

WAIKIKI NEIGHBORHOOD BOARD NO. 09

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

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REGULAR MEETING AGENDA
TUESDAY, JULY 9, 2013
WAIKIKI COMMUNITY CENTER
310 PAOAKALANI AVENUE
7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 2 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

Note: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

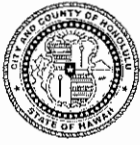
- I. CALL TO ORDER – Chair Pro Tem Robert Finley 7:00 PM
II. Board Organization for 2013-2014
a. Elections of Chair, Vice Chair, Secretary, Treasurer, Sub District Vice Chairs
b. Time and Place of Regular Meetings
c. Video Production of Meetings
III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
a. Honolulu Fire Department 7:05PM
b. Honolulu Police Department 7:08PM
c. Board of Water Supply – Dominic Dias 7:25PM
IV. RESIDENTS' /COMMUNITY CONCERNS (Limited to 2 minutes each) 7:45PM
V. ELECTED OFFICIALS AND OTHERS
a. Mayor's Representative – TONI ROBINSON 7:55PM
b. Governor's Representative – LYNN FALLIN 8:00PM
c. Council Member STANLEY CHANG 8:05PM
d. Senator BRICKWOOD GALUTERIA 8:10PM
e. Representative TOM BROWER 8:15PM
f. Waikiki Improvement Association – RICK EGGED 8:20PM
g. Hawaii Tourism Authority – Angela Rodriguez 8:25PM
VI. APPROVAL OF MINUTES: MAY 14, 2013 8:30PM
VII. BOARD BUSINESS
a. Aloha Nights Street Event 8:35PM
b. Ring of Fire Productions – Jay Mataele 8:50PM
c. Special Legislature Session to consider Same Sex Marriage (Discussion limited to Special Session not Same Sex Marriage)



- VIII. REPORTS (Limited to 3 minutes each)
- a. Treasurer's Report – Rachel Simmons 9:00PM
  - b. District 1 Report – Jo-Ann Adams 9:02PM
  - c. Sub District 2 Report – Walt Flood 9:04PM
  - d. Sub District 3 Report – John Dew 9:06PM
  - e. Legislative Issues – Louis Erteschik 9:08PM
  - d. Chair Report 9:26PM
- IX. ANNOUNCEMENTS 9:12PM
- a. **Next Meeting Tuesday, August 13, 2013 at 7:00PM**
  - b. View this Meeting on `Olelo Channel Focus 49 at 9:00 PM the 4th Tuesday each month; and on `Olelo Channel Views 54 at 6:00AM the 1st and 3rd Sunday of each month. View online at: [http://olelo.granicus.com/ViewPublisher.php?view\\_id=2](http://olelo.granicus.com/ViewPublisher.php?view_id=2).
- IX. ADJOURNMENT 9:15PM

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Nola J. Frank at (808) 768-3783. Agendas and minutes are also available on the Internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco).

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 23-hours before the scheduled meeting.



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### **DRAFT REGULAR MEETING MINUTES TUESDAY, MAY 14, 2013 WAIKIKI COMMUNITY CENTER**

**CALL TO ORDER:** Chair Robert Finley called the meeting to order at 7:00 p.m.; **with a quorum of 11 members present.** Note: This 17-member Board requires nine (9) members to establish a quorum and to take official Board action.

**Board Members Present:** Jo-Ann Adams (arrived at 7:02 p.m.), Jeff Apaka, John Dew, Louis Erteschik, Robert Finley, Walt Flood, Liz Larson (arrived at 7:10 p.m.), William Lofquist, Jeffrey Merz, Michael Peters, Jim Poole, Mark Smith and Rachel Simmons.

**Board Members Absent:** John Moore and Mary Simpson.

**Vacancies:** There is one (1) vacancy in Sub District 1 and one (1) vacancy in Sub District 2.

**Guests:** Brad Lofton, Jan Bappe, Cyndy Aylett (Department of Facility Maintenance), Director Toni Robinson (Department of Parks and Recreation/Mayor's Representative), Bruce Lemkeit, Cory Dillman, Captain Alan Park (Honolulu Fire Department-Waikiki), Sumiya Konoshima, Margaret McLeod, Richard Sparks, Mary Kichoff, Helen Carroll, Annette Keanu (NSWG3), Brian MacLennon, Dan Bach, Dominic Dias (Board of Water Supply), Karl and Terri Herman; Larry Williams, C. Francis Chun (Royal Order), Nancy M. (Ilikai), Lloyd LaRue (Aloha Association), Jim Niermann (RMTc), Ray Treumblay (AOAO W. Sunset), Carl Anderson (Modern Honolulu), Senator Brickwood Galuteria, Representative Tom Brower, Lynn Fallin (Governor's Representative), Micah Munekata (Councilmember Stanley Chang's Office), Carl Anderson (Modern Honolulu), David Jones (Videographer), and Nola J. Frank (Neighborhood Commission Office staff).

**Revisit June 11, 2013 Recess** – Chair Finley explained that due to the Kamehameha Day Holiday on June 11 and an alternate meeting place not available, the Board would recess in June 2013. There were no objections.

#### CITY MONTHLY REPORTS:

**Board member Jo Ann Adams arrived at 7:02 p.m.; 12 members present.**

**Honolulu Fire Department (HFD):** Captain Alan Park reported:

- **Fire Statistics for April 2013:** a total of 209 calls for service including 4 structure fires, 133 EMS/Rescue, 8 hazardous conditions, 2 service calls, 48 good intent calls, and 14 false calls for service.
- **Fire Safety Tip:** Energy- saving Compact Fluorescent Light (CFL) bulb usage is becoming more common in homes and at work. In addition to using less electricity, they also have a positive impact on the global climate.  
When a CFL bulb burns out, it may smoke and blacken at the plastic base. This is normal and not a fire safety issue. CFL bulbs are made of glass and can break. Be careful when removing it from packaging and installing or removing it from a socket.  
CFL bulbs contain a small trace of mercury within the glass. When broken, mercury will immediately dissipate into the air. Concentration of mercury will likely approach zero in an hour or so. If a CFL bulb breaks:
  - ◇ Open a window to allow the room to ventilate for five to ten minutes.
  - ◇ People and pets should leave the room.
  - ◇ Turn off the air conditioner. (
  - ◇ Collect broken glass and visible powder using stiff cardboard, tape, or a damp paper towel. (
  - ◇ Place the debris in a glass container with a metal cover, and store it in a safe location outside until it can be disposed of.
  - ◇ Continue ventilating the room for several hours.



- ◇ CFL bulbs should never be discarded with household trash. Contact your local government or visit [epa.gov/cfl/cflrecycling](http://epa.gov/cfl/cflrecycling) or [earth.911.org](http://earth.911.org) for local recycling options.

**Board member Liz Larson arrived at 7:10 p.m.; 13 members present.**

Honolulu Police Department (HPD) – A representative was not present; a written report was not available.

Board of Water Supply (BWS): Dominic Dias reported: Water Conservation Week May 5-11, 2013

- Water Conservation Week May 5-11, 2013 – Water is our most essential resource and an ever-present part of our daily lives. Oahu's groundwater supply supports all island life and enables the high standard of living that we all enjoy. That is why BWS encourages the community to support Water Conservation Week, and celebrate water as our most precious and valuable natural resource. Water Conservation Week is held in conjunction with National Drinking Water Week, providing the opportunity to recognize the value of water and how everyone needs to use it efficiently to maintain a sustainable future for our island home. In addition to encouraging residents to use water wisely, the BWS is actively doing its part to also preserve and protect the island's limited water resources. Such efforts include: Internal Leak Detection Program, Rain Barrel Program, and Water Conservation Education.
- Simple Tips on How to Save Water – Visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com).
- Water Main Breaks – (1) April 6, 2013, 12-inch cast iron main at 1850 Ala Moana Boulevard. (2) April 16, 2013, six (6) inch FH lateral at 2301 Kuhio Avenue. (3) April 24, 2013, six (6) inch FH lateral at 1888 Kalakaua Avenue.

Questions, comments and concerns: Water Pipe System – Board member Dew asked the age of the McCully system that broke and is the pipes in Waikiki about the same age. Dias noted that system was installed in 1955 or 1956 and comparable to the Waikiki systems.

#### RESIDENTS'/COMMUNITY CONCERNS:

1. Jefferson School Comments– It was asked what is the Board is doing regarding the possible development of the Jefferson School land. Chair Finley replied that the Board took a position at the last meeting in opposition to this project.
  - A member of the audience circulated information from the save Jefferson school group. The group opposes the project. It was noted that according to the school's principal a high rise would be built. However, Waikiki does not have enough infrastructures to accommodate or a safe ingress/egress. It was stated that no one wants children going to school in a high rise building. It was noted members of the group would be in attendance at the next Board meeting.
  - It was noted why should the children be sacrifice and be taught in a condominium.
  - Board member Adams noted that the group makes sure that this concern is directed to where it would do the most good and suggested speaking with the governor and legislators.
  - A member of the audience relayed that if a point is made it should not have to be repeated over and over again.
2. Noise – A member of the audience noted that noise levels in Waikiki are up at least 50 times and asked for Board support. The Board was asked to contact the Liquor Commission to enforce current ruled violated by establishments. Chair Finley explained that according to the Neighborhood Commission's administrative rules, the Board cannot interfere with neighbor to neighbor issues. The Board's capacity is advisory and the rules prevent the Board from doing much. Rick Egge, of the Waikiki Improvement Association, relayed that he has spoken with several general managers of these establishments who are willing to meet with residents to address the concerns. Board member Smith added that the Board did review the plans for the Modern and saw open air entertainment areas. It was suggested that something be done to contain the noise. A constituent noted that at the last Liquor Commission hearing the establishment was fined \$500 for each violation, but had a rock concert the next day. Egged will set a meeting with the new manager and concerned residents. It was noted that food and beverage manager for Modern Honolulu was in the audience.
3. Noise Comment Relating to Hotels and Condominiums – Concern was raised that the same standard in other neighborhoods does not apply to Waikiki. Per a Liquor Commission meeting, a balance should be started; however, the Liquor Commission has not dealt with noise issues. Board member Flood relayed that there is an app available that can be downloaded which will measure noise decibel levels.

4. Elderly Bus Passes – A member of the audience raised concern that the City is losing thousand of dollars due to using the same transfer from Kuhio Avenue to Ala Moana Center and returning to Waikiki, which is ongoing. It was stated that the law must be changed. The constituent added that Bus No. 2 is always crowded.
5. Restroom Renovations – It was reported that the restrooms at the back of the police station and waterfall were painted battleship gray with a brown ceiling making them very dark. Brighter colored paint was suggested.
6. Outdoor Showers/Cesspools – Water was reported overflowing into the ocean along the Kuhio Beach shoreline and in dire need of repair.

#### ELECTED OFFICIALS AND OTHERS:

Mayor's Representative: Director Toni Robinson reported:

- Sew Lei for Memorial Day – The Memorial Day Ceremony will take place on May 27, 2013 at Punchbowl Cemetery. Leis, no longer than 22-inches can be delivered to the Waikiki Community Center or the Waikiki Fire Station. The Leis will be used by the Boy Scouts to decorate gravesites at Punchbowl and the State Cemetery in Kaneohe. Leis will also be used to decorate gravesites in the entire state.
- Road Repairs – City contractors have repaved more than 77 lane-miles of deteriorated roads since Mayor Caldwell has taken office; and the City has put 14 major road projects out to bid since February. Mayor Caldwell has designated \$1.53 million for road rehabilitation work in his proposed budget for the new fiscal year, and plans to seek City Council approval of similar amounts in each of the following three (3) years.
- Town Hall Meetings – Come to Farrington High School from 6:30 – 8:00 p.m. on Wednesday, May 22, 2013 to learn about plans for road repairing, bus routes, parks, sewers, and other issues in your area.
- Reflects Correct Time on Clock – The request for repair of the clock located at Kuhio Beach has been made.
- Lack of Restroom Facilities for Bus Routes – The Department of Transportation Services (DTS) is reviewing the feasibility of installing restroom facilities at existing transit centers. The ability to provide restrooms at additional locations will be contingent upon the availability of resources to construct, maintain and repair these improvements.

Questions, comments and concerns:

1. Paoakalani Avenue Sidewalk – Per last month's minutes Merz noted that an improved district needs to be formed and asked when this matter would be put into the Capital Improvement Projects (CIP) list. It was stated that this issue will continue to come up until sidewalks are installed.
2. Lots on Liliuokalani Avenue Being Used for Storage – The lots are located between Cleghorn and Tusitala Streets, Dew reported citations were issued to the owner for using these residential lots for storage. It was unknown if the issue pertains to permits. Paoakalani Avenue, sidewalks exist only on Liliuokalani Avenue. It was noted that the owner are not interested in future matters such as infrastructure.
3. Cleaning of Sidewalks – Apaka asked who will be responsible for maintaining the sidewalks on Nahua Street and Kuhio Avenue. He wanted to know if it would be the City or the ambassadors.
4. Lewers Street, Kalakaua Avenue and Royal Hawaiian Avenue – It was reported that the new modernization at this intersection backs up traffic (four (4) lanes of traffic instead of one (1) lane). Also, the traffic signals are no longer synchronized, adding a new problem. From Ala Moana Boulevard to Kalakaua Avenue one must wait through approximately two (2) traffic light cycles before getting through this intersection.
5. Kuhio Avenue Sewer Repair Project – Chair Finley reported that the giant pump is back.
6. Mayor Caldwell's Walk Along Kalakaua Avenue – A member of the audience noted that Kalakaua Avenue looks like skid row with homeless people on the makai side of the street next to the Hyatt Regency Hotel having dark dirty feet and scary looking, which does not improve the Aloha spirit image. Chair Finley said that the Mayor's homeless plan is making its way around.

Oahu Road Maintenance – Cyndy Aylett, of the Department of Facility Maintenance (DFM) reported: Pavement Preservation Vision – Keep our roads in good condition at minimum cost, using industry best practices and technologies. Follow the guidelines in Resolution 12-35, Average Pavement Condition Index (PCI) of 80; minimum PCI on any road would be 60. The key strategy is the right treatment on the right road at the right time. Preserving roads saves money. The approach is to measure the roads to understand what distresses are present in each road segment. Determine the best type of treatment to address specific road conditions and distresses. Determine a work plan based on budget and work programmed. Frequent measuring is the key for adjustments to the

maintenance plan and understanding road deterioration. Leverage Federal funds through the Oahu Metropolitan Planning Organization (OMPO).

Questions, comments and concerns:

1. Public Roads – Merz noted that everyone owns the roads. Aylett relayed that the project will comply with the Complete Streets program.
2. Treatments – Peters asked and it was clarified that the four (4) treatment types include sunscreen, ceiling, seal coating, and crack seal. The final layer will be a slurry seal.

Governor's Representative – Lynn Fallin reported the following:

1. Bills – Bills passed by the 2013 Legislature are now under review and on their way to Governor Abercrombie's desk for signature. The Governor invites community members to provide input on specific measures. Go to the State of Hawaii's new website portal at [eHawaii.gov](http://eHawaii.gov) and search for "Contact Governor Abercrombie" and include the specific bill number. The Governor has until early July to sign bills passed by the legislature; but notify the legislature of any potential vetoes by June 24. Several dozen measures has already been enacted by the Governor during this session; and including House Bill 411, strengthens the rights of female sexual assault victims by ensuring they are provided accurate, unbiased information about (and access to) emergency contraception when receiving emergency medical care at Hawaii's hospitals. Each department has been asked to weigh in on certain bills passed.
2. Waikiki Beach Sand Restoration – The Department of Land and Natural Resources (DLNR) is aware of the concerns. Use of re-sanded and restored sand being used by private entities need to be addressed.
3. Ala Wai Waterway Pollution Concerns – Jason Muraki of the Governor's office has requested a meeting with DLNR to move the concerns forward. The public is welcome to share their ideas regarding pollution and health concerns.
4. Pollution Caused by the Source – A special on this issue can be viewed on Hawaii Public Television.
5. 21st Century School Bill – The state never adequately funded maintenance and repair of schools. SB 237 relates to a pilot program that would allow the Department of Education (DOE) to lease three (3) public school properties passed. The properties are yet to be identified. Both the DOE and Board of Education (BOE) will consult on the sites chosen. No exceptions would be included in the bid and public meeting will be held.
6. Former Fishermen's Wharf/Keehi Lagoon – The governor's office is following up regarding a letter to the editor about access at Fisherman's Wharf (Kewalo Basin) and Keehi Lagoon.

Questions, comments and concerns:

1. 21st Century Bill – Board member Larson noted that she understands the need to raise money. Larson asked if the Legislature decided to lease land rather than sell.
2. Loud Generator – The Department of Health (DOH) investigated a complaint received regarding a low generator and found no violations. The loud gas generation is used to vacuum rental cars.
3. Watersheds – Merz noted that several years ago watersheds were funded.
4. University of Hawaii (U. H.) Pay Raises – Board member Poole stated that the U. H. system cannot pay for pay increases for its seven (7) campuses. It was noted that this is the first time that the legislature is not funding the raises. Follow up will be done regarding the governor's position on this issue. Fallin noted that contracts approved were funded.
5. Senate Bill 237 – It was noted that this bill calls for one (1) community meeting regarding Jefferson School. However, a meeting was scheduled, cancelled, and rescheduled at an inconvenience time for community members. Chair noted that if the governor, as well as Senator Galuteria say meeting would be scheduled it will be done.
6. Ceded Lands – A member of the audience noted that the issue of lease/sale goes back to the ceded lands. Per previous court rulings, the Department of Hawaiian Home Lands (DHHL) is entitled to receive 20 percent of income from ceded lands, but has yet to be honored.
7. Ala Wai Canal Trash – People throwing trash into the Ala Wai Canal was reported.
8. Minimum Wage Increase – It was asked when another minimum wage increase bill would be passed.

Councilmember Stanley Chang: Micah Munekata reported:

- Kuhio Avenue Sidewalk: Councilmember Chang's office has been made aware of the sidewalk on Kuhio Avenue. The concern has been forwarded to DTS and DPP.

- Magazine Racks – A memorandum was sent to Budget and Fiscal Services (BFS) asking that the magazine racks be relocated.
- Bulky Item Pick-Up – Starting May 1, 2013, the City Department of Environmental Services (ENV) will be taking steps to increase enforcement of bulky item violations. City ordinance prohibits the premature set out of refuse and repeat offenses may result in a citation issued to the property owners with a fine up to \$250 per offense. Bulky item pick-up schedule for Waikiki is every Saturday (one day collection period).
- Bill 3 Relating to Sidewalks – A public committee meeting is scheduled for Wednesday, May 15, 2013 at 1:00 p.m. The third reading is scheduled for Wednesday, June 5, 2013 at the full Council meeting.

Questions, comments and concerns followed:

1. Complete Street Status – An update will be provided to Board member Merz.
2. Pavilions Near the HPD Waikiki Station – Per a newspaper article, Councilmember Chang is in favor of removing the four (4) remaining pavilions. It was noted that in 2009 the park was closed until 5:00 a.m. and the people moved across the street. It was stated that many locals use the pavilions and asked if there is an alternative to dealing with the undesirables. Lofquist noted that he attended the Kaimuki Town Hall meeting, where Mayor Caldwell noted that the pavilions would remain.
3. Bulky Item Fines – Poole asked how the fine system would be instituted. It was noted that this area has many condominiums. Trucks from out of the area with rubbish are dumping their trash in Waikiki.

Senator Brickwood Galuteria: Senator Galuteria reported:

- End of 2013 Session – The session concluded on May 2, 2013. The Governor has 45 days to respond to bills. Both Senate and House collaborated this session.
- Biennium Budget – The biennium budget of \$24 billion was completed on the final night of the legislature. Copies of this year's overview were provided.
- SB 237 – Senator Galuteria voted with reservations only on the concept. It was unsure how Jefferson School became the first topic of discussion. Follow up will be done regarding the process.
- CIP – \$205,000 has been allocated for solar lighting, re-roofing, fencing and security for Jefferson School. Waikiki Elementary, \$367,000 for re-roofing and playground equipment. \$1.3 million plan design and construction for the Waikiki Improvement Association (WIA).

Questions, comments and concerns:

1. U. H. Pay Increases – Poole asked, and Senator Galuteria noted that pay raises were covered in the last contract. The process would have to be revisited when a new president is found.
2. Royal Hawaiian Groin – Dew raised concern that the taxpayers will pay for the Royal Hawaiian Groin and creating it would be making money off of the beach. Senator Galuteria noted that beaches are on state land and that the state is responsible. But, some money will be from private entities.

Representative Tom Brower: Representative Brower circulated his written report, noted that he has been in his office daily responding to mail and emails; and was available for questions.

Questions, comments, and concerns:

1. Moana Beautification – Follow-up will be done regarding the installation of underground utilities.
2. University of Hawaii (U.H.) – Adams noted that it seems that the legislature is piggybacking on the U.H. president issue. It was noted that someone homegrown should be selected. It was asked what kind of resources the legislature plans to provide to keep the momentum going. Brower answered to be optimistic.
3. U.H. Faculty Pay Raises – Follow-up will be regarding Poole's comment that the community colleges cannot afford pay increases for faculty.
4. New U. H. President – Adams asked if there would be some political interference in the hiring of a new president. It was noted that the university is having a hard time keeping the present Board of Regents. In response, when there is a lack of compliance to the rules, the legislature steps in.
5. Mahalo – Larson thanked Senator Galuteria for being in attendance at tonight's meeting. As a member of Jefferson School's Community Based School, it was noted that the principal of the school was approached in October 2012 regarding private entity.

Waikiki Improvement Association: Rick Egged reported that per the Waikiki 20/20 Conference the design guidelines are being internally prepared by the Department of Planning and Permitting (DPP). The public process will be set up and workshops scheduled. Chair Finley asked that Board members Adams and Merz be invited to the meetings. In honor of International Waikiki 10 hula shows will be performing this Friday and Saturday with two (2) at the hula mound. A lot of the public beach is being protected by the Royal Hawaiian Hotel's beach wall; private sectors are involved.

Hawaii Tourism Authority: No representative present, no report available at this time.

APPROVAL OF APRIL 9, 2013 MEETING MINUTES: **Flood moved and Adams seconded to approve the April 9, 2013 regular meeting minutes as amended. The motion was UNANIMOUSLY ADOPTED, 12-0-0 (Aye: Adams, Apaka, Dew, Erteschik, Finley, Flood, Lofquist, Merz, Peters, Poole, Smith, and Simmons) as amended:**

- Page 7, District 3 report should read, "... Board member Dew..."

#### BOARD BUSINESS:

**Hearing no objection, the Fort DeRussy Pump Station and Force Main Repair Update was added to the agenda.**

Fort DeRussy Pump Station and Force Main Repair Project Update – Jim Niermann reported:

- Work Schedule – (1) Phase 1, July 2013. Work will involve accessing the FM via the excavated pits to verify material specifications and dimensions. The access pits will then be backfilled and repaved while required repair materials are procured. (2) Phase 2, fall 2013. Work will commence when repair materials have been procured. Work involves re-excavating the access pits, repairing the FM pipe using cured-in-place pipe liner and installing the ARV's. Each phase of construction will last approximately four (4) weeks. Phase 1 work will be conducted in the daytime during non-peak traffic hours. Phase 2 will include nighttime work as well. Nighttime work will be conducted in accordance with a Community Noise Variance.
- Project Contact – Guy Inouye, City Department of Design and Construction (DDC) at (808) 768-8793.

Questions, comments, and concerns:

1. Timing of Traffic Signals – Adams asked if the City would be contacted to fix the lights before July.
2. Completion – Lofquist asked when the project would be completed. Inouye noted that the rehabilitation is based from the manhole and one (1) sewer line repair.
3. Updates – Chair Finley asked if timely updates could be reported to keep the Board informed.

Naval Special Warfare Run on June 28, 2013 – Annette Keanu introduced the active duty team, which is based in Pearl City. She reported the following: The 8th Annual Memorial run will take place on Friday, June 28, 2012, where approximately 100-150 participants will run in unison. The run will start at 8:30 a.m. at the makai side of Ala Moana Park down Kalakaua Avenue pass Kapiolani Park, Poni Moi Road and Diamond Head, ending at the Triangle Park. A moment of silence will be observed in honor of Operation Red Wings to commemorate our nation's fallen soldiers. DTS has been contacted and "no parking signs" will be provided and HPD will provide escorts. The run should take approximately 40 minutes.

**Peters moved and Flood seconded that the Waikiki Neighborhood Board No. 9 supports the Naval Special Warfare Run on June 28, 2013 to commemorate our nation's fallen soldiers. The motion was ADOPTED UNANIMOUSLY, 13-0-0 (Aye: Adams, Apaka, Dew, Erteschik, Finley, Flood, Larson, Lofquist, Merz, Peters, Poole, Smith, and Simmons).**

Final Legislative Report – Erteschik highlighted that the working group headed by Senator Chun Oakland included a Board member. The concept of housing will be embraced first. Erteschik testified in opposition to SB237 and will continue to work with the elected officials to do their best that Jefferson School not be chosen.

Questions, comments and concerns:

1. New Law – Per a newspaper article Smith noted that the law requires the mentally ill to take medication. Erteschik noted that the Disability Rights Center has reservations with the earlier version of this law, but supported the law in the end. Strict laws require when to medicate someone. Unless a danger to someone



else, they cannot be forced to take medication. The final version of the law doesn't really change the current law.

2. Loud Modified Moped Mufflers – Peters asked what happened to the bill relating to this issue. Erteschik noted that he spoke with Representative Brower and was told that in the end some bills never pass.
3. All Emergency Sirens – Peters asked and it was noted that the bill to form a task force got to conference, but did not pass. There are different views and priorities relating to noise at the legislature.
4. HPD Motorcycle Patrol – A member of the audience inquired as to how many officers ride motorcycles.
5. Mahalo – Poole thanked Erteschik for his hard work and keeping the board informed on legislative bills this session. Erteschik noted there were approximately 2,000 bills per side (House/Representatives). Larson thanked Erteschik for his efforts.
6. Legislative Comment – Smith agreed that Representative Brower worked hard to get bills through. Smith noted that the biggest problem is that representatives from the outer islands who chair these committees, noting urban versus rural noise codes.

#### REPORTS:

Treasurer's Report: Treasurer Simmons read the April 2013 financial statement highlighting an expense of \$83.49 due to printing and postage of the meeting mail outs, leaving a current balance of \$532.79. The report was filed.

Sub District 1 Report: Adams resigned as the sub district 1 chair.

Sub District 2 Report: Flood reported loud music and noise last weekend. With a decibel meter in hand noise readings ranged from 85 – 90, which is excessive. For about \$45, Radio Shack sells a cell phone with a speaker arranged to point out into the street. An online app can be downloaded through a cell phone and records noise levels. Flood's first report cost ninety cents.

Sub District 3 Report: No report.

Handout – Merz distributed copies of a view into the Department of Planning and Permitting (DPP) to Board members. Merz noted that he would be attending the Paoakalani meeting tomorrow.

Chair's Report: Chair Finley announced that tonight is the last meeting of the 2011-2013 terms since the Board would be recessing in June. Per the Neighborhood Board elections, it was noted that members of Subdistrict 1 were uncontested and re-elected; Sub districts 2 and 3 are contested. Each Board member was presented with a Certificate of Recognition.

#### ANNOUNCEMENTS:

- Recess: The Waikiki Neighborhood Board will **RECESS** on Tuesday, June 11, 2013 (Kamehameha Day/State Holiday).
- Next Board Meeting: The next regular Board meeting is on **Tuesday, July 9, 2013** at 7:00 p.m. Meetings may be viewed on Olelo Channel 49 at 9:00 p.m. on the fourth Tuesday of each month; and on Olelo Channel 54 at 6:00 a.m. the first and third Sunday of the month.

ADJOURNMENT: The meeting adjourned at 9:27 p.m.

Submitted By: Nola J. Frank, Neighborhood Assistant

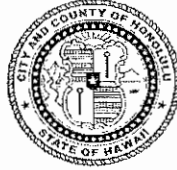
Reviewed By: Kazu McArthur, neighborhood Commission Office staff

Reviewed and Finalized By: Robert Finley, Chairperson

NEIGHBORHOOD COMMISSION OFFICE  
**CITY AND COUNTY OF HONOLULU**

530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

KIRK CALDWELL  
MAYOR



NICOLE A. VELASCO  
EXECUTIVE SECRETARY

June 28, 2013

## Important Notice Mailing List Update

Aloha,

In an effort to remain current and save taxpayer money, the Neighborhood Commission Office (NCO) will be conducting an annual update of all its mailing lists. The NCO encourages you to register for our free e-mail service, which will automatically e-mail agendas and/or minutes to your account for the Neighborhood Commission and/or Neighborhood Boards of choice.

Please visit the NCO website at <http://www1.honolulu.gov/nco> to sign up for this free service.

If you would like to continue to receive the agenda and/or minutes via United States Postal Service (USPS), please contact the NCO in one of the following ways, and specify the boards:

- 1) Call 768-3717.
- 2) Return this completed form by fax to 768-3711.
- 3) Mail this completed form to:  
Neighborhood Commission Office  
Attn: Bryan Mick  
530 South King Street, Room 406  
Honolulu, Hawaii 96813
- 4) Email [nco@honolulu.gov](mailto:nco@honolulu.gov) (specify which boards)

Only persons and agencies that respond to this notice will remain on the mailing list effective **August 31, 2013**.

YES, I do want to continue receiving agendas and minutes from the Neighborhood Board System via USPS for Neighborhood Board(s):

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**NAME:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_  
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