



## ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### **DRAFT REGULAR MEETING MINUTES THURSDAY, SEPTEMBER 8, 2016 OAHU VETERANS CENTER**

**CALL TO ORDER:** Chair David Yomes called the meeting to order at 7:04 p.m. **Quorum was established with eight (8) members present.** Note: This nine (9) member Board requires five (5) members to establish quorum and to take official Board action.

**Board Members Present:** Larry Baird, Eric Ching, David Czar (appointed at this meeting), Dennis Egge, Patti Igawa, Chandra Kanemaru, Lennard Pepper, Roderick Spadinger, and David Yomes.

**Board Members Absent:** None.

**Guests:** Lieutenant Grant and Sergeant Wilson Atud (Honolulu Police Department, District 3-Pearl City); Lieutenant Channing Hawkins and Sergeant Harry Burt (Honolulu Police Department, District 5-Kalihi); Victor Flint and Kathy Isobe (NAVFAC); Deputy Director Jade Butay (Governor David Ige's Representative/Department of Transportation); Senator Glenn Wakai; Representative Aaron Ling Johanson; Dinna Schwering (Councilmember Joey Manahan's Office); Pat Lee (Honolulu Authority for Rapid Transportation); Aaron Acosta and Eriwin Kawata (Board of Water Supply); Chace Shigemasa; Bob Cunningham (Neighborhood Watch); Thomas Rudary (Architect Hawaii, LTD); Kenneth Kanehiro; Justin Barfield (Nan, Inc); Jil Joseph; Nadia Garcia; Joshua Noga and Marti Townsend (Sierra Club of Hawaii); Chris Wong (PGH Wong Engineering Inc.); Suzette Adversalo; Fides Delgado; Steve Antonio (Videographer); and Stephen Saito (Neighborhood Commission Office).

**Roll Call of Board Members:** Quorum was established with eight (8) members present.

#### CITY AND COUNTY POLICE/FIRE

**Honolulu Fire Department (HFD):** No representative was present; no report was provided.

**Honolulu Police Department (HPD) District 3-Pearl City:** Sergeant Wilson Atud reported the following:

- **August 2016 Crime Statistics:** There was 6 motor vehicle thefts, 0 burglaries, 16 thefts and 3 unauthorized entries into motor vehicles (UEMV); and a total of 6,461 calls for service and 399 calls for service for beat 384.
- **Safety Tip:** September 2016 is National Preparedness Month. Be prepared for natural disasters. Have an emergency kit ready.

Questions, comments, and concerns followed:

1. **Emergency Kit:** Egge asked if an emergency kit could be brought to the next regular meeting. Sergeant Atud answered in the affirmative, but noted that emergency kits are also held at the police station.
2. **Crime Statistics:** Resident David Czar asked for a reasoning to the varied crime statistics and if the seasons play a role. Sergeant Atud answered that the seasons may add to the crime statistics to some effect.

**Honolulu Police Department District 5-Kalihi:** Sergeant Harry Burt reported the following:

- **August 2016 Crime Statistics:** There were 5 motor vehicle thefts, 2 burglaries, 8 thefts and 6 unauthorized entries into motor vehicles (UEMV); and a total of 633 calls for service for beat 550/551.
- **Safety Tip:** If suspicious individual activity is suspected in and around the neighborhood, report the suspicious activity and individual by calling the police at 911.

Questions, comments, and concerns followed: **Crime Statistics:** Egge asked if the crime statistics could separate beat 550 and 551 statistics at the next regular meeting. Sergeant Burt answered that the crime statistics could be found online at [www.honolulu.org](http://www.honolulu.org).

**COMMUNITY CONCERNS:** **Oahu Community Correctional Center (OCCC):** Thomas Rudary from Architect Hawaii, LTD announced that the Department of Public Safety (DPS) has begun the process of planning for a new

OCCC. To assist, members from DPS, the Department of Accounting and General Services (DAGS), and specialized consultants from Architect Hawaii LTD. An Environmental Impact Statement (EIS) preparation notice is expected to be issued in September 2016. For additional information, visit the DPS website at, [www.dps.hawaii.gov/occc-future-plans](http://www.dps.hawaii.gov/occc-future-plans).

Questions, comments, and concerns followed:

1. OCCC: Baird asked and Rudary answered that the planning of OCCC is still in progress and responded that the need for new plans are based on the need for additional prison space and therefore there is a need to analyze for a new site. Rudary also noted that DPS is asking the community for recommendations for a new site for OCCC.
2. EIS and Environmental Assessment (EA): Pepper asked and Rudary answered that the EIS and EA should be complete by 2017 and a scoping meeting will be scheduled by October 2016.
3. Oahu's Neighbor Islands: Ching asked if Oahu's Neighbor Islands were considered. Rudary answered that OCCC would need to be on Oahu and near the First Circuit Court.
4. Scoping Meeting: Baird asked and Rudary answered that the first scoping meeting is tentatively scheduled for Wednesday, September 8, 2016.
5. OCCC Design: A community member asked if the new design of OCCC will help reduce the amount of escapees. Rudary commented about OCCC being a 40 year old facility and answered that plans to improve security at the new OCCC will be implemented.
6. Affected Streets: Chair Yomes asked if any streets may be affected during construction. Rudary answered that at least Laumaka Street will be affected.

BOARD AT-LARGE VACANCY: Chair Yomes asked if anyone was interested in filling the At-Large vacancy. Resident Chace Shigemasa, Fides Delgado, and David Czar noted their interested and introduced themselves to the Board.

**Chair Yomes nominated David Czar to fill the At-Large vacancy. The motion was NOT ADOPTED, 4-4-0 (Aye: Ching, Igawa, Spadinger, and Yomes; Nay: Baird, Egge, Kanemaru, and Pepper; Abstain: none).**

**Baird nominated Fides Delgado to fill the At-Large vacancy. The motion was NOT ADOPTED, 3-5-0 (Aye: Baird, Kanemaru, and Pepper; Nay: Ching, Egge, Igawa, Spadinger, and Yomes; Abstain: none).**

**Egge nominated Chace Shigemasa to fill the At-Large vacancy. The motion was NOT ADOPTED, 1-7-0 (Aye: Egge; Nay: Baird, Ching, Igawa, Kanemaru, Pepper, Spadinger, and Yomes; Abstain: none).**

Chair Yomes asked if any Board members changes their vote or if anyone would like to step down from being nominated.

**Chair Yomes nominated David Czar to fill the At-Large vacancy. The motion was ADOPTED, 5-3-0 (Aye: Ching, Igawa, Pepper, Spadinger, and Yomes; Nay: Baird, Egge, and Kanemaru; Abstain: none).** Neighborhood Assistant Stephen Saito administered the Oath of Office to Czar. **Nine (9) members were present.**

#### GOVERNMENT OFFICIAL REPORTS

Governor David Ige's Representative: Deputy Director Jade Butay, Department of Transportation (HDOT), announced that copies of the Capital Connection newsletter were circulated and highlighted the following:

- International Union for Conservation of Nature (IUCN) World Conservation Congress: The United States (U.S) is hosting the IUCN World Conservation Congress and it will be held at the Hawai'i Convention Center from Thursday, September 1, 2016 to Saturday, September 10, 2016. Hawaii is the only State committed to 100 percent renewables and is a part of the Aloha+ Challenge.
- Strobe Light: HDOT, Highway division investigated the strobe lighting on Kahuapaani Street and repaired the issue on Saturday, August 13, 2016.

Questions, comments, and concerns followed:

1. Kahuapaani Street Off-Ramp Signage: Baird asked if the construction work sign near the Kahuapaani Street Off-ramp be removed.
2. Road Repair: Ching asked if part of the road where there is a crack on Ala Alii Street be repaired.

Mayor Kirk Caldwell's Representative: Director Robert Kroning, Department of Design and Construction (DDC) reported the highlights in the City's Newsletter and the following: Salt Lake Boulevard Widening Project: Director Kroning circulated the adjusted concepts of the Salt Lake Boulevard Widening Project to the Board and reported that the concept were to be finalized by February 2016.

Questions, comments, and concerns followed:

1. Traffic Signals: Spadinger raised a concern that the traffic signals along Salt Lake Boulevard at the intersection Arizona Road and at the intersection of Ala Lilikoi Street need to be looked at to be more visible. There is a concern that it is very easy to not see the light and go through a red light when going downhill. Director Kroning suggested that traffic studies could be considered.
2. Abandoned Vehicle: Pepper noted that there is an abandoned vehicle at the corner of Haloa Drive and Olino Street.
3. Man Hole Covers: Pepper noted that on the 1300 block of Olino Street, there is a manhole cover that is on the side of the road for at least a month. Pepper requested for it to be replaced. Baird requested to know who is responsible for such work since there are various areas in Foster Village with open manhole covers that need to be replaced or relocated. Director Kroning responded that the manhole covers should have been replaced quickly and that there was likely work on the manholes to either increase or reduce the height of the manhole. Czar commented about having his motor vehicle tires damaged by a manhole cover laying along the planter strip near the driveway.
4. Traffic Signal Detectors: A community member suggested that it would be useful if specific intersections along Dillingham Boulevard and Nimitz Highway had traffic signal detectors. Director Kroning asked the community member to provide the locations.

Senator Glenn Wakai: Senator Wakai circulated a newsletter and highlighted the following:

- Electric Box Removal: A dangerous electric box at the mauka end of Ala Napunani Street has been removed. Those walking between Moanalua Valley and Salt Lake, or utilizing the bus stop at the bottom of the hill had to walk around the box with exposed wires and rebar. Senator Wakai got HDOT to remove the box.
- Radford High School Homecoming Football Game: Radford High School hosted its first game on Radford High School's football field on Friday, September 2, 2016.
- OCCC: Senator Wakai is on the planning group to assist with the future of OCCC and is looking at private-public partnerships to work on the issue. Senator Wakai is currently recommending relocating OCCC to Halawa.

Questions, comments, and concerns:

1. High Rise Jail: Egge suggested that a high rise jail be considered at the current location of OCCC. Senator Wakai responded that the current plans are to relocate OCCC from its current location in Kalihi.
2. Electric Box: Spadinger commented that at the intersection of Salt Lake Boulevard and Puuloa Road, there is a metal shack or electric box with an open container that appears dangerous. Spadinger requested if the area in question could be made safer. Senator Wakai will follow-up.
3. Procurement Process: Czar asked why the contractors who built the Panama Canal be used to construct the new OCCC facility. Senator Wakai responded that current procurement laws mandates that the lowest bid be awarded the contract and suggested that there should be a change to the law to allow the contract to be awarded to the contractor that could provide the best value. Baird asked if the Honolulu Rail Transit Project was awarded to the lowest bid. Senator Wakai responded that he was unsure.
4. OCCC: Chair Yomes commented about the OCCC facility near to Laumaka Street being a transitional correctional facility.

Councilmember Joey Manahan: Dinna Schwering circulated a newsletter presented the following:

- Honolulu Rail Transit Project Update: Councilmember Manahan is committed to working with the community with the discussion on the increases in the General Excise Tax (GET) for the rail project.
- Salt Lake Waterways: Councilmember Manahan is collaborating with Director Ross Sasamura from the Department of Facility Maintenance (DFM) on legislation to address the issue with Salt Lake's waterways.
- Salt Lake District Park Pool Heaters: Councilmember Manahan is discussing the issue about the need for the Salt Lake District Park pool heaters with Managing Director Roy Amemiya.

Questions, comments, and concerns followed:

1. Salt Lake District Park Pool Heaters: Pepper asked for an update on the pool heaters by the next regular meeting in October 2016.

2. Road Rage: Baird commented about Councilmember Manahan's introduction of a bill relating to road rage and suggested there be training for better driving habits and require motor vehicle driver education before obtaining a Driver's license. Kanemaru noted that the City bill was Bill 50 and that the Bill is being reviewed in committee.
3. Salt Lake Waterways: A community member commented about the Salt Lake waterways issue and that the Honolulu Country Club is only required to manage the waterway in cases where flooding caused the damage. Schwering responded that an update on the legislation will be presented to the Board once the final draft of the legislation is completed.

Representative Linda Ichiyama: No representative was present; a report was provided.

Representative Aaron Johanson: Representative Johanson circulated a newsletter and reported the following:

- Hepatitis A Update: The Department of Health (HDOH) encourages residents to consider getting vaccinated for hepatitis A. A few places that are offering the vaccine include: Kaiser Permanente Moanalua Medical Office, Longs Drugs Salt Lake, and K-mart Pharmacy Stadium.
- College Prep for Parents: There will be an event for parents to hear advice from High School College Counselors and tips from College Admissions officers and financial aid specialists to assist college-bound students. The meeting will be held at Pearl Ridge Elementary School Cafeteria from 7:00 p.m. to 8:30 p.m. on Thursday, September 22, 2016.

## COMMUNITY UPDATES

Honolulu Authority for Rapid Transportation (HART): Pat Lee introduced Justin Barfield from Nan, Inc., and Chris Wong from PGH Wong Engineering Inc.); and reported the following:

- HART Rail System Update: HART is building a driverless, fully automated rail system and the first of its kind in the United States (U.S.). There are hundreds of safety and certification items to be tested, verified and approved for the core systems that include train vehicles, controls, and operation systems. The testing and certification is a two (2) step process. There will be 80 rail cars for the system. The first cars have already arrived and all 80 should be manufactured and delivered to Honolulu within the next (3) years. Powered Train testing will begin around the end of 2016 at the Rail Operations Center (ROC) for controls, acceleration, braking, heating and air conditioning, doors, the communication system and the event recorder system. In 2017, tests will be conducted on the guideway between the ROC and the Waipahu and Westloch stations, then to the Ho'opili station.
- Guideway Testing: Testing on the guideway is required to fully qualify the train's performance and verify operating controls and functionality.
- Certification of Rail System: Once the trains are tested and certified, the signaling and automated train operations are tested. Traction power substations, signaling and communication, passenger address systems, emergency and passenger call systems are all tested and verified. Americans with Disabilities Act (ADA) compliance is also verified. Certification of the rail system is approved by HDOT in conjunction with the Federal Transit Administration (FTA), and is currently in process.
- Kiewit's Operation Schedule: The work schedule for Kiewit's operations between Honomanu Street and Kalaloa Street include completing drilled shaft work this week; completing typical columns by November 2016; complete the construction of the straddle bents near Aiea Access Road by late January 2017; and installing the overhead guideway will be ongoing towards Aiea Access Road into the fall and will be completed by summer of 2017. Rail installation will be completed between Salt Lake Boulevard and Kalaloa Street by spring 2017. Rail installation between Honomanu Street and Salt Lake Boulevard will be completed by mid-summer 2017.
- Roadway Restoration Schedule: The roadway restoration schedule along Kamehameha Highway between Honomanu Street and Salt Lake Boulevard is being determined.
- Night Work Schedule: For night work, there will be some drilled shaft and overhead guideway work within the general construction area. Drilled shaft work should be finished by the end of the week. However, there may be additional night work for columns until the end of 2016. Column work is typically less impactful in terms of noise or traffic.
- Joint-Use Utility Poles: Hawaiian Electric Company (HECO) will be installing joint-use utility pole along Kamehameha Highway from the westbound Moanalua Freeway off-ramp to Honomanu Street on Tuesday, September 20, 2016 to Wednesday, September 21, 2016. For the safety of the work crews and the public, all westbound lanes and the sidewalk along Kamehameha Highway between Moanalua off-ramp through Honomanu Street will be closed. All westbound traffic will be detoured north through Aiea

Access Road, west through Moanalua Road and south to Honomanu Street.

- Airport Guideway and Stations Contract: The rail Airport Guideway and Stations contract was awarded to the lowest bidder, Shimmick Taylor Granite for \$875 million.
- More Information: For more information, traffic updates, meeting notices, please visit the website at, [www.honolulutransit.org](http://www.honolulutransit.org), call the project hotline at, 566-2299, or e-mail a question at, [info@honolulutransit.org](mailto:info@honolulutransit.org).
- Kiewit Update: Barfield reported that the Airport utility is completed and will start repaving and landscaping work within the next few weeks. The next phase will include column and guideway work. Pearl Highlands station will be completed by fall 2016 and the Pearl Ridge portion will be completed by early 2017.

Questions, comments, and concerns followed:

1. Park and Rides: Baird asked and Lee answered that there will be four (4) park and rides for rail riders and HART will be considering bus usage.
2. Airport Guideway and Stations Contract: Ching commented about the fact that Kiewit did not bid on the Airport Guideway and Stations contract.
3. Aloha Stadium Station: Czar asked how much was spent constructing the Aloha Stadium Guideway and Station. Lee answered that the cost could be found on HART's website.
4. Sinkholes: Spadinger asked and Lee answered that HART is still investigating the cause of the creation of sinkholes near the guideway and noted that the sinkholes appear to be forming due to natural reasons and are unrelated to HART rail construction. Lee noted that he is unsure who would be responsible in filling the sinkholes.

U. S. Military: Victor Flint reported the following: Water Tank: The U.S. Navy investigated its water tank area and concluded no noise in the area. Unauthorized work was being done in the area by a contractor. The U.S. Navy will be working with the contractor on noise mitigation measures and will be contacting Baird about the concern.

SCHOOLS: There was no representative; no report was provided.

BOARD OF WATER SUPPLY (BWS): Aaron Acosta reported the following:

- August 2016 Main Breaks: There were no main breaks during August 2016.
- BWS Website: The BWS has been working diligently to improve the overall customer service experience and has launched a new look and layout for the BWS's website at, [www.boardofwatersupply.com](http://www.boardofwatersupply.com). The site is mobile-friendly, offers more features, and provides a more secure and reliable system.
- Water Emergency Preparedness: Due to recent tropical storm and hurricane threats, it is important that customers have an emergency preparedness kit available for the household. A crucial component to a preparedness kit is a safe drinking water supply. Residents should store at least one (1) gallon of water per person per day for at least five (5) to seven (7) days. Also, in the event of an emergency, it is important to tune in to media reports to receive water information bulletins and take any appropriate actions announced by the BWS or other emergency response agencies. Natural disasters, power outages, or other unexpected events can affect the BWS's ability to provide water service to the community. More information about water emergency preparedness, including a how-to video demonstrating how best to store drinking water in the home is available online at, [www.boardofwatersupply.com](http://www.boardofwatersupply.com). To receive emergency alerts through e-mail or text message, subscribe to BWS at, [www.nixle.com](http://www.nixle.com).
- Sea Level: The question regarding the distance from sea level to the water pumps at Red Hill is still pending a response.
- BWS Representative as Neighborhood Board Meetings: Ernest Lau, Manager and Chief Engineer for the BWS noted that representatives of BWS at Neighborhood Board meetings are volunteers who are providing the role of community relations at Neighborhood Board meetings. Lau also noted that the Red Hill Fuel leak meeting held at Moanalua Middle School was not hosted by BWS, but by Sierra Club of Hawaii.
- Administrative Order on Consent (AOC): The AOC includes U.S. Navy, Defense Logistics Agency, Environmental Protection Agency (EPA) and HDOH, under Section 7003 of the Resource Conservation and Recovery Act, that establishes a timeframe for the U.S. Navy and Defense Logistics Agency to evaluate and remediate existing contamination to the extent practicable in the vicinity of the facility, as well as to evaluate and implement measures to prevent future releases.

## BOARD BUSINESS

Request to have High School Video Tape Regular Meetings: Chair Yomes has been in contact with Radford High School faculty staff who was responsible for videotaping Board meetings in the past and noted that the Neighborhood Commission Office (NCO) approved the ability for the Radford High School faculty and students to become the new Olelo contractor.

**Yomes moved and Pepper seconded to have Radford High School students videotape Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meetings starting Thursday, October 13, 2016.**

Discussion followed: Contract: Ching raised a concern about the legality of approving a new contractor to film regular meetings.

**The motion was ADOPTED, 6-1-2 (Aye: Baird, Go, Kanemaru, Pepper, Spadinger, and Yomes; Nay: Egge; Abstain: Ching and Igawa).**

2016-2017 Board Priorities: **Pepper moved and Egge seconded that the 2016-2017 Aliamanu/Salt Lake/Foster Village/ Neighborhood Board No. 18 Priorities include: Transportation including completion of Salt Lake Boulevard, parking issues, senior and handicapped services, HART, and bus services; Community and Police Cooperation including parking, safety, and crime; and increasing community participation in the board area including school issues and participation at meetings.**

Discussion followed: Salt Lake Boulevard: Baird asked if the beautification of Salt Lake Boulevard be included as a Board priority.

**The motion was ADOPTED UNANIMOUSLY, 9-0-0 (Aye: Baird, Ching, Czar, Egge, Igawa, Kanemaru, Pepper, Spadinger, and Yomes; Nay: none; Abstain: none).**

## PRESENTATIONS

Sierra Club of Hawaii: Joshua Noga, Conservation Program Coordinator from Sierra Club of Hawaii reported the following:

- Description of Sierra Club of Hawaii: The Conservation Program focus on water and food security and engage the community to fight for environmental justice.
- Sierra Club of Hawaii Update: A public meeting was hosted by Sierra Club of Hawaii at Moanalua Middle School with BWS and DOH and Pearl Harbor Advisory Board on a resolution to the Red Hill Fuel Tank leak issue on Monday, August 15, 2016. Sierra Club of Hawaii have been holding community canvassing at Salt Lake Shopping Center and other shopping areas. Sierra Club of Hawaii has presented the issue regarding the Red Hill Fuel tank leak at several other Neighborhood Boards.
- Red Hill Fuel Tank: Each tank at Red Hill holds two (2) and one-half (1/2) million gallons of jet fuel that the U.S. Navy and Department of Defense (DOD) identifies as its strategic jet fuel reserve. The fuel tanks lay 100 feet above BWS's water aquifer reserve. Up to 600 gallons of jet fuel has leaked from these Red Hill tanks which may pose a threat to Hawaii's drinking water. Sierra Club of Hawaii has filed a petition to the DOH to identify the location of the jet fuel leaks and to clean it up and to install more monitoring wells and leak prevention. Additional information was circulated to the Board.

Questions, comments, and concerns followed:

1. Meetings: Baird asked and Noga answered that Noga presented at the November 2015 and February 2016 Aiea Neighborhood Board No. 20 regular meetings. Baird commented about the statements stated by Sierra Club of Hawaii in the newspaper being false and that the organization should be talking to individuals in the immediate area of the Red Hill Tanks instead of selecting who is addressed.
2. Sea Level: Baird asked how high the jet fuel and water aquifer are from sea level.
3. Consequences: Pepper asked if the jet fuel leak affected any of Oahu's water supply. Noga answered that a few contaminants were found. Lau further responded that BWS's potable water wells indicate contamination from fuel. Lau further added that there is a concern that the fuel may spread into other areas.
4. Discussion: Chair Yomes elaborated that he would invite all interested parties to discuss the Red Hill Fuel Tank issue in January 2017 after the elections.

5. U.S. Navy: Flint commented that he will follow-up concerns about the U.S. Navy with Noga at a later time.
6. Fuel Tanks: Baird asked and Lau responded with the statistics and dimension from sea level the fuel tanks are at.
7. Canvassing: Noga commented about Sierra Club of Hawaii's effort to promote awareness of the Red Hill Fuel Tank issue to the Board area community.
8. Non-Profit Organization: Chair Yomes asked and Noga answered that the Sierra Club of Hawaii is a non-profit organization.
9. Mission Statement: Chair Yomes asked and Noga answered that Sierra Club of Hawaii's mission statement is to explore, enjoy, and protect the wild places of the Earth.
10. Tap Water: Czar commented that something should have already happened to his health condition if there was something to be concerned about with Oahu's tap water.
11. U.S. Navy Continued: Flint commented that the Pearl Harbor management is committed to keep Oahu's water clean and that the information presented otherwise by Sierra Club of Hawaii is disputable. Noga commented that he only recently received corrective information from the U.S. Navy pertaining to comments to the water quality. Flint further noted that the U.S. Navy is implementing its plan to prevent future leaks. Noga clarified that he is criticizing the quality of the policy relating to the maintenance of the Red Hill Fuel Tanks and that he was not criticizing the U.S. Navy staff.
12. Canvassing Continued: Pepper asked and Noga answered that Sierra Club of Hawaii is canvassing to promote the awareness of a meeting regarding The Red Hill Fuel Tank AOC that will be open to the public at Moanalua Middle School on Thursday, October 6, 2016.
13. Sierra Club of Hawaii: A community member commented that statements at tonight's meeting about Sierra Club of Hawaii is unacceptable and commented about how the organization protects the ocean and about how the installation of improved tanks seems rushed.
14. U.S. Navy Participation: Chair Yomes asked why the U.S. Navy was not involved at the Sierra Club of Hawaii hosted meeting on Monday, August 15, 2016. Noga answered that the U.S. Navy was not invited due to the concern of the tension that members from the U.S. Navy may bring to the meeting and that it may restrict discussions. Chair Yomes commented that it was unfair to the U.S. Navy that it was not invited to discuss at the meeting. Noga responded that the AOC group should have invited the U.S. Navy.

#### UNFINISHED BUSINESS

Salt Lake Boulevard Widening: There was no report at this time.

HART Rail Transit Project: There was no report at this time.

APPROVAL OF THE AUGUST 11, 2016 REGULAR MEETING MINUTES: **The August 11, 2016 regular meeting minutes were ADOPTED, 9-0-0 (Aye: Baird, Ching, Czar, Egge, Igawa, Kanemaru, Pepper, Spadinger, and Yomes; Nay: none; Abstain: none).**

CHAIR'S REPORT: There was no report at this time.

TREASURER'S REPORT: Treasurer Spadinger reported a balance of \$271.68 for August 2016.

BOARD COMMUNITY REPORTS: There were no reports at this time.

#### ANNOUNCEMENTS

- Next Meeting: The next regular Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meeting is scheduled for 7:00 p.m. on Thursday, October 13, 2016 at the Oahu Veterans Center (OVC) Fred Ballard meeting hall, 1298 Kukila Street, Honolulu, HI 96818.
- Broadcasts: Broadcasts of Board meetings are aired on `Olelo Channel 49 on the fourth Saturday of the month at 9:00 p.m.; and the second and fourth Friday of the month at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:08 p.m.

Submitted by: Stephen Saito, Neighborhood Assistant  
Reviewed by: Neil Baarde, Neighborhood Assistant II  
Final Review by: Chair David Yomes