



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES THURSDAY, FEBRUARY 4, 2010 WASHINGTON MIDDLE SCHOOL CAFETERIA

CALL TO ORDER: Chair Ron Lockwood called the meeting to order at 6:37 p.m.; a quorum was present with nine (9) members. Note – This 15-member Board requires eight (8) members for quorum and for taking official Board actions. A few housekeeping announcements expressed included; restroom locations, turn-off all cell phones, the rules of speaking and time limits.

Members Present – Marijane Carlos, Greg Cuadra, Judy Devilbiss, Les Hata, John Kato, Serena Kyi-Yim, Ron Lockwood, Shaunna Tabor, Clifton Takamura and Saw Keok Ching Wilk.

Members Absent – Betty Lou Larson and Lee Ann Tokuhara.

Vacancies – There are four (4) vacancies: two (2) seats in Sub District 1 and two (2) seats in Sub District 3.

Guests – Victoria Hill, Elmer Kaai (University of Hawaii Manoa), Maj. Evan Ching, Sgt. Alan Rivers, Sgt. Larry Oliva and Ofc. Anthony Kahapea (Honolulu Police Department); Michele Sansone and Torin Ching (Office of Council member Ann Kobayashi); Kurt Tsue (Board of Water Supply), Capt. Gary Harbottle (Honolulu Fire Department), Susan Todani (Kamehameha Schools), Candace Van Buren (Office of Representative Scott Nishimoto), Jennie Allen (Ala Wai K-9), Derek Kauano, Carol Okasaki (Ala Wai K-9), Tom Heinrich (Office of Senator Brian Taniguchi), John S. Yamamoto, Councilmember Ann Kobayashi, Kevin Oshiro (Ala Wai K-9), Eldon Franklin (City Department of Design and Construction), Jim McCoy (Ho'akea Communications, Beachwalk Project), JW Fujita (Ala Wai K-9); Eldon Franklin, Cindy Matsuoka, Dennis Kaneshiro and Sean Komatsu (City Department of Design and Construction); Mike Tisdale and Bill Warner (Construction Managers, Beachwalk Project); Mark Oto (Office of Mayor Hannemann/Deputy, Budget & Fiscal Services), Marie Richardson (Neighborhood Commission Office staff).

PUBLIC SAFETY & COMMUNITY LIAISON:

Honolulu Fire Department (HFD) – Capt. Gary Harbottle of McCully-Mo'ili'i Fire Station (Engine 29) reported:

- January 2010 Statistics: Included 78 structure, 3 vehicle fires; 52 medical and 8 miscellaneous.
- Fire Safety Tip: Smoke alarms save lives and are an important part of a home fire escape plan. Since late 1970, properly installed and maintained alarms have contributed to an almost 50% decrease in fire deaths. Install smoke alarms in every bedroom and practice your home fire escape plan.

Questions, comments, and concerns followed:

1. McCully Mo'ili'i Fire Station – The opening day celebration is on Thursday, April 1, 2010.
2. Fireworks Related Calls – No major incidents reported involving illegal fireworks; however, medical emergency responses were high due to the sulfur content in the air.

Honolulu Police Department (HPD) – The following are HPD's District 1 and District 7 reports:

District 1 Waikiki – Sgt. Larry Oliva reported the following:

- January 2010 Statistics – Included 2 burglaries, 10 thefts, 13 unauthorized entries of motor vehicles, 22 argument calls and 25 dropped calls.
- Pedestrian Safety Tip – Be in the crosswalk; be visible; it doesn't matter if pedestrian has the right-of-way; look both ways before crossing; and be aware of vehicles approaching.

Questions, comments, and concerns followed:



Illegal Fireworks – The impacts of artillery-sounding fireworks are very loud, have no display and are very hard to locate. A concern about aerial type fireworks in the Kapiolani Gardens area, were as high as the 15th floor and a 100 feet away from the lanai. But the bigger concern that no police patrol cars circled that particular area the entire night; and no more than 200 feet away, the police came and went the entire evening; one street over from Iolani School.

District 7 – East Honolulu – Sgt. Allan Rivers introduced Maj. Evan Ching and Ofc. Anthony Kahapea. The District 7 report was distributed and included the following:

- January 2010 Statistics – Included 33 burglaries, 35 thefts, and 16 unauthorized entries of motor vehicle. A map in the handout indicated where the crimes were committed.
- Safety Tip: Identify Theft – File a police report; put a 90-day follower on your account, contact creditors, and file a report with the Federal Trade Commission. To prevent identify theft, never give personal information to anybody, especially over the phone; check for viruses and make sure it is updated on your computer; and limit online purchases to one credit card.

Questions, comments, and concerns:

1. Reporting Use of Illegal Fireworks – Sgt. Rivers explained HPD was in full force; regular patrol officers, plain-clothes officers, and additional officers working the fireworks calls. Officers did locate individuals discharging illegal fireworks and cases made. Often times, when officers arrive at the seen, no one is there. What HPD really need is witnesses that are willing to identify the individual give a statement and testify. There is also a joint venture with the federal government, Alcohol, Tobacco and Firearm, where possession of these bomb-like fireworks can be a criminal charge of reckless endangering or criminal property damage. HPD continues to encourage residents to call 911.
2. Illegal Fireworks – The bomb-like fireworks made professionally are A or B class types; and many of the complaints generated regarded bomb-like type fireworks, which are illegal.
3. Posting “No Left Turn” Signs – A request that HPD be aware of motorists making left turn from Lime onto McCully streets are ignoring the “Do Not Block Intersection” sign; and that “No Left Turn” signs be posted.

University of Hawaii Manoa (UHM) – Elmer Kaai distributed a report of President Greenwood's joint session with the Hawaii State Legislature. The highlights included:

- Three New Initiatives: a) Increase the number of college-educated citizens in Hawaii by 25 percent by the year 2015 by focusing on access, affordability, and student success, as well as strengthening education in Hawaii from early childhood through college. b) Contributing to the workforce and economy by an increased emphasis placed on improving innovation and technology transfer. c) Advancing the university's reputation for excellence and the ability to build the state's capacity by focusing on rebuilding infrastructure, bringing indirect costs rates in line with peer institutions, and increasing the creation of small businesses based on UH technology developments.
- University Pass (U PASS) – Is a semester bus pass for students only for use on the city bus. There are two types of UPASS; the MANDATORY UPASS and the OPT-IN UPASS. The spring 2010, UPASS is valid January 1 to May 31. Medical, law and outreach college students can purchase the OPT-IN UPASS for \$125/semester. The UPASS is non-transferrable. An impact study is due in March 2010.
- University of Hawaii Spring Enrollment – Open enrollment for the University of Hawaii System for the spring 2010 semester reached an all-time record of 55,761 students, the highest spring enrollment in the institution's history. Enrollment has increased for a third straight year.
- Zoning Committee – Chair Lockwood added that the long-range development plan will be heard Tuesday, February 9, 2010 at 9 a.m. in the City Council's Zoning Committee.

Kamehameha Schools (KS) – Susan Todani provided the following updates:

- New Tenant Puck's Alley – Spots Inn is a small mom and pop restaurant located near the former Eastside Grill serving plate and bento lunches.
- Rainbow Vista Update – Only one apartment left to lease. The profile of tenants includes a mix of all ages and a good mix for that site.

- Working Relations – KS is starting to have a good on-going working relationship with the University of Hawaii. KS and UH are meeting to coordinate planning efforts between Mo'ili'ili and KS properties, and developing a good dialogue with the UH.
- Rainbow Shuttle – The Rainbow Shuttle circles down to the Varsity parking lot to pickup UHM students who park in the Varsity parking lot.

Questions, comments and concerns followed:

1. Malama Card Program – The Malama Card Program was created as a way to generate business for KS commercial tenants. The program is free to join, offers discounts and promotions to card holders, and is open to the public. There are 120 participating commercial tenants; sign-up at www.malamacard.com
2. Old First Hawaiian Bank Building – There are no immediate plans for the old First Hawaiian Bank building (next to Church of the Cross Roads). However, KS is talking with the ground floor tenant on paying market rent, which KS feels is a fair deal; the tenant is currently not paying any rent.
3. Tour of Royal Hawaiian Shopping Center – Members of the Board went on a tour of the shopping center, which included the history of Coconut Grove, etc. Carlos was thankful for the tour and history and KS is happy the community embraced the project. It was disclosed that less than quorum went on this tour.

Mayor's Representative – Mark Oto reported the following:

- Pedestrian and Safety Project is Underway – Two projects included: 1) Kapalama Post Office, in Kalihi, the pilot will involve lights imbedded into the street; and 2) On Hauoli Street, in McCully, an overhead light system.
- 2010 Census – The City is promoting the 2010 Census; brochures and information are available at City sites; the public is encouraged to participate.
- Hedge Encroachment on Metcalf Street – A Notice of Violation issued November 2009 at 2051 Metcalf Street; the violation corrected on January 8, 2010 by cutting back of the hedge.
- Damaged Parking Meters – Clarification requested regarding the damaged parking meters. Board member Tabor noted the damaged electric meters are fixed already.
- Bulky Item – The bulky item bill 78 is now before the Council. We continue to testify in support.

Questions, comments and concerns followed:

1. Sign to Kalakaua Avenue – There is a sign on the corner of Citron and Kuikahi streets that says, *To Kalakaua Avenue*. A request to change the sign to read, *To Waikiki* because it is actually a dead end. When approaching the intersection of Kuikahi and Phillips streets (backside of Washington Middle School), there is nothing to correlate the "intended" directions; perhaps an additional sign, *To Waikiki* is placed there as well.
2. Bulky Item Pickup Late – In January, the bulky items were collected late and sat until the following Monday. The City receives a detailed list from Board member Cuadra of areas where bulky/trash items are an issue.

Governor Lingle's Representative – There is no assigned governor's rep to the McCully-Mo'ili'ili Neighborhood Board No. 8. Chair Lockwood would be happy to forward any concerns to the state.

Board of Water Supply (BWS) – New Years greetings! Kurt Tsue reported the following for December and January:

- 32 Ways to Conserve Water – A pamphlet was distributed on 32 Ways to Conserve Water going into the New Year.
- Main Breaks – No main breaks were reported in December 2009 and January 2010 in the district. Just outside the district on January 22, 2010 at 1:00 p.m., a 6-inch valve blew on Ala Wai Boulevard at Niu Street. This affected three high-rises and forced the closure to traffic on Ala Wai Boulevard. Water was restored at 12:30 a.m., and Ala Wai Boulevard reopened at 4:30 a.m.
- General Water Announcements: An estimated 50% of water consumption of the average single family is used outdoors. Using a home rainwater catchments system can help to conserve water. The BWS promotes using rain barrels to collect rainwater to use for non-drinking activities. A class is scheduled for

Saturday, February 13, 2010 to build your own rain barrel, but is already full. Residents can keep posted of the next available class online at www.boardofwatersupply.com.

- Halawa Xeriscape Garden Workshops: Upcoming classes include; 1) Learn how worms can turn food into organic fertilizer at the worm workshop on Saturday, February 20, 2010. 2) Visit with a 'Plant Doctor' for plant care and gardening tips on Saturday, March 20, 2010. 3) Xeriscape egg decorating workshop with garden egg hunt on Saturday, April 3, 2010.

Questions, comments and concerns followed:

1. Water Waste – The sidewalk area at the corner of McCully Street and Kapiolani Boulevard is forever wasting water. Tsue thanked Carlos and will follow-up; BWS will encourage using water more efficiently.
2. Rain Barrels – Soda distribution companies donate the barrels for BWS classes. The classes charge a fee of \$35. The public might want to check with soda distributors for a supply; the barrel cost is unknown.
3. Relationship Between BWS and the City – BWS is a semi-autonomous agency run by a Board of Directors in which revenues are primarily from funds collected through the rates paid for water service, and not relying on tax paying dollars. However, a concern was that people are being encouraged to conserve water and at the parks, the showers are running unattended. BWS will follow-up immediately with the appropriate department. Usually on the follow-up, the problem is a broken sprinkler head or programming of the sprinkler systems. Nevertheless, the City is very cooperative and responsive when it comes to addressing the issues of water waste.
4. Water Main Breaks on Ala Wai Boulevard – The most recent break on the Ala Wai was a block away from a previous break. However, whenever there is a break, BWS in addition to the repair, do a land analysis of the pipe's condition. So far, it does not seem to be in that bad shape. The pipe was installed somewhere in the 1950's but the condition of the pipe is dependent. Should there be a section in bad shape, that section will be replaced accordingly. There is an analysis done yearly; the age of the pipe, the frequency of breaks and the soil along the pipe is a contributing factor to the breaks; and every year BWS will prioritize projects that will be executed the next fiscal year.

RESIDENTS' CONCERNS: None.

ELECTED OFFICIALS:

Councilmember Ann Kobayashi – Councilmember Kobayashi distributed her monthly newsletter and reported the following:

- Bulky Item Meeting – On Tuesday, February 9, 2010 at 1:00 p.m. The McCully-Mo'ili'ili Neighborhood Board was thanked for participating in the bulky item meetings.
- Building Next to the Old Varsity Theater – Thanks to KS for their large presence in the community, and for allowing a non-profit group to use the ground floor of that building for exercising classes to about 80 seniors at no cost.
- New Restaurant to Open – A new restaurant/bar is due to open where the American Savings Bank used to be on Young near McCully Street. They are applying for a Liquor License, Classification 2 – live music and dancing. These liquor establishments are slowly creeping back into the neighborhood. The public hearing is scheduled for Thursday, March 4, 2010 at the Liquor Commission at 4:00 p.m. Neighbors were notified.
- Problem with Homeless – There is still a big problem with homeless in this area and solutions are still being sought. Her office is looking at different cities and hoping to find a solution; and will share that information.

Questions, comments and concerns followed:

Status of McCully Recreation Center – The renovation is major and the department is doing the best possible, despite the resources. A non-profit group is interested in partnering with the City, but there is no reopening date at this time. The Stadium Bowl-O-Drome site is still being looked at with the hopes that the Department of Hawaiian Homelands would consider doing a land swap with the City. It would be ideal to close the pool at the recreation center and open a pool at the Bowl-O-Drome site in the future.

There were no other elected officials present; however, written reports were circulated for the following Representatives; Isaac Choy, Scott Nishimoto, Scott Saiki, and Senator Brian Taniguchi. No report was available for Senator Carol Fukunaga. Candace Van Buren was present to receive questions for Rep. Nishimoto, and Tom Heinrich was there for Senator Taniguchi.

The agenda went out of order, since it was 7:30 p.m., to Item 6 – PRESENTATIONS.

PRESENTATIONS:

Parking Meters on South King Street – Mike Oshiro, with the City Department of Transportation Services (DTS), presented the installation of parking meters on King Street; as requested by Councilmember Kobayashi and Board member Takamura. Installing the parking meters will limit people from parking all day fronting businesses with already limited parking; will prevent cars from parking too close to a driveway and not allowing a clear site distance; and the meters and stalls should minimize the problem and make it easier for HPD to do enforcement.

As requested, DTS did an occupancy study and found that most people who parked on King Street between Punahou Street and University Avenue stayed two to three hours over the time limit. Due to the occupancy study, DTS will be installing approximately 76 parking meters between Punahou and McCully streets, and 68 parking meters between McCully Street and University Avenue. It is anticipated that the first phase will be completed in a couple months; and the project will be done by the City Department of Facility Maintenance (DFM) in two phases.

Recently completed was the installation of parking meters on Ward Avenue, S. King and Young streets, due to complaints the lack of available parking. The meters were installed and there are now available parking on King Street fronting the park and Ward Avenue fronting Blaisdell Center. Currently, the meters allow a time limit of one and two hours; and now DTS will look at increasing the one-hour time limits to two hours.

Questions, comments and concerns followed:

1. Overnight Parking – Parking is one and two hour parking from 7:00 a.m. to 6:00 p.m., except for the peak hour restrictions; parking is free after 6:00 p.m. weekdays, and Saturday, Sundays and holidays. The meter rates will be \$0.75 per hour.
2. Other Suggestions – To include Beretania and Isenberg streets, by Stadium Bowl-O-Drome, to occur in Phase 2. DTS is unlikely to consider metered parking in residential areas in front of homes. The down side is that people may be encouraged to park in residential areas during the daytime for the free parking.

Beachwalk Bypass Sewer Project – Jim McCoy with Ho'akea Communications distributed the project handout and introduced Eldon Franklin, Cindy Masuoka, Dennis Kaneshiro, Sean Komatsu from the City Department of Design and Construction; and Mike Tisdale and Bill Warner (Project Construction Managers). An overview of the temporary pipes above ground triggered during an emergency project undertaken back in March 2006. The project known as the Beachwalk Wastewater Emergency Bypass (BWEB) is now complete; and the city will build a 5,800-foot stretch of wastewater line called the Beachwalk Force Main system (starting in Waikiki).

Once completed, the project will replace above ground piping along the canal behind Ala Wai Elementary School to the Diamond Head end of Ala Moana Park. The line will cross under the Ala Wai Canal near the Ala Wai Clubhouse, and run alongside the canal along Ala Wai Boulevard before crossing back under the canal and ending at Ala Moana Park. The project is being built through a microtunneling process thereby limiting trenching.

Contractor Frank Colluccio purchased a pile press, called a "silent piler" that pushes rather than pounds beams of steel into the ground. This will help to avoid a repeat of the emergency pile driving required in the BWEB project.

Five jacking pits or shafts will be built along the route to load the 72-inch pipes underground; built in sequences, with the first two on the stretch of Ala Wai Boulevard that dead ends near Ala Moana Boulevard; roughly a third of the free on-street parking used by area residents will be impacted over the duration of this project. The third will be built near the Moana Pump Station at Ala Moana Beach Park; and the final two will be built on the mauka side of the Ala Wai Canal, near the Ala Wai Clubhouse and along the canal in Ala Wai Park. The shafts will allow the contractors to microtunnel and load the wastewater pipes underground to avoid open trenching.

For information, visit www.beachwalkforcemain.com or call McCoy at 808-543-8374 with questions or concerns. Questions, comments and concerns followed:

1. Construction Staging Area – Will be located behind Iolani School and Ala Wai School; and where Colluccio Construction will stage the pipes after removal. Meanwhile, the first two pits will be built on the Waikiki end.
2. Temporary Dog Park Area – The understanding is that Colluccio will try to give notice of any temporary closure of the area; but there is no time-frame as of now.
3. Projected Completion of the Project – The project is expected to go roughly two and a half to three years over one-mile (5,800 feet of piping). The five pits will be built in sequence but will have to remain open until completion to put the pipes underground.
4. How Much of Park Will Be Affected – The understanding is that most of the park will continue to be used, and the area behind the school will continue to be cut off; and the pits will be built closer to the canal.
5. The Walking Path – McCoy believes that the current walking path is staying in its location; however, Chair Lockwood noted the relocation was temporarily in front of the softball field on Hihiwai. Regarding the affects to the Ala Wai Baseball Field, McCoy indicated that the affects would be closer to the walking path; outside of the fence.

The agenda resumed order back to Item 5 – FILLING OF VACANCIES.

FILLING OF VACANCIES: There are currently two (2) vacancies in Sub District 1; the Board in December 2009 filled one (1) vacancy in Sub District 1. Chair Lockwood made the following announcements: a) At the January meeting of the Neighborhood Commission, has approved the Board's plan for all At-Large seating. b) John Gollner has resigned and moved to Ewa. c) Klement Kondratovich is still interested on serving on the Board.

Carlos moved, Devilbiss seconded to nominate Klement Kondratovich to fill the At-Large vacancy. The motion ADOPTED UNANIMOUSLY, 10-0-0 (Aye: Carlos, Cuadra, Devilbiss, Hata, Kato, Kyi-Yim, Lockwood, Tabor, Takamura and Wilk).

HOUSEKEEPING:

Report on OMPO (Oahu Metropolitan Planning Organization) Meeting of January 20, 2010 – Contact Chair Lockwood if interested in the OMPO report of the survey done. The report is 35 pages and he will send electronically On a personal note, of the 600+ people surveyed, 200 of those surveyed lived on the West side.

McCully-Mo'ili'ili Public Library – Furlough Wednesdays for all Public Libraries began on December 2, 2009; and therefore, students will be able to go the library on furlough Fridays.

Mo'ili'ili in the News (Homeless in Parks, bulky items, preschool funding cuts, new business, pedestrian safety, etc) – The Board will try to keep on-top of the homeless and other issues; with your help. Any articles can be sent to Chair Lockwood.

Report on Neighborhood Commission Meeting of January 25, 2010 – Reported under Filling of Vacancies, the Board is now all At-Large.

Aloha `Aina Cleanup on Saturday, December 19, 2009 at Washington Middle School – A report will be forwarded to Chair Lockwood. The next Aloha Aina Earth Day will be in Kahuku; a listing provided future locations for the year.

Washington Middle School Mural – The school mural (by Zippy's) is complete and was dedicated.

Next Meeting, Thursday, March 4, 2010. Recess will be in April for NB No. 8 – The next meeting scheduled for Thursday, March 4, 2010, recess in April and June 2010 is tentative, pending the outcome of item 9 on tonight's agenda.

Pedestrian Safety Awareness Island-wide on December 2, 2009 – Maj. Ching (HPD) was present and participated in the safety and awareness event and cited 97 pedestrians jaywalking.

Recycling of Bottles & Cans Location – The recycling location is now located on University Avenue by the old First Hawaiian Bank and Church of the Crossroads. The recycling center is open Tuesday – Saturday, 9:00 a.m. to 5:00 p.m., and closes at noon for one-hour lunch.

Memorial for Eddie Hamada – Eddie Hamada was recognized and acknowledged as a former student, teacher, football coach and athletic director of Iolani School. Alumni and many others were there to say farewell.

UNFINISHED BUSINESS:

Bulky Items – There was a meeting with Councilmember Kobayashi and board chairs of respective neighborhoods regarding the issue; Bill 78, CD1 includes two fee amounts. The monthly letter to the Department of Environmental Services included 118 locations this month. The next pickup is Monday, February 15, 2010.

Complete Streets & the Hauoli / S. King Streets Pedestrian Activated Crosswalk Update on this project – A letter regarding this matter was sent and is being worked on. The issue will remain on the agenda.

Three Absence Letter – Email reminders sent to Board member Lee Ann Tokuhara regarding her attendance and intentions; according to the Neighborhood Plan, Section 2-14-106, relating to member absences, removal process and/or resignation.

A brief discussion agreed that designating the Neighborhood Commission Office to send a certified letter to Lee Ann Tokuhara in accordance with the Neighborhood Plan was appropriate. **Cuadra moved and Takamura seconded authorizing the NCO to send a certified letter to Board member Lee Ann Tokuhara in accordance with the NP, Section 2-14-106. The motion was ADOPTED, 9-0-1 (Aye: Carlos, Cuadra, Devilbiss, Hata, Kyi-Yim, Lockwood, Tabor, Takamura and Wilk. Abstain: Kato).**

NEW BUSINESS:

Change of Recess Dates for NB No. 8 – Washington Middle School will be hosting the District Science Fair on May 6 & 7, 2010; therefore, the cafeteria will NOT be available. It was then suggested that the Board change a previous recess schedule to either a May recess only or March and May recess.

In a brief discussion, the Board agreed to rescind the original motion of the December 2, 2009 meeting and institute a new motion. **Kato moved, Kyi-Yim seconded to rescind the original motion of December 2, 2009 and change the motion from an April and June 2010 recess to March and May 2010 recess. The motion ADOPTED UNANIMOUSLY, 10-0-0 (Aye: Carlos, Cuadra, Devilbiss, Hata, Kato, Kyi-Yim, Lockwood, Tabor, Takamura and Wilk).**

A brief discussion talked about John Gollner, former Vice Chair, who is no longer on the Board, be replaced as first Vice Chair. It was emphasized that two-thirds vote was necessary to add this item to the agenda. **Carlos moved, Tabor seconded to add to the agenda, replacement of the former First Vice Chair.** The necessary two-thirds attained and **the motion ADOPTED UNANIMOUSLY, 10-0-0 (Aye: Carlos, Cuadra, Devilbiss, Hata, Kato, Kyi-Yim, Lockwood, Tabor, Takamura and Wilk).**

Replacement of First Vice Chair – **Carlos moved to nominate Greg Cuadra as First Vice Chair; Tabor seconded the motion.** Hearing no other nominees, **Cuadra elected First Vice Chair.** At the next meeting, nominations will be taken for a second Vice Chair.

APPROVAL OF DECEMBER 3, 2009 REGULAR MEETING MINUTES: **The December 3, 2009 regular meeting minutes were APPROVED UNANIMOUSLY, 10-0-0 with the following amendments (Aye: Carlos, Cuadra, Devilbiss, Hata, Kato, Kyi-Yim, Lockwood, Tabor, Takamura and Wilk).**

- Page 4, Filling of Vacancies, appointed to the Board was Sun Keok Ching Wilk; it should read Saw Keok...;
- Page 8, Recess in January, first sentence should include, "...will recess in January, April and June, 2010."

TREASURER'S REPORT: In the absence of Betty Lou Larson, Chair Lockwood reported: 1) For November 2009 The previous balance was \$4,011.66; total expenditures of \$70.54 for printing/postage of agenda/minutes in the Operating account, leaving a closing balance of \$861.12. There were no expenditures in the Publicity account leaving the closing balance at \$3,080.00. 2) For December 2009, the previous balance was \$3,941.12; total expenditures of \$37.73 for printing/postage of agenda/minutes in the Operating account, leaving a closing balance of \$823.39. The Publicity account reflected an expenditure of \$14.59 for Board correspondence leaving a closing balance \$3,605. The Treasurer's report for November and December 2009 was filed.

COMMITTEE REPORTS AND NEXT MEETINGS: No report.

ADJOURNMENT & NEXT REGULAR MEETING: The Board will recess on Thursday, March 4 and Thursday, May 6, 2010. The next meeting will be on Thursday, April 1, 2010. The meeting adjourned at 8:30 p.m.

Submitted by,

Marie Richardson
Neighborhood Assistant