



McCULLY/MOILILI NEIGHBORHOOD BOARD NO. 8

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DRAFT REGULAR MEETING MINUTES THURSDAY, FEBRUARY 7, 2013 WASHINGTON MIDDLE SCHOOL

CALL TO ORDER: Chair Ron Lockwood called the meeting to order at 6:33 p.m. with **a quorum of 10 members present**. Note – This 15-member Board requires eight (8) members to establish a quorum and to take official Board action.

Members Present: Joseph Bonin, Marijane Carlos, Matthew Gonser, Les Hata, Kauna Kihikihi, Serena Kyi-Yim (arrived at 6:50 p.m.), Ron Lockwood, Benjamin Park, Clifton Takamura (arrived at 6:42 p.m.), Joel Tomy, Robert Washington (arrived at 6:40 p.m.), and Masahisa Yamaguchi.

Members Absent: Klement Kondratovich.

Vacancies: There is one At Large vacancy.

Guests: Janet Inamine, Dymian Racoma and Michael Domion (Board of Water Supply), Reverend David Blanchett (Episcopal Church), Ane Aga, Carolee Kubo (Mayor's Representative/City Department of Human Resources), Captain Peer Blichfeldt and Fire Fighter Allen Ishida (Honolulu Fire Department); Sergeant Chad Murphy, Lieutenant Allan Nagata and Officer Mark Mitchell (Honolulu Police Department), Elmer Kaai (University of Hawaii), Councilmember Ann Kobayashi and Michele Sansone (Councilmember Kobayashi's Office), Leona Souza, Jon Kawamura (Representative Della Au Bellatti's Office), Laura Ensley, Cathy Lee Chong (Iolani Schools), Jim McCoy, Liz Larson, Shawna Tador, Tom Heinrich (Senator Brian Taniguchi's Office), Toni Robinson (City Department of Parks and Recreation), Dean Seki (Governor's Representative), David Kenney and Momoko Matsudaira (Coconut Willy's), Kent Segerson, Nathan Iha, Senator Les Ihara, Melissa Horton, Gary Cabato, Bill Balfour, Jackie Ralya (State Department of Land and Natural Resources), Leland S.M. Ribac (Neighborhood Commission Office staff).

PUBLIC SAFETY & COMMUNITY LIAISON:

Honolulu Fire Department: Captain Peer Blichfeldt reported:

- **Fire Statistics for January 2013:** Included 3 structure fires, 1 wildland fire, 3 rubbish fires, 1 vehicle fire, 0 search and rescues, 107 medical emergencies, and 42 miscellaneous calls for services. One major incident occurs at the Marco Polo Building in Unit 817, with damages estimated at \$1.5 million.
- **Fire Safety Tip:** Residents were provided tips regarding clothes dryer safety including having their dryers installed and serviced by a professional. Do not use the dryer without a lint filter. Clean the lint filter before or after each load of laundry and remove the lint that has collected around the drum.

Questions, comments and concerns followed: **Defibrillator Complications:** A Board member questioned if there were any incidents involving defibrillator complications. Captain Blichfeldt noted he knew of none at this time.

Honolulu Police Department (District 1): Sergeant Chad Murphy reported:

- **Crime Statistics for January 2013:** Included 3 assaults, 1 burglary, 2 driving under the influence (DUI), 1 drug offense, 1 family offense, 0 graffiti, 20 motor vehicle collisions, 2 motor vehicle thefts, 2 property damages, 1 robbery, 1 sex assault and 12 unauthorized entries into a motor vehicle (UEMV).
- **Crime Safety Tip:** Residents were reminded to be vigilant against theft. Unattended properties, such as cellular phones or handbags, are easy targets for thieves. Nearly 25% of thefts are preventable.

Board member Robert Washington arrived at 6:40 p.m.; **a quorum of 11 members present**.



Questions, comments and concerns followed:

1. Unauthorized Entries into a Motor Vehicle (UEMV): It was clarified that an UEMV is a break into a vehicle and a theft from that vehicle. A theft or personal property from a home is counted as a regular theft.
2. Defibrillator Emergency Response: Sergeant Murphy explained that in the event HFD is delayed, for any reason, HPD officers will respond to emergency calls that require the use of a defibrillator.

Board member Clifton Takamura arrived at 6:42 p.m.; **a quorum of 12 members present.**

Honolulu Police Department (District 7): Lieutenant Allan Nagata reported:

- Crime Statistics for January 2013: Included 6 burglaries, 39 thefts and 13 unauthorized entries into a motor vehicle (UEMV). Lieutenant Nagata noted that Board member should have received copies of the crime statistics via email prior to tonight's meeting.
- Move Over Law: Residents were informed that the "Move Over Law" is now in effect. Motorists are now expected to move over into the next lane when an ambulance is driving past during an emergency.

Questions, comments and concerns followed:

1. HPD District 7 Boundaries: It was clarified that District 7 boundaries does include part of the McCully-Moiliili area. Lieutenant Nagata provided the Board member a map of the district.
2. Electronic Statistics: A Board member noted that they did not receive the electronic copy of the statistics. Lieutenant Nagata noted that Office Mark Mitchell will follow up and provide her with the statistics.

Governor's Representative: Chair Lockwood noted there was not a Governor's Representative present tonight. Board members may email Chair Lockwood any inquires to be followed up with the Governor's Office.

State Department of Land and Natural Resources (DLNR) Kaululani Grants: Jackie Ralya reported:

- History and Overview: The United States Department of Agriculture (USDA) Forrest Service has awarded funds to the Department of Land and Natural Resources Division of Forestry & Wildlife since 1991 for the Kaululani program. The Kaululani Urban and Community Forestry Advisory Council reviews and approves projects and makes recommendations to the Division of Forestry and Wildlife Administrator. The grants are a cost-share grant program, where funds must be matched by non-Federal cash or in-kind donations.
- Proposal and Grant Timeframe: The Advisory Council reviews proposals at its January, April, July and October meetings. Ralya provided Board member a packet of information as well as the grant application and guidelines. Grants range from minimal amounts up to \$50,000. Ralya also mentioned several island based projects that have utilized the Kaululani grants, and encouraged community organizations to apply.

Questions, comments and concerns followed: Interested Community Organizations: Chair Lockwood noted that he may know several community organizations that may be interested in acquiring Kaululani Grants.

Board member Serena Kyi-Yim arrived at 6:50 p.m.; **a quorum of 13 members present.**

Mayor's Representative: City Department of Human Resources (DHR) Acting Director Carolee Kubo introduced herself noting that she is born, raised and currently still living in McCully. Kubo reported the following:

- Ala Wai Community Garden: Carolee Kubo is awaiting a response from the Department of Environmental Services (ENV) regarding the fence around the open trench near the Ala Wai Community Garden.
- Ala Wai Promenade Trash Liners: According to the Department of Parks and Recreation (DPR) liners are replaced each time trash cans are emptied. The department has an ongoing issue with liner thefts for recycling and storage of personal goods by homeless. DPR will monitor the issue.

- Moiiliili Field Update: The fence at Isenberg and South King Street was damaged due to a motor vehicle collision on January 10, 2013. DPR is working with the motorist's insurance company for repair costs.
- McCully Pool Completion Date: According to the Department of Design and Construction (DDC) pending final equipment training, the department anticipates acceptance and turnover of the facility to DPR by the middle of this month. No final completion date was provided.

Questions, comments and concerns followed:

1. Trash Can Liners: A Board member explained that the liners in reference are not the plastic bags. The concern is with the harder liners used in the trash cans around the Ala Wai and Promenade parks. The liners are being taken and tossed into the Ala Wai Canal, leaving the receptacles unable to collect trash.
2. Date Street Sewer Project: A Board member questioned what the status is of the Date Street Sewer Project, questioning what the estimated completion date for the project is. Carolee Kubo will follow-up.
3. Crosswalk Pilot Project: Chair Lockwood questioned who the point of contact is for the Pedestrian Activated Crosswalk Pilot Project. The Board may want to provide comments, suggestions and concerns regarding the project. It was noted that trees are currently blocking the signage.
4. Ala Wai Trench Project: A Board member raised concerns regarding the Ala Wai Trench Project noting that there may be electrical boxes in the trench and the trench has been open for approximately 10 months and the repairs are still not yet complete.
5. Street Repairs Needed: A Board member noted that Kalakaua Avenue between Kapiolani Boulevard and South Beretania Street is in poor condition. It was noted the roadway is in need of re-paving.
6. Real Property Tax (RPT) Deadline: Residents were provided a flyer reminding them of the RPT deadline.

Governor's Representative: Dean Seki apologized for being late and provided Board members with a copy of the Governor's Report. The report highlighted areas of the Governor's State of the State address including energy, the economy, agriculture and keiki and kupuna.

Questions, comments and concerns followed:

1. Keiki and Kupuna Care: Chair Lockwood noted that Kupuna care is a top priority for the surrounding area and community. Seki explained that the Governor has asked the Legislature to increase the Kupuna Care budget by \$4.2 million and to make that increase permanent.
2. Lieutenant Governor: It was noted that Lieutenant Governor Shan Tsutsui will be taking the lead role in the State's road maintenance program. A Board member questioned if there was any indication of better coordination. The State is aware that coordination is an issue, and is working on correcting it.
3. Construction Coordination: A comment noted that both City and State roadway projects should be better coordinated, noting that roadways shouldn't be completed and then dug up again for another project.
4. Homeless Residents: Concerns were raised regarding the homeless residing under Nimitz Highway. It was noted that the area is cleaned out several times a year, but homeless continue to live there.

Board of Water Supply (BWS): Dymian Racoma and Michael Domion reported:

- Water Main Break Report: There were no water main breaks reported in January 2013.
- General Water Announcements: In an effort to promote water efficiency and savings, BWS is observing Detect-A-Leak Week from March 18 through 24, 2013. Free toilet leak detection tablets will be available to the public. All residents are encouraged to check for property leaks and to fix them promptly. For more leak detection information call, 748-5041 or visit www.boardofwatersupply.com.

- UH Water Main Project: The project, which is to install a new 12-inch water main on Varsity Avenue, is nearly 40% complete. The contractor is currently waiting for materials to complete construction of the bus pad. Once materials are obtained the contractor will continue construction work.

Questions, comments and concerns followed:

1. Construction Digging: A Board member questioned if BWS will need to dig-up the roadway. Domion noted that the project will need to dig when the laterals are put in. Currently residents may notice a temporary topcoat. Once the project is fully complete, the roadway will be repaved.
2. Water Fluoridation: A Board member raised concerns with the possibility of fluoridation to the water. It was noted that based on City County Ordinance, fluoridation cannot be done. It was noted that the law will need to be changed prior to any fluoridation.

University of Hawai'i at Manoa: Elmer Kaai reported:

- New Chancellor for UH: Kaai noted he is no longer assigned to the McCully-Moilili Neighborhood Board, however, is trying to find a replacement. Kaai is also hopeful that the new Chancellor of UH, Chancellor Tom Apple, to a future McCully-Moilili Neighborhood Board meeting.
- Upgrading of Facilities: The University is upgrading existing facilities, rather than create new facilities on campus. Construction is nearing completion to one of the buildings and is slated to complete by next fall.

Questions, comments and concerns followed: Foot Path Reopening: A community member raised concerns with the closure of a footpath between UH Manoa and Kamehameha School's property. It was noted the footpath was closed due to fire damages. UH continues to work with Kamehameha Schools to reopen the footpath.

RESIDENTS' CONCERNS: No residents' concerns were raised during this time.

ELECTED OFFICIALS:

Councilmember Ann Kobayashi: Councilmember Kobayashi provided her monthly report and highlighted:

- McCully Pool Opening: Councilmember Kobayashi has been in contact with the City departments and was informed that the McCully Pool will be opened soon. The department hopes to open the pool for use by this summer. Councilmember Kobayashi will continue to keep the Board apprised of any formation.
- Sidewalk Bill Proposal: The Councilmember is working on a sidewalk bill proposal that if passed, will tag and remove items from sidewalks. The items if left unattended will be removed and stored, to clear the sidewalk for pedestrians. This will reduce the health and safety concerns for many residents.
- Limiting of Animals on Properties: Councilmember Kobayashi introduced a measure that may reduce the amount of animals on a property. The statute will allow one rooster, seven hens and no peacocks. Due to food sustainability and consumption, the hens will be able to produce eggs.

Questions, comments and concerns followed:

1. Chicken Coop Boundary: If residents are raising chickens and roosters, they are to be kept in a coop on the property. A Board member raised concerns with the number of cats residents may have on their property, noting that the proposal should look into restricting those numbers.
2. Road Rehabilitation/Repairs: A Board member requested traffic calming devices on Isenberg Street, suggesting it be created as a Capital Improvement Project (CIP). Councilmember Kobayashi will look into the suggestion, noting that King Street is six-lanes wide, and motorists may not see the devices.
3. Sidewalk Storage Fees: A Board member suggested that a holding/storage fee be assessed to items that are taken from the sidewalk. This may be a good idea as the items will be stored for up to 30 days.

4. McCully Pool Contractor: A Board member suggested the contractor responsible for the repairs at the McCully Pool be assessed some type of penalty or fine for the delay of the opening. It was noted the pool has been under repair for a long time.
5. News Article Interview: Councilmember Kobayashi was applauded for her comments in regards to the Department of Hawaiian Home Lands (DHHL) land swap issue. Councilmember Kobayashi noted she is hopeful that the land swap will occur. The Councilmember will meet with DHHL along with Senator Galuteria after the legislative session.
6. Pedestrian Crosswalk Pilot Project: Chair Lockwood again questioned who the point of contact is for the Pedestrian Activated Crosswalk Pilot Project. Councilmember Kobayashi noted that DTS Director Michael Formby may be the best point of contact, but will follow up.

PRESENTATIONS: Noting that the time was 7:30 p.m. Chair Lockwood took the agenda out of order to hear the presentations listed on tonight's agenda. Based on Board policy, Board presentations are heard at 7:30 p.m.

Waikiki Beachwalk Bypass Project Update: The project is slated to be completed by this summer. There are three incomplete areas near the Ala Wai Recreation Center, which are currently being worked on. Once the contractor, AECOM has completed all necessary work, the large black pipe currently in the Ala Wai Canal will be removed. Following that time, the City & County of Honolulu will begin to restore the necessary areas that were used as staging areas near Iolani School and Ala Wai Boulevard. The Board and community were thanked for their patience as the project lasted six years.

Questions, comments and concerns followed:

1. Summer Completion: It was noted that the project itself, not including the restoration time, is scheduled to be completed this summer. Once done, the City will be able to begin restoration efforts. Work is being done right now on several smaller areas; however, the launching pits will be filled at a later date.
2. Existing Pipe Removal: It was questioned why the existing black pipe will be removed, suggesting that it be kept in the event that it needs to be used again. It was explained that the pipe is disconnected and must be removed from the Ala Wai Canal.
3. Iolani School Field: The Athletic Director of Iolani Schools raised concerns regarding the restoration of the areas near Triangle Park and Ala Wai Elementary School. A City Department of Design and Construction (DDC) employee explained that restoration to the areas is being worked on. It was also noted that the large black pipe must be removed and cannot be left within the canal.
4. Area Restoration: Several comments were raised regarding the overall restoration of all areas that were used during the project. It was noted that all areas are scheduled to be restored to its original condition. Areas include the Ala Wai Elementary School playground equipment and Iolani School's baseball field.
5. Complete Timeframe: Community members raised concerns with the overall completion of the project. Noting that time is needed to restore the areas to their original condition, the overall project may likely be completed more towards the end of this year.
6. Proposed Dog Park: A community member questioned the status of the Dog Park. Bill Balfour of the City Department of Parks and Recreation (DPR) explained that once the contractor has vacated the area, the City will install the irrigation, grass and fencing. DPR will do its best to expedite the park project. The community member noted that the Dog Park project has been in the works since 2006 and is hopeful that the project can come to fruition soon.
7. Canoe Club Paddlers: A community member raised concerns with the removal of the existing black pipe. It was requested project personnel contact the Canoe Clubs that utilize the Ala Wai Canal prior to the removal, so that adjustments may be made if needed.
8. Future Presentation: It was noted that an update can be made to the Neighborhood Board as the project moves closer to completion. It was also requested the Board be kept abreast of information regarding the proposed dog park. Community members are hopeful the project comes to fruition soon.

Kamehameha Schools Project Updates:

Kalo/Kolo Street Renovations Project Update: A representative of Kamehameha Schools explained that several buildings owned by Kamehameha Schools have recently been turned over back to them due to expired leases. A total of six (6) buildings have been returned. Kamehameha Schools plans on renovating these and putting them back on the market. A previous presentation was made to the Board's Education Committee.

Concepts of South Beretania and University Area: Kamehameha Schools continues to work on the planning and design phase for the Varsity Building and Puck's Alley areas. Several concepts have been designed, photos were provided for the audience. Kamehameha Schools aims to create a sense of place for the University area. Several concepts provide different options. It was noted that difficulties may be found in the sewer system, as the project cannot add capacity to the existing system. It was noted that Kamehameha Schools is more than willing to work with the Neighborhood Board and provide future updates.

Questions, comments and concerns followed:

1. Existing Businesses: It was noted that Kamehameha Schools has spoken to the existing businesses and has made them aware of the plans. Project planners will work with the existing businesses. The project is planned to be completed in phases, and the existing businesses are important to the project.
2. Renovation of Buildings: The buildings that will be renovated are owned by Kamehameha Schools, and have been returned to them due to an expired ground lease. Ground leases last up to 50 years. Many of the buildings are uninhabitable, and Kamehameha Schools plans on renovating them to proper standards.
3. Potential Traffic Impact: Kamehameha Schools is aware of the community's concerns regarding traffic and is working with the City Department of Transportation Services. The Neighborhood Board will be kept apprised of new information.

Senator Les Ihara: Senator Ihara distributed his report and highlighted:

- Legislative Session Progress: A piece of legislation moving through the session will prohibit fundraisers sponsored by lobbyists during the Legislative Session. Due to several concerns with the fundraisers, the measure has moved forward.
- District Boundaries Increased: Senator Ihara's district boundaries have changed since the redistricting last year. State Senate District 10 now encompasses Kaimuki, Kapahulu, Palolo, St. Louis Heights, Maunalani Heights, Moiliili and Ala Wai. Residents may reach the Senator's Office at 586-6250.
- Condominium Reports: A measure has been passed which repaired an existing law, which now requires condominiums to report short term rental properties to the State Department of Commerce and Consumer Affairs (DCCA). Failure to report the rentals may lead to penalties of up to \$10,000.

Questions, comments and concerns followed:

1. Condominium Rental Reports: It was clarified that the measure only applies to condominiums, not hotels, bed and breakfasts or vacation rentals. A Board member noting she resides in the Ala Wai Manner, questioned if it would apply to students. Senator Ihara noted that condominium is smaller, but will check and follow up. Concerns were raised regarding illegally rented units. Senator Ihara noted that the State is interested only in the tax aspect; it would be the City Council who is responsible for zoning enforcement.
2. General Excise Tax (GET) Increase: Senator Ihara is opposed to any GET increase proposal.
3. Town Hall Meeting: Residents were invited to a Legislative Town Hall Meeting on Wednesday, February 20, 2013 from 6:00 p.m. to 8:00 p.m. at the McCully Library. Attending the meeting will be Councilmember Kobayashi, Senators Galuteria and Ihara, and Representatives Belatti, Nishimoto and Saiki.

FILLING OF ONE AT LARGE VACANCY: Chair Lockwood opened the floor for nominations or volunteers to fill the vacancy. No nominations or volunteers were made. The vacancy will remain on the Board's agenda.

HOUSEKEEPING:

Oahu Metropolitan Planning Organization (OahuMPO) Report: Board member Bonin attended the OahuMPO meeting earlier in January, where a presenter provided information regarding Federal guideline on how to identify projects. The presenter forgot several handouts, so the presentation was confusing.

Bulky Item Trash Pickup: Residents were reminded that bulky item pickup is on the third Monday each month and will be on February 18, 2013. Residents can place their bulky items on the curbside on February 17, 2013.

Moiliili/McCully in the News: A moped accident fronting the Hawaii Humane Society occurred on January 2, 2013, the motorcyclist passed away on January 19, 2013. A shooting occurred in McCully and a fire at Marco Polo. The Executive Director of the McCully Community Center (MCC) retired on January 31, 2013.

Neighborhood Commission Meeting: The Neighborhood Commission Office (NCO) provided a staffing report at the last Neighborhood Commission meeting. Concerns were raised regarding Neighborhood Board meetings that are scheduled to meet on July 4, 2013. Due to the current elections, current Board members cannot decide on whether or not to recess, as a new Board will begin their term on July 1, 2013.

Neighborhood Board Elections: As of yesterday, February 6, 2013, only seven candidates were listed on the NCO website for the McCully/Moiliili Neighborhood Board. Board members that recently submitted their candidacies may be updated soon. The deadline to submit applications is Friday, February 15, 2013.

UNFINISHED BUSINESS:

McCully Pool Update: Previously reported by the Mayor's Representative and Councilmember Ann Kobayashi.

Moiliili Cemetery: Concerns were raised with the removal of several eucalyptus trees at the Moiliili Cemetery. It was questioned who removed the trees and if the removal was permitted. The Outdoor Circle has been notified.

Pedestrian Activated Crosswalk: The concern was previously raised under the Mayor's Report.

NEW BUSINESS:

Board Recess Months: Chair Lockwood explained that the Board has the option to recess during March, April or May of this year. It was noted the Chancellor of UH Manoa may be present in March and a presentation held in May. **Jensen moved and Carlos seconded that the McCully/Moiliili Neighborhood Board No. 8 recess in the month of April 2013. The motion was ADOPTED, 11-2-0, (Aye: Carlos, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomyl, Washington and Yamaguchi; Abstain: Bonin and Gonser).**

Department of Land and Natural Resources (DLNR) Grants: Chair Lockwood mentioned that based on the earlier Kaululani Grants Presentation, Board members may provide suggestions for non-profit organizations that may be interested in the grant process. Suggestions may be forwarded to Chair Lockwood.

Liquor Commission Hearings: Coconut Willy's, located at 1837 Kapiolani Boulevard, is applying for a cabaret license from 10:00 a.m. to 4:00 a.m. daily, and will be heard on March 14, 2013. Little Seoul II, located at 2600 South King Street is applying for a restaurant license, to allow consumption on premises, and will be heard on March 21, 2013. Comments may be submitted to the Administrator of the Liquor Commission.

Coconut Willy's: Owner David Kenney introduced himself and provided members with an informational handout highlighting the establishment. Kenney noted that he is eager to work with the Board and surrounding neighbors.

Questions, comments and concerns followed:

1. Ala Wai Manor Condominium: A Board member noted that her condominium is in close proximity to the establishment, and has had issues with the previous tenant, Hard Rock Café.
2. Best Business Practices: Kenney noted that he is understanding of the communities concerns and will do his best in maintaining order at the establishment. The business will have security and will have adequate parking. Residents may contact Kenney directly at 284-9585 in the event of a situation.

3. Final Hearing Date: It was noted that the final Liquor Commission hearing is set for Thursday, March 14, 2013 at 4:00 p.m. at the Liquor Commission Office. Comments may be sent to the Administrator of the Commission at 711, Kapiolani Boulevard, 6th Floor in Honolulu.
4. Board Position/Action: Chair Lockwood questioned if the Board would like to take a position on the item. It was noted that several Board members are opposed, however, several are undecided and/or in favor of the project. It was noted that the Board will meet one more time before the final hearing.

Little Seoul II: A Board member noted that this location has a high turn over rate of restaurants and businesses.

Resolutions: Chair Lockwood thanked several of the State Representatives and Senators for providing copied of the proposed pieces of legislation. Board and community members were provided copies.

House Bill (HB) 31: The bill was introduced by Representative Karl Rhoads and relates to disorderly conduct and disorderly conduct at bus stops. It was suggested the Board look into the measures listed on the agenda and take action next month. It was also noted that a handout was provided explaining how to submit testimony.

House Bill (HB) 33: The bill was introduced by Representative Karl Rhoads and would make permanent the prohibition against urinating or defecating in public within the boundaries of downtown Honolulu. Chair Lockwood noted he will be submitting testimony in his individual capacity on this measure.

Questions, comments and concerns followed:

1. Town Hall Meeting: A Board member suggested that this bill be discussed at the upcoming Town Hall Meeting. It was noted that the legislators present at the Town Hall may provide other information.
2. Similar Pieces in History: A Board member questioned if the Neighborhood Board has already taken a position on the issue. It was noted that measures have been introduced in the past, similar to this one. Chair Lockwood noted he will try to double check the Board's records.
3. Location Restriction: Several Board members raised concerns with the language of the bill, noting the location restriction limited to only Downtown Honolulu. Several members suggested the bill be amended to include other parts of the island, and possibly the entire state.

Carlos moved and Takamura seconded that the McCully/Moiliili Neighborhood Board No. 8 support House Bill (HB) 33, with the amendment that the bill be implemented statewide and not be limited to Honolulu.

Discussion followed:

- Language Very Important: A Board member noted that language for the bill and the Board motion is very important. Several Board members provided suggestive verbiage for the motion, mainly to include the entire state and not limit the bill to Downtown Honolulu.
- Overall Stance on Issue: A Board member agreed that language is very important, however, the Board should take a stance on the overall issue. It was noted that the Board has supported similar measures to this affect and the Board should support this new measure.
- State and County Implementation: Several comments noted that the law should be enforced statewide. It was suggested that the Honolulu City Council take similar action to deter defecation in public places.
- Provide Personal Testimony: Chair Lockwood again explained that Board members may submit their own testimony in their individual capacity to the State Legislature.

The motion moved by Carlos and seconded by Takamura that the McCully/Moiliili Neighborhood Board No. 8 support House Bill (HB) 33, with the amendment that the bill be implemented statewide and not be limited to Honolulu was ADOPTED UNANIMOUSLY, 13-0-0, (Aye: Bonin, Carlos, Gonser, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomy, Washington and Yamaguchi).

House Bill (HB) 72: The bill was introduced by Representative Isaac Choy and relates to the counties, personal property and exemptions. The measure was not heard by a committee and may be dead for this session.

Kyi-Yim moved and Carlos to defer discussion on the remaining Senate Bills (SB) listed on the agenda. The motion was ADOPTED UNANIMOUSLY, 13-0-0, (Aye: Bonin, Carlos, Gonser, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomy, Washington and Yamaguchi).

Capital Improvement Projects (CIP) for City & State: Chair Lockwood noted that project within the district include Washington Middle School, planning and design for a multi-purpose Band/Auditorium room. Projects may also include the Bowl-O-Drome and the McCully-Moilili Library.

APPROVAL OF MINUTES:

November 1, 2012 Regular Meeting Minutes: **Kyi-Yim moved and Carlos seconded the approval of the November 1, 2012 Regular Meeting Minutes as circulated. The motion was UNANIMOUSLY ADOPTED, 13-0-0, (Aye: Bonin, Carlos, Gonser, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomy, Washington and Yamaguchi).**

Regular Meeting Minutes of January 3, 2013: **Kyi-Yim moved and Carlos seconded the approval of the January 3, 2013 Regular Meeting Minutes as amended. The motion was UNANIMOUSLY ADOPTED, 13-0-0, (Aye: Bonin, Carlos, Gonser, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomy, Washington and Yamaguchi).**

- Page 2: HPD: Questions 3: Strike '~~new~~' from the first sentence. Include new sentence at end of paragraph to read, "There is also a new street light being installed at Waiola and McCully."
- Page 2: University of Hawaii at Manoa: Correct sentence to read, "Tomy replied maybe they should remain on the agenda so every month the minutes will reflect their lack of participation."
- Page 2: Residents' Concerns: Tree Removal at Ala Wai Community Park: Replace "during the day" with "during the evening". Clarify date to read, "September 20, 2012."

October 4, 2012 Regular Meeting Minutes: **The McCully/Moilili Neighborhood Board No. 8 UNANIMOUSLY ADOPTED the approval of the October 4, 2012 Regular Meeting Minutes, 13-0-0, (Aye: Bonin, Carlos, Gonser, Hata, Jensen, Kihikihi, Kyi-Yim, Lockwood, Park, Takamura, Tomy, Washington and Yamaguchi).**

COMMITTEE REPORTS: There were no committee reports at this time.

ADJOURNMENT: The meeting adjourned at 9:03 p.m.

Submitted By: Leland S.M. Ribac, Neighborhood Assistant II

Reviewed By: Ron Lockwood, Chairperson