



## 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 18, 2016 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 NOT ESTABLISHED with seven (7) members present.** Note – This 17 member Board requires (9) members to establish quorum and to take official Board action.

**Members Present:** Darrell Ah Yong (arrived at 6:34 p.m.), Charles Amsterdam (arrived at 6:45 p.m.), John Bigay (arrived at 6:39 p.m.), Charles Carole (arrived 6:34 p.m.), Diane Chong, Richard Kawano, Chuck Lee, Steve Miller, Chuck Reindollar, John Scott (arrived at 7:29 p.m.), John Steelquist, and Susan Lai Young.

**Members Absent:** Piikea Kalakau, Paul Klink, Sam Mitchell, and Isaiah Sabey.

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

**Guests:** Captain Brady Perreira (Honolulu Fire Department); Lieutenant Stephen Silva and Sergeant Shinichi Masaki II (Honolulu Police Department); Michael Cubas (Board of Water Supply); Pat Lee (Honolulu Authority for Rapid Transportation); Councilmember Ann Kobayashi; Councilmember Carol Fukunaga; Director of Enterprise Services Guy Kaulukukui (Mayor Kirk Caldwell's Representative); Chris Rosales (Representative Sylvia Luke's Office); Lindsey Alfred (Representative Della Au Belatti's Office); Taylor Rodriguez (Governor David Ige's Representative); Stanley Chang (Pacific Hui, Earth Justice); Sandy Pfund (City Office of Strategic Development); Kaleb Glass, Patty Sakal, Carol Young, Cassandra Berg, Deborah Chun, Anthony Chun, Francine Wai, Kristine Pagano, Colin Whited, Jodi Hayashida, Sandra Tomita, Amber Syan, Mike Syan, Yvonne Sio, Fred Nakahara, Natalie Hiy, Nelson Chung, Tracey Teanio, Bruno Teanio, Adna Matsumura, Debra Savomines, Nguyen Hue, Mai Phung, and Jim Watson (Residents); Dayton (Videographer); and Neil Baarde (Neighborhood Commission Office).

**FILLING OF VACANCIES:** Chair Steelquist asked if there was anyone present interested in filling the vacancy in Subdistrict 2. Hearing no volunteers or nominations, Chair Steelquist deferred the filling of vacancies to March 2016.

### **CITY MONTHLY REPORTS**

**Honolulu Fire Department (HFD):** Captain Brady Perreira reported the following:

- **January 2016 Fire Statistics:** There was 1 structure fire, 0 wildland/brush fire, 1 nuisance fire, 2 cooking fires, 8 activated alarms (no fire), 92 medical emergencies, 1 motor vehicle collision with a pedestrian, 9 motor vehicle crash/collision emergencies and 2 hazardous materials incident.
- **Hiking Safety Tip:** HFD often responds to hikers who are lost or injured. The Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife, list the following safety tips:
  - Inform others about the plan to hike and to notify others with the name and location of the trail and the expected time to return from the hike. This information will give rescuers accurate information on where to start the search.
  - Plan the hike to include sufficient daylight.
  - Take a fully charged cell phone when going on a hike as HFD relies on phone contact when trying to locate a lost hiker or obtain any information regarding an injured hiker. If capable, HFD will use the phone's global positioning system (GPS) to obtain a general location.
  - 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. For more information, visit [www.dlnr.hawaii.gov/recreation](http://www.dlnr.hawaii.gov/recreation).

Questions, comments and concerns followed: **New Year's Eve Experience:** Kawano asked Captain Perreira what his experience was on New Year's Eve. Captain Perreira responded that he needs to follow up as he was on vacation.

**Carole and Ah Yong arrived at 6:34 p.m.; Nine (9) members present and Quorum was ESTABLISHED.**

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

- January 2016 Crime Statistics: There were 12 motor vehicle thefts, 11 burglaries, 51 thefts, 29 unauthorized entries into motor vehicles (UEMV), 4 assaults, 2 sex assault, and 1,801 total calls for service.
- Safety Tip of the Month: When parking a car, keep all valuables out of sight and make sure to lock the car doors.

Questions, comments and concerns followed:

1. Activity: Kawano asked if the statistics can show drone activity and how HPDs experience was on New Year's Eve. Lieutenant Silva responded that there are no statistics reporting drone activity and noted that if drones are seen, they will add it to the report. Lieutenant Silva noted that New Year's Eve was regular and commented that nothing spectacular occurred.
2. Pan Handling: A resident asked if pan handling is legal because there are two (2) pan handlers on the corner of Lunalilo Street and Piikoi Street just standing there. Lieutenant Silva suggested calling HPD and noted that he will look into the issue.

**Bigay arrived at 6:39 p.m.; 10 members present.**

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

- Water Main Breaks: There were no water main breaks to report at this time.
- Free Seed-of-the Month Program: The Board of Water Supply (BWS) and the Friend of Halawa Xeriscape Garden are offering visitors a free xeric (dry) seed or seedling of the Month at Halawa Xeriscape Garden. People of the community are invited to visit the garden on Wednesdays and Saturdays between the hours of 9:00 a.m. and 3:00 p.m. to receive a complimentary seed packet and information sheet about their future plant's care, origins, and intriguing facts. Xeric plants use less water than most garden plants. For the month of February, guest will receive Bird of Paradise/Crane Flower seeds – visitors receive one (1) packet per household, while supply last. Garden enthusiasts are invited to drop by each month to see what other xeric seeds and seedlings will be available. The garden is located at 99-1268 Iwaena Street in Halawa Valley's Central Industrial Area.
- Halawa Xeriscape Gardens Workshops: The Board of Water Supply (BWS) and Friends of Halawa Xeriscape Garden continue to offer Saturday workshops that highlight the concept of xeriscaping- an innovative approach of conserving water through efficient landscaping. These workshops offer creative ideas to help maintain water efficient and attractive landscape while reducing your outdoor water use and reliance on harmful chemical pesticides. A full list of xeriscape workshops is available online at [www.boardofwatersupply.com](http://www.boardofwatersupply.com). These are some of the new upcoming workshops: Saturday, February 27, 2016 – Benefits of Companion Gardening; Saturday, March 5, 2016 – Xeriscape 101 and Bokashi Composting.
- Pensacola Street Project Updates: R&Y Construction Inc., BWS' contractor for the Pensacola Street Water System Improvements project is scheduled to begin work on Monday, February 22, 2016. The renewal of the water system will improve fire protection and enhance water service to residents and businesses in the area and deplete the chance of another water main break. R&Y will replace 2300 feet of 12" water main and 750 feet of 8" water main. The project will take place from Kinau Street to Kapiolani Boulevard and the existing water mains were installed between 1920 and 1970. Lane closures will occur Monday through Friday, from 8:30 a.m. to 3:30 p.m., occasionally other lanes may be closed depending on project needs. The project should be completed by 2017 and for more information visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or call 321-1879 or 748-5730 or by emailing at [contactus@hbws.org](mailto:contactus@hbws.org).

Questions, comments, and concerns that followed: Updates: Chair Steelquist asked and Cubas responded that BWS will provide monthly updates. Reinhold asked if the contractors can start on the Kapiolani end or does the project have to be done a certain way. Cubas responded that the project will start on the Kapiolani side so the traffic does not interfere with the school, because by the time it reaches Kinau Street, the students should be on summer break.

**Amsterdam arrived at 6:45 p.m.; 11 members present.**

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

- HART Trains: The first set of train vehicles are expected to arrive in Honolulu next month. Ansaldo Honolulu (now Hitachi Rail USA) was awarded the \$1.4-billion Core Systems Contract for the Honolulu Rail Transit Project to design, build, operate and maintain the train vehicles in addition to the operations and control center. Honolulu's rail system will be the first fully automated driverless urban rail transit system in the United States. The train cars are manufactured at the Hitachi Rail factory in Reggio Calabria, Italy and shipped to

Pittsburg, California, for final assembly, then on to HART's Rail Operations Center in Waipahu. HART's trains will consist of four (4) cars. Each four (4) car train can carry about 800 people. The car shell structure is 100% aluminum. There are two (2) types of car shells, one (1) type for the ends of the train and the other for the middle cars. The middle car shells have an opening at both ends to permit passengers to move between the four (4) car trains. There are three (3) doorways on each side of both types of rail cars. Each rail car is 59-1/2 feet long, 14 feet high and 10 feet wide. The car shell structure consists of a combination of over 40 different aluminum extrusion profiles. The aluminum extrusions are welded together. The weight of the aluminum car shell without doors, interior linings, seats or other equipment is approximately 14,000 pounds. HART's four car trains will include: Closed-circuit security cameras, air conditioning, free WiFi, seating for 188 riders, space for surfboards, coolers, luggage, strollers, bicycles and wheelchairs

- Construction Highlights: There are almost 500 foundation shafts placed, more than 450 columns erected, almost 5300 segments casted, and the length of the guideway to date is over six (6) miles. For general project information, 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).

Questions, comments, and concerns that followed:

1. Falling Frame: Chair Steelquist raised a concern about hearing that a frame fell and asked for information. Lee responded that it occurred in a patch area by Sam's Club and noted that the frame fell on Sunday, February 6, 2016 and commented that HART/Kiewit are investigating the issue so it will not be repeated.
2. Engineering Hoops: A resident raised a concern about the engineering hoops and asked if it is a 14 foot clearance. Lee responded that the clearances are in accordance with the Department of Transportation Services (DTS) bridge clearances and noted that it was lowered because of the buildings.
3. Personal Opinion: Carole noted that the City Charter requires TheBus and the HandiVan be tied in with HART and asked for Lee's personal opinion. Lee responded that most municipalities have one (1) controlling agency and noted that for efficiency's sake there will be no duplication of fees if transferred to DTS. Carole suggested to the Board that DTS should make a separate system with Rail and commented that it should go to City Council but if it is commissioned by HART's Board of Directors, then he suggests four (4) Councilmembers and The Mayor. Carole noted that he would feel better going through City Council if there were problems and commented that people's opinions are more responsive if City Council would take the lead.

RESIDENTS'/COMMUNITY CONCERNS: Chair Steelquist asked if there were any concerns that were not listed on the agenda. There were none.

City Councilmember Ann Kobayashi: Councilmember Ann Kobayashi circulated her newsletter and reported the following:

- Bike Lanes: City Council's discussion has been on Complete Streets. All of the Councilmembers were in favor but not when it comes to bike lanes. Councilmember Kobayashi will try to make the process open if the streets are resurfaced. Councilmember Kobayashi noted that the Palolo Neighborhood Board do not want bike lanes and commented that she will try to find a process within the Neighborhood Board where the Boards have more say because the streets need to be safe for pedestrians too.
- Moped Noise: Councilmember Kobayashi noted that the City is waiting for the Legislature for moped noise and to require the proper safety checks.
- Taxi Industry: City Council is trying to regulate anyone who drives someone from point A to point B for a fare and noted that the community needs to wait and see what is going to happen.

Questions, comments, and concerns that followed:

1. Bike Lanes: Amsterdam asked if Councilmember Kobayashi is in support of the bike lanes and asked what the benefits of the bike lanes are. Councilmember Kobayashi responded that she is in support and noted that all of City Council has considered asking the Neighborhood Boards if they would want the bike lanes because if they do not want bike lanes the City can use the money elsewhere. Amsterdam noted that it could encourage people to bike more. Chong asked if mopeds are allowed to use the bike lanes because she has seen a moped in the bike lanes many times and noted that HPD needs to be watching and enforcing the bike lane laws. Councilmember Kobayashi responded that mopeds are not allowed in the bike lane and agreed that someone should be watching the bike lanes and enforcing the laws. A resident agreed with Chong and noted that it is a daily occurrence and commented that mopeds, wheelchairs, and bikes have been using the bike lane and holds up traffic when they are crossing the street because they have slowed down and suggested that someone facilitates the afternoons at least.

2. Commission Proposal: Carole noted that Commission has made a proposal where there would be one (1) neighborhood Board per Councilmember and asked how many Boards Councilmember Kobayashi how many Boards she represents and asked the Board to oppose the proposal. Councilmember Kobayashi responded that she represents seven (7) Boards and commented that her staff helps her as well.
3. Complete Streets: Chair Steelquist asked if the complete the street projects will add sidewalks or parking to the area. Councilmember Kobayashi responded that Makiki needs parking and that the complete the streets project is for everyone.

City Councilmember Carol Fukunaga: Councilmember Carol Fukunaga distributed her newsletter and reported that like Councilmember Kobayashi she has 10 Neighborhood Boards that she represents and noted that each Neighborhood Board is always different. Councilmember Fukunaga noted that she has been receiving comments regarding the moped noise issues and commented that there will be three (3) major Capital Improvement Projects (CIP) in the City Budget for King Street, South Street, and Beretania Street because there is a lot of traffic. Councilmember Fukunaga noted that City Council wants more comments because they are going through the review process.

Questions, comments, and concerns that followed:

1. Uber and Lyft: Lee asked if there has been any complaints from Uber or Lyft passengers. Councilmember Fukunaga responded that she has heard from Taxi drivers complaining about surge pricing or drivers not being trustworthy
2. Dole Community Park: Miller asked for follow up information on Dole Community Park. Councilmember Fukunaga responded that the Department of Parks and Recreation (DPR) is following up but she has still not heard from them and noted that she will request a meeting with the Director. Chong asked if the letter to Mayor Caldwell regarding sidewalks in Makiki has been added to the budget. Councilmember Fukunaga responded that she has not heard of anything and will follow up. Kawano noted that the men's room at Dole Community Park has no vanity wall and asked if Councilmember Fukunaga can look into the issue. Councilmember Fukunaga will follow up.

Mayor Kirk Caldwell's Representative: Director of Enterprise Services, Guy Kaulukukui reported that there were no concerns to follow up with and was available for questions.

Questions, comments, and concerns that followed:

1. Abandoned Vehicles: Miller asked what the abandoned vehicle process is after a complaint was made. Kaulukukui responded that the City will follow up with HPD and noted that he will follow up with the official process.
2. Hassinger Street Project: A resident asked if Mayor Caldwell ever attends Neighborhood Board meetings. Kaulukukui responded that the Director's and Deputy Directors attend the meetings on behalf of the Mayor and are able to get responses for the community. The resident asked if Kaulukukui can stay till the end of the meeting for the Hassinger Project Update. Kaulukukui noted that there are members from the City and County to speak on the project.
3. Trash Pick Up: Amsterdam asked for the trash pickup number. Kaulukukui responded that he does not have the number but will follow up.
4. Sidewalk: Chair Steelquist noted that there are no sidewalks on the mauka side of Nehoa Street. Kaulukukui will follow up.

## STATE ELECTED OFFICIALS

Senator Brian Taniguchi: No representative was present and no report was provided.

Senator Brickwood Galuteria: No representative was present and no report was provided.

Representative Sylvia Luke: Chris Rosales distributed Representative Lukes newsletter and was available for questions.

Questions, comments, and concerns that followed: Hassinger Street Project: A resident asked and Rosales responded that he will stay for the Hassinger Street Project update.

Representative Della Au Belatti: Lyndsey Alfred reported that Representative Bellatti's newsletter is by the door and noted that the Honolulu 311 smart phone app. is great and solves issues within a week and commented that anyone can take a picture of a pothole or use the GPS pinpoint service.

Governor David Ige's Representative: Taylor Rodriguez reported the following:

- State of the State Address: There are excerpts from Governor Ige's State of the State address highlighted in the newsletter and commented that the State is trying to treat the homeless with compassion and will work with Aloha United Way.
- Landlord Action Summit: The outcome of the Landlord Action Summit was 350 landlords were found and about 80 of the landlords are willing to house some homeless.
- NextEra/HECO Merger: The State is committed to 100% renewable energy and noted that Governor Ige is in opposition of the merger and suggested that we trust the decisions of the Public Utilities Commission (PUC).

Questions, comments, and concerns that followed:

1. School Projects: Lee noted that he drives by Farrington High School, Roosevelt High School, and Stevenson Middle School all the time and asked if the school projects the State is funding have tight deadlines. Rodriguez responded that all contracts are taken on a case by case basis and will follow up with the Stevenson Middle School project.
2. Photo Voltaic (PV) Panels: A resident raised a concern about PV Panels and asked when the panels need to be placed how the people can discard the old panels. Rodriguez will follow up.

## PRESENTATIONS

Pacific Hui, NextEra Energy: Stanley Chang with Earthjustice distributed a handout, and reported the following:

- Why NextEra Takeover Matters – NextEra wants to put \$30 billion worth of new construction on the credit card of the people in Hawaii. The people will have to pay it all back plus interest to the tune of over \$100,000 as rates increase for each family in Hawaii. NextEra guesses that their increases would be over \$400 over five (5) years, or \$6-7 per month, than increases under HECO. NextEra claims that their deep pockets are needed for such improvements are false. HECO has access to government bonds, and a publicly owned utility would have access to even better bond rates.
- Loss of Control and Transparency – NextEra's takeover would be a major loss of control and transparency where HECO would be just one (1) of the over 900 subsidiaries. The executives with ultimate authority are based in Florida. There would be zero (0) representation on the NextEra board from Hawaii. NextEra refuses to provide a plan until after the takeover is approved. It has only said it will execute HECO's plan, but that plan has been rejected twice by the Public Utilities Commission (PUC).
- Publicly Owned Utilities: Ownership by the People – A common misconception in Hawaii concerning NextEra's proposed takeover of HECO is that there are only two (2) options: NextEra or the status quo. There are two (2) other good options, either municipal or cooperative ownership, would convert HECO into an entity that truly serves the best interests of its customers, instead of one (1) that exists to make profits for its stockholders.
  - Cooperative Ownership: Customer-Owned Utilities – There are over 1,000 coops that can provide power to over 42 million customers in 47 states. Each customer has an equal say in cooperative's decisions. Kauai Island Utility Cooperative (KIUC) has been operating since 2002 and has brought what was previously the highest kWh rate in the State down to the second lowest island in the State.
  - Municipal Ownership: County-Owned Utilities – There are over 2,000 municipal electricity utilities exist in 49 states, serving 47 million customers, including those operated by the cities of Los Angeles, San Antonio, Seattle, and Orlando. In Hawaii, other utility services, including water, sewer, and bus service, are municipally owned. One (1) highly successful example on the main land has been the Sacramento Municipal Utility District (SMUD), which was produced energy at the lowest rates in the entire state of California for 11 years, while at the same time earning the highest customer satisfaction ratings of any utility in the State.
  - Timeline – The PUC has been conducting evidentiary hearings and their final decision will come in June 2016. It was noted that it is the single most important deal in 130 years.
  - Resolution: There is a sample draft attached to the handout that have been adopted and are still being considered by several Neighborhood Boards already.

- What The Community Can Do:
  - The PUC Welcomes Community Input – Make sure to reference Docket No. 2015-0022. **Email:** [puc.comments@hawaii.gov](mailto:puc.comments@hawaii.gov). **Fax:** (808) 586-2066. **Mail:** Public Utilities Commission, 465 A. King Street #103, Honolulu, Hi, 96813
  - Write a Letter to the Editor, Honolulu Star-Advertiser – Letters should be crisp, to the point and less than 150 words. **Email:** [letters@staradvertiser.com](mailto:letters@staradvertiser.com). **Fax:** (808) 529-4750. **Mail:** Letters to the Editor, Honolulu Star-Advertiser, 7 Waterfront Plaza, 500 Ala Moana, Suite 210, Honolulu, HI 96813.
  - Contact The Elected Officials – Governor David Ige: Online Form – <http://governor.hawaii.gov/contact-us/contact-the-governor/>. **Phone:** (808) 586-0034 **Fax:** (808) 586-0006 **Mail:** The Honorable David Y. Ige, Governor, State of Hawaii, Executive Chambers, State Capitol, Honolulu Hawaii 96813. **Hawaii State Senators (all)** – [sens@capitol.hawaii.gov](mailto:sens@capitol.hawaii.gov). **Hawaii State Representatives (all)** – [reps@capitol.hawaii.gov](mailto:reps@capitol.hawaii.gov).

Questions, comments, and concerns that followed:

1. Investments: Lee noted that Hawaii needs to bring HECO to par even without the NextEra merger and commented that it will be a huge investment to bring HECO to par. Chang agreed with Lee and noted that starting all over would be cheaper than firing all the employees and commented that it is a conflict of interest with NextEra because they have estimated to have a higher priced plan than HECO. Kawano asked if HECO broke their contract when they installed the solar panels. Chang responded that he will follow up.
2. Alternatives: Amsterdam asked if the alternatives are the same procedures as the cell phone industry where other companies offer competitive prices. Chang responded that he is unfamiliar with the cell phone industry but under the utilities radar, it will be the same price per kilowatt. Amsterdam asked and Chang responded that his cell phone number is 808-778-5783 and noted that he can help put something together.

**Scott arrived at 7:27 p.m.; 12 members present.**

3. Union: A resident asked if the union will be for sale. Chang responded that he does not want to speculate but it is uncertain. Chang commented that he feels bad for the workers because within two (2) years the employees could be transferred to Florida and noted that there is a lot of uncertainty for the workers. Lee asked what would happen after if the PUC does not allow the merger. Chang responded that if they do not allow the merger than nothing will happen, but if they do allow the merger NextEra will come in and lay people off. Lee asked if the PUC can make contracts with conditions. Chang responded that he will follow up.

**Moped Noise Bill(s): Kawano moved and Chong seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 strongly support the Legislation to control the moped and motorcycle noise that needs to be regulated.**

Discussion: Chair Steelquist asked if any of the Legislators or their representatives wanted to speak. Alfred noted that three (3) bills are currently going through the Legislature and commented that one (1) bill carried over from last session, one (1) bill from the House, and one (1) bill from the Senate, that are all alive. Alfred noted that she will follow up with an update in March 2016. Chair Steelquist noted that the Legislators should require mopeds to register like motorcycles because there are no inspections or license plates. Hawaii needs to raise their standards to reinforce the law.

**Kawano moved and Chong seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 strongly support the Legislation to control the moped and motorcycle noise that needs to be regulated. The motion was ADOPTED, 11-0-1. (AYE: Amsterdam, Bigay, Carole, Chong, Kawano, Lee, Miller, Reindollar, Scott, Steelquist, and Lai Young)(NAY: none)(ABSTAIN: Ah Yong).**

Schools Our Keiki Deserve: No representative was present. Chair Steelquist deferred the presentation until March 2016.

#### UNFINISHED BUSINESS

City Office of Strategic Development Hassinger Street Project: Sandy Pfund reported that Director Jun Yang was unable to attend the meeting and noted that Yang has more details on the project and the programs offered. Pfund noted that there are two (2) sides to every project, the developer side and the side of those people who live there. Pfund commented that the Department of Facility Maintenance (DFM) will clean the planter strips soon and noted that DFM will maintain the planter strips. It was noted that the project is moving forward with 41 units and commented that the minimum rent of the area is between \$1200 and \$1800 a month that many cannot afford. Pfund noted that the Hassinger Street project will be affordable for at least half of the people in the area in need of assistance. Pfund

noted that there are restrictions with the funding and what it can be spent on. The funds are for housing and the homeless. Pfund noted that it is not transitional housing and commented that Yang will be available for more detailed information at the March 2016 meeting.

Questions, comments, and concerns that followed:

1. Housing: Lai Young asked if the housing will be affordable housing or if it will be transitional housing. Pfund responded that the City is trying to limit public housing because people try to stay for as long as they can. The City wants to improve the project where the people move on after finishing with the programs or services. Lai Young asked what the limitations are and asked if units can be reserved. Pfund responded that the project was funded with the money from the \$32 million but the concern is the homeless living there. Lai Young asked who will provide the services and what services will be offered because there were none listed in the report. Pfund responded that the funding is for the homeless but not for emergency or transitional housing and noted that Yang has more details on the project and he will attend the March 2016 meeting.
2. Transparency: Lee asked what the process is with the community because there has not been much communication between the City and the community. Pfund responded that she found the project to be a good opportunity and noted that when the Board was informed about the project in November 2015 the Board took no action until more information was provided. Pfund noted that a list of residences and associations were notified. A resident noted that he did not receive any information or notice of the project. Pfund noted that she can send the list to Chair Steelquist and will bring a copy to March's 2016 meeting. Lee asked if the project process is the same as the other housing projects. Pfund responded that the Department of Community Services (DCS) can answer that question best but Pfund noted that there has also been discrimination issues because every community has their concerns and commented that the City will fully allow fair housing opportunities. Lee noted that no one in the community received any notices. Pfund responded that she sent the notice to 18 different properties and noted that she will bring the report to the next meeting. Lai Young asked if a frequently asked questions (FAQ) sheet was sent out with the notice. Pfund responded that the FAQ sheet was sent along with the notice and another notice for the Neighborhood Board meeting.
3. Qualifications: Ah Yong asked for a clarification on the residents and those who would qualify for the project and asked if Pfund can provide the application form for the applicants and a list of house rules and if they will allow disabled priority. Pfund responded that the City follows the fair housing laws and DCS has grants and acts for special needs funding and noted that the City has no preferences when it comes to people with disabilities. Ah Yong noted that the City owns over 12 different properties that each property has a manager and specific rules like any rental property, and commented that the concern is what will happen if the residents break the rules. Pfund responded that she will follow up. Lai Young noted that the resident manager is in charge but asked who enforces the rules if the resident manager is not there. Pfund responded that the resident manager is the 24/7 person in charge and if anything were to happen the resident manager would call HPD. Lai Young noted that it is important to know the categories of the people who live there. A resident noted that the deal was made without the community's knowledge and now the City is giving excuses because the community are expressing their concerns and commented that the City does not know anything about how the community feels and noted that all the community knows is what they read or hear from the media which says the project will be used to as a transient or homeless house and asked where the transparency is. The resident noted that the Mayor should put more money in the neighborhoods because it is easy to put the funding elsewhere and commented that Mayor Caldwell does not have his vote.
4. Equity: Lee noted that he is a landlord and noted that if he does not have equity position, his apartment can be at risk if the apartment gets trashed and noted that it is the first project for low income working residents but now there are some people who have vouchers with no equity position and commented that it is easy for people to intimidate the property manager. Pfund responded that the voucher still pays a part of their income and commented that the voucher does not make it rent free. Pfund noted that when Sand Island was opened there was \$100 program fee, everyone has to pay and if funds are an issue, there is a program where they can work to pay off their fee.
5. Facility: Miller asked if the building will be a non-smoking building because there could be loiterers because of the recreation area. Pfund will follow up. Amsterdam was told that people cannot just approach a center and join but they need to apply and go through a process and asked if that will be an efficient screening process. Pfund responded that at Sand Island the Institute of Human Services (IHS) operates the center and needs all of the proper forms and commented that they are trying to make it like the navigation center. The goal is to work with IHS to be able to gain the tools necessary for them to move into permanent housing. Councilmember Kobayashi noted that before, the City tried to sell the land because they would lose \$1 million a year until the deaf people showed interest and noted that they do not want classrooms on the first floor. Councilmember Kobayashi noted that the community needs straight forward answers and commented that it is difficult to have presentations when the information keeps changing. Kawano noted that he is surprised because the money was dedicated for the homeless but now it is also for low income families. Kawano

commented that there are 50 deaf families who would qualify, the City should not manage another project because they consistently losing money. If there was a public/private partnership the City would stop losing money and accomplish more good. Pfund responded that the City is looking for a safe place to house the individuals and noted that if the Neighborhood Board is willing to adapt, then it could be a win-win situation. Chair Steelquist noted that action needs to be taken soon because the bills are moving and the community needs to have all the information and see the whole package.

Makiki District Park Parking Lot: There was nothing to report.

Skyline Honolulu: There was nothing to report.

Sidewalk on Nehoa Street near Hanahau'oli School: There was nothing to report.

The Shaloha Quest: Amsterdam is concerned about fundraising.

Makiki Distict Park: There was nothing to report.

King Street Cycle Lanes: There was nothing to report.

Road Maintenance on Round Top Drive: There was nothing to report.

Dog Park Update: There was nothing to report.

No Sidewalks in the Cartwright Field Area: Carole noted that there are only sidewalks on the Makiki Street side and commented that people are walking through the fields and noted that Cartwright Field needs sidewalks. Amsterdam noted that he is not familiar with the sidewalks and asked if it was 100% necessary. Carole responded that there are partial sidewalks along Makiki Street that goes around the backstop to connect with Lunalilo Street and Kinau Street. Carole noted that it is definitely a need.

**Carole moved and Chong seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 requests City Council to request from Mayor Caldwell to install sidewalks at Cartwright Field. The motion was UNANIMOUSLY ADOPTED, 12-0-0. (AYE: Ah Yong, Amsterdam, Bigay, Carole, Chong, Kawano, Lee, Miller, Reindollar, Scott, Steelquist, and Lai Young.)**

#### BOARD BUSINESS

Approval of the Thursday, January 21, 2016 Regular Meeting Minutes: **Members moved and seconded to approve the January 21, 2016 regular meeting minutes, 12-0-0 (AYE: Ah Yong, Amsterdam, Bigay, Carole, Chong, Kawano, Lee, Miller, Reindollar, Scott, Steelquist, and Lai Young.)**

Comments: Councilmember Kobayashi asked to review the November 2015 set of minutes.

Treasurer's Report: Treasurer Chong reported a remaining balance of \$242.25. The treasurer's report was filed.

#### COMMITTEE REPORTS

Planning and Zoning Committee: **Carole moved and Miller seconded that the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 oppose the Charter Commissions Amendments to have one (1) Board per Council District. The motion was UNANIMOUSLY ADOPTED, 12-0-0. (AYE: Ah Yong, Amsterdam, Bigay, Carole, Chong, Kawano, Lee, Miller, Reindollar, Scott, Steelquist, and Lai Young.)**

Transportation Committee: **Carole moved and Lai Young seconded that the Makiki/Lower Punchbowl/Tantalus No. 10 request that the Department of Transportation Services (DTS) service both TheBus and HandiVan when Rail is completed.**

Discussion: Lai Young noted that the Board should be against the Charter Amendments because all three (3) services are with HART and noted that she prefers to talk to City Council rather than a HART's Board of Directors.

**Carole moved and Lai Young seconded that the Makiki/Lower Punchbowl/Tantalus No. 10 request that the Department of Transportation Services (DTS) service both TheBus and HandiVan when Rail is completed. The motion was ADOPTED, 9-0-3. (AYE: Amsterdam, Carole, Chong, Lee, Miller, Reindollar, Scott, Steelquist, and Lai Young.) (NAY: none) (ABSTAIN: Ah Yong, Bigay, and Kawano).**

ANNOUNCEMENTS

- Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, March 17, 2016 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 8:29 p.m.

Submitted by: Neil Baarde, Neighborhood Assistant II;  
Reviewed by: Relley Araceley, Neighborhood Assistant;  
Final Review by: Chair John Steelquist