



MANOA NEIGHBORHOOD BOARD NO. 7

o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT COMBINED MEETING MINUTES

WEDNESDAY, SEPTEMBER 1, 2010

UH – MANOA ARCHITECTURE BUILDING

CALL TO ORDER: Chairs Kaleo Gagne & Ron Lockwood called the meeting to order at 7:00 p.m.; a quorum was present for both Neighborhood Boards. A few housekeeping announcements were expressed which included: restrooms locations, turn-off all cell phones, signing in and the rules of being recognized to speak and time limits. As this is a Special combined meeting, there is no Neighborhood Assistant for note taking. Minutes will be taken by the two (2) Board Chairs.

Members Present:

N.B. 8 - Gregory Cuadra, Judy DeVilbiss, Les Hata, John Kato, Klement Kondratovich, Betty Lou Larson, Ron Lockwood (chair), Clifton Takamura, Shaunna Tabor, Joel Tomy.

N.B. 7 - Kaleo Gagne (chair), Tom Heinrich, Kimberly Case, Gary Anderson, Milton Ragsdale, Nadine Nishioka, Robert Whitaker, John Kim, Dwight Jackson, Rodney Chun, Eric Eads.

Members Absent: Marijane Carlos and Serena Kyi-Yim (Board No. 8); Martin Eby, George Simson, Andrew Garrett, Ken Amazaki, and Sherri St. Germaine (Board No. 7).

Vacancies: Deferred by both Boards.

Guests: David Hilea, Jr. (Ala Moana-Kakaako Neighborhood Board No. 11), Kurt Tsue (Board of Water Supply), Councilmember Ann Kobayashi, Candace Van Buren (Representative Scott Nishimoto's Office), Susan Todani (Kamehameha Schools), Kevin Killan, Jim Harwood, Eric Marshall, Pat Lee, Larke Golaski, Janet Inamine, Daisy Murai, Gabrella Fox, Bert Nakamura, Cassie Keanguez, Michele Sansone (council staff), UH – Manoa staff: Elmer Ka'ai, Gregg Takayama, Chancellor Hinshaw, Wayne Ogino, Alan Yang, Reed Dasenbrock, Jimmy Lagunero, Carl Clapp.

PUBLIC SAFETY & COMMUNITY LIAISON:

Honolulu Fire Department (HFD) - Was deferred by both Boards.

Honolulu Police Department (HPD) - Was deferred by both Boards.

University of Hawaii Manoa (UHM) - UHM Representative Elmer Kaai deferred his report as UH-Manoa was tonight's presentation.

Kamehameha Schools (KS) - Susan Todani was present but report was deferred by both Boards.

Mayor's Representative - Was deferred by both Boards.

GOVERNOR'S REPRESENTATIVE: Was deferred by both Boards.

BOARD OF WATER SUPPLY (BWS): Kurt Tsue was present and made a written report available. Questions? Information is available at www.boardofwatersupply.com or by calling 748-5041.

ELECTED OFFICIALS: All reports were written. Officials and / or staff were in the audience for concerns.

RESIDENTS' CONCERNS: None, as they asked the appropriate people in the audience.

PRESENTATIONS:



University of Hawaii at Manoa - Gregg Takayama, Director of Public Affairs introduced Chancellor Virginia Hinshaw who made some introductory remarks and passed out UH pins for both alumni and supporters of the Manoa campus. Apologies were given to the Chancellor as her name was misspelled on the agenda.

1. The beginning of the school years saw completion of renovations to the four (4) towers residential halls. The University of Hawaii at Manoa (UHM) now has 4,000 rooms on campus. These were completed on time and under budget. Next renovation for residences will be Johnson Hall.
2. Other renovations at UHM completed are Hamilton Library and Orvis Auditorium. Up next for renovation, Hemmingway Hall. The Student Campus Center will be expanded. Dates will be announced at future N.B. meetings.
3. A Campus-wide Inventory for buildings, roads and common areas is being undertaken to list repairs & maintenance (R & M) needs, and to prioritize these R & M projects.
4. Athletics is in the midst of reorganization re: WAC, but we still field strong teams in Wahine volleyball and softball. Men's teams of baseball, football, volleyball, basketball and track & field continue to perform.
5. The Manoa Makeover Team continues to be involved in the community and on campus. Trees have been planted along Dole Street; and in the community the makai gate – Varsity/ Mo'ili'ili Gate has seen new plantings and a walkway installed. The makeover team will be involved at the 2 October graffiti clean up in the Mo'ili'ili, McCully, Kapahulu, Kaimuki area, including the freeway underpass graphics.
6. UHM campus is becoming more bike friendly with share the road markings, and signage.
7. UPass. Started by student government, this program is in its 2nd semester of use. Evaluation of the program, by the City, is due December 2010. Data collected is to be shared and expansion to include community college students will be discussed.
8. Funding to UHM has been reduced; but three (3) programs/ areas have not been impacted: School of Hawaiian Knowledge, Repair & Maintenance and Campus Security.
9. Both the Manoa and the McCully – Mo'ili'ili Neighborhood Boards have a UHM liaison that attends meetings monthly. They attend to answer questions, provide information on upcoming events and to explain issues of concern.
10. While we will try to answer all the questions on the agenda, The Rail Terminus & Connectivity issue will be deferred as Eric Crispin is off-island.

At this point, Chancellor Hinshaw introduced Wayne Ogino, Chief of Campus Security, to discuss Security & Emergency Planning. W. Ogino made some introductory remarks and introduced Donald Dawson and Jimmy Lagunero to assist in his presentation.

1. UHM is 320 acres in size, has over 300 buildings and more people (4000) living on campus than ever before. It is an open campus. A report on campus security, 2006 – 2008, will be attached to these minutes for future use.
2. The biggest crime on campus is burglary, with residence halls being the site of nearly all of these crimes.
3. Other concerns are: theft of mopeds; liquor & drugs and hate crimes (based upon race, color, religion, national origin, gender, disability or sexual orientation). Liquor law violations are the biggest on-campus concern. Detailed information is available at: www.hawaii.edu/security/manoastatistics.html
4. Orientation for students, faculty and staff is given each semester, along with a brochure, "UHM Safety Tips". Resident Aides, at residence halls are trained and remind students, not to be 'too trusting'. Drills in residence halls are conducted, and electronic 'Alert Emergency Service' is available to 100% of staff and students. Emergency text messages are available at a charge. To date, 7000 student and 2000 staff have signed up.
5. The campus police have no power to arrest. HPD, District 7 are first responders as needed. If an event is pre-planned, the Sheriff's Department is the responder.
6. Lockdowns on campus are rare as they focus on more 'localized' area. Training is conducted with HPD, HFD and faculty to ensure response.
7. Move in day at residence halls was re-vamped this year to minimize traffic concerns. Many volunteers assisted to make this run more efficiently. Evaluation is on-going at this time.
Jimmy Lagunaro, Emergency Management Coordinator, gave the report on Emergency Preparation for UHM.
8. E-mails blasts & message boards are utilized under two conditions.
9. Timely Warning. Usually used to alert campus of the occurrence of a significant risky event (eg. serious crime perpetrator still on campus; series of thefts occurring or re-occurring). This is issued by Campus Security or via the Communications Director.

10. Immediate Dangerous Situation. Shots fired, armed assailant on campus, hazardous material exposure, fire, etc. Warning issued by Director of Communication to everyone, including media, via e-mail, texting, cell phone, regular phone, etc.
11. Lockdowns of the total campus would be very difficult. Access can be limited via specific entryways and individual buildings or a 'zone' can be temporarily shut down due to: shots fired or personal attack with person still on campus, a fire in a research lab handling chemicals, bomb threat, hazardous chemical spill that is evaporating and heading downwind. Numerous outside resources would be needed – law enforcement, fire fighters, ambulance crews, and other agencies. Training exercises with HPD on scenarios seen on other campuses are utilized.
12. Lessons have been learned from the 2004 flood. While no one was seriously injured, campus security was the first responders, despite loss of power, loss of communication (phone) equipment. Working with the Hawaii State Civil Defense, and other agencies, UHM has developed an All Hazards response plan and a back-up Emergency Operating Center. Emergency management has merged with campus security and a new EM coordinator (J. Lagunaro) was appointed. Training of staff is ongoing and partnering with neighboring communities is needed to clean streams, etc.

Alan Yang, Associate Vice Chancellor for Students & Enrollment Management, Enrollment and Tuition:

13. For 2010 UHM will have approx. 20,000 students. We believe we have the capacity to grow to 21,500 over the next few years. Overall, 68% of our students are residents and 32% non-resident. For undergraduates its 73% resident, 27% non-resident; graduate students are 57% resident and 43% non-resident.
14. Our goal is to increase enrollment of local high school students, especially the underserved populations – only 12% part-Hawaiians (28% population), 8% Filipino (21% population) through the use of peers and family.
15. Another goal is that no qualified resident will be disadvantaged and to ease transfer from community colleges to UHM. 51% of comm. college students will attend a 4 year college. Of those that apply, UHM accepts 95% of these students. We want to make sure these credits transfer.
16. Finally, we want to retain our students and make sure they graduate within six (6) years. A commitment to finish means a need for more advisors, more class offerings and more intervention programs.
17. Tuition has been increasing 11% each year mostly because of reduced state support, due to economic downturns, and increased operational costs for personnel, facilities and utilities. Further increases will be discussed in 2012 based upon services being provided and general funding.

Carl Clapp, Associate Athletics Director – Administrative Services, spoke to the issues of Sports:

18. Although facilities are state funded, use is governed by the Board of Regents. Use of facilities is by classes in Rehabilitation Sciences, Physical Education, intramural programs, athletics, students, faculty and staff from 6:00 a.m. to 10:00 p.m. and sometimes to midnight. For the public, there is a Master Swim program, at the Kahanamoku Pool from 6:00 a.m. – 8:00 a.m. available for \$30 per month. Facilities are also rented out for high school sporting events.
19. Recycling on the lower campus is set to begin shortly. Campus groups will collect the cans/bottles and keep the money for their organizations.
20. Recruiting locally for coaches & student athletes. We look for students and coaches that have the ability to serve at the highest level. Four (4) head coaches have island ties and 115 of 450 student athletes have island high school connections.
21. The athletic fee of \$50 per semester starts January 1st 2011 and will raise \$2 million. This money will go to scholarships, supplies, student groups and not be used for personnel.
22. WAC. Is a challenge at this time. Our being patient is the best option at this point.

Questions were taken at this point in the meeting. Answers were provided by the appropriate person.

23. Hurricane Shelters? Will reinforced concrete buildings on campus be open to the public? No. These buildings will be needed for the students from residence halls. The Hawaii State Civil Defense asks people to know if they live in an evacuation zone; to have a 'disaster kit' prepared and if conditions warrant, to stay home.
24. There is a need for more secure bike parking, such as bike stations. Holmes Hall and the expanded Student Campus Center will have more secure bike parking, in about 2.5 years.
25. How will enrollment at West Oahu College effect UHM? While this brings lots of unknowns at this time, UHM anticipates it will reduce enrollment for undergraduate programs, but not graduate school.
26. A concern with students having up to 5,000 seats at the stadium. Without assigned seats this will bring up concerns on courtesy and protocol. If people in seat go to buy food and someone takes the seat, how will this be handled? This program begins 23 September and no doubt changes will be needed as the

Athletic Department reviews football games with stadium security and HPD. More ushers will be assigned as needed and other changes will be made. Right now its keep it simple and deal with issues 1:1 as they arise.

27. Distance Learning? Is an ongoing program with other islands at this time. Room to expand is there.
28. Security on campus re: graffiti. Graffiti usually takes place after business hours. Facilities try to keep buildings clean.
29. Fig Tree. This tree was removed for the expansion of the Student Campus Center. The tree was 80 years old and the arborist hired said it was diseased. It was cut down on the week-end as there is less pedestrian traffic on campus at that time.
30. Tuition. A forensic accountant is needed to review costs.
- 21 Emergency Services at Community Colleges? Each school now has an Emergency Services person as part of the "Iokahi project" that utilize the same guidelines & policies as UHM.
- 22 Tickets. Can a discount be given if one purchases 3 season tickets for different sports? It is not being done at this time, but it may be an idea for Na Koa to look into.
- 23 Rail Terminus. As stated at the beginning of the meeting, Eric Crispin is off-island so we asked for this item to be deferred. It will be discussed at future Neighborhood Board meetings.
- 24 APEC. Will hold a small meeting in December at UHM/East-West Center. This committee of volunteers is lead by the UH President. 21 nations will be represented at these meetings.
- 25 Is anyone exempt to the Athletic Fee? It is mandatory for all.
- 26 Facilities on campus are limited. No multiple facilities such as an indoor track. Why? Space, and funding.

UNFINISHED BUSINESS: None.

NEW BUSINESS: UHM was thanked, by Chair Gagne, for the use of the Architecture Building room and for providing free parking.

APPROVAL OF REGULAR MEETING MINUTES: Was deferred for each Board.

TREASURER'S REPORT: Was deferred for each Board.

ANNOUNCEMENTS Chair Lockwood made the following announcements:

- 1 Saturday, 4 September will be Pride in Mo'ili'ili clean up #7 at 8:00 a.m. Park at Lunalilo School as we will clean Pumehana Street from S. King to Kapiolani. Call Greg Cuadra for details.
- 2 Monday, 13 September will be the Manoa Neighborhood Security Watch captains meeting at Manoa School at 6:15 p.m. Call Rep. Choy's office for details.
- 3 Tuesday, 14 September is the monthly Mo'ili'ili social at The Willows from 6 – 8 p.m. Go to www.Mo'ili'ilimatters.com for details.
 - o Saturday, 2 October is the T.A.G. / HPD graffiti / clean up from 8:00 – 11:30 a.m. Meet at Prince Kuhio School. Go to www.marinhi@aol.com to volunteer.
 - o Wednesday, 6 October at Noelani School @ 7:00 p.m. is the next Manoa Neighborhood Board # 7 meeting
 - o Thursday, 7 October at Washington Middle @ 6:30 p.m. is the next McCully – Mo'ili'ili Neighborhood Board # 8 meeting
 - o Saturday, 16 October from 8 – 2 is Aloha 'Aina Day @ Kaimuki High School. Drop off all your metal, paper, glasses, old cell phones, etc. Call any of our elected officials to arrange a 'reasonable' sized pick up.

ADJOURNMENT: The meeting adjourned at 8:59 p.m.

Submitted by,

Ron Lockwood
Chair, McCully – Mo'ili'ili Neighborhood Board

Reviewed by

Kaleo Gagne
Chair, Manoa Neighborhood Board