



## 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-INITIAL CONVENING MEETING MINUTES THURSDAY, JULY 16, 2015 MAKIKI DISTRICT PARK – ARTS AND CRAFTS BUILDING**

**CALL TO ORDER:** Chair Pro Tem John Steelquist called the meeting to order at 6:35 p.m. **Quorum was established with nine (9) members present.** Note – This 17 member Board requires **nine (9)** members to establish quorum and to take official Board action.

**Members Present:** Darrell Ah Yong, John Bigay, Charles Carole, Diane Chong (arrived at 7:40 p.m.), Richard Kawano, Paul Klink, Steve Miller, Samuel Mitchell, John Scott, John Steelquist, Alexander Wheeler and Suzan Lai Young.

**Members Absent:** Charles Amsterdam, Trevor Funk, Chuck Reindollar and Isaiah Sabey.

**Vacancies:** There was one (1) seats in Subdistrict 3.

**Guests:** Robert Andrade, Susan Andrade, Kimo Mansfield, Jerry Rauckhorst, Stella Wong and Glenn Yee (Catholic Charities of Hawaii); Michael Cubas (Board of Water Supply), Lieutenant Stephen Silva and Sergeant Ray Lurbe (Honolulu Police Department, District 1-Honolulu); Pat Lee (Honolulu Rail Transit Project), Noriko Namiki (YWCA of Oahu-Fernhurst), Sofia Adams, Aaron Landry (Ala Moana/Kakaako Neighborhood Board No. 11), Tom Heinrich (Senator Brian Taniguchi's Office), Steve Uyeno (Councilmember Ann Kobayashi's Office), Guy Kaulukukui (Mayor's Representative/Director, Department of Enterprise Services), Councilmember Carol Fukunaga, Councilmember Ann Kobayashi, Cloe (Videographer) and Nola J. Frank (Neighborhood Commission Office).

**Oath of Office:** Neighborhood Assistant N.J. Frank administered the Oath of Office to Board members who did not attend the Installation Ceremony.

#### ELECTION OF OFFICERS (JULY 1, 2015-June 30, 2016):

- **Chair:** Miller nominated and Scott seconded John Steelquist for chair. Carole moved and Miller seconded closing nomination. John Steelquist was elected Board Chair by **UNANIMOUS CONSENT.**
- **Vice Chair:** Miller nominated and Mitchell seconded Charles Carole for Vice Chair. Mitchell moved and Miller seconded closing nominations. Charles Carole was elected Vice Chair by **UNANIMOUS CONSENT, 10-0-0 (Aye Ah Yong, Bigay, Carole, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young; Nay-0; Abstain 0).**
- **Secretary:** Mitchell nominated and Miller seconded Alexander Wheeler for Secretary. Young moved and Carole seconded closing nominations. Alexander Wheeler was elected Secretary by **UNANIMOUS CONSENT, 10-0-0 (Aye Ah Yong, Bigay, Carole, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young; Nay-0; Abstain 0).**
- **Treasurer:** Young nominated and Miller seconded Diane Chong for Treasurer. Wheeler moved and Klink seconded closing nominations. Diane Chong was elected Treasurer by **UNANIMOUS CONSENT. 10-0-0 (Aye Ah Yong, Bigay, Carole, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young; Nay-0; Abstain 0).**

**VACANCIES:** As there were no nominations or volunteers, the seats remained vacant.

**Meeting Determination-Date/Time/Location (August 2015-June 2017):** **As there were no objections, the Board will continue to meet on the third Thursday of the month at Makiki District Park at 6:30 p.m.**

Discussion followed: Chair Steelquist noted that he has been negotiating to have the meeting extended to 9:00 p.m. The matter is still being negotiated.

6:40 p.m. Board member Diane Chong arrived; Neighborhood Assistant N. Frank administered the Oath of Office; **11 members present.**

Discussion continued: Mitchell suggested that the meeting time be from 6:30 p.m. to 9:00 p.m. if possible, or starting the meeting at 7:45 p.m.

#### CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD): Captain (Capt.) Reginaldo Gawivan reported the following:

- June 2015 Incident Summary: There was 5 fires, 89 medical emergencies/rescues, 4 hazardous conditions, 3 service calls, 28 good intent calls and 7 false alarm calls; totaling 136 calls for service.

Questions, comments and concerns followed:

1. Home Checks: Young asked if the service calls included home checks.
2. Regulations: Kawano noted living in a condominium, and HFD informed the management told two (2) years ago to remove the lock from the parking lot that goes directly into the building. Kawano asked if fire safety is a trade-off versus resident safety. The concern will be forward to the HFD Fire Prevention Department. An example shared was the meeting room at the Makiki District Park has three (3) exits locked during the meeting. Chair Steelquist suggested a one-way exit garage door. Captain Gawivan will follow up.
3. Comment: Mitchell commended HFD for an outstanding report.

Honolulu Police Department (HPD): Lieutenant (Lt.) Stephen Silva reported the following:

- June 2015 Compared with May 2015 Crime Statistic: There were 8/5 motor vehicle thefts, 9/7 burglaries, 36/46 thefts, 20/22 unauthorized entries into motor vehicles (UEMV), 9/8 assaults, 2/4 sex assaults, 2/0 graffiti and 4/1/ drugs; totaling 1,765/1,763 calls for service.
- July 2015 Safety Tip: Hurricane Season began June 2015 and goes through November 2015. The community is asked to prepare by getting preparedness/disaster kits ready. Listen to updated storm information and seek the nearest designated disaster relief shelter. Being aware is not enough, we must be prepared for the unexpected natural disasters.

Questions, comments and concerns followed:

1. Emergency Preparedness Sessions: Lt. Silva answered for Chair Steelquist that the three (3) emergency preparedness session held last month are proceeding. Visit [www.honoluluupd.org](http://www.honoluluupd.org) for details.
2. Smoke Detectors Going-Off: Miller asked what to do when someone's smoke alarm goes off for 12 hours in the next building. Lt. Silva recommended contacting the property manager or calling 9-1-1. Mitchell asked if a buzzing fire alarm is a reportable offense. Lt. Silva answered no, only burglar alarms.
3. Prospect Street: Chair Steelquist reported two (2) parked vehicles encroaching on the roadway on Prospect Street at the construction site near the Board of Water Supply (BWS) site. It was noted that an article in today's newspaper showed a picture of the area where barriers have been put up.
4. Loud Mopeds: An audience member raised concerns about loud mopeds. Lt. Silva replied that HPD responds when called. If the matter is ongoing action is taken.
5. Liholiho and Prospect Streets: An audience member reported drama at Liholiho and Prospect Street almost nightly with a woman screaming.

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

- Water Main Breaks: One (1) main break was reported in May 2015 most likely caused by corrosion.
- Unthirsty Plant Sale: The BWS and Friends of the Halawa Xeriscape Garden invites everyone to the Xeriscape Garden Open House on Saturday, August 1, 2015 from 9:00 a.m. to 3:00 p.m. A wide variety of less-thirsty and native plants will be available at moderate prices, Xeriscape workshops by garden experts, keiki activities, educational booths a cactus display, delicious food and free compost. Proceeds will help support the educational programs and classes at the Halawa Xeriscape Garden. For more information visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or call the BWS Communications Office at 748-5041.
- Red Hill Fuel Tank Leak Update: On Tuesday, June 23, 2015, the Environmental Protection Agency (EPA) responded to a BWS request to have the Red Hill Administrative Order on Consent (AOC) and Statement of Work (SOW) public comment period extended. The BWS request was granted by the EPA and Department of Health (DOH) extending the opportunity for receiving public comments to Monday, July 20, 2015. Comments on the AOC may be submitted via postal mail or email prior to the deadline. More information is available at [www.boardofwatersupply.com](http://www.boardofwatersupply.com), including a keyword searchable document library and email distribution sign up form. For questions call 748-0541 or [contactus@hbws.org](mailto:contactus@hbws.org).
- Street Projects: The Ilokena Street Ilokena Street Place portion of project originally scheduled to occur for 68 days from April 6, 2015 to July 8, 2015. Blue rock was found along the intended waterline path the first week of June 2015. Work began along Frear about June 15, 2015 in order to keep the project moving.

(Frear Street portion originally scheduled from July 9, 2015 to October 2, 2015). The Miller Street portion on schedule (from June 18, 2015 to October 21, 2015).

Questions, comments and concerns followed:

1. Red Hill Fuel Tank Leak: Mitchell asked if the Navy has revealed tank capacity and how many tanks are leaking. Mitchell noted that at onetime plans were to use the Red Hill storage as the national fuel reserve. Carole asked if the tanks were flushed and how are the tanks monitored. Cubas answered that BWS has installed ground water monitors.
2. Sediment in the Toilet/Sinks: Scott reported finding sediment in the sink and toilets at his residence.
3. Drought: Resident Robert Andrade noted that it was reported several months ago by BWS that there is a seven (7) year drought. To Andrade's understanding the matter might be longer and asked what can be done. Cubas replied that recycled water is used for irrigating parks and golf courses. Funding from the Capital Improvement Projects (CIP) is for desalinization now on a small scale. Notices are sent reminding customers to conserve water. Audience member Kimo Mansfield added an example of the California drought.
4. Howard Hughes Developments: Audience member Kimo Mansfield asked where the water would be coming from for these developments. Mansfield reported business and parks (Kapiolani Park) water between 9:00 a.m. and 2:00 p.m.
5. Makiki Water: An audience member asked why the faucet water is brown when first turned on in the Piikoi, Street, Wilder Avenue, and Poki Street areas. Cubas will follow up.

Honolulu Rail Transit Project (H RTP) – Pat Lee reported the following:

- Congratulations: Lee congratulated the newly- elected Board members.
- Traffic Congestion: Hawaii's congestion is ranked third-worst in the nation, behind Los Angeles and San Francisco. The study was based on information from navigational devices and ranks 200 markets across the world. Using commuter information gleaned from car and truck GPS systems and smart phone apps, data was studied for various times of the day to determine when people are stuck in traffic and for how long. In the category Commuter Stress Index, Honolulu is ranked #1. The CSI measures congestion in both directions during both the morning and evening rush hours. Congestion grows as the population grows. Oahu's population is forecast to continue to increase and the number of vehicles on the island will increase along with population growth. Much of this growth will be within the 20 mile corridor served by rail, from East Kapolei to urban Honolulu.
- Alternative to Driving: Once completed, rail will offer commuters an alternative to driving in traffic and reduce the rate of future traffic congestion by eliminating as much as 40,000 daily vehicle trips from our congested roads and highways.
- Rail Jobs: The number of rail jobs in the first quarter of this year grew to 1,427. The quarterly job count includes current contractors Kiewit, Ansaldo Honolulu JV, NAN, various architectural firms working for the project, along with HART staff. Sixty-one percent of those jobs are local hires, with that number expected to grow as the rail project moves forward and more construction contracts are awarded. Hawaiian Dredging was awarded the \$7 million Farrington Highway Station Group contract and NAN received the \$56M West Oahu Station Group contract. These are the latest construction highlights: Foundation shafts: 237; Columns: 164; Segments cast: 2,783; and Spans: 117
- Guideway Completion: Over three (3) miles of guideway are completed and the rail guideway is now proceeding into the Waipahu area.
- Information: For traffic updates, meeting notices and more information, please visit the website [www.honolulutransit.org](http://www.honolulutransit.org), call the project hotline at 566-2299 or email a question at [info@honolulutransit.org](mailto:info@honolulutransit.org).
- Wheelchair Safety: In response to Mr. Kimo Mansfield's question last month about securing wheelchairs, HART's: There is level floor boarding and designated areas on the train cars for wheel chairs, strollers, bicycles, etc. Since the ride is smoother with less turns than a bus, and because trains are not in traffic and the turns are not as severe. The Americans with Disabilities Act (ADA) does not require wheelchairs to be strapped in on rail transit vehicles. Locking the wheels of the wheelchair is sufficient.

Questions, comments and concerns followed:

1. Train Cars: The first train cars should arrive in Honolulu early next year and be ready for passenger service in 2018.
2. Construction Status: Carole asked and Lee answered that 60% if the contracts have been awarded. Kamehameha Highway project is behind seven (7) months.

3. Acquiring of Private Properties. Lee answered for Carole: Carole asked and Lee answered that HART is acquiring right-of-ways on Kona Street. Demolition is occurring this week on Pensacola Street.
4. Rail Station Toilets: Mitchell asked and Lee reiterated that the status has not changed. Each rail station will have one (1) toilet. Carole asked if the station attendant would have the key. Chong questioned the rail stations having only one (1) toilet. Lee will follow up. Kawano mentioned that there are no rail station toilets in Washington D.C.
5. Column Cracks: Kawano asked and Lee answered that the columns are not cracked, but the support under each segment cracked. The contractor is responsible for the repairs. Columns are x-rayed for pockets which are then filled.
6. Slopes: Kawano asked and Lee will follow up if there would be any sloping to roll of the tracks.
7. Fencing: Kawano asked and Lee noted that safety gates are planned at the platforms.

DETERMINATION OF BOARD RECESSES: This item was deferred to a future meeting.

REQUEST TO PARTICIPATE IN THE `OLELO BROADCAST PROGRAM OR REQUEST FUNDS FOR AN ANNUAL NEWSLETTER: Mitchell moved and Ah Yong seconded that the Board continue to participate in the `Olelo Broadcast Program.

Discussion followed:

1. Statistics: Kawano asked if statistics indicate that the `Olelo broadcast is more effective. Chair Steelquist replied no, noting that in previous years the Board put out an annual newsletter.
2. Comment: Mitchell noted that more issues are heard if the meetings are videotaped.
3. Viewing Board Meetings: Miller noted that people are watching and video record the broadcasts.
4. Newsletter: Young relayed that previous newsletter had a response form with replies sent back to the Board from constituents.
5. Board Publicity Budget: Chair Steelquist answered for Scott that the Board has a publicity budget to either videotape or an annual newsletter.
6. Comment: Kawano suggested deferring this matter to the August 2015 meeting.
7. Comment: Mitchell pointed out that not everyone is capable of writing a newsletter, and leaned towards support to videotape the Board meetings.
8. Deferred: This matter was deferred to the August 2005 meeting.

ADOPTION OF ORAL TESTIMONY RULES: Wheeler moved and Young seconded to limit oral testimony to three (3) minutes.

Discussion followed: 1) Bigay noted that Chair Steelquist does a good job regarding time limits. 2) Mitchell noted no lengthy items on tonight's agenda. 3) Chair Steelquist noted that discussion is important and reminded all to be reasonable. 4) Kawano supported a three (3) minute time limit. **Wheeler withdrew the motion; Young agreed.**

ELECTED OFFICIALS:

Councilmember Ann Kobayashi: Councilmember Ann Kobayashi circulated a written report and highlighted the following:

- Budget Hearing: A budget hearing is scheduled for Wednesday, July 22, 2015 at 9:00 a.m. Tax bills will be discussed, regarding credit unions increase from \$300-\$1,000, which passed third reading.
- Plastic Bags Ban: The office has received many concern calls about the plastic bag ban, which took effect on Wednesday, July 1, 2015. Plastic bags are really not the culprit for disposal of the bags. The bags burn well at H-Power.
- Feral Chickens: Complaints have been received about loud crowing feral roosters. The City has contractor working on the problem on City property. The issue is that the chickens/roosters are euthanized.

Questions, comments and concerns followed:

1. Feral Chickens: Audience member Mansfield commented about feral chickens.
2. Plastic Bags: Mansfield noted that the plastic bags slides easily down condominium shoots.
3. Pigeons: Bigay relayed that the pigeon situation is out of control and asked what is being done. Bigay noted that birth control feed was fed to pigeons in the past. Councilmember Kobayashi will follow up.
4. Kakaako Homeless Situation: Kawano asked and Councilmember Kobayashi answered that both the City and State are working to solve problems. Some of the homeless have moved to Kapahulu and Harding
- 5.

Avenue areas. A security guard's head was recently bashed in. The governments needs to provide permanent housing. Kawano noted that there are many successful homeless stories. Councilmember Kobayashi noted that subsidies are shallow with working families unable to afford the rent.

6. Steel Frame Moveable Housing: Mitchell pointed out that the steel frame factory made moveable housing. The suggestion was opposed by the carpenters union. Councilmember Kobayashi noted that to ship the housing is costly. Mitchell added that law makers on the Big Island plans to build the modular frame homes with solar panels in the next five (5) years.

Councilmember Carol Fukunaga: Councilmember Carol Fukunaga distributed the written report and highlighted the following:

1. Congratulations: Councilmember Fukunaga congratulated newly elected and re-elected Board members.
2. Red Hill Bulk Fuel Storage Facility Meeting Update: At the Thursday, June 18, 2015 meeting, residents joined in urging the Department of Health (DOH) and the U.S. Environmental Protection Agency (EPA) to extend the public comment period for the Agreement on Consent (AOC) and statement of Work (SOW). Partly due to the large number of public testifiers and testimony submittals, the DOH and EPA, the comment period was extended to Monday, July 20, 2015. Send comments to [redhill@epa.gov](mailto:redhill@epa.gov).
3. Mitigation Project: The mitigation project on Puowaina Drive is completed. The city is currently doing the landscaping.
4. Bill 20 (2015): Introduced by Councilmember Fukunaga, Bill 52 (2015) relates to restricted parking zones (RPZ). The purpose of the bill is to help ease parking congestion in residential neighborhoods adjacent to major traffic. Councilmember Fukunaga circulated copies of the bill, which includes Bill 52 requirement for an RPZ permit. Permit cost could be approximately about \$65 monthly. The Administration supports car sharing and bicycling in urban areas. The Bill would allow a broader range of parking alternatives for condominium owners.

Questions, comments and concerns followed:

1. Comment: Regarding Bill 52, Mitchell relayed that the same think was tried in Manoa for the University of Hawaii students. Stickers were issued, but people tried to control the parking. Councilmember Fukunaga answered that the issue affects many neighborhoods.
2. Permit Cost: Wheeler questioned the permit cost, noting that it may be a disadvantage for low income families. Councilmember Fukunaga noted that Seattle has an ordinance with restricted parking zones and refined parking. Young asked if the program is the same as in San Francisco and supports the program.
3. Comment: Miller commented that people would be pushed from one zone to another. Business owners should offer employees alternatives such as car sharing. Young suggested that company hours be changed. Councilmember Fukunaga noted that urban core parking is the issue.
4. Tow-Away Zone Signs on Nehoa Street: Chong questioned the tow-away signs noting that cars are towed in the morning, but not in the afternoons during peak traffic times causing a backlog of traffic. Councilmember Fukunaga will follow up.
5. Crossing Signal at Nehoa Street/Mott-Smith Drive Intersection (facing Roosevelt High School): Chong raised concern that unless a car is at the intersection the traffic signal does not change to allow pedestrians to cross the street. If the car count is zero, the traffic signal on Nehoa Street stays green.
6. Unimproved Sidewalks: Bigay pointed out that signage is needed where unimproved sidewalks are situated.
7. New Traffic Signals Extending Over Lanes: Bigay relayed that the newly-installed traffic signals on Beretania Street near the Honolulu Academy of Arts extend over the lanes and large control boxes in the middle of the sidewalk. This hampers wheelchair access and making it difficult for people to use the sidewalk. Bigay asked why are eight (8) traffic lights needed for five (5) lanes of traffic. Young noted that it is a federal regulation.
8. Wilder Avenue Resurfacing: Kawano reported that the resurfacing on Wilder and Thurston Avenues, and Victoria and Lunalilo Streets is separating. Kawano asked that the streets be corrected.
9. Prospect Street Parking: The parking will not be replaced.
10. Bill 52: Wheeler asked if there is anything on the books requiring parking for home/condominium owners. Councilmember Fukunaga answered that the area is historic and does not allow for as many cars as there is today. Chair Steelquist noted that the old buildings are exempt.

ELECTED OFFICIALS:

Mayor Kirk Caldwell's Representative: Director Guy Kaulukukui of the Department of Enterprise Services (DES), reported the following:

- The Wildest Show in Town: Wednesday, August 5, 2015 will be the last summer concert series at the Honolulu Zoo.
- 2015 Twilight Concert Series: Every Thursday of June and July enjoy a concert at the Foster Botanical Gardens from 5:45 p.m.-6:30 p.m. Admission is free from 4:00 p.m.-7:00 p.m.
- Repaving of Beretania Street: Due to the many conflicts encountered with utilities, an interim scope of work was developed to mill and resurface the alignment instead of the full depth reconstruction. Since the plans have been developed, the City has entered into negotiation with the contractor. An initial proposal by the contractor was reviewed and comments returned. The Administration is hopeful that a fair and equitable cost can be established. If a mutual agreeable cost cannot be attained, the Department of Design and Construction (DDC) is prepared to terminate the existing contract and rebid the project. The Administration and DDC are optimistic that the start could still occur this year.
- Art Work Advertising on Exterior Business Wall (corner of Keeaumoku and Beretania Street): The response to a questions posed last month if the wall advertising is permitted, inspection at 1363 Beretania Street on Thursday, July 9, 2015 revealed a large mural fronting the street. Both murals are considered to be artwork and there is no violation. However, there is a two-story wall sign erected without first obtaining the required sign permit fronting Beretania Street. The sign has an image of a human face smoking, advertising "Burning Tree, and is considered a sign. A violation has been issued.
- Empty Lot with Trash: A Department of Planning and Permitting (DPP) investigation showed a lot with overgrowth at 2006 Keeaumoku Street. A Notice of Violation has been issued to the owner.

Questions, comments and concerns followed:

1. Cycle Track: Chong asked if "No Parking" signs from 3:30 p.m.-6:30 p.m. could be posted for the afternoon rush hour traffic. The area near Piikoi Street and Zippy's restricts parking until 5:30 p.m. Chong pointed out that the tow-away zone is inconsistent.
2. Pit Bull at Thomas Square: Mitchell reported that nine (9) people have gotten bitten by the dog. Although posted signs says "No Dogs", there are other dog events held, such as dog shows at Thomas Square. Mitchell stated to either enforce the rules or remove dogs from the park. Director Kaulukukui will direct this concern to the Department of Parks and Recreation (DPR). Mitchel requested for a DPR representative to attend monthly Board meetings.
3. Prospect Street Parking: Kawano commented that the Prospect Street parking situation is a terrible trade-off. Kawano requested that the City restore the Prospect Street parking.
4. Building Wall Sign: Kawano noted that the illegal sign was painted to promote business, and should be painted out. Kawano stated that this is not art and illegal by City ordinance. Same noted the business was a hookah shop.
5. Comment: A member of the audience noted that there are too many cars for living on an island. Mayor Caldwell was thanked and congratulated for not having unisex restrooms at Ala Moana Beach Park.

Senator Brian Taniguchi: No representative present; a written report was provided.

Senator Brickwood Galuteria: No representative present; a written report was provided.

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

Representative Della Au Belatti: No representative present; no report was provided.

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

RESIDNETS' CONCERNS: Mauna Kea Thirty Meter Telescope (TMT): The matter will be added to Unfinished Business on the Board's agenda.

#### PRESENTATIONS:

State Department of Land and Natural Resources (DLNR) – Division of Forestry and Wildlife (DOFAW) Base Yard Improvement Project Draft Environmental Assessment Pre-Assessment Consultation: Ronald Sato introduced Glenn Mason, Melanie Wong (HHF Planners); and David Smith (DLNR). The following was highlighted:

- Location: DOFAW's existing Makiki Baseyard is located in the upper (mauka) area of Makiki and comprises an area of approximately 3.05 acres (project site). Vehicular traffic is via a driveway routed through the

State property situated at a ben off of Makiki Heights Drive. The lower area of the property is used for the Makiki Valley State Recreational Area. The Hawai'i Nature Center is also located within this recreational.

- **Project Improvements:** A preliminary conceptual master plan has been prepared to serve as the framework to guide future improvements at this site. The intention is to develop the site to meet the current and projected DOFAW needs. Sustainability issues are being incorporated into the design concept and includes elements. The environmental review and entitlement process are planned to be completed by fall 2016, followed by implementation of the first phase and construction of a two (2)-story administration building addition that connects to the existing administration building and related site improvements.

Questions, comments and concerns followed:

1. **Concern:** Mitchell was concerned about the Laumaka Program phase and requested a timeframe, the number of beds and how many people will be accommodated.
2. **Completion:** Chong noted that being there is no current funding, asked the timeframe for completion of the entire project.

#### NEW BUSINESS:

Catholic Charities Hawaii (CCH) Conditional Use Permit (CUP): Jerry Rauckhorst presented the following:

- Catholic Charities Hawaii is seeking Board support for a Conditional Use Permit (CUP) for property located at 1802 Keeaumoku and Dominis Streets. There will be no traffic impacts.
- Caregiver Workshop: Reinventing Caregiving Workshop will be held on Saturday, July 25, 2015, 8:30 a.m.-12:00 p.m. at Catholic Charities Hawaii (1822 Keeaumoku Street). Registration is required and refreshments will be provided.

**8:20 p. m. The Makiki District Park worker entered the room, disrupting the meeting, being that some was at the microphone and yelled that it is 8:20 p.m. and the Board has 10 minutes to get out!**

Discussion followed: 1) **Notification:** Young asked if area neighbors were notified. Rauckhorst replied neighbors will be notified after approval of the CUP. 2) **Parking:** Chong noted that the area has always had parking issues and asked why not consider parking on the lot. Rauckhorst replied that the plans are not yet there on how to utilize the property. It is premature for discussion for additional resources. Chong suggested bring the up the subject of additional resources during future discussions. 3) **Comment:** Bigay asked if the location is across the Weinberg facility that has short-term low-income housing units. 4) **Extension of Office Meeting Spaces:** Young asked if the meeting spaces are extended would that involve use of a meeting room by the community.

**Mitchell moved and Wheeler seconded the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 supports the Catholic Charities Hawaii CUP. The motion was ADOPTED UNANIMOUSLY, 12-0-0 (Aye: Ah Yong, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young).**

Fernhurst YWCA Work Furlough Program: Noriki Namiki highlighted the following: 24 patrons were transferred to Fernhurst on Wednesday, July 1, 2015. There will be no building modification, 15 parking stalls, and the YWCA is complying with the zoning and transparent to the community. Namiki answered for Bigay that the parking stalls are located in the back.

**Mitchell moved and Wheeler seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 supports the Fernhurst YWCA work furlough program. The motion was ADOPTED UNANIMOUSLY, 12-0-0 (Aye: Ah Yong, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young).**

#### BOARD BUSINESS:

Treasurer's Report: Treasure Chong reported June 2015 expenditures of \$26.10 for printing and mailing, leaving a balance of \$191.54. The report was filed.

Approval of the June 18, 2015 Regular Meeting Minutes: Chair Steelquist asked if there were and corrections/additions to the June 18, 2015 regular meeting minutes. **As there were no objections, the June 18 2015 regular meeting minutes was ADOPTED UNANIMOUSLY as amended 12-0-0 (Aye: Ah Yong, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Scott, Steelquist, Wheeler and Young).** The corrections are:

- Page 6, Fernhurst, Questions, comments and concerns followed **delete items 6-10 (repeat of items 1-5).**

Creation of Board Committees and Member: Deferred.

**8:29 p.m. Makiki District Park worker once again entered the meeting room disrupting the meeting yelling that that it was 8:29 p.m. and the Board has to get out at 8:30 p.m.**

UNFINISHED BUSINESS:

Skyline Honolulu: Young noted providing Chair Steelquist and Board members a copy of testimony from constituents regarding the Skyline Honolulu.

Sidewalk on Nehoa near Hanahau`oli School: No report.

The Shaloha Quest: No report.

Makiki District Park: No report.

King Street Cycle Lanes: No report.

Dog Park Update: No report.

Helicopter/Airplane Noise Concern: A resident raised concern regarding loud/noisy ongoing helicopters/airplanes flying over Punchbowl disrupting the quiet neighborhood and quality of life.

ANNOUNCEMENTS:

- Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, August 20, 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 8:35 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant  
Reviewed by: K. Russell Ho, Neighborhood Assistant;  
Final Review by: John Steelquist, Chair