



## McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET • ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

### **DRAFT – REGULAR MEETING MINUTES THURSDAY, JUNE 2, 2016 WASHINGTON MIDDLE SCHOOL CAFETERIA**

**CALL TO ORDER:** Chair Ron Lockwood called the meeting to order at 6:32 p.m. Quorum was **established with 9 members present**. Note: this 15-member Board requires eight (8) members to establish a quorum and to take official Board action.

**Board Members Present:** Marijane Carlos, Bryan Choe, Tamara Edwards, Matthew Gonser, Juanita Kawamoto, Klement Kondratovich, Ron Lockwood, Clifton Takamura, and Thomas Tomita.

**Board Members Absent:** Antonia Agbannawag, Uneeda Moore, David Nash, Tim Streitz, Emmanuel Zibakalam and Masahisa Yamaguchi.

**Guests:** Captain Kahekili Kealoha (Honolulu Fire Department); Sergeant Lyle Fleck (Honolulu Police Department, District 7); Sergeant Allen Ishida (Honolulu Police Department, District 1); Carolee Kubo (Mayor Kirk Caldwell's representative); Councilmember Ann Kobayashi, James Larson (Councilmember Kobayashi's office); Raytan Vares (Senator Galuteria Office); Oryn Nakamura (Board of Water Supply); Elmer Kaai (University of Hawaii at Manoa); Michelle Han (Representative Nishimoto's office); Tom Henrich (Senator Taniguchi's office); Senator Les Ihara Jr.; Cedric Duare (Kalaimoku Group); Franklin Chung, Joel Tomyo, Mike Maeshiro, Bob Kern, Joseph Wargo, and Janet Inamine (Residents); videographer Zoe (DVDmodo); and James Skizewski (Neighborhood Commission Office).

**RULES:** At this time, Chair Lockwood read the Board rules as stated on the agenda.

**FILLING OF VACANCIES ON BOARD:** Agbannawag Three Absence Letter:

**Carlos moved to remove Agbannawag from the McCully/Moiliili Neighborhood Board No.8, and Choe seconded the motion.**

**The motion to remove Agbannawag from the McCully/Moiliili Neighborhood Board No.8 FAILED, 5-1-2 (AYE: Carlos, Gonser, Choe, Tomita, and Takamura; NAY: Kondratovich; ABSTAIN: Kawamoto and Edwards).**

### PUBLIC SAFETY AND COMMUNITY LIAISON

**Honolulu Fire Department (HFD):** Fire Captain Kahekili Kealoha reported the following:

- **May 2016 Fire Statistics:** There was 1 structural fire, 1 wild land/brush fire, 4 nuisance/rubbish fires, 1 cooking, and 11 activated alarms (no fire). There were 84 medicals responses, 2 motor vehicle crash/collision, 26 miscellaneous alarms.
- **Fire Safety Tip Brush Fires/Wild lands:** The National Fire Protection Association suggests that residents with surrounding brush take the following steps to prevent fires near your home:
  - Remove flammable material such as dead vegetation and wood piles from within 30 feet from your home.
  - Keep your lawn hydrated and maintained. If your lawn is brown, cut it down to decrease possible fire intensity.
  - Dry grass and shrubs are fuel for fires. Clear leaves from roof, gutters, porches, or decks as this helps keep fires from entering the home.

Questions, comments, and concerns followed: **4th of July:** Chair asked and Captain Kahekili responded that the 4th of July celebrations don't result in many fire emergencies and noted that issues are more prevalent during New Years.

**Honolulu Police Department (HPD) (District 1):** Sergeant Lyle Fleck distributed a handout and reported the following:

- **May 2016 Statistics:** There were 4 motor vehicle thefts, 3 burglaries, 11 thefts, 6 unauthorized entries of motor vehicles (UEMV), 3 assaults, 0 sexual assaults, 0 graffiti, 0 drugs, and 433 total calls for service.
- **Safety Tips – Pedestrian Safety:** In the coming months HPD will be focusing on pedestrian safety and enforcing violations pertaining to pedestrian street crossings. Sergeant Fleck passed out a flyer highlighting the following:

- Stop for Pedestrians: When driving stop until the pedestrian has safely passed in front of you. When a pedestrian is approaching from the other side of the road drivers must stop until the pedestrian has safely passed. Stop behind a car that is waiting for a pedestrian, no overtaking of another vehicle stopped for pedestrians at an intersection.
- Pedestrian Safety: Start crossing only when the steady walking signal is lit. Don't start crossing if the flashing hand appears and finish crossing if it appears and you are already in crosswalk. Don't walk when the steady hand is present, remain at curb, push the pedestrian button, and wait for the walk signal. Don't start crossing if the countdown appears. If in crosswalk, finish crossing within time allowed.

Questions, comments, and concerns followed:

1. Crosswalks: A resident asked and Sergeant Fleck responded that it is illegal to jaywalk between two crosswalks midblock.
2. Waikiki: A resident asked and Sergeant Fleck responded that HPD address crime before violations and it is based on the availability of policemen to address jaywalking and pedestrian crossing violations.
3. Crossing Signal Inconsistencies: BM Gosner noted the inconsistencies of traffic lights operating abilities to be a contributing factor to illegal street crossing. He stated his experiences with faulty crossing buttons and recognized the need for pedestrian street crossing safety enforcement.

HPD (District 7): Sergeant Allen Ishida distributed a handout and reported the following:

- April 2016 Statistics: Sergeant Ishida noted a technical malfunction that caused the statistics for last month to be not made available. HPD will follow up next meeting to report statistics.
- Hurricane Warning Safety Tip: A handout was distributed on the dangers of hurricane and information regarding hurricane warnings and preparedness. Hurricanes combine the triple threat of violent winds, torrential rains, abnormally high waves, and storm surge. Together they are capable of widespread destruction. Be aware of the issuance of Hurricane Watch and Hurricane Warnings. Hurricane Watch is issued when the threat of hurricane conditions of high wind and storm surge are expected within 48 hours. Preliminary precautions should be taken. Hurricane warnings are issued when a threat of hurricane conditions are expected within 36 hours. Actions for protection of life and property should begin immediately. Evacuations are generally ordered during a Hurricane Warning. Review evacuation maps in the Disaster Preparedness section of the telephone book or visit the department web site at [www.oahuDEM.org](http://www.oahuDEM.org).

Questions, comments, and concerns followed: Blocking Crosswalk: BM Takamura asked and Sergeant Ishida responded that although it is illegal to block a crosswalk an officer must be present and see the violation happen to be able to give a citation.

Governor David Ige's Representative: Bryan Choe of the Department of Land and Natural Resources (DLNR) circulated Governor David Ige's newsletter and offered to relay any questions back to Governor David Ige's office. No questions followed.

Mayor Kirk Caldwell's Representative: Director Carolee Kubo of the City Department of Human Resources (DHR) is off island so Chair Lockwood circulated Mayor Kirk Caldwell's monthly Oahu News and reported the following:

- Kapalama Hale: Kapalama Hale on 925 Dillingham Boulevard will be opened on Tuesday, June 21, 2016. Services that will be located in the Kapalama Hale will be Satellite City Hall, Drivers Licensing Office, Department of Community Services, Ethics Commission, Equal Opportunity Office, the Neighborhood Commission Office, Honolulu Emergency Services Health Branch, and a section of the Honolulu Police Department.
- Honolulu Zoo: The Wildest Show in Town will be held at the Honolulu Zoo on Wednesday during the months of June, July, and August. Admission is three (3) dollars per person and the show will begin at 6:00 p.m.
- Follow Up: Follow up responses from last meetings concerns are as follows:
  - Van parked on Alagroba Street has been moved. BM Edwards has been contacted in regards to her request on park permit information per her request.
  - The planters on McCully Bridge has been cleaned and watered per request of the community, a scheduled rehabilitation of the bridge will require the review of the bridge and its planters.
  - Kamehameha Schools has not contacted the Department of Planning and Permitting (DPP) in regards to the preservation and development of the Pucks Alley University Square Area.
  - The proposed use of dome shaped structures by the First Assembly of God has not yet been permitted but the city is gathering information on the project.
  - The blighted property on Fern Street was issued a Notice of Violation was issued in November and weeds were then cut in December which led to the correction of the violation.

Questions, comments, and concerns followed:

1. Proposed Ala Wai Bridge: Resident Franklin Chung requested an update regarding the proposed bridge over Ala Wai, resident Chung went on to note there was mention of the proposed bridge being included in the next Honolulu City Budget at another surrounding neighborhood board meeting.
2. Broken Sprinkler: BM Edwards noted a broken sprinkle on the corner of Kahakea Street and King Street that cause water to be sprayed into bike lane causing potential danger to bicyclists.
3. 3-1-1 App: BM Gosner wanted to make the public aware of the 3-1-1 app which is a reporting application for the City and County of Honolulu used to address maintenance issues. You can take a photo of the issue you wish to report and updates will be sent to you through email to keep you informed on your matter.
4. Feral Chicken: BM Tomita noted the issue of feral chickens at Kuhio Elementary School and Mother Rice Pre-school. Chair Lockwood noted this as an ongoing issue

Board of Water Supply (BWS): Oryn Nakamura of the Board of Water Supply, and reported the following:

- Main Breaks: No main breaks to report for the month of May, 2016.
- Annual Water Quality Reports: The BWS works hard to ensure that water served to our customers is safe to drink. Each year, the BWS conducts thousands of tests on the water source and distribution system to ensure that municipal water meets or exceeds all federal and state safe drinking water standards. The results of those tests are shared with customers in our annual water quality report, which will be mailed to all customers by Friday, July 1, 2016. Digital copies of the water quality reports and additional water quality information is available on the website at, [www.boardofwatersupply.com](http://www.boardofwatersupply.com). For any questions, please call BWS Water Quality Division at 745-5080.
- BWS Water Waste Hotline: Home water use typically rises during the summer months, so BWS would like to remind all residents to be vigilant and avoid wasting water Tips to save water are as follows:
  - Check for property leaks.
  - Avoid watering lawns between 9:00 a.m. and 5:00 p.m.
  - Turn off tap while brushing teeth or shaving.
  - To report a broken water pipe, a broken irrigation sprinkler, a running faucet, or any waste of water contact the BWS Water Waste Hotline at 741-5041 or [contactus@hbws.org](mailto:contactus@hbws.org) and provide:
    - Location of problem.
    - The type of water waste.
    - Any additional information that caller may have.

Questions, comments, and concerns followed:

1. Leaking Water: BM Carlos asked and Nakamura responded that pertaining to condominiums individual apartment residents cannot request special water quality tests. Private property owners in regards to water quality falls under the Department of Health (DOH).
2. Water Waste: BM Kawamoto asked and Nakamura responded that BWS special investigators will handle each reported case accordingly but if water waste occurs on private property BWS does not have jurisdiction to address matter.
3. Rainfall: BM Takamura asked and Nakamura responded that it typically takes one (1) year for rainfall to reach the aquifer.
4. Department of Health: BM Gosner noted that the Department of Health (DOH) does have the services to test water if a sample is presented.

University of Hawaii (UH) at Manoa: Director of Government Affairs Elmer Kaai reported the following:

- Summer Session: Summer session at the University of Hawaii at Manoa will begin on Monday, May 23, 2016 and will run through Friday, August 12, 2016.
- Fall Semester Move In: Students will move into the dorms for fall session on Monday, August 15, 2016 and will last until Thursday, August 18, 2016. Fall session will begin on Monday, August 22, 2016.
- Graduates: This year UH at Manoa graduated over 1800 students and Director Kaai noted with this many graduates' issues like traffic and parking were highlighted. Director Kaai noted such avenues such as a free shuttle with refreshments for those who park off campus. Director Kaai stated that during spring commencement advanced degrees follow the bachelor's ceremony. Director Kaai noted that the organizing committee is open to suggestion about how to better address the problematic issues of traffic and parking. The university will look to HPD to provide extra special duty officers to help mitigate the traffic flow.
- Long Range Plan and Public Safety Report: Director Kaai relayed to the board and public that the University of Hawaii at Manoa has not determined specific steps regarding the review and updating of the long-range

development plan as the previous plan will expire in 2017. The university will follow up when an update is made available. Annual Crime reports are available through each campuses website.

Questions, comments, and concerns followed:

1. Rail, College of Ed, and Stadium: A resident Chung asked and Director Kaai responded that funds have been put aside during this year State Legislative session to consider the relocation of the College of Education to the leeward side of the island but Director Kaai noted that the University of Hawaii wants to keep the College of Education where it is now to better accommodate current students. Director Kaai went on to note that the university has not had any legitimate discussion pertaining to the rail route but many employees, faculty and students do commute from the west side of the island. Director Kaai responded that there are still options pertaining to a new sports stadium for the University including resurrecting a new stadium on the Ala Wai Golf Course grounds, on the University of Hawaii at Manoa campus itself, and lastly the continued rehabilitation of Aloha Stadium.
2. New Chancellor: A resident asked and Director Kaai responded that the selection committee for the new chancellor of the University of Hawaii at Manoa has met and is in the process of finding a new chancellor with the goal being to find a new chancellor by the fall session. Director Kaai did state that the current chancellor Robert Bley-Vroman has been asked to stay on until a replacement has been found.
3. Graduation: A resident asked and Director Kaai responded that the graduation has been moved to Saturday to avoid a commencement ceremony being held on Mother's Day.

#### REPORT ON MEMBERS' ATTENDANCE AT OTHER PUBLIC MEETINGS:

- May 25, 2016: Chair Lockwood attended a ceremony honoring the native Hawaiians to fight in the civil war noting how extremely well done the ceremony was.

#### RESIDENTS' CONCERNS:

- Long Range Plan of Mo'ili'ili: A resident asked about the boards knowledge of a long range plan to knockdown the low rises in the Mo'ili'ili area to further develop the district. Chair Lockwood responded that the 3-story low-rise buildings builds may be redeveloped noting the first condominiums in the area were built in 1962. Chair Lockwood will provide more information when it is available.
- Changing of Title: BM Gosner suggested that we add the word "comments" after resident concerns in this sections agenda title. Chair Lockwood noted that the Office of Information Practices (OIP) has stated the existing way is the best way to structure agenda.
- Joseph Wargo: Joseph Wargo introduced himself to the public including his background in agriculture and farming and his intent to run for Mayor.

PRESENTATIONS: Mo'ili'ili Summer Festival: Cedric Duare of the Kalaimoku Group circulated a handout and reported that this year will mark the fifth year of this event has been held and this year the event will be held on Saturday, July 2, 2016. This is a free street festival that generates over 5,000 people to come into the area to visit booths and enjoy the live entertainment. A new feature of the event this year will include the closure of Coin Street during the event to avoid people having to cross a busy street to attend festival. Commercials will be aired on television and radio, to find more information about the festival visit [www.moiliilisummerfestival.com](http://www.moiliilisummerfestival.com) or contact Cedric at 808-221-0991 or email [cedric@kalaimoku.com](mailto:cedric@kalaimoku.com).

Questions, comments, and concerns followed: Board Booth: Chair Lockwood asked and Duare responded that he would be willing to extend an invitation to the board if interested.

Councilmember Ann Kobayashi: Councilmember Kobayashi Circulated a handout and reported the following: City Budget: Councilmember Kobayashi noted that the council has passed the final draft of the budget. She further added that there has been funds put into the budget for the repair of Old Stadium Park as well as street repair. No cuts were made to public safety as well as no increase in property tax or fees. \$180,000 has been appropriated to the Humane Society to help address the issue of feral chickens. The money was made available to the Humane Society as they are better able to address feral chickens not on city property. Cuts were made to the Honolulu Rail Transit Authority (HART) that included cut funds to certain positions within the authority and rent. Twenty million dollars was added to aide in addressing homelessness. Twelve million dollars has also been added to the budget to plan for an extension of the rail running from Ala Moana Center to the University of Hawaii at Manoa.

Questions, comments, and concerns followed:

1. Rail: BM Carlos noted her disapproval of providing HART with additionally funds and Councilmember Kobayashi responded that funds were needed to avoid the use of bonds.
2. Public Utilities Commission (PUC): BM Takamura asked and Councilmember Kobayashi responded that there has been money appropriated for the PUC that will provide a public input meeting in the coming months.
3. Design Bid Bill: BM Kawamoto asked and Councilmember Kobayashi responded that the council is still awaiting the final plans and figures including addressing the underground electrical and water main issues still need to be addressed. BM Kawamoto asked and Councilmember Kobayashi responded that HART should be handling their own money in regards to their administrative offices. Councilmember Kobayashi went on to urge HART to use office space or lease to foreign contractors.
4. Rail Cap: Joel Tomyo asked and Councilmember Kobayashi responded that they were told many different figures in terms of total cost so the council decided to place a cap on total costs to require if HART needed to allocate additional funds they would need to come before the City Council of Honolulu for approval. Councilmember Kobayashi continued by stating that the council still has many questions in regards to rail such as fare prices and security, HART has yet to provide consistent answers to the council.
5. Contraflow: A resident stated and Councilmember Kobayashi responded that the idea of a contraflow system was brought up and rejected in 2006 noting the public was in favor of a rail system.

Representative Della Au Bellati: Representative Della Au Bellati circulated a report and reported the following:

- Public Health: Representative Bellati noted that one of her major focuses of this session was to address major health issues including the Zika virus and Dengue fever she relayed to the public the following:
  - Fight the Bite: Representative Bellati circulated a handout that outlined ways to reduce the number of mosquitos around homes and properties. Representative Bellati stressed that as a family and community we must address the issue of vector borne diseases. Part of this year's legislative session was dedicated to restore vector control to the Department of Health (DOH), the legislature appropriated over \$1.2 million dollars to restore twenty positions statewide. These positions will aide in the monitoring, surveying, and eradication of vector borne diseases across all the islands of Hawaii.
  - HB 2233: To address gaps that were discovered in the reporting aspect of the Dengue fever outbreak on the island of Hawaii HB 2233 was passed that helped fill those gaps of reporting by aiding in the distribution of information regarding individuals affected by or suspected of being affected by a communicable or dangerous disease.

Questions, comments, and concerns followed:

1. Neighborhood: Chair Lockwood asked and Representative Bellati responded that she is included in this district as she lives near Diamond Street Plaza and noted that she is excited for one (1) of her children to begin attending Washington Middle School in the coming school year.
2. Birth Defect: BM Kawamoto asked and Representative Bellati responded that in February of 2016 the first reported birth affected by the Zika virus occurred. The virus has been recognized to be transmitted by mosquitos as well as through sexual intercourse. A birth defect that is accompanied with the Zika virus is microcephaly which results in the newborn having a smaller head than usual which is a lifelong disability. Representative Bellati went on to state that through the developed techniques that the State of Hawaii used to address the Dengue Fever outbreak there is a baseline of techniques that have been developed that can also be used for the monitoring and reporting of the Zika virus.

Senator Les Ihara Jr.: Senator Les Ihara Jr.'s report was distributed and reported the following:

- Moped Mitigation Bill: Senator Ihara noted the impact of Tim Streitz and the McCully Neighborhood Board for their efforts in supporting this legislation. Senator Ihara stated the board's efforts were the tipping point in moving the legislation through the legislature. This bill was used to address the theft of mopeds on the island but also just as important to address the issue of noise cause by altered mopeds. This bill will require mopeds to have license plates as well as register them yearly to assure no illegal modifications have been made. Senator Ihara has requested a special bill signing ceremony for this particular legislation and will extend invitations to Chair Lockwood as well the rest of the board.
- Dredging: Senator Ihara noted that 13 million dollars has been appropriated this session for the dredging of the Ala Wai canal.

- Judge Appointments: Senator Ihara reported there will be a special session starting on Thursday, June 23, 2016 for the legislature to confirm the appointment of two (2) judges, one for the island of Hawaii and the other for the island of Oahu.

Questions, comments, and concerns followed: Micro Units: A resident thanked Senator Ihara on his efforts regarding the use of micro-units to address homelessness.

Representative Scott Nishimoto: Michelle Han distributed a handout and reported the following:

- Capital Improvement Projects (CIP): Han reported an appropriation of \$500,000 to Washington Middle School for the construction of a new band room as well as 13 million dollars for the dredging of the Ala Wai Canal.
- Newsletter: Han noted that Representative Nishimoto's end of session newsletter has been sent out and residents will be receiving a copy of the newsletter in the coming days.

Questions, comments, and concerns followed:

1. Kapiolani: Chair Lockwood noted his gratitude for Representative Nishimoto's updates regarding the Board of Water Supply matter on Kapiolani Boulevard.
2. Kapahulu: Resident Chung thanks Representative Nishimoto for his presence at other neighborhood boards in the area and providing insight regarding legislation from this past session.

Senator Brickwood Galuteria: Raytan Vares distributed a handout and reported the following:

- Homelessness & Kupuna Care: Vares reported appropriation of a lump sum of 12 million dollars to support homelessness programs as well as three (3) million dollars that was appropriated for kupuna care.
- School Appropriations: Vares reported to the board and public that appropriations have been made for Lunalilo Elementary and Washington Middle School which include a new band room for the Washington Middle School Band.

Questions, comments, and concerns followed: Hawaii Theater: BM Edwards asked and Vares responded to only know that there will be repairs made to the Hawaii Theater's existing structure as no discussion of a relocation of the theater has occurred.

Senator Brian Taniguchi: Tom Heinrich distributed a handout and reported the following:

- Dredging: Heinrich noted the discussion between the Department of Land and Natural Resources (DLNR) and Hawaiian Electric Company (HECO) to coordinate the process of the dredging of the canal to coincide with the relocation of power lines that are on the floor of the canal.
- Long Rang Plan: Heinrich noted that the addressing of a updated long range plan for the University of Hawaii will need to be completed as the last official long range plan was adopted in 2007 and must be updated every ten years. Community input was first welcomed in 2005-2007. Heinrich hopes community input will be welcomed on this upcoming update of the plan as well.
- Ala Wai Water Shed: Heinrich reported a few activities that relate to the Ala Wai water shed, one being the dredging of the Ala Wai Canal. Secondly, special attention should be paid to the coming International Union for the Conservation of Nature Congress (IUCN) that is slated for Thursday, September 1, till Sunday, September 10, 2016, at the Hawaii Convention Center. For more information regarding this event visit [www.iucn.org](http://www.iucn.org). This union is the world largest conservation organization and projects relating to the Ala Wai water shed will be presented before the convention. Heinrich commended the efforts of the Hawaii State Senate and Chair Kalani English for their statements and an appropriation of four (4) million dollars in funding for the State of Hawaii participation in the IUCN.

Representative Scott Saiki: No representative was present. No report was distributed.

Representative Issac Choy: No representative was present. No report was distributed.

UNFINISHED BUSINESS

- Moped Noise Working Group: The HB 1730 regarding Moped Noise has passed through the Hawaii Legislature's House and Senate. Monday, June 27, 2016 will be Governor David Ige's last chance to veto any bill passed session. A bill signing event is being planned for the signing of this legislation.
- University Square Project: The project will go before DPP on the June 29, 2016. Chair Lockwood will update the board next month.
- Candidate Forum: Chair Lockwood informed the board that there are at least 14 people running for Mayor and requested that the board begin to discuss who will be invited to a candidate forum if one is created for the #8 McCully Neighborhood Board.

#### NEW BUISNESS

- Birds & Feral Cats: BM Kawamoto requested information regarding a report referring to the feral birds and cats in the area. BM Takamura suggested the board consider creating a resolution regarding this problem.
- Pedestrian Traffic Light: Chair Lockwood noted the catalyst to this light's creation was an accident in 2007. The pedestrian traffic light at Time Market sit was installed in 2010. The cost of installation was \$80,000. Numerous breakdowns of the pedestrian light has been reported. No report has been submitted to the neighborhood board regarding the project.
- S. King Street Bike Lane and other Bike Lanes scheduled for McCully and Mo'ili'iili: Chair Lockwood requested the members of the board review the issues regarding the S. King Street Bike Lane and other Bike Lanes scheduled for McCully and Mo'ili'iili. These bike lanes have been designated as a pilot project and will last one (1) year and as of June it is only six (6) months complete.
- Proposed Elimination of the Neighborhood Board System: Chair Lockwood noted his disapproval for the elimination of the neighborhood board system noting issues such as the reporting of drug issues directly to the HPD and reporting requirements of surrounding organizations as functions of the neighborhood board's utility.

#### **Edwards moved and Kawamoto seconded to support a letter of Opposition to the Hawaii State Charter Commission's Proposed Amendment to Eliminate the Neighborhood Board system.**

#### Discussion Followed:

- BM Gosner noted that the wording of the amendment is disturbing and it is ludicrous to eliminate the neighborhood boards. Chair Lockwood noted the need for the electronic methods of communication to supplement the boards rather than replace them.
- BM Kawamoto noted the importance of a meeting place for the public and the value of discussion at the neighborhood boards.
- BM Edwards stressed the need for a face-to-face connection with the public and its public official. BM Edwards stated this amendment will further alienate the population from their government and their public officials.
- BM Takamura urged members of the board and the public to testify before the State Charter Commission regarding this proposed amendment.

**The resolution was ADOPTED UNANIMOUSLY, 10-0-0 (AYE: Carlos, Choe, Edwards, Gosner, Kawamoto, Kondratovich, Lockwood, Takamura, and Tomita. NAY: None. ABSTAIN: None.)**

- Citizen Patrol & Neighborhood Security Watch: BM Kawamoto requested an update regarding citizen patrol and its usefulness to the neighborhood.
- Power Pole Replacement: Chair Lockwood relayed to the public that as a requirement from the Hawaii Public Utilities Commission residential customers that live near a power pole that is being replaced due to repairs will be notified of the replacements size and capabilities. Any individual requesting a waiver may be charged for the cost incurred in requesting a waiver. The neighborhood boards pertinent to the area containing the replacement will receive monthly updates on repairs and replacements of power poles. For more information call 808-543-4909.

#### HOUSEKEEPING

- Bulky Item Pick-up: The Bulky Item Pick-up is the 3rd Monday of each month. For the Bulky Item Schedule see [www.opala.org](http://www.opala.org)
- Summer Reading Program has begun. Keiki and adults are welcomed this year.

**Marijane Carlos left at 8:40 p.m. Nine (9) members were present.**

APPROVAL OF MINUTES

May 5, 2016 Regular Meeting Minutes:

**The May 5, 2016 minutes were APPROVED, 9-0-0 AYE: (AYE: Choe, Edwards, Gonser, Kawamoto, Kondratovich, Lockwood, Takamura, and Tomita. NAY: None. ABSTAIN: None.)**

TREASURERS REPORT: Carlos read the financial statement and reported the monthly expenditure totaled \$47.81 with a remaining balance of \$102.04.

**The June 2, 2016 Treasurer's report was ACCEPTED, 9-0-0 AYE: (AYE: Choe, Edwards, Gonser, Kawamoto, Kondratovich, Lockwood, Takamura, and Tomita. NAY: None. ABSTAIN: None.)**

ANNOUNCEMENTS: Chair Lockwood announced the following: Next Regular Meeting: The next regular meeting of the McCully-Mo'ili'ili Neighborhood Board No. 8 will be held on Thursday, June 2, 2016 at 6:30 p.m. at the Washington Middle School cafeteria. BM Edwards announced there will be a free yoga event and will be held on Saturday, June 4, 2016, at 10:00 a.m. at Mo'ili'ili District Park. Chair Lockwood announced a book sale at McKinley High School on June 18-22, 2016. BM Kawamoto announced the 100th King Kamehameha Day Parade that will be held on June 11, 2016.

ADJOURNMENT: The meeting adjourned at 8:46 p.m.

Submitted By: James Skizewski, Neighborhood Assistant  
Reviewed By: Relley Aracelley, Neighborhood Assistant  
Reviewed and Finalized By Chair Lockwood