



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

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DRAFT REGULAR MEETING MINUTES
THURSDAY, FEBRUARY 11, 2010
ALA WAI CLUBHOUSE, 2nd FLOOR BALLROOM

CALL TO ORDER: Chair Bert Narita called the meeting to order at 7:04 p.m. **with a quorum of ten (10) members present.** Note – This 15-member Board requires eight (8) members for quorum and to take official Board action.

Members Present: Julia Allen, Roxie Berlin, Michael Cain, Kenneth Chang, Scott Drown (arrived at 7:50 p.m.), Rick Egged (arrived at 7:12 p.m.), Jay Harden, Deborah Luckett, Barbara Miller, Bertha Nahoopii, Bert Narita, Don Persons, and George Waialeale (arrived at 8:24 p.m.).

Members Absent: Michelle Matson and Linda Wong.

Guests: Major Evan Ching, Lieutenant Gary Lum Lee & Sergeant Guy Perreira (Honolulu Police Department – District 7 – East Honolulu); Lieutenant Dwaine Hasegawa & Officer Kurashige (Honolulu Police Department – District 6 – Waikiki); Sergeant Kim Buffet (HPD – Crime Stoppers); Richard Fukani & Spencer Anderson (Project Think); Justin Kessler (Board of Water Supply); Dr. Leon Richards (Chancellor, Kapiolani Community College); Dr. Louise Pagotto (Interim Vice Chancellor of Academic Affairs, Kapiolani Community College); Maynard Young (Manager, Planning & Design, Office of Capital Improvements, Kapiolani Community College); Carol Hoshiko (Dean, Culinary Institute of the Pacific, Kapiolani Community College); Vincent Shigekuni, Grant Murakami & Melanie Wong (PBR Hawaii); House Speaker Calvin Say; Councilmember Ann Kobayashi, Torin Ching & Michele Sansone (Councilmember Ann Kobayashi's Office); Dane Wicker (Councilmember Charles Djou's Office); Keith Young; Lucinda Pyles; Jan Bappe; Karla Meek; Captain Bryan Goo (Honolulu Fire Department) and Jamal Siddiqui (Neighborhood Commission Office staff).

PUBLIC SAFETY REPORTS:

Honolulu Fire Department (HFD): Captain Bryan Goo reported the following:

- **January 2010 Statistics** – 6 structure and 2 rubbish fires; 110 medical emergencies, 3 search/rescue, 3 hazardous condition, 5 false calls, and 63 miscellaneous (service calls and good intent calls); and 2 major incidents involving 5 companies.
- **Fire Safety Tip:** Smoke Alarms save lives and are an important part of a home escape fire plan. Since the late 1970's, properly installed/maintained smoke alarms have contributed to an almost 50% decrease in fire deaths. Install smoke alarms in every room/bedroom on every level of your home, including the basement; and practice your home escape plan and designate a safe meeting place outside your home.

Questions, comments and concerns followed:

1. **Smoke Alarms** – HFD has an informational program where HFD can install smoke alarms in homes that are at risk and including homes for the elderly.
2. **Inquiry Concerning Hazardous Insurance** – Chair Narita ruled an inquiry out of order of a fire that burned a house down on Alencastre Street and the status of hazardous insurance was questioned; HFD does not have jurisdiction concerning homeowners' insurance.
3. **Remote Control Smoke Detectors** – Relating to a TV ad about a remote control device that is battery operated to operate smoke detectors are not available in any retail stores; Chair Narita will follow-up on the inquiry. Captain Goo will follow-up whether it is useable, acceptable and/or workable with the Fire Prevention Bureau.

Egged arrived at 7:12 p.m.; eleven (11) members present.



Honolulu Police Department (HPD) District 6, Waikiki: Officer Kurashige distributed the District 6 report and highlighted the following:

- Statistics – In Beat 662, there were a total 461 cases in January 2010, as compared to 420 cases in December 2009. The following offenses reported – 0(1) robberies, 1(2) burglaries, 7(14) thefts, 5(1) assaults, 4(1) motor vehicle thefts, 3(3) criminal property damages, 22(19) liquor law violations, 12(7) motor vehicle collisions, 2(28) arguments/family and non-family, and 1(2) unauthorized entries into motor vehicles (UEMV's).

Honolulu Police Department (HPD) District 7, East Honolulu: Lt. Gary Lum Lee distributed District 7, East Honolulu packet and highlighted the following:

- January 2010 Statistics – Includes 16 burglaries, 38 thefts and 16 UEMV's.
- Monthly Safety Tip – Includes the protection of one's self from Identity Theft.
- District 7's Packet – Includes the website information www.honoluluupd.org/patrol/d7, the names/contact information of the Community Policing Team (Neighborhood Security Watch) and the Geographical Information System (GIS).

Questions, comments and concerns followed:

Loud Parties – HPD on numerous occasions responded to loud parties occurring at a University of Hawaii Fraternity House located at 2012 Oswald Street; and where by the time HPD arrives, the noise subsides. When responding to a complaint of this nature for the first time, HPD issues a warning; second time – place a \$500.00 citation; third time – arrest those involved in the activity.

Board of Water Supply (BWS): Justin Kessler reported the following:

- BWS Response – The question about the water level; the recovery of the water level over the winter months thus has been very sluggish. With a forecast for below normal rainfall to May, there may be an emphasis for conservation by BWS when summer arrives.
- Water Main Break – One break report on January 8, 2010 at 12:46 p.m., the intersection of Kanaina Avenue and Lakimau Street.
- Outdoor Water Conservation – An estimated 50% of water consumption of the average single family is used outdoors. There are two ways to use water more efficiently outdoors to help preserve our water supply while cutting down your water bill: 1) **Xeriscaping** offers an ideal way to minimize water waste while maintaining the beautiful landscapes of our island. 2) **Rainwater Catchment System** can help to conserve water by using rain barrels to collect rainwater to use for non-drinking activities such as landscape irrigation. In partnership with the Friends of Halawa Xeriscape Garden, BWS hosts Rain Barrel Water Catchment workshops that teach people how to build, install and maintain rain barrels at home. The next class scheduled for Saturday, February 13, 2010 has already been filled to capacity. For further information logon to www.boardofwatersupply.com.
- Halawa Xeriscape Garden Workshops – Workshops are held each month at the Halawa Xeriscape Garden and are geared toward community education about how one can conserve water outdoors. Upcoming scheduled workshops included: a) **February 20, 2010** from 9:40 a.m. to 12:00 noon – Learn how worms can turn food waste into organic fertilizer at the Worm Workshop. b) **March 20, 2010** from 10:00 a.m. to 12:00 p.m. – Visit with a "Plant Doctor" for plant care and gardening tips. c) **April 3, 2010** from 10:00 a.m. to 12:00 p.m. – Xeriscape Egg decorating workshop with garden egg hunt.

Questions, comments and concerns followed:

Halawa Xeriscape Garden Workshops – Information is published in major local newspapers and available on its website www.boardofwatersupply.com. A suggestion noted that BWS spread the word of their activities in the community events section of the major local newspapers.

Project Think – At this time, accompanied by Richard Fukani and Spencer Anderson of Project Think, along with Sergeant Kim Buffet, Head of HPD's Crime Stoppers Unit announced that she along with others are proposing – A Tribute to Artistic Graffiti, where graffiti artists will be redirected to create artistic pieces of walls (murals). Funding is private where one of the artists Caleb Arrero is a former graffiti artist.

Questions, comments and concerns followed:

- Proactive Program – Compliments to HPD for the creation of this program. Also noted was that one of the best murals on Oahu is located next to Quintero's Restaurant.
- Support – Sergeant Buffet is asking the community to buy in to this project to help curb graffiti with their support where if anyone wants to help is most welcome.
- Informational Presentation – Chair Narita added that this was an informational presentation and highlighted two great murals on Oahu; 1) on the Wall off the Wilder Avenue exit and 2) the Wall located next to Kokua Market in Mo'ili'iili.
- Liability Concerns – An inquiry whether HPD's Crime Stoppers would be liable should a person get hurt while using a ladder to work/provide input on creating an artistic mural. According to Sergeant Buffet, details are being worked out and that adult supervision would be present at all times.

Without objections, the agenda was taken out of order to Item 6, Presentations.

PRESENTATION:

Kapiolani Community College (KCC) Long Range Development Plan (LRDP): Carol Hoshiko, Dean of the Culinary Institute of the Pacific at Kapiolani Community College (CIP KCC) introduced the following KCC representatives: Dr. Leon Richards, Chancellor and Executive Director for Internal Education; Dr. Louise Pagotto, Interim Vice Chancellor Academic Affairs; and Maynard Young, Manager of Planning & Design and Office of Capital Improvements. Grant Murakami introduced himself along with fellow facilitators Vincent Shigekuni and Melanie Wong from PBR Hawaii.

The overview presented highlighted KCC, a leading two-year liberal arts and career training campus. KCC's strategic outcome for the period 2009-2020 includes strengthening the educational capital by increasing participation and degree completion of students; preparing students for competitive and collaborative workforce; contributing to the state's economy through research and training; and building excellent faculty, staff and steward resources responsibly.

Kapiolani 2020 is a collaborative process between KCC, community members, special interest groups and governmental agencies to create a master plan that will identify orderly growth patterns for both the College and Community. The Long Range Development Plan (LRDP) master plan will serve as a guide to the form and character of a campus.

Kapiolani 2020 Vision and Strategic Outcomes – KCC will be a leader in innovative learning, community partnerships and environmental stewardship for a global community through three strategic outcomes in sustainability, community and education.

Drown arrived at 7:50 p.m.; twelve (12) members present.

Questions, comments and concerns followed:

1. Integration of the Proposed LRDP – An inquiry of how this would integrate with the CIP thereby affecting the popular Saturday Farmers Market. KCC Chancellor Dr. Richards replied that the landscaping in this LRDP would enhance the Saturday Farmers Market. Dean Hoshiko added there is a Linear Park located at the rear base of Diamond Head Road that will physically link the CIP and KCC.
2. Planning Recommendation – The planning presentation was complemented. It was recommended that the proposed buildings be built within the current site to alleviate concerns regarding building heights. A sentiment agreed by KCC Chancellor Dr. Richards.
3. Inquiry About Funding – In response to how this project is being funded, KCC Chancellor Dr. Richards replied that the project is being done in phases with community input.
4. Current and Projected Student Enrollment – Current enrollment is 8,455 students with 4,700 of them being full time. It is projected that KCC will have 10,000 students attending class physically, online and/or hybrid (combined physically and online).
5. Student Bus Passes – It was pointed out that UH-Manoa students have bus passes that is paid with student activity fees therefore is KCC planning to do anything similar. Dr. Richards replied that KCC plans to have their students utilize bus passes to minimize on-campus vehicular parking.

6. Enrollment Expansion – An inquiry regarding why expand enrollment when an increasing number of students are taking online classes; and how far will KCC expand. KCC officials stated that they would answer those questions outside the meeting.

Representatives from KCC and PBR Hawaii were thanked for their presentation.

The agenda went back to Item 3, Reports. A comment was expressed regarding the inconvenience of having too few microphones, and suggested having more microphones available.

REPORTS:

Chairman's Report: Chair Narita submitted a written report and highlighted the following:

- Wished everyone a Happy Valentines Day and Kung Hee Fat Choy – Chinese Lunar New Year – 4708 (The Year of the Tiger).
- Neighborhood Commission Office (NCO) – An announcement naming the Mayor's appointment of the Executive Secretary is pending.
- Neighborhood Commission Meeting – The newly created Videotape Policy Committee meeting was scheduled to meet on Wednesday, February 10, 2010 in the Board of Water Supply Cafeteria. The next regular meeting is scheduled for Monday, February 26, 2010 at 7:00 p.m. at Kapolei Hale, 1000 Uluhia Street Conference Room A – Ground Floor.
- Oahu Metropolitan Planning Organization (OahuMPO) Citizens Advisory Committee (CAC) Meeting – The OahuMPO CAC met on Wednesday, January 20, 2010 at 3:30 p.m. in the Department of Labor and Industrial Relations (DLIR), 830 Punchbowl Street in Conference Rooms 310, 313 and 314. The topic was the "Oahu Regional Transportation Plan (ORTP) 2035 – Public Outreach Phase One Report" presented by Mr. Randolph Sykes, OahuMPO Project Manager.
- Wa'ahila Ridge State Recreation Area Entry Road and Parking Improvement Project – The subject \$68,500.00 project that was scheduled to start February 1, 2010 was delayed for a week. Mr. Russell P. Kumabe, AICP, State Department of Land & Natural Resources (DLNR), Division of State Parks, Development Branch Chief (587-0305) is the contact person for this project.
- First Annual Farrington-Kaiser-Kalani Complex Science Fair – The science fair was held on the campus of Kapiolani Community College (KCC) and the participants include students from Dole Middle School, King David Kalakaua Middle School and Niu Valley Middle School. UH Head Football Coach Greg McMackin was one of the judges. KCC Chancellor Leon Richards and staff were commended for their active support.
- Memorial Services for Former Honolulu Mayor Frank Fasi – Memorial services for long-time Mayor Frank Fasi has been scheduled to be held at Honolulu Hale, Wednesday, March 3, 2010, at 10:00 a.m.
- Honolulu Zoo Director Resigns – St. Louis Heights Resident and Honolulu Zoo Director Stephen Walker resigned citing personal reasons. Assistant Director Tommy Higashino will assume the Director's duties until a national search for a replacement is completed.
- Honolulu Police Department's Crime Stoppers Anti-Graffiti Project – Sergeant Kim Buffet gave an initial briefing on the subject project. Efforts are in progress to establish a private-public partnership in an effort to control this city-wide concern.
- National Disaster Preparedness Training Center (NDPC) – A new Federal Emergency Management Agency (FEMA) program has been established their seventh disaster preparedness training center in the nation to be located at the University of Hawaii – Manoa where they will be primarily focus on natural disasters. Their mandate is to conduct research and develop training to prepare first responders, decision makers, policy analysts and urban planners to respond to catastrophes.

Treasurer's Report: Treasurer Scott Drown read the January 2010 report: previous balance budget was \$3,283.56; current expenses for printing and postage of agenda/minutes totaled \$35.10; total balance budget to date is \$3,248.46. The report was filed.

Sub District 1 (St. Louis Heights): Allen reported the following:

- The St. Louis Heights Community Association (SLHCA) held their meeting on Monday, February 8, 2010.
- SLHCA will be holding a fundraiser on Saturday, March 20, 2010 at Kaimuki High School from 6:30 p.m. to 8:30 p.m.

Questions, comments and concerns followed:

Road Resurfacing – In regards to the status of the road resurfacing at Wa'ahila State Park, Allen noted that the entry road to Wa'ahila State Park would be closed during the road resurfacing.

Sub District 2 (Kapahulu): No report.

Sub District 3 (Diamond Head): No report.

ELECTED OFFICIALS:

Governor's Representative: Not present.

Senator Les Ihara: Not present.

House Speaker Calvin Say: House Speaker Say distributed his written report and highlighted that Friday, February 12, 2010 is the deadline for First Lateral (Bills) – Must be moved to final committee in originating chamber.

Questions, comments and concerns followed:

1. Expression of Appreciation – Chair Narita appreciated Speaker Say's attendance tonight and supported his low-key approach in the 2010 State Legislative Session.
2. Board of Education – Dissatisfaction was expressed with the current Board of Education (BOE). It was suggested that Speaker Say, along with fellow legislators, support amending the State Constitution to have the Governor appoint the Superintendent of Education. Speaker Say is in support of the proposed state constitutional amendment to make this change a reality.

Representative Scott Nishimoto: House Speaker Say distributed Representative Nishimoto's written report and noted that the Representative is attending a House Finance Committee meeting.

Mayor's Representative: Chair Narita informed everyone that Walea Constantinou is attending a Film Industry function and will be arriving later in the meeting, at which time she will give her report.

Councilmember Charles Djou: Dane Wicker distributed Councilmember Djou's written report and highlighted on Bill 7 (2010), giving authorization for removal of tents in City parks; and Bill 8 (2010), giving authorization to remove shopping carts in City parks; both have passed out of committee and will go to full Council for consideration.

Questions, comments and concerns followed:

1. Support of Bills 7 (removal of tents) and 8 (removal of shopping carts) – A suggestion to place on the March 11, 2010 Agenda support of Bills 7 and 8; Chair Narita acknowledged the request for consideration.
2. Councilmember Djou's Attendance – A concern expressed the lack of attendance by the Councilmember to this Board and noted that this is unacceptable.
3. Fire on Alencastre Street – Chair Narita has asked Wicker to take up a concern raised earlier in the meeting regarding the fire that occurred on Alencastre Street that is now an abandoned residence. Therefore, what is the time-frame to restore the Alencastre Street residence?

Councilmember Ann Kobayashi: Councilmember Kobayashi circulated her report and highlighted on the following:

- House on Alencastre Street – The status of the burnt house on Alencastre Street; the owners has 120 days to demolish the house.
- Bill 78 (2009), Relating to Bulky Wastes Items – Has passed First Reading in committee where there is no specified fine. The bill will be heard by the full Council on Wednesday, February 24, 2010 before going back to committee for Second Reading. In a related item, Councilmember Kobayashi mentioned receiving a complaint from an elderly female resident, residing in Kaimuki, where bulky items have been dumped fronting her residence where she has to pay a fine is wrong.
- Fireworks Complaints – Numerous complaints have been received and in response, the State Legislature is working on a bill to regulate fireworks.

Questions, comments and concerns followed:

- Watershed Restoration – It was inquired to what the City's role is in the watershed restoration on the Ala Wai Canal that is being done by the U.S. Army Corps of Engineers. Councilmember Kobayashi replied that the City should be an active player to restore and maintain the Ala Wai Canal.
- Position on Fireworks – Councilmember Kobayashi supports the ban on fireworks; however, the primary problem is aerial fireworks.
- Bulky Item Transfer Station in Urban Honolulu – A resident suggested the City construct a transfer station in Urban Honolulu to dump bulky items; instead of dumping it in front of residents. The Councilmember replied that it is difficult to find a suitable location. However, the main problem is that nearby property owners and neighbors would be opposed, citing complaints of congested traffic; also, the City Department of Environmental Services (ENV) truck drivers get paid time and a half.

Waialeale arrived at 8:24 p.m.; 13 members present.

Mayor's Representative: As head of the Honolulu Film Office, Walea Constantinau highlighted the following activities:

- Filming of Soul Surfer – A biopic on Kauai Surfer, Bethany Hamilton, has started.
- Lost Series – The ABC hit series is in its last season; filming will continue until April 2010. Afterwards, ABC is seriously considering filming a new TV series in the islands.
- Rebooted Hawaii Five-O – Casting has started for a rebooted Hawaii Five-0 that will film as a TV Pilot; to eventually become a possible series on CBS.
- Adam Sandler – Comedian/Actor Sandler is considering shooting a new film on Oahu.
- Pirates of the Caribbean – In June 2010, filming will begin for the fourth Pirates of the Caribbean movie where the reported is to be titled: Pirates of the Caribbean IV: The Black Pearl.
- Battleship – Based on the Battleship Board Game, filming will begin off Oahu around or after June 2010.
- Korean Soap Opera – The Korean Soap Opera will begin shooting episodes in Hawaii for significant period of months. This is due to the visa waiver the United States granted to South Korea.
- Hawaii Film Industry – The year 2010 will be a great year for the Hawaii Film Industry where it is approximated that \$220 million will be spent here thereby generating \$12 million in revenues for the City.

Constantinau highlighted the following concerns raised at the previous meeting:

- Bulky Items Pickup – That are scheduled for the 3rd Monday of the month have not been picked up until Wednesday or Friday following the 3rd Monday. The ENV takes between three to four days to complete the sector they start servicing on the 3rd Monday of the month; and usually completes the sector by Thursday following the 3rd Monday.
- Lighting at the Intersection of Date Street and Mooheau Avenue – A concern of why the City Department of Transportation Services (DTS) takes so long to install the lighting at the intersection of Date Street and Mooheau Avenue. The demand for signal installation exceeds the available funding and therefore DTS has a priority list of traffic signals to be installed/modified annually. The priority listing is reviewed and updated annually. The left turn signal from Mooheau Avenue into Kapahulu Avenue is currently out to bid and DTS estimates construction to start late this year.
- Incidents Involving Moped Riders – Numerous incidents were cited where moped riders are hit by speeding vehicles at the intersection of St. Louis Drive and Bertram Street; making it dangerous, thereby needing a better design on its street markers. DTS will conduct an investigation and will provide a report of their study by May 2010.
- Chaminade Terrace Lighting Project – It was inquired about why there was no notification prior to the start of the Chaminade Terrace Lighting Project being funded by hard-earned taxpayers' dollars. The project proceeded prior to a new open City policy where the public is notified on these projects for their input prior to proceeding forward on it.
- The State's Budget – In light of House Speaker Say's comments concerning the State's budget woes due to the economic downturn and the affects of the City's finances; per the City's Department of Budget and Fiscal Services (BFS), the City's finances like the State of Hawaii has been affected by the economic downturn. Real Property Taxes, the City's primary source of revenue is expected to drop significantly with the reduced assessment values. This trend in property reductions is expected to continue. Initial forecasts for the Fiscal Year 2011 Operating Budget indicates a shortfall of \$140 million. Additionally, the Governor and some State Legislators have proposed taking the Counties' share of the Transient Accommodations Tax (Hotel Room Tax). This will add an additional \$40 million to the City's project budget shortfall.

- Diamond Head Road Entrance – A concern noticed roller/paving equipment and other trucks at the Diamond Head Road entrance and inquired who the contractors were and what type of job they were doing. After checking with several departments, an inspector from the City Department of Planning and Permitting (DPP) reported that these trucks were for a private job and that the trucks were only staging at the Diamond Head end of the park.

Questions, comments and concerns followed:

- Transfer of Sidewalk Ownership – A concern rose at the Board's November 2009 meeting regarding why there has not been a transfer of ownership on sidewalks from private residences to the City; and the concern if anyone gets hurt/injured due to the dilapidated conditions on the sidewalks, that the homeowner could be held liable. Constantinau indicated this issue has been raised previously and she will followup.

COMMUNITY CONCERNS:

Clarification Concerning Vegetation Encroachment on Beach Shorelines: Lucinda Pyles, former member of the Waiālae-Kahala Neighborhood Board, stated that at last month's meeting she spoke about vegetation encroachment on shorelines thereby taking away beach accessibility. Pyles stated that there was a recent ruling by the Hawaii State Supreme Court ruling regarding jurisdiction of shoreline where it is defined as when the shorelines waves reaches their highest watermark (going inside the beach shoreline) as the boundary line for public access to the shoreline for recreational use. The planting of sea water tolerant Naupaka has blocked public access to the shorelines. The problem is that the State Department of Land and Natural Resources (DLNR) do not have the enforcement mechanism to remove the Naupaka. However, homeowners can voluntarily remove the naupaka but refuse to remove the Naupaka. After much discussion ensued, Board Members decided not address this issue.

APPROVAL OF MINUTES:

August 13, 2009 Regular Meeting Minutes – Citing deficiencies in these draft minutes, Chair Narita asked this be deferred until Neighborhood Commission Office Supervisor Marie Richardson reviews and correct these deficiencies. Without objections, approval was deferred.

January 14, 2010 Regular Meeting Minutes: Neighborhood Assistant Siddiqui informed Chair Narita that BWS sent corrections. Chair Narita reviewed it stating that Board Secretary Cain should have received the corrections from BWS via Neighborhood Commission Office Supervisor Richardson.

Without objections, the January 14, 2010 Regular Meeting Minutes was APPROVED UNANIMOUSLY as circulated, 13-0-0 (Ayes: Allen, Berlin, Cain, Chang, Drown, Egged, Harden, Lockett, Miller, Nahoopii, Nahoopii, Narita, Persons, Waialeale).

BOARD BUSINESS:

Honolulu Zoo Entrance Demolition/Renovation – No report.

Neighborhood Board Newsletter – Board Member Miller suggested that the most recent picture of Board members be placed in the upcoming Newsletter. Chair Narita pointed out that the newsletter has expired therefore he suggested that Miller frame a motion to have Board authorization to do another newsletter.

Miller moved, Egged seconded, that the Diamond Head/Kapahulu/St. Louis Heights Neighborhood Board No. 5 do a newsletter to inform the community to what this Board does.

Discussion followed:

- Miller pointed out there is a rule that placing a picture of Board members cannot be displayed a few months prior to the Board member(s) running for reelection to the Board.
- It was suggested that there be a picture of Former Mayor Frank Fasi in the newsletter so that residents can write memories of Former Mayor Fasi.
- Chair Narita asked to why there has been no newsletter for the past two years. Miller replied that publishing the newsletter would cost the Board their entire publicity budget. With the Executive Secretary position vacant, the Board should proceed with the newsletter.

- Chair Narita stated that the Board should look at the framing, editing, content and distribution of sending the newsletter to the community including costs and the timeline to complete it.
- Without objections, action on this item was deferred so that more information can be presented to Board Members for input at their March 11, 2010 Meeting.
- Miller replied that this is her third time working on the Board Newsletter.

Kapiolani Park's Illegal Camping Issue: As reported, the Honolulu City Council passed Bill 7 (2010) – Authorizing to remove Tents in City Parks and Bill 8 (2010) – Authorizing to remove Shopping Carts in City Parks.

ANNOUNCEMENTS: Chair Narita made the following announcements:

- The Next Board Meeting – Scheduled for Thursday, February 11, 2010, 7:00 p.m. at Ala Wai Clubhouse, 2nd Floor Ballroom.
- Memorial Services – Memorials services for former Mayor Frank Fasi is scheduled for Wednesday, March 3, 2010 at 10:00 a.m. at Honolulu Hale.

ADJOURNMENT: The meeting adjourned at 8:50 p.m.

Submitted by,

Jamal Siddiqui
Neighborhood Assistant