



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT-REGULAR MEETING MINUTES THURSDAY, FEBRUARY 19, 2015 MAKIKI DISTRICT PARK – ARTS AND CRAFTS BUILDING

CALL TO ORDER: Chair John Steelquist called the meeting to order at 6:30 p.m. **A quorum was established with 12 members present.** Note – This 17 member Board requires nine (9) members to establish quorum and to take official Board action.

Members Present: Charles Amsterdam, John Bigay (arrived at 6:45 p.m.), Charles Carole, Diane Chong, Trevor Funk (arrived at 6:34 p.m.), Philip Hauret (arrived at 6:55 p.m.), Richard Kawano, Steve Miller, Sam Mitchell, Chuck Reindollar, Isaiah Sabey, Christopher Smith, John Steelquist, Alexander Wheeler, and Susan Lai Young.

Members Absent: None

Vacancies: There were two (2) vacancies in Subdistrict 3.

Guests: Monique van der Aa (Tradewind Cycling Team), Pat Lee (Honolulu Rail Project), Susan Andrade, Lynn Berry, Lieutenant B. Lee and Sergeant S. Masaki II (Honolulu Police Department, District 1-Honolulu), Robert P.K. Andrade, Karl Duggan, Cynthia Robben, Mike Kockler (Representative Dela Au Bellati's Office staff), Cathryn Langan (Advocate for Makiki Dog Park), Russ Toyooka (Senator Brian Taniguchi's Office staff), Steve Uyeno (Councilmember Ann Kobayashi's Office staff), Michael Cubas (Board of Water Supply), Laurie Lee, Markalekho Scheva (Chabbad of Hawaii), Captain Larry Moore (Honolulu Fire Department), Councilmember Carol Fukunaga, Linda Chu Takayama (Mayor Kirk Caldwell's Representative), Dave Amodo (DVDmodo) and Nola J. Frank (Neighborhood Commission Office staff).

VACANCIES: There were no person present interested in filling a vacancy.

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – A representative was not present at this time

Honolulu Police Department (HPD) – Lieutenant (Lt.) B. Lee reported the following:

- January 2015 Crime Statistics– There were 8/8 motor vehicle thefts, 8/14 burglaries, 46/45 thefts, 16/14 unauthorized entries into motor vehicles (UEMV), 5/4 assaults, 0/0 sex assault, 4/3 graffiti, 4/1 drugs, and 1,879/1,671 total calls for service.
- Pedestrian Safety Tip: Pedestrian Safety Tips: Be safe and be seen. Wear bright/light colored clothing and reflective material to be visible to drivers. Cross the street in a well-lit area at night. Always walk on the sidewalk, avoid dangerous behaviors, and stay sober. Do not assume that vehicles will stop when you cross the street and be sure to make eye contact with the driver. Do not always rely on the pedestrian signals; look both ways before crossing the street. Look across all lanes you must cross and visually clear each lane before proceeding. Do not wear headphones or talk on the cell phone while crossing.

Questions, comments, and concerns followed:

1. Crossing the Street Illegally: Lt. Lee answered for Wheeler that sometimes as a project plainclothes officers do issue citations to people crossing the street illegally. Projects also depends on the district.
2. Cycle Track Monitoring: Chong asked who is monitoring the cycle track. Chong has witnessed bicyclists going the wrong way and joggers and skateboarders using the track. Lt. Lee replied that the track is currently not monitored. However, if a complaint is received by 911 dispatchers an officer responds. At This time, warnings are issued.
3. Bicyclist at Night: Mitchell inquired bicyclists riding at night without reflectors or lights or speeding are issued citations. In response, HPD is addressing the issue, but cannot catch everyone.
4. Pedestrian Emphasis: Funk emphasized pedestrian safety, noting aggressive while attempting to cross the street in a crosswalk with a baby in the stroller. Funk stated that it is hopeful that emphasis also applies

to the drivers. Lt. Lee noted sign waving campaigns are held to remind drivers to slow down. People must realize that it takes two (2), the responsibility for both the driver and pedestrian.

5. Sit/Lie Law: With the new sit/lie bill Kawano asked what has happened to the homeless who have moved on. Lt. Lee replied the homeless has moved to different territories. Arguments do arise due less space for the homeless to occupy. There are also homeless in the district due to displacement. Officers cannot just issue a citation without a complaint.
6. Helicopter Noise Complaints: Mitchell pointed out that a big area issue including residents at the top of Tantalus is hearing helicopter noise, and inquired how a report can be made. Lt. Lee suggested call the Federal Aviation Administration (FAA).
7. Mahalo: A resident thanked HPD for the quick response and securing two (2) bulky item refrigerators with rope and facing the front doors against the wall.
8. Illegal Gambling Statistics: A resident asked if area gambling statistics were available. There is a possible illegal gambling activity in the back of a small convenience store at Kinau and Piikoi Streets near Safeway. The gambling detail will be informed.
9. Calling the Narcotics Vice Division: A resident relayed calling the Narcotics Vice Division with no person answering the phone. Lt. Lee noted that the number is probably the complaint line which has a voicemail. It was suggested to call the HPD mainline and ask to speak with the division's secretary because the officers work odd hours.

6:45 p.m. Board member John Bigay arrived; 14 members present.

Board of Water Supply (BWS): Michael Cubas reported the following:

- New Customer Parking Procedure at BWS Headquarters: The Board of Water Supply (BWS) will be starting new parking procedures at its Beretania St. headquarters beginning in March. Parking control arms will restrict use of BWS parking stalls to only visitors on official BWS business and provide sufficient and free parking for BWS visitors, reduce and slow down thru traffic, and ensure a safe and secure environment for everyone. The three (3) steps to enter the lot are: (1) Press the intercom button to speak with BWS security staff. (2) State the purpose of your visit. (3) Once cleared for entry, the parking arm will rise and you may park. For more information contact the BWS Security Center at 748-5911.
- Bank of Hawaii to Accept Water Bill Payments: Effective Wednesday, April 1, 2015, customers will have the option to drop off water bill payments at any Bank of Hawaii (BOH) traditional branch on Oahu (excluding in store branches). For customers currently paying the water bill at First Hawaiian Bank (FHB), please note that FHB will no longer be accepting bill payments after March 31, 2015. . Please visit www.boh.com for a list of BOH locations on Oahu. For more information about the various bill payment options please visit www.boardofwatersupply.com or contact us at 808-748-5030 or contactus@hbws.org
- Telephone Scam: BWS customers are being targeted by a telephone scam in an attempt to fraudulently collect money. So far, BWS is aware of about a dozen incidences where a suspicious person claims our customers owe a large sum of money and the balance must be paid immediately or else service would be discontinued. Victims are then urged to visit the nearest Walmart store to wire transfer (MoneyGram) the funds. The BWS encourages Oahu residents to be vigilant against telephone and email scams that may use water bills as a lure. Here are some tips to protect yourself: (A) **Know your account status.** Call BWS customer service staff at 748-5030 or sign up for online billing services for accurate information about your account. (B) **Understand BWS collection procedures:** ((1) BWS does not call customers outside its business hours of Monday-Friday, 7:45 a.m. to 4:30 p.m., to request for payment. (2) BWS does not call customers, demand payment, and collect payment all in the same phone call. (3) If a customer is contacted for overdue payment, he or she will be asked to call 748-5030 to make credit card payment. (C) **Safeguard your personal information.** Never give the credit or debit card number or other personal information to any caller or visitor without knowing their true identity. (D) **Hang up on suspicious callers.** If you feel pressured for immediate payment or personal information, hang up the phone and call BWS customer service at 748-5030. This will ensure you are speaking to a real representative. (E) BWS staff have filed multiple reports with the Honolulu Police Department, who is investigating.

Questions, comments and concerns followed: Stairway to Heaven: Miller commented that closing the stairway to heaven permanently is a bad idea.

6:49 p.m. Board member Philip Hauret arrived; 15 members present

Honolulu Authority for Rapid Transit (HART) – Pat Lee reported the following:

- Rail Guideway: Work on the rail guideway continues to progress eastward through the alignment from East Kapolei off of Kualakai Parkway towards Waipahu. These are the latest highlights: There are more than 140 columns erected. More than 200 foundations and more than 2,200 segments cast. More than 86 spans completed. A span is the distance between columns, which are about 125 feet apart, and there are twelve segments in each span. There will be a total of 422 columns for the first 10-mile section of the rail alignment, from East Kapolei to Aloha Stadium.
- Rail is a Catalyst for Smart Growth: Rail will promote livable, walkable and healthier communities. Create a “greener”, more sustainable environment with less dependence on foreign oil. Preserve pristine parts of Oahu for future generations. Create affordable housing opportunities. Improve the quality of life for island residents.
- Follow Up: (1) Public/private partnerships are done on a case by case basis. (2) Alii Place Directory: HART is listed on the buildings directory. (3) Cyber Protection: The rail will have a closed system with no outside connectors.
- HART Information: For traffic updates, meeting notices, and more information, visit www.honolulutransit.org, call the project hotline at 566-2299, or email questions to info@honolulutransit.org.

Questions, comments and concerns followed:

1. Transit Oriented Development (TOD): Regarding the TOD meeting, Mitchell inquired if HART is involved. Lee explained that HART is with the rail and TOD is land use under the City Department of Planning and Permitting (DPP). Mitchell noted that the TOD meeting was good and added that discussion should be done at the Neighborhood Board level.
2. Condemned Properties: Reindollar questioned if HART has the funding to pay for the condemned properties. Lee answered that HART land budget acquisition is about \$10 million. Hauret noted that the impression is that HART does not have the money at this time. Lee replied that the process must follow the federal required Uniform Act. Hauret asked and Lee replied that the paying of the land owner must go through escrow.
3. Amount of Properties: Funk asked Lee to elaborate on the number of land acquisitions. Lee will follow up.
4. Rail Stations Contracts: Carole asked if the contract for the first of the nine (9) stations contracted out. Lee noted that there is one (1) large contract with groups of three (3) trains each. It was announced today that the first package for the Waipahu station contract will open on Wednesday, March 4, 2015. Carole asked and Lee answered the land acquisition for the last 10 miles is going through the process.
5. Over Budget: Kawano asked if the \$9 million over budget report is accurate. Lee noted that 60% of the contracts were awarded for the first 10 miles, which is on budget. The second 40% will be problematic in the future. Delays and lawsuits has been pushed back in the “Notice to Proceed”. Regarding the General Excise Tax (GET), revenue is \$41 million below the projection. HART is working with the state on regarding the GET.
6. Boston Fiasco: Kawano asked if Daniel Grabauskas was involved directly with the Boston rail fiasco.
7. Restrooms: Mitchell asked if plans have changed to include more restrooms at the rail stations. Lee noted there will be one (1) restroom per station.
8. Shortfall: Young asked and Lee responded that the shortfall is unknown. However, contracts need to be awarded by August 2016. HART is looking at value engineering for the Pearl Highlands Park and Ride and possibly private partnerships. Young wanted to know what has been done thus far and is fares on the honor system still on. Lee noted plans are to have fare gates, with tickets previously purchased from a vending machines. Young commented if there is shortfall on the budget, the second half of the project will possibly be paired down. Lee noted that the Full Funding Grant Agreement (FFGA) reimburses HART and 30% of the GET extension would be paid by businesses.

Without objections, Chair Steelquist moved the agenda out of order to 3. Honolulu Fire Department.

CITY MONTHLY REPORTS:

Honolulu Fire Department: Captain Larry Moore reported the following:

- January 2015 Fire Statistics: There were 4 structure, 1 wildland fire, 0 rubbish fires and 0 vehicles fires, 104 medical, 4 search and rescues and 35 miscellaneous calls for service
- Hiking Safety Tip: HFD often responds to hikers who are lost or injured and would like to provide the following hiking safety tips courtesy of the state of Hawaii Division of Forestry and Wildlife: 1) When

planning for a hike, inform others of the plan, name and location of trail and expected return time. If something should go wrong, rescuers will have accurate information to where to start searching. 2) Plan to have enough return time to account for sufficient daylight. It helps to have a fully charged cell phone. HFD relies heavily on phone contact when trying to locate a lost hiker or for information regarding an injured hiker. When hiking, stay on the trail. Most accidents happen when hikers leave the established trail and disregard warning signs. Staying on the trail greatly reduces the chances of having a serious fall or getting lost. 3) For more information go to <http://dlnr.hawaii.gov/recreation/>.

Questions, comments and concerns followed: Helicopter Noise: Mitchell inquired how many HFD helicopters are used and how often do HFD rescue lost hikers. It was also asked if uninjured hikers are rescued with the helicopter. In response, at the last Board meeting no lost or injures hikers were reported.

Chair Steelquist returned the agenda to order.

RESIDENTS'/COMMUNITY CONCERNS:

Aircraft Noise: A Neighborhood Security Watch (NSW) advocate reported low flying aircrafts over the residential area from 7:00 a.m. to 10:00 p.m. seven (7) days a week, which is a safety issue. Chair Steelquist recommended calling the Federal Aviation Administration (FAA).

Tantalus Time Trial: Monique van der Aa of the Tradewind Cycling Team announced that the Tantalus time trial will be held on Sunday, April 12, 2015 from the Makiki nursery to the top and descend on Round Top Drive. The race will start at 8:00 a.m. The race will start on Makiki Heights Drive before the hairpin turn, climbs to Tantalus Drive, turn right and climb to the summit. Riders are asked descent clockwise down Round Top Drive as to not impede traffic. One (1) HPD officer has been requested to assist with traffic flow at the corner of Makiki Heights Drive and Tantalus Drive at the stop sign. . Participants will clean the area the day before and after the race.

Questions, comments and concerns followed:

1. Kawano asked and it was noted that the road will be open.
2. Time Trial: Miller asked and the reply was yes that the time trial would be 30 seconds apart.

Makiki Library Annual Library Meeting: The meeting is scheduled for Saturday, February 21, 2015 starting at 7:00 a.m.

Israel Independence Day: Amsterdam asked for Board participation. This requested to place this item on the March 2015 agenda.

CITY REPORTS:

City Councilmember Ann Kobayashi: – A newsletter was provided. Steve Uyeno was available to entertain questions.

City Councilmember Carol Fukunaga – Councilmember Carol Fukunaga circulated her reported and highlighted the following:

- Resolution 15-4: Recommends Appointees to the Hawaii Community development Authority (HCDA), which identifies City nominated candidates to the HCDA board to the Governor.
- Permit Process: Councilmember Fukunaga met with the development regarding future meetings. Copies of the permit process were provided to Board members.

Questions, comments, and concerns followed: Comment: Kawano note the vote in support of the 11,000 Ho`opili development, and asked if the timeline expected to coincide with the running rail system. The responses was that s functional rail system is expected. Information will be provided at the Special Zoning Committee meeting scheduled for Monday, March 2, 2015 in Kapolei; and recessed to the regular Zoning Meeting on Thursday, March 5, 2015.

Mayor Kirk Caldwell's Representative – Office of Economic Development (OED) Executive Director Linda Chu Takayama reported the following:

- 2015 Neighborhood Board Elections: Candidate registration for the 2015 Neighborhood Board Elections are due by Friday, February 20, 2015. For more information about the Board system, election or for an online application, visit <http://www.honolulu.gov/nco>, or call 768-3708.

- The Honolulu Zoo: The Mayor's Office of Culture and the Arts and the Honolulu Zoo are asking for donations of lāi (ti leaf) to help repair the hale lāi. The thatched roof of the hale lāi has fallen into a state of disrepair over the years due to nature's elements. The Zoo wishes to bring this structure back to its original state so it can once again be used to benefit the community. Green, yellow or brown ti leaves with the stems may be dropped off in plastic bags at the Honolulu Zoo entrance.
- "Sew a Lei for Memorial Day": All Hawaii school students grades K to 12 are invited to enter the City and County of Honolulu's "Sew a Lei for Memorial Day" Poster Contest, which runs from Monday, January 26, 2015 through Friday, February 27, 2015. The posters will depict lei-making activities or ceremonial actions at the National Memorial of the Pacific at Punchbowl. For more information contact Alex Ching at 768-3028 or email aching2@honolulu.gov.
- Department of Transportation Services (DTS) Advisory: The DTS Traffic Signals & Technology Division will begin placing safety informational crossing stickers on crosswalk signal poles as they go out to inspect or repair crosswalk signal poles on O`ahu.

Questions, comments, and concerns followed:

1. Cycle Track Comments: Chong asked who is monitoring the cycle track. Chong relayed seeing a jogger, today, bicyclists going in the opposite direction and mopeds using the track. The response was that HPD would check with Police Chief Kealoha. Being that the cycle track is new, HPD is issuing warnings. Resident Andrade noted that the cycle track laws are muddled. Bicyclists don't know to ride and do not follow the laws.
2. Bike Lanes: Mitchell inquired if mopeds are allowed to use the bike lanes. Mitchell what laws specific to mopeds and noted that laws are questionable written. Takayama will follow up will be done.
3. Pilot Project: Hauret asked and Chong replied that the cycle track project is for two (2) years. Reindollar stated that bicyclists should not be allowed to wear earplugs, wear helmets and have insurance. Follow up will be done. Carole added that bicyclists riding at night should be required to have lights.
4. Pedestrian Safety at Night: Funk expressed concern about overzealous vehicle drivers targeting pedestrians. Funk shared an experience while in a crosswalk with a child. It was stated that drivers stop too close to the crosswalk and that these concerns must be addressed.
5. Median: Amsterdam asked what happens when a person is on the median when the red crossing hand comes up. Follow up will be done. Takayama noted that the understanding is that a person cannot proceed once the red hand is up. Takayama will follow up will be done with HPD.
6. Department of Parks and Recreation (DPR) Park Policies: Kawano asked, and Takayama will follow up if model airplanes/drones are allowed in Makiki District Park on weekends when the park is heavily utilized.
7. Yellow Light Law: Young asked what is the regarding the yellow light.
8. Neighborhood Board No.10 Meeting Times at Makiki District Park: Mitchell pointed out that the Board meeting start time was moved from 7:00 p.m. to 6:30 p.m. Mitchell referred to the January15 2015 meeting Department of Parks and Recreation (DPR) personnel forced the Board out the meeting at 8:30 p.m. Mitchell relayed to check last month's Board meeting video and does the Board needs to vacate the room at 8:30 p.m. Takayama replied that parks has strict time closure rules and that the particular worker was told to close at 8:30 p.m. Takayama will follow up will be done.
9. Malfunctioning Crossing Buttons: Resident Dugan asked who sets the pedestrian crossing signals, monitors the device and decides on updates. A flyer regarding the crossing rules was provided. Smith reported that the cross buttons at the intersection of Beretania and Victoria Streets are not working and takes waiting three (3) cycles before allowed to cross.
10. Hawaii Bicycle League: A representative noted that the Hawaii Bicycle League offers classes for bicyclists to address concerns and educate all.

STATE ELECTED OFFICIALS:

Senator Brian Taniguchi: Russ Toyooka circulated a newsletter and reported the following:

- "Team Makiki" Legislative Town Meeting: Senator Taniguchi and Representative Dell Au Bellati invited the community to the meeting on Thursday, February 26, 2015 at 5:30 p.m. at Makiki District Park.
- Art at the Capitol: The Art at the Capitol event will be held on Friday, March 6, 2015 from 4:30 p.m. to 7:30 p.m. at the State Capitol as part of "First Friday."

Senator Brickwood Galuteria: Stacelynn Eli circulated a newsletter and reported the following:

- Kupuna Power Day: The third Kupuna Power Day, hosted by Senator Galuteria will take place on Wednesday, April 8, 2014 from 9:00 a.m. to 11:30 a.m. at the state Capitol Rotunda. For more information contact the office at 586-6740.

Questions, comments, and concerns followed:

1. Proposed Military Base Closures: Smith asked what the land would be used for if the bases closed. Smith pointed out a housing crisis and relayed if the purpose is to keep the land from the people of Hawaii. The response was that the military would still be using the bases. Smith inquired why the imperative lease is a dollar per year.
2. Comment: Mitchell commented that the military would not to completely shut down the base and asked if the military is reduced in half, how much of the land would be leased out. Mitchell stated that the big issue is that the legislature need to take a closer look. Eli will follow up will be done. Chair Steelquist mentioned that U.S. Congress takes care of base closures.

Representative Sylvia Luke: No representative present. No report was provided.

Representative (Rep.) Della Au Belatti: Mike Kockler circulated a newsletter and reported the following:

- Office: Representative Della Au Belatti's office at the State Capitol room 402.
- House Health Committee Chairperson: Rep. Au Bellati has oversight of bills affecting the health and well-being of the community. A number of Committee hearing have been held of issues including the Hawaii Health Systems Corporation (HB498, HB1112) and Leahi Hospital (HB1373), bills related to Hawaii's medical marijuana law and the prospects of medical marijuana dispensaries (HB321).
- Community Events: 1) Makiki Town Hall Meeting, Thursday, February 26, 2015, 5:30 p.m. at the Makiki District Park Arts & Crafts Building. 2) Art at the Capitol, Friday, March 6, 2015 from 4:30 a.m. to 7:30 p.m. at the State Capitol.

Governor David Ige's Representative – No representative was present. No report was provided.

NEW BUSINESS:

- Military Reduction on Oahu: Mentioned earlier in the meeting. This item will be placed on the March 2015 agenda.

UNFINISHED BUSINESS:

Skyline Honolulu: Board member Young disclosed living on Prospect Street on the side of the Skyline Honolulu Project; and provided the following/discussion:

- Skyline Honolulu Project Proposal: The Skyline Honolulu project was approved by Department of Planning and Permitting (DPP) in 2008. Since then, the project was postponed and reintroduced with revisions. 12 individual residential properties make up the Skyline Honolulu project in the State urban district. In total, the site covers 1.6 acres with a height limit of 40 feet. The project is in the Punchbowl Special District area. In 2008, 95 units were proposed in the design. Now, it is proposed with 140 units possible in the design that are slightly smaller. Each unit will be cost in the range of up to 140% of the medium income. The main building will be on Prospect Street. Schnell then explained the site design of the main building as displayed at the Board meeting.
- Project Progress: The Skyline Honolulu project will soon be starting its traffic study and will present its new plan to DPP in February 2015.
- Testimony: Copies of newspaper articles, testimonies, petition and letters of concerns were submitted to the Board. Young asked the Board's perspective. Chair Steelquist recommended a Permitted Interaction Group (PIG). Young and Chong volunteered for the PIG. Other interested Board members (one (1) less than a quorum should contact Chair Steelquist.
- Handouts: Young submitted an Tuesday, February 17 , 2015 Pacific News article, a Star Advertiser Wednesday, February 18, 2015 article, area residents letters of concern, letter from the condominium association at 927 Prospect Street and other constituent concerns.
- Summary: Young submitted an February 17 , 2015 Pacific News article, a Star Advertiser February 18, 2015 article, area residents letters of concern, letter from the condominium association at 927 Prospect Street and other constituent concerns.
- Summary: Young emphasized the impacts of infrastructure construction and traffic to the community. It was reiterated that Councilmember Fukunaga distributed copies of the permit instructions and procedures. Young asked that input from the Board be provided before the developer submits an application. Also that a Board letter be sent to the DPP stating the Board's position regarding the project. A draft proposal on the issue was circulated. Chair Steelquist asked the Councilmembers' to continue monitoring the issue.

Regarding a Board special meeting, Chair Steelquist reminded Board members that the agenda must be posted six (6) days prior to the meeting. It was asked that the item be placed on the March 2015 Board agenda and that the project developer be invited.

Mitchell moved seconded by Young that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 made no position on the Skyline project due to major concerns.

Discussion followed: Kawano stated that 144 units is too many. Chair Steelquist reminded everyone that the developer is not in attendance and not enough information has been provided to the Board.

The motion was ADOPTED, 13-1-1 (Aye: Amsterdam, Bigay, Carole, Chong, Funk, Kawano, Miller, Mitchell, Sabey, Smith, Steelquist, Wheeler and Young; **Nay:** Reindollar; **Abstain:** Hauret).

Sidewalk on Nehoa Street near Hanahau'oli School: Chair Steelquist noted that a letter was sent to the City Department of Facility Maintenance (DFM).

Makiki District Park: No report.

King Street Cycle Lanes: Discussed earlier in the meeting.

Thomas Square Update: No report.

Dog Park Update: Cathryn Langan provided board members with a letter of response from the Department of Parks and Recreation (DPR) noting that the Punahou Square Park as an appropriated location for use as a dog park.

BOARD BUSINESS:

Approval of the November 20, 2014 Regular Meeting Minutes – The November 20, 2014 regular meeting minutes were APPROVED by UNANIMOUS CONSENT, 15-0-0 (Aye: Amsterdam, Bigay, Carole, Chong, Funk, Hauret, Kawano, Miller, Mitchell, Reindollar, Sabey, Smith, Steelquist, Wheeler and Young).

Approval of the January 15, 2015 Regular Meeting Minutes: Without objections, the January 15, 2015 regular meeting minutes were ADOPTED UNANIMOUSLY, 15-0-0 (Aye: Amsterdam, Bigay, Carole, Chong, Funk, Hauret, Kawano, Miller, Mitchell, Reindollar, Sabey, Smith, Steelquist, Wheeler and Young) **as amended.** The amendments are:

- Page 2 Questions, comments and concerns followed, "...change Hauret to Carole..." 3. Change Hauret to **A Board member asked what measures...**
- Page 3 Rail Bonds Budget Meeting delete, "...HAURET..."
- Page 3, second paragraph Schweiring answered for, "...delete Hauret..."
- Page 4, Questions, comments and concerns followed, 3. Economic Effects of Military Reduction should read, **A Board member noted, delete Hauret...**; "...Uyeno answered for a Board member, delete Hauret..."
- Page. 4, top of page, middle of para. 3: "Carole noted that..." should read as, "...Hauret noted that the **Kalaeloa Development area is in poor condition and is the image of economic development that the closing of military bases brings to Hawaii...**"
- Page. 5, bottom of page, para. 4: "Schnell answered for Hauret delete, "...Hauret..."
- Page. 6, top of page, para. 13: "Schnell answered for Carole..." **should read, "Schnell answered for Hauret..."**
- Page 7, top of page, King Street Cycle Lane: "Carole noted..." should read, "**Hauret noted that he had received...**"

Treasurer's Report: Treasure Chong reported expenditures of \$29.82 for printing and mailing, leaving a balance of \$340.14. The report was filed.

COMMITTEES: There were no committees report.

ANNOUNCEMENTS:

- Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, March 19, 2015 at the Makiki District Park.
- Broadcasts: The meetings can be viewed on `Olelo FOCUS 49 at 9:00 p.m. on the first Friday of the month; and again on the first and third Sunday at 3:00 p.m.

ADJOURNMENT: The meeting adjourned at 8:40 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant;

Reviewed by: Neighborhood Assistant;

Final Review by: John Steelquist, Chair