park (Councilmember Ann Kobayashi's Office staff), Councilmember Ann Kobayashi, Sheri St. Germain, John Winslett, Peer Blichfeldt; Lt. G. Lum Lee, Sgt. S. Yue, and Officer A. Kahapea (Honolulu Police Department); Elmer Kaai (University of Hawaii – Manoa), Capt. P. Rickfelt (Honolulu Fire Department) Ron Boyer (Governor Lingle's Office staff), Tony Vossbrink, and Gloria Gaines (Neighborhood Commission Office staff).

#### **PUBLIC SAFETY REPORTS:**

**Honolulu Fire Department (HFD)** – Capt. P. Rickfelt reported the following:

- **Statistics for July** – Included were 2 structure fires, 34 medical emergencies, 4 search/rescues, and 5 miscellaneous calls. There were no major or unusual incidents reported.
- **Fire Safety Tip** – A home fire escape plan is an integral part of your family's safety. Having an advanced warning sound from a working smoke alarm increases your family's ability to exit safely and quickly. Fire can quickly fill a home with toxic smoke, creating a dangerous environment. A well-prepared and practices escape plan may save your family's lives.
- **Prepare and Practice Home Fire Escape Plan** – Prepare and practice a home fire escape plan; identify a meeting place where everyone can meet outside; ensure that family members know two ways to exit every room in your home; sleep with bedroom doors closed; this will minimize smoke from traveling through your home; maintain windows to ensure they open easily from the inside in case it is needed as an alternative escape route. Once safely outside, call 911 immediately.
- **Slumping of Pavement** – Board member Heinrich noticed the pavement is "slumping " on the road in front of the Manoa Fire Station and that the City should investigate it as a safety issue. The Mayor's Representative will refer this concern to the appropriate department for follow up.

**Honolulu Police Department (HPD)** – Lt. G.Lum Lee provided members with a report and highlighted the following:

- **Statistics for July** – Included 13 burglaries, 3 robberies, 17 thefts, and 13 unauthorized entries of motor vehicles. A map of Manoa Valley indicated where the crimes occurred for the month of July.
- **Safety Tip for the Month** – Using a booster seat can save your child's life. Statistics show that children unrestrained by seat belts are at least 50% more at risk for injury than children in a child safety seat or booster seat. Be informed of the proper use of child passenger restraints, such as booster seats, is the most important factor in preventing death and injury in a car crash. The law requires children between the ages of four through seven to ride in a child safety seat or booster seat whenever traveling in a



motor vehicle. Violators of Hawaii's Child Passenger Restraint Law are required to attend a 4-hour class and may be assessed a fine up to \$500. For more information, contact the Keiki Injury Prevention Coalition at 537-9200 or visit their web site at [www.KIPChawaii.org](http://www.KIPChawaii.org).

- Community Policing Team / Neighborhood Security Watch – Residents with concerns may contact Officers Mark Mitchell at 529-3628 or email at [mmitchell1@honolulu.gov](mailto:mmitchell1@honolulu.gov) or Tony Kahapea at 529-3628 or [akahapea@honolulu.gov](mailto:akahapea@honolulu.gov). Concerns can also be completed and filed online by visiting HPD's website at [www.honolulupd.org/patrol/d7](http://www.honolulupd.org/patrol/d7). Responses will be received within 24 to 48 hours.

Questions, comments, and concerns followed:

1. Movement of Crime – After reviewing HPD's crime trend report for Manoa Valley, Board member Andersen noticed a number of cars were broken into on Loulu Street. Lt. Lum Lee stated a crime that occurs more than once in a general area indicates the burglars move from area to area committing the same crime.
2. Clean-Up Project – Heinrich recognized Officer Tony Kahapea's coordinated efforts towards major clean-up day for McCully – Mo'i'ili'i and lower Manoa on Saturday, October 2, 2010 from 8:00 a.m. to noon; in accordance with existing Tag Team and Pride in Mo'i'ili'i. The University of Hawaii was contacted and will be participating in the clean up. There will be about 200 community volunteers, and 100 HPD officers for this event. This is an HPD District challenge set up by Chief Louis Kealoha.

At 7:11 p.m., John Kim arrived; **nine (9) members present**.

#### FILLING OF VACANT BOARD SEATS:

One Vacancy in Subdistrict 1 (Woodlawn) – Resident Sheri St. Germain volunteered to fill a vacancy in Sub District 1 (Woodlawn). Her address was verified through the Neighborhood Commission Office. St. Germain stated that she is able to attend the Wednesday Board meetings, with the exception of September's Board meeting. **Eby nominated Sheri St. Germain to fill the vacancy in Sub District 1 (Woodlawn). There being no other nominations, the Manoa Neighborhood Board UNANIMOUSLY ADOPTED Sheri St. Germain to fill the vacancy in Sub District 1 for the 2010 to 2011 term, 9-0-0 (Ayes: Andersen, Eby, Gagne, Garrett, Heinrich, Jackson, Kim, Nishioka, and Whitaker).** There was a brief recess for the administering the oath-of-office by the Neighborhood Assistant. The meeting resumed; **10 members present**.

#### COMMUNITY REPORTS AND INPUT:

University of Hawaii at Manoa (UHM) Representative – Elmer Kaai, Jr., reported the following:

- Hale Aloha Rededication Ceremony – The rededication ceremony of the Hale Aloha residence towers will be Thursday, August 5, 2010. The Hale Aloha renovations added sustainability and safety features. Also, in the fall, UHM will have a record number of students living on-campus (about 4,000) which will help reduce traffic and demand for parking.
- Hamilton Library – The long-awaited ground-floor renovations for Hamilton Library to modernize our largest campus building, with expanded space to house the world's most comprehensive collection of Pacific-Asian materials, as well as classroom and meeting space for information science programs. The reopening ceremony, which will include public tours, is set for Sunday, August 22, 2010 at 10:00 a.m.
- College Hill – A report of the break down of the College Hill and why President has not moved into the house will be provided at the next Board meeting.
- Emergency Plan Report – A report of UHM crisis emergency plan will be presented at the September joint Board meeting with McCully-Mo'i'ili'i Neighborhood Board No. 8.

Questions, comments, and concerns followed:

1. Concerns for UHM – Heinrich suggested questions be communicated early on to either Chair Gagne or Kaiai at UHM to allow preparation time for a response.

2. Joint Meeting with McCully/Moi'ili'ili Neighborhood Board – Kaai stated the meeting will take place at the Architectural Auditorium and free parking will be available nearby. Expected to be in attendance is Chancellor Virginia Hinshaw, Assistant Vice Chancellor Eric Crispin, Jimmy Lachinero, new President ASUH President Andrew Itsuno, and former President Greenwood.

Chair Gagne, addressed the Olelo viewers who may also have questions or concerns for the UHM to contact him at [kaleomanoaboard@hawaii.rr.com](mailto:kaleomanoaboard@hawaii.rr.com) or call 699-0606. Kaiai may be reached at 959-7651.

Honolulu City Councilmember Ann Kobayashi – Councilmember Kobayashi provided members with a report and highlighted the following:

- Bulky Item Bill – The \$500 fine for illegal dumping of bulky items was lowered as “up to \$250.00” and will not be in effect until January 1, 2011. Also, surveillance cameras soon to be installed at the “hot spots” to catch people dumping bulky items illegally in the act, as a pilot project.
- Fireworks Bill – The fireworks bill will be taken up in committee meeting on Thursday, August 5, 2010. There may be some changes expected to the fireworks bill.
- Recycling Program at McKinley High School – Saturday, August 7, 2010 McKinley High School will have a recycling program from 8:00 a.m. to 2:00 p.m. Residents were encouraged to participate. The collection of electronic waste related to computers, scanners, etc. was emphasized. Televisions are not acceptable.

Questions, comments, and concerns followed:

1. Enforcement of Illegal Dumping – The City hired three inspectors with the authority to issue citations for illegal dumping of bulky items. Inspectors are also responsible for the selection and monitor of the surveillance cameras. Night vision cameras were suggested. Posted at the hot spots would be a notice of a surveillance camera.
2. Clarification of Bulky Item and Littering Violations – Large items like sofas, mattresses, and furniture are considered bulky items. Discarding of smaller items like cigarette butts, candy wrappings, bottles, and cans are considered as a littering.
3. Graffiti – Anderson suggested a deposit be required when purchasing spray cans or marking pens. It was mentioned that people who graffiti do not purchase the spray cans; they shoplift these items. What has been working is having the spray cans caged and enforce the age requirement to purchase.
4. Kaimuki Recycling Project – Heinrich thanked Councilmember Kobayashi for the use of her truck for the McKinley recycling project and mentioned Saturday, October 2, 2010 will be the sixth annual Kaimuki recycling and clean-up project.
5. Budget Cut for Neighborhood Boards – Heinrich announced the potential budget cut affecting the Neighborhood Boards to be about 50 percent and a formal notice from the executive secretary should be expected. Also stated that videotaping of the Boards’ meetings may also be affected. Heinrich stated that other proposals to be discussed to “beef up” on how to include the Neighborhood Commission and the Neighborhood Boards in a budget formulation process since the NB system is unique in the City government to be expected.

At 8:30 p.m., Nadine Nishioka arrived; **11 members present.**

6. Recognition of Kobayashi’s Staff – Nishioka recognized Kobayashi’s staff for doing a great job.
7. Height Regulation on Hotel Projects – Renovations of Princess Kaiulani Hotel with an additional tower and the Surfrider will construct a new tower. Both will have either condo/hotels or timeshare. The Local 5 is opposing due to lost of jobs. An environmental group is opposing hotels on the beach. Projects were delayed due to pending permits and environmental impact study was completed.

8. Field Lights for Manoa Park – Nishioka inquired about the field lights that were taken down from the baseball field at Manoa Park. The mayor's representative will refer this item to the appropriate department for response.

Mayor's Representative – Hubert Minn reported on the following:

- New and Improved Asphalt – The asphalt is the not new, but the same type of asphalt, and the cost is high because of the increased price of crude oil.
- Trees Planted on Wilder Avenue – The trees planting project on Wilder Avenue was coordinated by the City; the people planting the trees were hired by the City; and a letter was sent to the residents of Wilder Avenue in April that included a recommended watering plan for the trees.
- Signs for the Four Stop Sign Intersection – The Lowery-Oahu-Manoa Road four stop sign with two-lane usage and a pedestrian crossing signs were completed on Friday, July 30, 2010. The remaining three stop signs and a directional sign will be completed Wednesday, August 4, 2010.
- Request for Lighted Sidewalks – The City's Department of Design and Construction need clarification of "lit sidewalks". Further, most City streets have streetlights which are primarily for vehicular use and usually turn on at sunset and turn off at sunrise.
- Graffiti Press Conference – Acting Mayor Kirk Caldwell demonstrated a new technology the City is using to combat graffiti on City roadway signs. The new technique will save taxpayers money by allowing easy cleaning of road signs rather than costly replacements. Cleaning the treated signs will require a biodegradable spray cleaner or the use of masking tape.
- Property Lines Close to Manoa Road Curb – A City research indicated that there are five parcels adjacent to 2545 Manoa Road that have similar property lines to the curb. On the other side of Manoa Road, as additional seven parcels have been identified as having property lines in close proximity to the curb. Presently, there are no plans to condemn these parcels. If any future problems regarding safe access arise from fence construction, the City will address them at that time.
- LED Park Lights Program – The City's Department of Parks and Recreation is not aware of any additional park lights to be converted to LED.
- Emergency Notices by Text – Besides the siren and public broadcasting of emergency announcements, residents are now able to receive, through their mobile phones, texted emergency notices. To sign up, visit [www.nixle.com](http://www.nixle.com).

Questions, comments, and concerns followed:

1. Farmers' Market at Manoa Valley Park – Andersen commented that the previous Mayor's Representative announced the Manoa Valley Park People's Open Market event is every Monday from 6:45 a.m. to 7:45 p.m. at 2721 Kaaipu Avenue.
2. Emergency Text Notice – Whitaker suggested whether a note or tag can be added during the televised emergency broadcast indicating citizens can receive texted notices at [www.nixle.com](http://www.nixle.com). The City constantly tries to find ways to better assist the community during an emergency. Minn will refer this concern to the appropriate department.
3. 2727 Woodlawn Drive – Although Heinrich addressed this concern during the Mayor's Representative's report, Kai'ai of UHM will follow up on this matter. Heinrich requested the property at 2727 Woodlawn Drive previously occupied by the U.S. Department of Agriculture be maintained.
4. Cost Per Unit – Eby inquired when this new graffiti busting program started and about the cost per unit of the graffiti removal aerosol spray can; as well as the cost savings to the City. This concern will be referred to the appropriate department for response.

5. Right Turn Only Pavement Marking – Heinrich noticed the new pavement markings for a “right turn only” located at the Mauka end of University to Oahu avenues. This is for an immediate right turn onto Alaula way; and requested the City provide some clarification on the new directional right turn markings on the road.
6. Replacement of Baseball Field Lights – Nishioka would like to know when the installation of the field lights will take place as the baseball field is much used by the community.

Governor’s Representative – Ron Boyer reported the following:

- Stimulus Funds for Education – The United States Department of Education announced that Hawaii is one of eighteen states that made the cut in the Race to the Top” application process. This was a joint effort by the State’s Department of Education, Board of Education, the Administration, and community member submitted an application for \$75 million to improve Hawaii’s education system. A team is expected to go to Washington D.C. to present Hawaii’s proposal for educational funding.
- State Department of Transportation – Hawaii’s Transportation Director Brennon Morioka was honored with the Civil Government Award from the American Society of Civil Engineers. The prestigious national award recognizes members of the engineering profession for their government service. Morioka received his doctorates degree from University of Hawaii.
- Filming of Hawaii Five-0 Series – The Department of Consumer Commerce Affairs welcomed the filming of the Hawaii Five-0 series. The series help promote Hawaii and its tourist industry.

Questions, comments, and concerns followed:

1. Nomination of Judge Leonard for Chief Justice – According to the Hawaii State Bar Association (HSBA), Judge Leonard was unqualified for Chief Justice position; and laws prohibit HSBA from stating their reasons for denying recommendation.
2. Resolution Supporting Broadband Bill – Heinrich stated if there are certain proposals the Board might consider on behalf of the Department of Commerce and Consumer Affairs. A prior to the administration’s last day, December 6, 2010, the Board could craft resolutions to prep before the meeting.
3. State Civil Defense Emergency Presentation – Heinrich requested a presentation by Ed Texeira of the State Civil Defense Emergency at a future Board meeting.
4. Resolution Addressing Concerns to HSBA – Heinrich recommended the Board consider a resolution addressing the concerns to HSBA’s judicial appointment process and the lack of the Sunshine Law.
5. Naval Rim of the Pacific (RIMPAC) Exercises – The RIMPAC exercises concluded. Responding to Andersen, the RIMAC’s financial contribution to Hawaii could possibly be in the millions.

State Representative Isaac Choy – Heinrich distributed the report and informed that Hale Kipa requested of the State Department of Health additional time to come up with better monitoring procedures and contract changes to better protect the community.

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

- Round Top Drive Dispersion Channel Project – The construction of the State Department of Land and Natural Resources’ Round Top Drive Dispersion Channel Project is now in progress and visible above Manoa’s West side. Two 160-foot long dispersion channel structures and one 350-foot long curb reconstruction will be built along and below Round Top Drive in the area above Sonoma Place, Ferdinand Avenue, and Puuhonua Street. The project is scheduled for completion by October 31, 2010.
- Manoa Public Library – The construction of the new Manoa Public Library at 2716 Woodlawn Drive progressed with the installation of the steel framework for the second floor and roof structure. There will be more than 15,000 square foot area on the upper level provided for the library, administrative, and community meeting room space.

Residents and Others for Matters not on the Agenda – None.

Input Received by Board Members from Community Members via E-mail, Mail, or Telephone – None.

The agenda was taken out of order for a presentation by the Hawaii Chapter of American Red Cross.

Emergency Preparedness by the Hawaii Chapter of American Red Cross (HCARC) – Property Equipment Manager Mat Yim and Store Manager Laurie Gonsalves of the Hawaii Chapter of the American Red Cross prepared a display of emergency preparedness items and gave a presentation for major and personal disasters. The HCARC is located at 4155 Diamond Head Road, the terra cotta building near the dog park. To prepare for an emergency one must be informed, make a plan and get a kit.

- Train for Disasters – The Red Cross offers training for Cardio Pulmonary Resuscitation (CPR), Automated External Defibrillator (AED), first aid, and for the wilderness.
- Be Informed – Be informed of what your area are prone to what disaster. For Manoa, would be informed of flooding. Have a transistor type radio. Available was a solar-powered radio, it take batteries, it charges a cell phone.
- Make a Plan – Inform your family, your neighbors, have a contact person and number for family members to call if separated. When evacuating, decide where to go, decide if it is better to walk or drive.
- Get a Kit – Get a kit made to provide the essentials; such as, a 2-person 3-day kit made of a water container, toilet paper, duct tape, meals-ready-to-eat (MRE), water packs to hydrate. Packs are hermitically sealed. Know where your survival kit is located.
- Water Kit – An oblong water bladder to use and fill with water in the tub. It holds 100 gallons of water equals a pallet and a half of bottled water, and is one time use only of drinkable water.
- First Aid Kit – Look for ease of access of the products in the kit. The Red Cross kit is organized in a transparent pouch.

The Red Cross is not a government agency and is dependent on the proceeds of the sales of its items.

Questions, comments, and concerns followed:

1. Restock of Supplies for Emergency Kits – Supplies to restock the various emergency kits are available at the Red Cross store.
2. Emergency Disaster Contacts – The State Civil Defense or the City Emergency Services contact the Red Cross for assistance whenever emergency disasters occur.
3. Community Emergency Teams – Heinrich encouraged residents to get involved with agencies that can be helpful as an emergency first responder team with the Red Cross or with coordination with the City Civil Defense. At this time, Heinrich also informed that Manoa Elementary School is not an emergency shelter as it is in the flood way.

Proposed Joint Meeting with the McCully/Mo'ili'ili Neighborhood Board No. 8 – Previously reported.

Consideration of Proposed Resolutions Relating to Manoa History and Demographic Information – Heinrich stated the motion suggested by George Simson as, “The Manoa Neighborhood Board No. 7 support in principle for future action a thorough history of Manoa and that Tom Heinrich organize volunteer assistance and write such a history”. Heinrich stated that he is not making such motion; that he liked the idea of the history of Manoa; and that the Board is supportive of Simson’s intent of his motion which can be achieved through other means, such as Malama O’Manoa. At this particular time, and due to the inherent limitations of the Neighborhood Board, without need for motion, the Board is very supportive for such an effort and that it is not necessary or appropriate for a motion at this time. In reference to the demographics, Heinrich did not suggest a motion but that it be mentioned in Board’s planning discussion for the next six months.

A discussion about Malama O'Manoa committee and overall concept as a visionary effort of photographs and other types of representations of ideas in Manoa continues.

At 8:45 p.m., Nishioka left; **nine (9) members present.**

Consideration of Proposed Resolution Relating to Neighborhood Board Minutes – Heinrich mentioned the handout from last meeting which Simson also suggested the identification of speakers in the minutes. At the last commission meeting, there was discussion to organize and update the Neighborhood Board Guide Book Committee. Because of ongoing discussions, Heinrich is not recommending a motion as requested by Simson. Heinrich encouraged suggestions to the agenda or minutes by contacting Heinrich, Chair Gagne, or the Neighborhood Assistant. The Sunshine Law requires the summary of the minutes be a true reflection of the meeting and not serve as a transcript of the meeting.

Discussion noted that Andersen stated he likes it when he can expeditiously review the meeting minutes by typing in his name and select "find".

Heinrich reminded of a proposal by Olelo, requesting a six-month pilot program for taping of the Neighborhood Boards to mimic the City Council videotaping process; which would include going to the Neighborhood Board website, access the video of whatever meeting, and be able to key-in an agenda item and it will take you there.

Consideration of the Manoa Neighborhood Meeting Schedule, Possible Recess Dates, and Locations for the 2010-2111 Year (Noelani Cafetorium not Available in November 2010) – The Chair announced the Noelani School Cafetorium will not be available as a meeting place for the November Board meeting and that the Manoa Library would be the alternate meeting site. The Noelani School Cafetorium will be renovated during that time.

At this time, the Chair returned to agenda item. Joint meeting with the McCully-Mo'ili'ili Neighborhood Board No. 8, to hear Heinrich's proposal of the following motion: **Heinrich moved and Whitaker seconded that the Manoa Neighborhood Board No. 7 and the McCully-Mo'ili'ili Neighborhood Board No. 8 to be held on Wednesday, September 1, 2010 at the University of Hawaii Manoa campus to focus on University of Hawaii issues.** A discussion followed and was clarified that because UHManoa falls within the district of the Manoa Neighborhood Board, our Board will be presiding over the meeting. For a brief moment there was no quorum for the Board to action on this matter and discussion continued. Member St. Germain shortly returned and a quorum was returned. Heinrich restated the motion, and **the Board UNANIMOUSLY ADOPTED the motion, 9-0-0 (Ayes: Andersen, Eby, Gagne, Garrett, Heinrich, Jackson, Kim, St. Germain, and Whitaker).**

#### UNFINISHED BUSINESS:

Discussion of Pending Honolulu City Council Legislation Related to Fireworks – Previously reported.

Discussion and Prioritization of Possible Capital Improvement Program (CIP) Projects for the Manoa Neighborhood Board District and Adjacent Areas; Consideration of Proposed Resolutions – Heinrich reported the following:

1. Old Waialae Road CIP Improvement – There is no work or plans by SDOT that would engage any planning or improvements to that location. Heinrich will be contacting SDOT Director Morioka on the pedestrian traffic concerns on Waialae Avenue at that curb. It was disclosed that Chair Gagne and Eby lives at that affected location.
2. Statewide Pedestrian Master Plan Workshop – The next statewide pedestrian master plan public workshop will be Wednesday, August 11, 2010 at Washington Middle School Cafeteria from 5:30 p.m. to 6:30 p.m. The workshops will help the DPT identify issues or opportunities on the State's pedestrian system. This is also a change to share your values relating to walking and the pedestrian environment. To learn about the project and how you can be involved, visit the project website at [www.hawaiipedplan.com](http://www.hawaiipedplan.com) or call (808) 440-0283.
3. Oahu Regional Transportation (ORT) Plan 2035 Meeting – The ORT 2035 is the official guide for transportation roadways and services to be considered on Oahu through the year 2035, is being developed now. Residents are invited to review and discuss sample projects such as widening and installing new interchanges on H-1 and H-2; roadway improvements to help traffic flow and safety; expanding TheBus and van pool programs; second address highway projects; and new signage and

traffic signals. The closes meeting scheduled will be at Central Union Church, Parish Hall, 1660 South Beretania Street on Tuesday, August 17, 2010 4:30 p.m. to 6:30 p.m. Meeting materials and comment forms will also be available online at [www.oahumpo](http://www.oahumpo).

#### BOARD ADMINISTRATION AND PLANNING:

Approval of the July 7, 2010 Regular Meeting Minutes and Proposed Amendments to the April 7, 2010 Regular Meeting Minutes – The Board reviewed the following meeting minutes for approval:

- July 7, 2010 Regular Meeting Minutes – **Eby moved and Kim seconded to approve the July 7, 2010 regular meeting minutes.** Heinrich commented the July 7, 2010 meeting minutes was an excellent draft prepared by the neighborhood assistant Gloria Gaines. **There being no objections, the Board UNANIMOUSLY APPROVED the July 7, 2010 regular meeting minutes, 9-0-0 (Ayes: Andersen, Eby, Gagne, Garrett, Heinrich, Jackson, Kim, St Germain, and Whitaker).**
- April 7, 2010 Regular Meeting Minutes – Heinrich received from Napua Wong the proposed amendments to the April 7, 2010 regular meeting minutes, by Napua Wong.
  - On page 5, Residents' Concerns, delete, "W.Y. Wong and Associates Film Productions" and insert, "**Current uses include Tree Tops Restaurant, Manoa Falls Trail Parking, offices of Paradise Park, Inc.; and exterior locations for occasional permitted film and television productions, Jackson moved and Whitaker seconded the Board approve the above-mentioned amendments to the April 7, 2010 regular meeting minutes. The motion FAILED, 8-1-0 (Ayes: Eby, Gagne, Garrett, Heinrich, Jackson, Kim, St Germain, and Whitaker; Nay: Andersen). A request to reconsider the nay vote was denied.**

Treasurer's Report – Treasurer Andrew Garrett reported for the month of July \$2,000.00 was appropriated; \$55.33 was expended for the printing and postage of minutes and agenda; leaving an operating balance of \$1,044.67 and \$900.00 for publicity. The report was filed.

Questions, comments, and concerns followed:

1. Notice of Board Budget Cut – Heinrich stated this is the first report for the 2010 to 2011 term which noted the \$2,000.00 Board's budget. At the Monday, July 26, 2010 Neighborhood Commissioners' meeting, the Executive Secretary indicated each Board would be absorbing a 50 percent budget cut or \$2,000.00 for the year. Heinrich further noted the total budget for the Neighborhood Commission Office (NCO) of which two-thirds of the budget is allotted to the NCO. Heinrich also commented the NCO and the Neighborhood Boards have no participation in the budget formulation process. The Chair Gagne stated that as of today, he did not receive any formal notice regarding the Board budget for fiscal 2011.
2. Videotaping of Meeting – Heinrich stated the Board was fortunate to have the meeting videotaped because there was an extension of contract for August; and that the final contract for the videographers has not been determined.
3. Videotaping by Olelo – Eby recalled during the budget process, Councilmember Nestor Garcia Chair of Budget Committee said that the funds for the videotaping of Council meetings was reinstated and if the videotaping of Boards were included. Heinrich explained the State did not keep the Transient Accommodation Tax (TAT) therefore NCO budget funds were reinstated.
4. 2011 Board Election – Heinrich noted that it was asked at the last Neighborhood Commission meeting whether the budget included funding for the 2011 Board election.

#### Reports from Board Officer's and/or Board Members –

2822 Waiialae Avenue – Eby reported the State DOT removed the broken barriers and replaced 6 containers filled with gravel at 2822 Waiialae Avenue.

Planning of Future Meeting Presentations and Topics – Heinrich stated that ideas help provide focus to the meetings such as presentation by Ed Sniffen of State DOT Highways Division relating to the H-1 concerns. Whitaker suggested a presentation of the rail.

Discussion of Neighborhood Plan (NP) Policies Related to Political Activities (NP2-13-103) Attendance (NP 2-14-105, 106) Order and Decorum (NP 2-14-117,118) –

- Political Activities – Heinrich emphasized that a Board member did not disclose to the Board; that the Board member is a political candidate and was a registered candidate prior to the July Board meeting; and the candidacy should properly be disclosed to the Board.
- Order and Decorum – Chair stated that side comments during the Board meeting should be kept to a minimum. Also, that comments not more than three to five minutes. Heinrich stated members should watch that Ewa Neighborhood Board meetings as an example of poor order and decorum.
- Attendance – Chair Gagne stated that members are to contact the Chair or the Neighborhood Assistant if they are unable to attend the meeting. Heinrich was informed of Rodney Chun, George Simson, and Milton Ragsdale absences. There is a three-absence policy.

COMMITTEE, PERMITTED INTERACTION GROUP (PIG), AND DELEGATE REPORTS:

Candidate Forums PIG – None.

Planning, Transportation, and Public Safety Committee – Previously reported.

Sub District Boundaries and Membership PIG – Heinrich noted the Commission is considering a system wide a demographic review the number of seats on the Boards to reduce the number of vacancies on the Board.

Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Heinrich reported the new Executive Director Oahu Metropolitan Planning Organization Citizen Advisory is Brian Gibson. Gibson was given a tour of the Manoa Valley.

ANNOUNCEMENTS AND CORRESPONDENCES:

- Maryknoll Neighborhood Task Force Meeting – The next regular meeting of the Maryknoll Neighborhood Task Force will be held on Monday, August 9, 2010 at 5:30 p.m. at the Maryknoll Grade School Room 2C, 1700 Block of Wilder Avenue. The possibility of having the Board's regular meeting held at the new Maryknoll Community Center when Noelani Elementary School becomes unavailable should be considered.
- Primary and Special Elections – The primary and special elections for Honolulu Mayor and Prosecutor will be held on Saturday, September 18, 2010. The general election will be held on Tuesday, November 2, 2010.
- Voting Precinct Change – The Saint Pius Church is no longer a precinct and most voters will be voting at Manoa Elementary School. Contact the election office at 768-3800 or go to the [honolulu.elections.us](http://honolulu.elections.us) to find your precinct.

ADJOURNMENT: The meeting adjourned at 9:45 p.m.

Recorded and Submitted By: Gloria Gaines, Neighborhood Assistant

Reviewed By: Kaleo Gagne, Chair