



## PĀLOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [www1.honolulu.gov/nco](http://www1.honolulu.gov/nco)

### DRAFT REGULAR MEETING MINUTES WEDNESDAY, DECEMBER 10, 2014 PĀLOLO ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Beverly Mau called the meeting to order at 7:01 p.m. **Quorum was established with ten members present.** Note - This 13-member board requires seven (7) members to establish a quorum and to take official Board action.

Board Members Present: Lindsay Anderson, Randolph Hack, Paul Holtrop, Loren Jerlow, Beverly Mau, Stephen Maybir, Darlene Nakayama, Earl Shiraki, Shaun St. Vincent, and Michael Weinstein.

Board Members Absent: Gladys Gerlich-Hayes, Frank Farm Jr., and Rachel Orange.

Guests: State House Speaker Emeritus Calvin Say, Ross Sasamura (Mayor Kirk Caldwell's Representative/Director, Department of Facility Maintenance), Cliff Kaneshiro (Councilmember Ann Kobayashi's office staff), Dominic Dias (Board of Water Supply), Captain Blake Takahashi (Honolulu Fire Department), Lieutenant Clinton Sukekane, Brenda Johnson (12 Step Program), Mark Carpenter, Sarah Kamida, Larry Fukunaga, Amy Fukunaga, David Jones (Integrated Multimedia Consultants), and Stephen Saito (Neighborhood Commission Office staff).

### CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain Blake Takahashi reported the following:

- November 2014 Statistics: There was 1 structure fire, 0 wildland fire, 0 rubbish fire, 0 vehicle fire, 16 miscellaneous calls, 2 search and rescue calls, and 27 medical emergencies.
- New Year's Eve Firecracker Permits Exchange: HFD will be exchanging unused 2013 New Year's Eve firecracker permits for 2014 New Year's Eve firecracker permits at the HFD headquarters on Monday, December 1, 2014 to Friday, December 12, 2014, Monday through Friday, from 8:00 a.m. to 4:00 p.m. The public is required to purchase a permit from any Satellite City Hall during business hours to use firecrackers on New Year's Eve. Permits will be available for purchase until Friday, December 19, 2014.
- Fire Safety Tip: Dried Christmas trees, wreaths and other natural decorations are extremely flammable and should be removed as soon as possible after the holidays. Recycle natural decorations at a participating green waste center. Honolulu's fireworks ordinance does not allow anyone under the age of 18 to set off, ignite, or use firecrackers.

Honolulu Police Department (HPD): Lieutenant Clinton Sukekane reported the following:

- November/December 2014 Statistics: There were 4/5 burglaries, 25/19 thefts, 1/8 motor vehicle theft, 4/8 unauthorized entries of motor vehicles (UEMV) and 6,439 calls for service for the month of December 2014.
- Holiday Safety Tip: Lieutenant Sukekane circulated a report noting various holiday related safety tips.

Questions, comments, and concerns followed: Stabbing On Waiālae Avenue: Lieutenant Sukekane answered for Hack that there is no new information available to the public regarding a case of the stabbing on Waiālae Avenue.

Board of Water Supply (BWS): Dominic Dias reported the following:

- Main Break: There were no main breaks in November 2014. There is ongoing construction on the rockfall mitigation work at Keanu Tunnel site.
- Honolulu City Lights Parade: BWS was at the Honolulu City Lights parade scheduled for Saturday, December 6, 2014, and will be scheduled for the Kapolei City Lights parade on Saturday, December 13, 2014. Trees decorated by BWS staff will be on display at the Honolulu Hale and BWS headquarters during December 2014.

Honolulu Community Action Program (HCAP): Chair Mau noted that there was nothing new to report.



SPECIAL ACKNOWLEDGEMENT — BOARD OF DIRECTORS — Chair Mau reported the following:

- 68th Annual Kaimuki Christmas Parade: Chair Mau and Shiraki restated that Chair Beverly Mau, Stephen Maybir, Earl Shiraki, and Michael Weinstein participated in the Kaimuki Parade on Thursday, December 4, 2014. Community member Cindy Monrotus; Shannon Monrotus with daughters Katie Monrotus, and Madison Monrotus; Blossom Mau; Penitito Namulauulu; and I.S. Reuben also participated. Vice Chair Darlene Nakayama was thanked for coordinating the participation by the Board.
- November 2014 Regular Meeting: Vice Chair Nakayama was thanked for being the presiding officer for the November 2014 regular meeting in lieu of Chair Mau's absence.
- Lindsay Anderson: Anderson was thanked for donating the lei to give to the four (4) Community Recognition Awardees.

ELECTED OFFICIALS:

Councilmember Ann Kobayashi – Cliff Kaneshiro provided a newsletter and reported the following:

- Council Calendar: The City Council had its Council meeting on Wednesday, December 10, 2014, starting at 10:00 a.m. There will be no Council Committee meeting's scheduled for December 2014.
- Holiday Parades: The Kaimuki Christmas Parade was held on Thursday, December 4, 2014 from 6:00 p.m. to 8:00 p.m. The 28th annual Honolulu City Lights parade was held on Saturday, December 6, 2014 from 6:00 p.m. to 11:00 p.m. The Kapahulu Moiliili Christmas parade will be held on Thursday, December 11, 2014, from 6:30 p.m. to 8:00 p.m. The Manoa Christmas parade will be held on Saturday, December 13, 2014 from 5:00 p.m. to 7:00 p.m.
- Resolution 14-269: Resolution 14-269 supporting the recognition of the former Honolulu Internment Camp site as a national historic site was passed out of the Executive Matters and Legal Affairs Committee on Tuesday, November 18, 2014.
- Recognition of Pastor Anne Findlay-Chamberlain: On Tuesday, November 11, 2014, the City Council recognized Pastor Anne Findlay-Chamberlain, Senior Minister of Manoa Valley Church for her dedication to the community of Manoa Valley.
- Decorated Trees Display at Honolulu Hale Courtyard: Various City Departments have a decorated trees display at the Honolulu Hale Courtyard until Sunday, January 4, 2015.

Mayor Kirk Caldwell's Representative: Department of Facility Maintenance (DFM) Director Ross Sasamura reported the following:

- 2015 Neighborhood Board Elections: Candidate registration for the 2015 Neighborhood Board Elections has begun. The deadline to apply is Friday, February 20, 2015. Those interested may apply online at [www.honolulu.gov/nco](http://www.honolulu.gov/nco). More information on the Boards and the election are available on the site or by calling 768-3708.
- City's Pothole Hotline: Contact the City's Pothole hotline at 768-7777.
- Vandalism of the City's Comfort Station: Board member St. Vincent was asked to call the Department of Facility Maintenance (DFM) at 768-3343 if another incident of vandalism of the City's comfort station adjacent to Kapiolani Community College (KCC) occurs.
- Detector Loops: Detector loops was installed on 10th Avenue intersection at Waiialae Avenue in preparation to provide extra protected left turn time from 10th Avenue to Eastbound Waiialae Avenue.
- Palolo District Park Play Structure Status: The play structure at Palolo District Park have been removed for safety reasons. Design plans have been submitted for review by Department of Design and Construction (DDC) and Department of Parks and Recreation (DPR). Construction is anticipated to start in January 2015.

Questions, comments and concerns followed:

1. Traffic Lights Request: Jerlow requested for the installation of traffic lights at the intersection of Kuwila Street and Palolo Avenue due to the lack of visibility for approaching traffic.
2. 2014 Neighborhood Commission Office (NCO) Tweet Up: Jerlow thanked NCO for hosting the NCO Tweet Up on Tuesday, December 9, 2014.
3. Palolo District Park Play Court Lighting: Maybir asked when the play court lighting at Palolo District Park will be installed. Director Sasamura will follow up.

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

State House Speaker Emeritus (HSE) Calvin Say: HSE Calvin Say reported the following: District School Principals: HSE Say met with Palolo Elementary School, William P. Jared Middle School, Aliiolani Elementary School, Hokulani Elementary School, and Kaimuki High School Principals to discuss about projects and announced that William P. Jared Middle School and Kaimuki High School are excellent schools.

Questions, comments and concerns followed: 12-Step Program: Community member Brenda Johnson noted that a 12-Step Program is scheduled to meet up on Monday nights at 7:00 p.m. at William P. Jared Middle School.

Senator Les Ihara, Jr.: No representative was present; no report was provided.

RESIDENTS'/COMMUNITY CONCERNS: Keep Hawaii's Heroes Petition: HSE Say announced that he will be circulating a petition for the "Keep Hawaii's Heroes" to raise support to preserve military employment from reduction at Fort Shafter and Schofield Barracks.

#### BOARD COMMITTEE:

##### Community Recognition Awards Certificate and Introduction:

- Mark Carpenter: Shiraki noted that Mark Carpenter was born and raised in Palolo Valley with his parents and went to Kamehameha School. Carpenter graduated from Hawaii Pacific University (HPU) in 2012 and is now a sportscaster for Hawaii News Now on Hawaii local channel 5, 7, and 8. Chair Mau and Vice Chair Nakayama presented Carpenter with a lei and the Community Recognition Award certificate. Carpenter thanked everyone for the award and will continue to keep his family and community proud.
- Sarah Kamida: Shiraki noted that Sarah Kiyomi Kamida was born and raised in Palolo Valley with her parents Michael and Susan Kamida. Kamida graduated from Kalani High School in 2006 and then went to Westmont College and University of Hawaii at Manoa (UHM). Kamida's current occupation is as a licensed social worker with the ambition to serve and empower those who are vulnerable, oppressed, and living in poverty. Kamida was crowned the 62nd Cherry Blossom Festival Queen. Kamida expressed her thanks for the community and the Board for the award and noted that as the Cherry Blossom Festival Queen, she has the responsibility to represent the Japanese community in the nation and in Japan. Chair Mau and Vice Chair Nakayama presented Kamida with a lei and the Community Recognition Award certificate.
- Amy and Larry Fukunaga: Vice Chair Nakayama noted that Amy and Larry Fukunaga have been living in Palolo Valley for over 50 years and have been supporting the kupunas (elders) for over 50 years while also performing at weddings as entertainers. Larry Fukunaga received a lifetime achievement award from the 11th Annual Hawaii Music Awards. Amy and Larry Fukunaga have been performing with the band named the Ebb Tides as well as performing at various retirement and nursing residencies. Amy Fukunaga works for a non-profit organization. Amy and Larry Fukunaga expressed thanks for the community and Board for the award and noted that Larry Fukunaga established the Ebb Tides over 50 years ago and Amy Fukunaga joined 30 years ago. Chair Mau and Vice Chair Nakayama presented Amy and Larry Fukunaga both with a lei and the Community Recognition Award certificate.
- Picture Taking: Vice Chair Nakayama asked that the Board and all Community Recognition Award recipients to come together to take pictures.

**Without objections, Chair Mau called for a recess at 7:40 p.m. and reconvened at 7:45 p.m.**

#### ANNOUNCEMENTS:

- January 2015 Recess: The Palolo Neighborhood Board No. 6 will recess in January 2015.
- Next Regular Meeting: The next Palolo Neighborhood Board No. 6 regular meeting will be held on Wednesday, February 11, 2015, 7:00 p.m., at Palolo Elementary School Cafeteria.
- Chinese New Year: Chinese New Year, "Year of the Sheep" will fall on Thursday, February 19, 2015.
- Bulky Trash Pick-Up: Take out bulky trash by the morning of Wednesday, December 17, 2014 and Wednesday, January 21, 2015 (third Wednesday of every month).
- Farmers' Market: The Farmer's Market is held every Wednesday from 6:30 a.m. to 7:30 a.m. at Palolo District Park.
- Olelo Broadcast Slots: The Palolo Neighborhood Board No. 6 meetings are aired on Channel 49 the 1st and 3rd Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m, or online anytime at <http://olelo.org>.

- Social Media: Join us informally at the “Pālolo Valley Community” page on Facebook at <http://www.facebook.com/groups/107111366012456/>.
- Agenda Requests: Contact Chair Beverly Mau by phone number, 734-8808 with agenda item requests.
- Close Up: All Board members are requested to assist at close up. Chair Mau thanks Shiraki and Jerlow for obtaining keys to open and close the facilities.

APPROVAL OF THE WEDNESDAY, NOVEMBER 12, 2014, REGULAR MEETING MINUTES:

**The minutes for Wednesday, November 12, 2014 were ADOPTED UNANIMOUSLY as amended, 10-0-0 (Aye: Anderson, Hack, Holtrop, Jerlow, Mau, Maybir, Nakayama, Shiraki, St. Vincent, and Weinstein).**

Amendments followed:

- Page 1: Under the heading, “CALL TO ORDER” it should read, “Vice Chair Nakayama called the meeting to order.”
- Page 2: Under the Board motion, “**to approve the cost of registration to participate in the Kaimuki Parade for the Board**” it should read “**9-1-0**” and that Jerlow voted “**Nay**”.
- Page 2: Under the heading, “Banner — Signage for Monthly Meetings” it should read, “Shiraki wanted the Board to consider a Board banner and Maybir wanted to post flyers of Board meeting schedule around the community.”
- Page 3: Under the subheading, “Photovoltaic (PV) Installation” it should read, “Jerlow asked who to contact for the tax assessor to secure the property tax deferral.”

TREASURER’S REPORT: Treasurer Hack noted a total amount spent \$27.58 and a balance of \$396.03 for the month of November 2014. The report was filed.

Chair Mau Announcements: Chair Mau thanked the Board, community, and her mother Dorothy for attending tonight’s Board meeting, thanked the Board for providing the food for the potluck, and noted that Amy and Larry Fukunaga will lead the singing of “Mele Kalikimaka” and “We Wish You a Merry Christmas” for Olelo after adjournment.

ADJOURNMENT: The meeting adjourned at 7:53 p.m.

Submitted by: Stephen Saito, Neighborhood Assistant I  
Reviewed by: K. Russell Ho, Neighborhood Assistant I  
Reviewed and finalized by: Beverly Mau, Chair