



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, NOVEMBER 19, 2015 MAKIKI DISTRICT PARK – ARTS AND CRAFTS BUILDING

CALL TO ORDER: Chair John Steelquist called the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting to order at 6:30 p.m. **Quorum was established with 11 members present.** Note – This 17 member Board requires **eleven** members to establish quorum and to take official Board action.

Members Present: Charles Amsterdam John Bigay (Arrived at 6:38 p.m.), Charles Carole, Diane Chong, Richard Kawano (Arrived at 6:38 p.m.), Paul Klink, Steve Miller, Sam Mitchell, Chuck Reindollar, Isaiah Sabey, John Scott, John Steelquist and Susan Lai Young.

Members Absent: Piikea Kalakau and Darrell Ah Yong.

Vacancies: There is one (1) vacant seat in Subdistrict 2 and one (1) in Subdistrict 3.

Guests: Lieutenant Baron Lee (Honolulu Police Department District 1-Honolulu), Hal Burger, Captain Reginaldo Gariwan (Honolulu Fire Department), Thomas Baldwin, Deputy Director Jade Butay (Office of the Governor/State Department of Transportation), Steve Uyeno (Office of Councilmember Ann Kobayashi), Councilmember Ann Kobayashi, Tom Heinrich (Office of Senator Brian Taniguchi), Trevor Atkins (Halau Ku Mana Public Charter School), Sandra Pfund and Elizabeth Char City Office of Strategic Management); Director Guy Kaulukukui (Mayor Kirk Caldwell's representative/Department of Enterprise Services), Dayton Oshiro (Videographer) and Nola J. Frank (Neighborhood Commission Office).

FILLING OF VACANCIES: Chair Steelquist asked and there was no person present interested in filling a vacancy.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain Reginaldo Gariwan reported the following:

- October 2015 Fire Statistics: There was 1 structure fire, 2 nuisance fires, 2 cooking fires, 7 activated alarms (no fire) and 87 medical emergencies, 2 motor vehicle/collision with pedestrian emergencies, 7 motor vehicle crash/collision emergencies and 2 hazmat incidents.
- Fire Safety Tip: This holiday season, consider a fire-resistant, artificial Christmas tree. If purchasing a natural tree, select one that is as fresh as possible. Cut off at least ½ inch at the bottom end of the trunk prior to placing the tree in a stand to allow the tree to absorb water. Keep it hydrated and away from heat sources. Use noncombustible materials for decorations. Choose only Underwriter's. Laboratory-approved electrical decorations and follow the manufacturer instructions for installation. Do not overload extension cords.

Questions, comments and concerns followed:

1. Hazmat Incidents: Young asked and Captain Reginaldo Gariwan replied that a hazmat incident include truck spills, chemical spills or gas odors.
2. Overloaded Extension Cords: Miller asked and Captain Gariwan replied that it is recommended to follow the manufacturer's laboratory instruction attached to lights. Per HFD inspections do not add on to the circuit.

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

- October/September 2015 Crime Statistics: There were 10/9 motor vehicle thefts, 13/16 burglaries, 45/51 thefts, 56/31 UEMV (unauthorized entries into motor vehicles), 4/12 assaults/ 0/2 sex assaults, 1/1 graffiti, and 4/3 drugs, totaling 1,984/1846 calls for service.
- Safety Tip of the Month:
 - Lock Car Doors: Simply locking the car doors will deter those who might be waiting around for an easy target. Suspects have been known to check car door handles to see if the car is unlocked.
 - Keep the Car Neat: Keep shopping bags and other items out of sight. A car that appears empty, is not appealing to thieves.

- o Conceal all Valuables: All valuables, such as cell phones, iPods and even backpacks should be put away and placed elsewhere. The rule is, do not leave valuables in the car.
- o Stash Before-Not After-Parking: Stash and conceal all items before parking the car. Suspects have been known to conduct surveillance while looking for the opportunity to steal again. During the holiday season, do not leave bags in the car for thieves to steal.
- o Park Where it is Visible: Always park under a lighted area or where it is visible to the public. Never behind a wall or bushes where visibility is blocked and offers good concealment to the suspects who want to break in.
- o Layer your Defense: Increase the safety of the car with a vehicle alarm or steering wheel anti-theft wheel lock. These measures deter theft.
- o Lastly: Ensure the vehicle registration and insurance cards are hidden inside the vehicle. Thieves are known to steal the vehicle's paperwork, read the owners address on the registration, and burglarize the home.

Board members Richard Kawano and John Bigay arrived at 6:38 p.m.; **13 members present.**

Questions, comments and concerns followed:

1. Increase in UEMV's: Reindollar asked and Lt. Lee replied that there is no specific area where UEMV's occurs. Lt. Lee noted that per the Criminal Analysis Unit, many criminals were recently released from prison. Many become repeat offenders. Also, juveniles check car door handles when walking by if the car is unlocked. Lt. Lee reiterated to always keep the car doors locked.
2. Kaka`ako Movements: Young asked if any other area have been affected since the homeless in Kaka`ako were asked to move. Lt. Lee replied that it is hard to say because some on the Kaka`ako homeless moved inland. Activity has increased slightly.
3. Skateboarders Riding in Traffic: Sabey reported skateboarders riding in traffic and having to maneuver his car so not to hit any of the skateboarders. Lt. Lee answered that the issue is difficult, but noted to call 911. However, citations can be issued, but the skateboarder/bicyclist is usually gone when the responding officer arrives or there are no witnesses.
4. Loud Motorcycle: Klink reported a loud motorcycle around 2:00 a.m. several nights a week, although the persons schedule is not consistently. Klink asked if an HPD officer must witness the violation before issuing a citation. Lt. Lee noted if the person lives in a condominium to have the management approach the person about the problem. Klink noted that the person parks the motorcycle on the street. Klink asked if HPD would accept a video of the violation and noted that the motorcycle has been modified.
5. King Street Cycle Lanes: Chong asked if HPD monitors the cycle track on King Street and if headlights are required on bicycles at night. Lt. Lee replied that HPD does check the area, but does not park and sit to watch the bicyclists. It was recommended to call 911 if violations are witnessed.

Board of Water Supply (BWS): No representative present; a report was provided via email.

Honolulu Authority for Rapid Transit (HART): Pat Lee was unable to be in attendance. A report was provided to Chair Steelquist.

RESIDENTS'/COMMUNITY CONCERNS:

1. Makiki Stream Clean-up: Trevor Atkins announced that the Makiki stream Clean-up event will be held on Saturday and Sunday, April 23, 2016. Meeting place will at the Makiki District Park. Volunteers are welcome. For more information email trevor@halaukumana.org or call (808) 234-4541 by Monday, February 1, 2016.

Questions, comments and concerns followed: Removal of Trash: Mitchell mentioned that the big issue is how to remove the rubbish. Mitchell noted that usually City truck and tools are needed. Mitchell stated that the volunteers do not bring tools; and asked that all volunteer be reminded to bring their own tools. Atkins noted currently working on acquiring the required permits. Chair Steelquist noted to contact U.S. Senator Brian Schatz who has organized the clean-up in the past.

2. Lack of Sidewalks in the Cartwright Field Area: Scott reported on behalf of a constituent that there are no sidewalks around the Cartwright Field area which is parallel to Makiki Street. Sidewalks were request for around the Cartwright Field and areas on Makiki Street without sidewalks. This request will be place on the January 2016 agenda.

City Councilmember Ann Kobayashi: Councilmember Ann Kobayashi circulated her written report and highlighted the following:

- Special Budget Committee Meeting: As chair of the Council Committee on Budget, Councilmember Kobayashi reported two (2) Special Budget Committee meeting recently held to receive public testimony and input. The meeting regarding Bill 23, which relates to the county surcharge on the general excise and use tax (GET) was held on Thursday, November 5, 2015, 5:30 p.m. at Kapolei Hale. The meeting on Resolution 15-292, which urges the State of Hawaii to allow the use of county surcharge funds to construct affordable workforce housing was held on Monday, November 9, 2015 at Washington Middle School at 5:30 p.m.
- Sidewalks: Councilmember Kobayashi noted that many older neighborhoods have no sidewalks and are difficult. These neighborhoods have requested asphalt sidewalks. Using asphalt for the sidewalks was suggested, but poses more of a liability.
- Float Bonds for the Honolulu Authority for Rapid Transportation (HART): A meeting was held today regarding bike lanes. However, more public input is needed. It was proposed to remove two (2) loading zones from the Restaurant Row area.
- Makiki Park Update: Councilmember Kobayashi is working on the Makiki Park update plan.

Questions, comments and concerns followed:

1. Sidewalk Projects: Sabey asked if there is a priority order for sidewalks. Councilmember Kobayashi replied that in certain areas the homeowners/abutting owners must pay for a sidewalk. Councilmember Kobayashi was unsure of the standards, noting the Manoa area as an example.
2. Bill 23: Carole asked for explanation of Bill 23. In response, Councilmember Kobayashi noted that Bill 23 would extend the half percent surcharge passed by the legislature, and amended by the City Council with a cap. Carole expresses frustration that HART is not provided the City Council with reports. In answer, the bill is still going through the process, noting that the bill passed second reading.
3. City Charter Resolution: Carole asked and Councilmember Kobayashi noted because TheBus, Handivan and rail will be connected, one (1) entity should be in charge with one (1) fare. The part that is upsetting is that some bus routes will be removed causing hardship for some people.
4. King Street Cycle Track: Chong commended Councilmember Kobayashi for doing great regarding the extension. Chong asked for consideration of having stoplights for the bicyclists using the bike lanes. In response, King Street has traffic lights for bicyclists. Chong reiterated that cars yield because bicyclists have the right of way. Follow up will be done, noting that it is scary for drivers exiting driveways along the bicycle track due bicyclists speeding. Amsterdam commented that bicyclists should be given consideration since bicycling is exercise.
5. Rail Comments: a) Reindollar commented reading about rail reading no mention if the projects is on time, budget and cost. Reindollar asked what points or approach comes from public relations. It was noted that the HART board might say no to the \$155 billion from the federal government. Reindollar recommended ending the rail at the Aloha Stadium or at Middle Street. The route should be matched with the funding. Currently bonds are being floated and Reindollar asked Councilmember Kobayashi to vote regarding the bonds. If bonds are not paid back the credit rating may be lost. b) Kawano commented seeing the rail as basic transportation for the city. In answer, Hawaii is building a heavy rail system, but most countries have light rail transit.

City Councilmember Carol Fukunaga: Councilmember Carol Fukunaga was unable to be in attendance tonight, but provided copies of Resolution 15-312 (introduced by Councilmembers Fukunaga and Kobayashi), requesting of the Department of Parks and Recreation (DPR) to develop an updated master plan for Makiki District Park.

Mayor Kirk Caldwell's Representative: Director Guy Kaulukukui noted that copies of the City News were circulated and highlighted the following:

- Response from August 20, 2015 meeting regarding why the rush hour no parking restriction along the mauka side of King Street is inconsistent: The Department of Transportation Services (DTS) conducted an investigation, which included a site inspection fronting 1222 South King Street (Zippy's Restaurant), and found a "Tow Away Zone: (TAZ) sign displaying the incorrect time of 3:30 p.m. – 5:30 p.m. The TAZ restriction on South King Street are from Monday through Friday from 3:30 p.m. – 6:30 p.m., except on Saturdays, Sundays and State Holidays. As such, a work order (reference Paint and Sign Work Order No. 132675) will be issued to the Department of Facility Maintenance (DFM) to replace the incorrect TAZ sign. The DTS will also request the assistance of the Honolulu Police Department (HPD) to monitor and cite vehicles parking within the TAZ hours along South King Street.

Questions, comments and concerns followed:

1. Bike Lane Signals: Councilmember Kobayashi noted if the bike lane signals would be similar to that of the pedestrian crossing.
2. Hole in Sidewalk: Klink reported a hole in a sidewalk from a removed tree on Young Street in back of Longs Drugs. Director Kaulukukui noted that the location may be on private property and will follow up.
3. Bus Routes 17 and 18: Resident Burger reported that Bus routes 17 and 18 previously went down Beretania Street and Piikoi Street to Safeway. A letter was received two (2) months late noting that keeping this route is under consideration. Director Kaulukukui will follow up.

STATE ELECTED OFFICIALS

Senator Brian Taniguchi: Tom Heinrich distributed the written report and highlighted the following:

- 2016 Legislative Session: Opening Day will be held on Wednesday, January 20, 2016. Please submit any ideas for bills and capital improvement projects (CIP) to Senator Taniguchi office. The deadline to introduce new bills is Monday and Tuesday, January 25 and 26, 2016.
- City Charter Review: The 2015-2016 Honolulu Charter Commission is engaged in the 10-year review process for the purpose of considering revisions and amendments to the Revised Charter of the City & County of Honolulu 1973 as amended. Any proposals recommended by the Honolulu Charter Commission would be placed on the Tuesday, November 8, 2015 General Election ballot for the voters to decide. For more information visit www.honoluluchartercommission.org or call 768-5093.
- Urban Forest Repairs: Due to ridgeline erosion repairs will be done near 3798 Tantalus Drive.
- Ala Wai Watershed: Comments to the Draft Environmental Impact Statement (DEIS) to the Army Corps of Engineers (USCE) was held on Monday, November 9, 2015. The World Conservation Congress is scheduled from Thursday September 1, 2015 to Saturday, September 10, 2016.
- Skyline Honolulu: On Tuesday, November 3, 2015, the City Department of Planning and Permitting (DPP) approved the Special District Permit (Major) Application subject to certain conditions included those from the Board. The Skyline project is located at 915 to 958 Prospect Street (between Ward Avenue and Magazine Street) on Punchbowl.
- Resolution 15-312, CD1, Makiki District Park: On Tuesday, November 17, 2015, Resolution 15-312, CD1 was advanced by the Honolulu City Council Committee on Parks, and Customer Services. The resolution request the Department of Parks and Recreation (DPR) to prepare an updated Makiki District Park Master Plan. The City Council is expected to consider adoption of the resolution at its next meeting on Wednesday, December 9, 2015.

Questions, comments and concerns followed: Department of Education (DOE) Superintendent Qualifications: Amsterdam asked if Senator Taniguchi as Chair of the Higher Education and the Arts committee, questioned the qualification of the present DOE superintendent. Heinrich replied that in general terms there are no specific requirements and that individuals need not be educators to hold that position. Heinrich suggested calling Donalyn Dela Cruz at the DOE regarding the superintendent's background.

Governor David Ige's Representative: Deputy Director Jade Butay of the State Department of Transportation (DOT) reported the following:

- Governor's Representative Alternates: Butay announced that representative Ford Fuchigami sends his regrets for being unable to be in attendance tonight. Butay noted that either David Rodrigues or he alternates for Fuchigami.
- Capital Connection: Copies of the Governor's newsletter were distributed. The governor supports a paperless environment and encourages everyone to sign up for Capital Connection at www.gov.hawaii.gov.

Questions, comments and concerns followed:

1. Homeless: Amsterdam asked if Governor Ige is encouraging landlords to the homeless and if there is any feedback. Butay answered that per a newspaper article the governor has no position on the matter.
2. Minimum Wage Issue: Mitchell commented that there is a problem with the minimum wage at \$7.50 per hour being raised, but not in keeping with Hawaii's high costs. Amsterdam noted that the City Council passed a resolution in support of a \$15 minimum wage. Regarding the minimum wage increase, if the wage is raised too high small businesses will be wiped out. Governor Ige was asked to look into this matter in a way that small businesses will not be hurt.

3. Public Utilities Commission (PUC): Kawano commented that per the governor's considerations, if the governor does not support the merge with Hawaiian Electric Company (HECO).
4. Thirty Meter Telescope (TMT): Scott commented on the TMT.
5. Homeless Housing Conference: Amsterdam requested a report from the Homeless Housing Conference.
6. Mahalo: Resident Burger thanked Governor Ige for appointing a military veteran to serve as the military liaison with the State of Hawaii.
7. Thank You: Young thanked Deputy Director Butay for attending the meeting. Regarding the elected officials and the taxpayers and the acceptance of Syrian refugees, Young stated that the Governor should be careful what it relayed to the community.

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

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

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

Governor David Ige's Representative: Deputy Director of the State Department of Transportation (DOT) reported the following:

NEW BUSINESS

Board Recess December 2015: **Mitchell moved, Klink seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 recess in DECEMBER 2015. The motion was ADOPTED unanimously, 13-0-0 (Aye: Amsterdam, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Reindollar, Sabey Scott, Steelquist and Young).**

Request to Makiki District Park to Cone-off Two (2) Parking stalls for the Board Chair and Neighborhood Assistant at the Makiki District Park Parking Lot on the Third Thursday of each month for the Board Meeting: **Miller moved, Klink seconded requesting the Makiki District Park to cone-off two (2) parking stalls the third Thursday of each month for Neighborhood Board No. 10 chair and the Neighborhood Assistant.**

Discussion Followed: 1) Kawano opposed the motion noting that parking is a problem for everyone and would not be fair. 2) Chong noted that due to the rain today the parking lot did not have many cars. However, there are at least 40 vehicles usually parked in the parking lot. Chong pointed out that if DPR would lock the parking lot at night there would be no problem. 3) Miller relayed that at the last meeting a request was made of HPD to mark vehicle tires left in the parking lot overnight. It was stated that the parking lot is not chained at night. Miller stated not being sure if the motion is legal. 4) Resident Burger noted that a problem is that the Board meeting on a Thursday night with a lot of people going to the farmer's market at St. Clements Church parks at the Makiki District Park. **Miller withdrew the motion; Klink agreed.** Miller will investigate the issue further.

Federal Aviation Administration (FAA) Representative Regarding Flight Standards: No representative was present; no report provided. Klink reported four (4) military helicopters flying over the area three (3) times a day last week.

City Department of Strategic Development, Acquisition for Property Use: Sandra Pfund presented the following

- Purchase: The City has purchased a building at Piikoi and Hassinger Streets for affordable housing under the Homeless Initiatives and funding appropriated by the City Council.
- Buildings: On the property site is one (2) two (2)-story building with a three (3) story building in the back, which were used by Loveland Academy for autistic children.
- Renovations: Exterior renovations will be done to the buildings with 20 parking stalls and greenery.
- Units: There will be units with 2 bedrooms and 1 bath or nine (9) one (1) bedroom units (270 square feet) on the first floor. Another option is 10 micro units (300 square feet).
- Others: The project may include a Laundromat and area manager.
- Conceptual Drawing: A conceptual drawing of the area was displayed for Board members and guest to review.
- Renters: Pfund explained that many people cannot afford the affordable rates at a monthly average of \$1200 – \$1800. The purpose is to create a ladder opportunity with monthly fees up to \$500. After two (2) years renters must leave a facility and are still unable to pay for traditional shelter. This will provide a gap difference for the people to continue to improve themselves and get better jobs and wages.

Questions, comments and concerns followed:

1. Property Manager: Reindollar asked if a property manager would be on the site. Pfund replied that a service manager or case management services could be provided on site.
2. Rents: Reindollar asked who would be paying the rents, and will the rents be subsidized from elsewhere to pay the rents. Pfund answered that veterans will receive a challenge voucher with service providers paying the excess rent with goals and rules attached. Reindollar suggest having coin-operated laundromats.
3. Range of Rents: Chair Steelquist asked if the rent range would be below \$1000 monthly. Pfund noted that operational money in the CIP is limited. The City Council may issue General obligation bond funds.
4. Notice: Young asked if area neighbors were notified. Pfund explained that the first presentation is to the Neighborhood Board.
5. Parking: Regarding the parking problem, Young asked if parking is limited will the overflow of cars be parking on the public streets. Pfund noted that the area is walkable and close to public transportation. Scott noted that parking stalls are a luxury and asked if it is a requirement that parking stalls be provided. In answer, the people will be encouraged to utilize public transportation. However, some people do have cars.
6. Comment: Mitchell suggested keeping the rents in the \$600 – \$800 monthly range and for no first month down payments. Mitchell recommended renting to people without cars.
7. Support: Kawano supports the project and noted that the community should support the project. Resident Burger like the idea expressing concerns about the water and sewage supply and electricity. Burger urged the City to consider the fact that the project is transitional housing and a resident manager should be on duty at least 16 hours a day. Burger pointed out that the tenants should be educated on the use of electricity, garbage and sewage. Pfund noted that there will be approximately 45 units.
8. Comment: Chair Steelquist commented that some people think that having affordable housing in an area would decrease the property value.
9. Project Address: Chong asked and Pfund replied that the buildings are located at 1506 Piikoi Street going toward Kinau Street.
10. Comment: It was stated that the homeless residing at Sand Island have no transportation available. In answer, the Institute for Humane Services (IHS) provides a shuttle three (3) times a day. It was noted that six (6) people moved in today. Couples and individuals are living in the 25 plus containers which were converted into shelters.
11. Cost: Amsterdam asked if the \$5.5 million cost is from a private family trust. Pfund replied that vouchers in the amounts of \$600 – \$1,000 are issued through federal sources and other various ways.
12. Additional Services Provided: Miller asked and it was noted services are provided through a Housing First case management voucher and a challenge voucher. Miller suggested having a service provider manage the complex. Scott agreed with Miller.
13. Comment: Young relayed that the idea is good, but overall people will continue to do what they do, Young questioned if transition is necessary. In response, it is mandatory that people in transition must meet certain progress criteria.
14. Comment: Chair Steelquist asked if there will be 45 units and 20 parking stalls, and what will be the selection process for people with cars. Pfund noted that the matter is being work on and the possibility of having to pay for parking.
15. Drug/Alcohol Problems: A) Reindollar asked if the possible tenant will be drug tested. Pfund was unsure and noted that the people in the housing should be responsible, have a living situation with controls and management. B) Amsterdam mentioned the landlord conference, and asked if people with drug/alcohol problems would be rehabilitated while living in the housing. Pfund reiterated that case management would be available.

Kawano moved, seconded by Chong in support of the projects concept.

Discussion followed: 1) Mitchell noted that housing is a big business and supports the project. 2) Kawano asked if the homeless in Makiki would have priority. Pfund replied that the fair housing laws would be followed. 3) Young commented that the idea is great. It was noted that if Board support is needed, due diligence is to invite the neighbors near the project to a meeting. 3) Young suggested to table the motion

The motion was ADOPTED 12-1-0 (Aye: Amsterdam, Bigay, Carole, Chong, Klink, Miller, Mitchell, Reindollar, Sabey, Scott, Steelquist and Young; Nay: Kawano; Abstain: 0).

Young moved to table the motion. Discussion followed: 1) Mitchell noted the motion and that the concept is understood. 2) Klink supports the project 100%. **The motion to table motion FAILED to be ADOPTED 3-8-0 (Aye: Amsterdam.**

Miller, Mitchell and Reindollar; **Nay:** Bigay, Carole, Chong, Kawano, Klink, Sabey, Scott, Steelquist and Young; **Abstain:** 0).

Mitchell moved, Amsterdam seconded to table the motion and place this item on the Board's January 2016 agenda. Discussion followed: 1) Young noted that a timeline would be helpful. 2) Carole asked that area condominiums managers be provided with information regarding the project. **The motion was ADOPTED, 12-1-0 (Aye:** Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell Reindollar, Sabey, Scott Steelquist and Young). **Nay:** Amsterdam; **Abstain:** 0).

Car Share Bill: No representative present; no report provided.

Living Wage Resolution: Board member Mitchell presented a resolution in support of the Small Business Living Wage bill. **Mitchel moved, Miller seconded in support of the Small Business Living Wage bill.**

Discussion followed: 1) Reindollar asked if the new proposed \$15 per hour has increased/decreased employment. It was noted that businesses such as McDonald's and Walmart go on a margin. 2) Carole, speaking for the senior citizens opposed the proposal, noting an increase in grocery prices and increases for people living in nursing homes. Carole stated that the increase would be hard on retirees who are on a fixed income. **The motion was ADOPTED 12-1-0 (Aye:** Amsterdam, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Reindollar, Sabey, Scott, Steelquist and Young; **Nay:** Carole; **Abstain:** 0)

Rail Proposal in the City Charter: Carole commented the plans are to combine the rail, the buses and the Handivan. However, the rail is still under construction. **Carole moved, Mitchell seconded opposing the combination of the rail, buses and Handivan at this time on the charter amendment.**

The motion was ADOPTED 12-1-0 (Aye: Amsterdam, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Reindollar, Sabey, Scott, Steelquist and Young; **Nay:** Carole; **Abstain:** 0)

Bill Share: No representative present; no report provided.

Road Maintenance on Round Top Drive: Chair Steelquist reported that the overgrown grass on Round Top Drive is California grass is the root of the problem and not maintained. This item will be kept on the agenda.

Bill 23 Surcharge, Relating to Transportation Surcharge: Carole commented that Bill 23 went out of committee to the full City Council. Carole asked for Board support with restrictions put on the Honolulu Authority for Rapid Transportation (HART) due to the continued rise in costs for the rail. **Carole moved, Mitchell seconded in support of Bill 23, relating to transportation surcharge.**

Discussion followed: 1) years beyond 2022 to 2027. It was noted that HART need more money.2) The City Council is requesting of HART to provide reports and data. Reindollar noted the numbers provided by HART does not add up. 3) Chair Steelquist noted that the motion is playing politics. Carole replied that the motion would force the people to come up with figures. **The motion FAILED to be ADOPTED, 3-1-9 (Aye:** Carole. Mitchell Reindollar; **Nay:** Chong; **Abstain:** Amsterdam, Bigay, Kawano, Klink, Miller, Sabey, Scott, Steelquist and Young).

UNFINISHED BUSINESS

- The Shaloha Quest: Amsterdam reported work continues on the budget strategy. The Thirty Meter Telescope (TMT) issue is now in court.
- Makiki District Park: No report.
- King Street Cycle Lanes: Discussed earlier in the meeting.

Other Meetings: Young and Chong reported attending a Department of Planning and Permitting (DPP) meeting.

BOARD BUSINESS

Approval of the Thursday, October 15, 2015 Regular Meeting Minutes: **Miller moved and Bigay seconded to approve the October 15, 2015 regular meeting minutes as amended, 13-0-0 (Aye:** Amsterdam, Bigay, Carole, Chong, Kawano, Klink, Miller, Mitchell, Reindollar, Sabey, Steelquist and Young; the amendment:

- Page 5 should read, "...**Senate Chair Brian Taniguchi**..."

Treasurer's Report: Treasurer Diane Chong reported October 2015 expenditures of \$20.63, leaving a balance of \$303.22. The treasurer's report was filed.

COMMITTEES: There were no committees' reports.

ANNOUNCEMENTS

- Board Recess: The Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 will recess in December 2015.
- Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, January 21, 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 8:42 p.m.

Submitted by: Nola J. Frank, Neighborhood Assistant
Reviewed by: Stephen Saito, Neighborhood Assistant;
Final Review by: Chair John Steelquist