



KANEOHE NEIGHBORHOOD BOARD NO. 30

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REGULAR MEETING MINUTES THURSDAY, AUGUST 18, 2016 BENJAMIN PARKER ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Mo Radke called the meeting to order at 7:01 p.m. **Quorum was established with 11 members present.** Note: This 17-member Board requires nine (9) members to establish quorum and to take official Board action.

Board Members Present: Gloria Carlile, Deborah Collins, Donald Dawson, Nancy Davlantes, Warren B. Ditch Jr., Marie Gavigan, Felipe San Nicolas, Jon Hanks, Mo Radke, Bill Sager, and Stuart Saito.

Board Members Absent: Mahealani Cypher, Dennis Sanada, Holly Sevier, and Lori Zakahi.

Guests: Michael Kuroda (Honolulu Police Department); David Kubo (Honolulu Fire Department); Tiffany Patrick (Marine Corps Base Hawaii); Lori Kahikina Director of Environmental Sciences (City and County of Honolulu); Richard Haru (Representative Ken Ito); Travis Counsel (Hawaii Bicycling League); Carol Lee, Glenn Uyeshiro, Pat Lee, Timothy and David Parish, and Haleie Hia (Residents); Liane Briggs (Kaneohe Community Gardens); and James Skizewski (Neighborhood Commission Office).

FILLING OF VACANCIES ON BOARD: There are two (2) vacancies in Sub-districts 8 and 12. There were no nominations or volunteers.

CITY/STATE MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain David Kubo distributed a report and was called to an emergency, Chair Radke reported the following:

- July 2016 Fire Statistics: There was 2 structural fires, 1 nuisance/rubbish fires, 6 activated alarms (no fire). There were 294 medical responses, 5 motor vehicle collision with pedestrians, 14 motor vehicle crash/collisions, 1 mountain rescue, 1 ocean rescue, and 2 hazardous materials incidents.
- Smoke Alarm Safety Tip: Smoke alarms should be installed and maintained in every home. Test smoke alarms once a month using the test button. Smoke alarms contain nine (9) volt batteries that must be changed annually. The entire smoke alarm should be replaced every ten years. HFD will be conducting a Smoke Alarm for Everyone (SAFE) initiative from Tuesday, September 13, 2016, until Friday, September 16, 2016. This program will provide free smoke alarms, if interested in a free smoke alarm call 723-7167.

Honolulu Police Department (HPD) District 4: Lieutenant (Lt.) John Asing circulated a handout and reported the following:

- July 2016 Statistics: There were 14 motor vehicle thefts, 8 burglaries, 39 thefts, and 19 unauthorized entries into motor vehicles (UEMV).
- Safety Tip – Pedestrian Safety: When a pedestrian is approaching from the other side of the road drivers must stop until the pedestrian has safety passed. No overtaking of another vehicle stopped for pedestrian at intersection. Start crossing only when the steady walking signal is lit. Don't start crossing if the flashing hand appears and finish crossing if it appears and you are already in crosswalk. Don't walk when the steady hand is present, remain at curb, push the pedestrian button, and wait for the walk signal. Don't start crossing if the countdown appears. If in crosswalk, finish crossing within time allowed. Lt. Asing stated that when crossing the street try to find an intersection with a stop light. Try to use clothing colors that will stand out and be easily seen by motorists. HPD urges pedestrians to restrain from using cellphones when crossing streets.

Questions, comments, and concerns followed:

1. Pua Alowalo Street: Collins raised concerns over the speeding in the Pua Alowalo Street area and Lt. Asing responded that he will have officers monitor the area.
2. Pokémon Go: San Nicolas asked and Lt. Asing responded that there have been no incidents regarding Pokémon go use and pedestrian traffic. Lt. Asing added that if there are loitering laws being broken HPD will address the situation.
3. Traffic Studies: Chair Radke requested a traffic study be done in the Pua Alowalo Street area and Lt. Asing responded that a traffic study could be done.

Kaneohe Marine Corps Base Hawaii (MCBH): Tiffany Patrick who serves as the community liaison for the Kaneohe Marine Corp Bases reported the following:

- Website: For information regarding MCBH aircraft noise Patrick urged the community to visit www.mcbhawaii.marine.mil.
- Rim of the Pacific Exercise (RIMPAC): Patrick thanked the community for their patience during the RIMPAC exercises and airfields have returned to normal operating hours.
- Trade Wind Triathlon: Patrick announced that on Saturday, August 20, 2016 a children's triathlon will be held, followed by an adult triathlon on Sunday, August 21, 2016. For more information on these races visit www.mccs.hawaii.com.

RESIDENTS'/COMMUNITY CONCERNS

- Pua Alowalo Street: Resident Carole Lee expressed concerns regarding the continued speeding along Pua Alowalo Street. Lee noted that motorists use Pua Alowalo Street as a cut through to avoid traffic on busier streets. Lee requested traffic calming measures be introduced and added that a petition has been signed by 90% of the residents in the Pua Alowalo Street area. Solomon Naleieha also expressed concerns over speeding along Pua Alowalo Street and added that it is a danger to all community members.

Questions, comments, and concerns followed: Time of Day: Lt. Asing asked and Lee responded that the speeding most commonly occurs in the hours following the end of the school day.

- Kaneohe Community Gardens: Lianne Bridges, the president of the Kaneohe Community Gardens expressed concerns regarding dogs being off leash in the area. Briggs noted that deceased cats and dog droppings have been found in the area. Briggs added that her main concern is the safety of the gardeners and that dogs off leash are a community concern. Briggs requested the fence around the Kaneohe Community Garden be completed to completely enclose the garden area. Briggs invited the community to visit the garden and become a part of the Kaneohe Community Garden.
- 35th Annual Honolulu Century Ride: Travis Council circulated fliers and announced that the 35th Annual Honolulu Century Ride will occur on Sunday, September 25, 2016, and will pass through Kaneohe coming inbound from Kailua on Kaneohe Bay Drive then using Kahekili Highway to continue north until Swanzy Beach Park where riders will turn around and return on the same route.
- 3-1-1 Phone Application: Gavigan notified the board and the community of the City and County of Honolulu's 3-1-1 phone application. Gavigan noted that it is a free reporting application that allows people to take a picture, provide a location, and report to the city any issue of concern. The City and County of Honolulu will follow up with emails to inform you on the progress of your concern. Gavigan added that as a community there is a need to report issues of importance and Gavigan stated that she has reported potholes along Kamehameha Highway and has been notified that the holes will be fixed in soon. Gavigan urged the board and the community to utilize this application.

ELECTED OFFICIALS' REPORTS

Governor David Ige's Representative: Chair Radke announced that Governor Ige's representative notified the board he would be unable to attend the meeting and Chair Radke reported the following: Homelessness: Chair Radke announced that the date used in the point in time homeless count is useable and although there was a shortage in volunteers it was not significant factor in the results of the count as trained homeless outreach coordinators participated. Chair Radke added that the State of Hawaii continues to address homelessness state wide and although there was a homeless increase there have been significant decrease in homeless subpopulations on Oahu.

Mayor Kirk Caldwell's Representative: Lori Kahikina Director of Environmental Sciences (ENV) circulated Mayor Caldwell's City News and reported the following:

- Community Concerns: Kahikina stated that the concerns reported by Lee and Briggs will be submitted to the City and County of Honolulu.
- World Conservation Congress: The World Conservation Congress will be held in Honolulu from September 1-10, 2016, at venues including the Hawaii Convention Center and the Neal S. Blaisdell Center. The Congress will bring together more than 8,000 attendees from 170 countries to discuss the most challenging issues for conservation. The City and County of Honolulu wants to ensure that Oahu residents are informed and aware of what to expect in regards to traffic, security, pedestrian access and park usage that could affect their communities. Be aware that from Monday, August 29 through Friday, September 2, vehicular traffic will be impacted by the installation of traffic control devices, pedestrian sidewalk closures and parking and security measures in and around the Hawaii

Convention Center and the Neal S. Blaisdell Center. Residents and visitors are urged to sign up for NIXLE email and cell phone text messages to receive traffic advisories and other important information during the World Conservation Congress. You can sign up for an account at www.NIXLE.com. Updated information will be posted to the Department of Emergency Management (DEM) website at www.oahudem.org as they become available. If you have any questions, contact the DEM's Public Information Office at 808-723-8960 or email icummings@honolulu.gov.

• Follow Up on Last Months Concerns:

- Illegal Vacation Rentals: Between Friday, January 1, 2016 to Thursday, August 11, 2016, 74 notice of violations (NOV) have been issued for illegal transient vacation rentals (TVR) activity. The Department of Planning and Permitting (DPP) enforcement for illegal TVR activity is complaint driven. Site visits are conducted where evidence is obtained and reviewed for possible issuance of a notice of violation being issued to the property. DPP will accept and review all evidence from adjoining property owners to include photos and videos. Any documented evidence is useful in winning cases. DPP has not obtained sufficient evidence to issue a notice of violation on this property at the current time. Advertisement is not sufficient proof to warrant a violation notice. The investigation is open and on-going.
- Ridership of Bus Route 65: According to the Department of Transportation Services (DTS) Route 65 experienced about a 2% drop in average weekly ridership after the June 2012 route modification. As of June 2016, weekly ridership averaged approximately 1,398 passengers and reflects an overall decrease in ridership affecting the entire bus system with monthly ridership for fiscal year (FY) 2016 decreasing approximately 4% from FY 2015.
- Windward Community College Bus Stop Article: DTS' response to the article "Poor bus service creates hardship for residents" in the Ka Ohana newspaper of Windward Community College, was provided at the July 2016 meeting. DTS noted that with regard to Windward Community College, we are working to improve community access to WCC by examining ways to realign the way services are currently provided in Kaneohe by Routes 55, 56, 65 and 77. In the meantime we will pay close attention to issues which lead to poor schedule adherence and missed transfers.
- Kamehameha Highway Transfer Station Bus Stop: DTS has already reviewed the proposed plans for right-of-way improvements along the Keahala Road frontage of the vacant property located on the corner of Kamehameha Highway. Improvements include a sidewalk, bus bay (pull-out) and bench. Upon completion of the improvements, the current bus stop will be relocated to the improved area.
- Mayor Caldwell's "Housing First" Initiative for Kaneohe: Every January, there is an island-wide count of people experiencing homelessness on Oahu. The City's Housing First initiative targets Oahu's three geographic areas with the highest concentrations of people experiencing homelessness as identified by the count: West Oahu, Downtown/Chinatown, and Waikiki. Mayor Caldwell requested and received funding to triple the City's Housing First program. As we expand Housing First, we will look to broaden its geographic area. The City Council has budgeted \$2 million to each district for the construction of homeless service centers. Please feel free to contact the Department of Community Services if you have a suggestion on where or how to spend that money in Kaneohe.
- Charter Commission Minutes Request: If the board is looking for public testimony on who supported and did not support the proposals it can also be found on the website under "Links" on the left side of the homepage. If the board is looking for the voting record of the commission members, please have them contact the commission. To contact the Charter Commission, visit their website at <http://honoluluchartercommission.org/>, or call 808-768-5093, or email cclcharter@honolulu.gov.

Questions, comments, and concerns followed:

1. Charter Commission Concern: Ditch Jr. raised concerns of the lack of transparency of the Charter Commission for not providing the voting record regarding the elimination of the neighborhood board.
2. Park and Ride: Davlantes requested and Kahikina asked where the park and ride should be placed. Davlantes suggested the park and ride be placed in the empty lot adjacent to Windward Mall.
3. District Homelessness Funding Breakdown: Collins requested information on the district boundaries for the appropriation of funds to address homelessness.
4. Sidewalk Repair Priority List: Sager asked and Kahikina responded that there is not list of prioritized sidewalks for repair as the capital improvement funds for sidewalk repair isn't infinite.

Senator Jill Tokuda: No representative present, no report provided.

Councilmember Ikaika Anderson: A handout was circulated, no representative present.

Representative Ken Ito: No representative present, no report was circulated.

Representative Jarrett Keohokalole: No representative present, no report was circulated.

COMMUNITY ORGANIZATIONS

Windward Community College (WCC): No representative present, no report provided.

- 1776: Chair Radke announced that a musical titled "1776" will be shown at Paliku Theatre. The musical will begin on Friday September 2, 2016, and will run until Thursday, September 18, 2016. This musical centers on the development and signing of the Constitution of Independence and follows John Adams, Benjamin Franklin, Richard Lee, and Thomas Jefferson.

Hawaii Pacific University (HPU): No representative present, no report was circulated.

- Ho'olaulea: Sager announced that he brought brochures for the Saturday, October 1, 2016, Ho'olaulea event that will be held at Windward Community College.

Blue Zones Project: No representative present, no report was circulated.

BOARD BUSINESS

Puohala Neighborhood: Chair Radke noted that this portion of board business was addressed during community concerns so that HPD would still be in attendance. Collins suggested the changing of traffic patterns exiting Windward Mall to provide access to Kamehameha Highway. Chair Radke noted that the Board Committee on Transportation should look at this issue and Chair Radke asked if any volunteers would like to be involved in a possible permitted interaction group (PIG). Collins, Radke, Lee, Naleieha, and Komine volunteered to work with the possible PIG regarding this issue.

State Legislation: Sager circulated a draft of a resolution supporting victims' rights legislation for the board to review and added he will introduce this resolution at the next regular meeting. Sager suggested the forming of a PIG to tract and report of legislation of importance to the Kaneohe community. Gavigan asked and Radke responded that the board could testify on legislation in the form of a resolution.

Sager moved and Ditch Jr. seconded a motion to form a Permitted Interaction Group (PIG) to monitor legislation for the 2016-2017 legislative session. Discussion followed: Time: Davlantes noted that it will take a lot of time to monitor the entirety of legislation in this coming session. Sager responded only legislation of importance pertaining to the Kaneohe community will be monitored.

Following no further discussion. Chair Radke called for a voice vote, the PIG to monitor legislation for the 2016-2017 legislative session was **UNANIMOUSLY APPROVED**, 11-0-0 (**Aye**: Carlile, Collins, Dawson, Davlantes, Ditch Jr., Gavigan, San Nicolas, Hanks, Radke, Sager, and Saito; **Nay**: None; **Abstain**: None). Chair Radke asked if there was anyone who would like to volunteer for the PIG and Sager and Ditch Jr. volunteered. Nicolas asked and Sager responded that Marcy's Law pertains to victims' rights and would provide victims standing in any legal action involving the perpetrator including being notified when the person who committed the crime against them is release from jail.

Board Banner: Chair Radke asked San Nicolas for an update on the board banner. San Nicolas deferred to the neighborhood assistant as all proper paper work was filed. Skizewski noted he would pass on the information request and will follow up with the board.

APPROVAL OF MINUTES

APPROVAL OF THE July 21, 2016, REGULAR MEETING MINUTES – Hanks moved and Saito seconded the July 21, 2016 regular meeting minutes be APPROVED as written, 11-0-0 (Aye: Carlile, Collins, Dawson, Davlantes, Ditch Jr., Gavigan, San Nicolas, Hanks, Radke, Sager, and Saito; Nay: None; Abstain: None).

APPROVAL OF THE August 2, 2016, Agenda Planning MINUTES – Hanks moved and Saito seconded that the August 2, 2016 regular meeting minutes be APPROVED as written, 11-0-0 (Aye: Carlile, Collins, Dawson, Davlantes, Ditch Jr., Gavigan, San Nicolas, Hanks, Radke, Sager, and Saito; Nay: None; Abstain: None).

COMMITTEE REPORTS

Emergency Management Planning Committee: Sager noted that the next meeting will be on Monday, August 29, at Kaneohe District Park and will begin at 6:00 p.m. Discussions will include how resources should be utilized to help the community recover from a storm.

Hawaii State Hospital Master Plan Review: Sager noted the PIG has produced a report and the PIG should be discontinued. Nicolas noted he will circulate correspondence he received from the State Hospital regarding the campus.

Treasurers Report: San Nicolas reported that \$5.05 was spent on printing in July 2016 and the remaining balance is \$375.00.

Homelessness Committee: Collins reported that a Windward Homeless Alliance meeting will take place on Monday, August 22, 2016, at Key Project and will begin at 6:30 p.m. Collins added that Darlene Pieces will be speaking on homelessness and what resources can be used to help address the issue.

City and County Ordinance: Davlantes reported that 20 amendment proposals from the charter commission will be on the upcoming ballot. Davlantes added that the charter commission has met to develop a plan for how to inform the public on the proposals as there are already digests being sent to households, in the newspaper, and on the television. Sager noted this could be covered by the potential PIG on legislation.

Community Engagement Committee: Sager announced that he attended a table talk exercise at MCBH that talked about the possibility of a category three (3) hurricane hit Oahu and how the military could help in the aftermath. Sager noted that the military has an option to help in the initial 72 hours following a hurricane but after the initial 72 hours a declared state of emergency would be needed to allow the military to continue to aid the community.

Davlantes moved and Ditch Jr. seconded the motion to draft a resolution to urge the Neighborhood Commission Office to urge to the City and County of Honolulu Charter Commission to properly notify the public on proposed chart amendments.

Gavigan moved and Davlantes seconded the motion to amend the previous motion to change “urge to the City and County of Honolulu Charter Commission to properly notify the public on proposed chart amendments” to “communicate to the City and County of Honolulu Charter Commission to publish the 20 proposed charter amendments digest so the community may be educating themselves on the contents of the proposals prior to voting on them”. Discussion followed:

1. Educating the Public: San Nicolas asked and Davlantes responded that the Charter Commission is bound legally to educate the public on the proposed charter amendments.
2. Author Resolution: Chair Radke asked and Davlantes volunteered to author the resolution.

The motion UNANIMOUSLY passed as amended, a resolution will be drafted to urge the Neighborhood Commission Office to communicate to the City and County of Honolulu Charter Commission to publish the 20 proposed charter amendments digest so the community may be educating themselves on the contents of the proposals prior to voting, 11-0-0 (Aye: Carlile, Collins, Dawson, Davlantes, Ditch Jr., Gavigan, San Nicolas, Hanks, Radke, Sager, and Saito; Nay: None; Abstain: None).

ANNOUNCEMENTS: Sager and Chair Radke urged the community to visit the No. 30 Kaneohe Neighborhood Board blog and Facebook page. Sager further urged the community to like the pages.

ADJOURNMENT: The meeting adjourned at 8:20 p.m.

Submitted by: James Skizewski, Neighborhood Assistant I
Reviewed by: Neil Baarde, Neighborhood Assistant Supervisor
Reviewed by: Jon Hanks, Board Secretary
Approved and Finalized by: Mo Radke, Chair