



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

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DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 28, 2020 MISSION MEMORIAL AUDITORIUM 550 S. KING STREET

CALL TO ORDER – Chair Pro Tem Ryan Tam called the meeting to order at 6:32 p.m. **Quorum was established with nine (9) members present.** Note – This 11-member Board requires six (6) members to establish quorum and to take official Board action. Chair Tam welcomed attendees to the Tuesday, July 28, 2020 regular monthly meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 at the Mission Memorial Auditorium (MMA) at 550 S. King Street and on zoom. Chair Tam noted that since the last meeting 26,845 Americans have died from COVID-19, raising the total to 141,430 American deaths since the pandemic started. Chair Tam continued that the purpose of the Neighborhood Board system was to ensure effective citizen participation in the government's decision-making process. **Reminders** – Chair Tam reminded Board members to ask a question, then let others participate, and to hold comments to when the Board considers resolutions. For others, identify oneself when speaking and if on zoom, signal Chair Tam if wishing to make brief comments. For presenters, there will be a five (5) minute time limit for the presentation and five (5) minutes for questions. All others have a three (3) minute limit.

Board Members Present – (In Person) – Chris Chung (arrived at 7:07 p.m.), Braunsen Kalaikai, Ron Komine, Lynn Mariano, Bryan Mick, Ryan Tam, and Michael Zehner.
(Video-Teleconference [Zoom]) – Rodney Chang, Robert Clayton, and Kathleen Lee.

Board Members Absent – Jayne Cloutier.

Guests – Cindy McMillan (Governor David Ige's Representative, Office of the Governor, Communications Director); Senator Sharon Moriwaki (online), House Speaker Emeritus Calvin Say, House Speaker Scott Saiki (online), Representative Tom Brower, Deputy Director Ian Santee (Mayor Kirk Caldwell's Representative, Honolulu Emergency Services Department); Councilmember Carol Fukunaga, Councilmember Tommy Waters, Captain Steve Granato (Honolulu Fire Department), Lieutenant James Ferrell and Sergeant Stephen Keogh (Honolulu Police Department, District 1), Clemencia Chambers, Jean Jeremiah, Keith Kurahashi (R.M. Towill Corporation), Shawn Hamamoto (Honolulu Authority for Rapid Transportation), Ronald Higa (Liliha/Pu'unui/Ālewa/Kamehameha Heights Neighborhood Board No. 14 resident), Dave Watase, Mr. Toba, Kris Hui (Brookfield Properties), Valerie Umeda (online), Marilyn Leimomi Khan (online), Shar Chun-Lum (online) (Save Ala Moana Beach Park Hui), Todd (online), Francine Murray (online) (Hawaii Community Development Authority (HCDA), Harrison Rue (online) (Department of Planning and Permitting [DPP]), Christian O'Connor (EightZeroThree [803] Waimanu), Todd Mayeshiro (Hawaiian Electric Company [HECO]), Audrey Lee (Mālama Moana), Janelle Saole (Mayor's Office of Culture and the Arts, Mission Memorial Auditorium Manager); one (1) videographer (dvdmodo.com), and K. Russell Ho (Neighborhood Commission Office).

ELECTION OF OFFICERS TO SERVE FROM WEDNESDAY, JULY 1, 2020 TO WEDNESDAY, JUNE 30, 2021 – The officers to be elected are the Chair, one or more Vice Chairs, a Secretary, a Treasurer, and any other officer(s) determined to be needed to conduct the board's business [NP §2-14-120(b)].

Mariano nominated and Zehner seconded to name Ryan Tam to be Chair. Discussion followed. **Mick motioned and Clayton (online) seconded to amend the motion that the Ala Moana/Kaka'ako Neighborhood Board No. 11 retains the previously-elected slate of officers, which were: Chair Ryan Tam, First Vice Chair Michael Zehner, Second Vice Chair Lynn Mariano, Secretary Kathleen Lee, and Treasurer Bryan Mick.** Discussion followed.

As there were no objections, by roll call vote, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the amendment by UNANIMOUS CONSENT, 9-0-0 (AYE: Chang, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).

As there were no objections, by roll call vote, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the main motion, as amended, by UNANIMOUS CONSENT, 9-0-0 (AYE: Chang, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).

Chair Tam congratulated everyone on the re-election of the Board officers.

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) Pāwa'a Station – Captain Steve Granato (online) reported the following:

- June 2020 Fire Statistics – There were 2 structure, 5 nuisance, and 1 cooking fire, and 20 activated alarms (no fire); 172 medical emergencies, 6 motor vehicle crashes/collisions, and 1 ocean rescue. There were no unusual incidents.
- Fire Safety Tip – Emergency Preparedness: Hawaii is currently in the hurricane season, which runs from June through November. The Honolulu Fire Department encourages every family to take the necessary steps to ensure that they are prepared. Everyone should have a plan in place, a survival kit, and a way of staying informed on impending disasters. Additional information can be found on the City and County of Honolulu's Department of Emergency Management's website at – www.honolulu.gov/dem.

Comments followed: Structural Fires – Mariano reported that on Sunday, July 26, 2020, there were two (2) structural fires at 909 Kapi'olani Boulevard and at the Pacifica and asked if Captain Granato had any additional information. As Captain Granato did not know about the specifics, he suggested calling the information office to read the actual report. As the facilities are close together, Mariano asked if there was a problem in the electrical infrastructure or power grid. Chair Tam added that it was during Hurricane Douglas. Captain Granato remembered the fires and will get the contact information to follow up. He will e-mail the statistics and information to the Neighborhood Assistant.

Honolulu Police Department (HPD) – Lieutenant James Ferrell reported the following:

- June 2020/May 2020 Statistics – There were 14/18 motor vehicle thefts, 10/18 burglaries, 82/70 thefts, 24/40 unauthorized entries into motor vehicles (UEMV) (car break-ins), 9/10 assaults, 2/2 sex assaults, 1/0 graffiti incidents, and 16/18 drug offenses.
- Safety Tips – Robbery Prevention: Stay alert to your surroundings and be aware of what is happening around you. Be confident. Don't be distracted by your cell phone. Give an appearance of "don't mess with me." Avoid going to ATM machines after dark. Don't flash large sums of cash, jewelry or other expensive items, as they attract unwanted attention. Avoid isolated areas, short cuts, and deserted parking lots. Don't be afraid to call the police if you suspect you are being followed. If you are the victim of a robbery, follow the instructions of the robber. Do not argue or attempt to fight with your assailant. Try to remember what the robber looks like, what he/she was wearing and call the police as quickly as possible.
- Damaged Parking Meters – Lieutenant Ferrell mentioned to call 832-7836.

Comments followed:

1. Enforcement of Bar Closings – Mick asked about HPD enforcement of rules for re-closing of the bars. Lieutenant Ferrell said that HPD will enforce whatever comes down from the Mayor, as the public can call 24/7. Lieutenant Ferrell added that the Liquor Commission was the primary bar rules enforcer, but if HPD gets a 911 call, they will respond. The State Department of Health (DOH) also is active in enforcement, but has limited staff. Everyone is involved with what they have.
2. Homeless – Mariano reported increased number of homeless near the exit off the freeway. Lieutenant Ferrell noted that they are constantly managing the safety issues and to call 911.
3. More Patrols – Jean Jeremiah noted that there are more unemployed and homeless people around and asked if HPD had more patrols. Lieutenant Ferrell responded that HPD has patrols 24/7 islandwide with a less than full staff.
4. E-mails – Chair Tam received e-mail complaints, concerning noise at the Red Café, from 11:00 a.m. to 4:00 a.m., next to the Kapi'olani Residence. Lieutenant Ferrell said to call 911 and they will respond. At 1331 Kapi'olani Boulevard, at a foot massage place, there are a lot of homeless and noise. The Triangle Park near Walmart is overgrown. Lieutenant Ferrell says the problems come and go. Chair Tam will forward concerns of illegal dumping at 1129 Rycroft Street to the Mayor Kirk Caldwell's Representative.

RESIDENTS' AND COMMUNITY CONCERNS

- Kapiolani District Noise Complaints – Chair Tam will forward the three (3) previously-mentioned complaints to the Mayor's Representative.

- Pensacola Street Bike Lane – Mariano had received several e-mails from residents, who questioned the Department of Transportation Services (DTS) for installing the Pensacola Street Bike Lane on the Diamond Head-side of Pensacola, as they and the Board had requested that DTS reconsider and put it on the Ewa-side of Pensacola. The residents were concerned about the traffic entering from the side streets and now, when the COVID-19 traffic slowdown will end, the left-turn traffic at Kapi'olani Boulevard and Pensacola will be worst. Chair Tam had received a letter from DTS in January or February 2020 stating its position and he had sent it to Board members. Mariano was dissatisfied with the response and asked if the residents opposed the project, why is DTS going forward with it. Zehner added that 100% of the residents fear loss of parking spaces on the Diamond Head-side for a bicycle lane that they will not use. Chair Tam understood that the parking spaces will remain and the bike lane would move the parking one lane over, like on King Street. Chair Tam could write another letter asking for clarification on the loss of parking spaces or forward the concerns to the Mayor's Representative. Valerie Umeda (online) said that the news reported a loss of 35 parking spaces, was concerned about the traffic on King Street, and suggested stopping the project at King Street. Umeda noted that the lack of sidewalks on Waimanu Street was an additional hazard to pedestrians. Marilyn Leimomi Khan (online) wanted to invite a representative from DTS to come to the next Neighborhood Board meeting to see the community's concerns. Kalaikai acknowledged the community's concerns and also favored looking at electric bicycles and future multi-modal transportation diversification. During the discussion, Mick researched the KHON-2 news report about the temporary removal of 30 parking spaces, which were located mauka of the freeway, due to a re-stripping project. Chair Tam added that the section between Kapi'olani Boulevard and King Street was wide enough move the parking one (1) lane over to fit the bike lane, like on King Street. Clayton mentioned the parking spaces and the traffic entering Pensacola Street from the side streets. Chair Tam will craft a letter addressing everyone's concerns and the Mayor's Representative was taking notes.
- Announcements – Marilyn Leimomi Khan (online) announced that House Speaker Scott Saiki and candidate Coco Iwamoto had completed an extensive survey for House District 26. She also wanted to announce that a member of the community was elected Chairman of the Democratic Party of Hawai'i. Chair Tam explained that "electioneering" was not allowed at Neighborhood Board meetings. Khan pointed out that Candidates Forums were allowed. Chair Tam agreed, if the Neighborhood Board decided to hold one.

At 7:07 p.m. Chung arrived at the meeting; 10 members present.

ELECTED OFFICIAL REPORTS

Mayor Kirk Caldwell's Representative – Ian Santee, Deputy Director, Honolulu Emergency Services Department reported the following:

- Rate Commission – The Rate Commission's fare recommendations were forwarded to the City Council in June for consideration and determination of final rate structure. Questions regarding the status of the recommendations should be referred to the City Council.
- Missing Parking Meters – 920 Kaheka Street Parking Meter post was reinstalled and inspection revealed that the meter is in place. A new 811 One Call Utility Clearance request has been submitted for replacing the missing parking meter at Rycroft Street fronting the Sandalwood. Reinstallation of the missing parking meter post had previously been performed but a recheck of the area discovered it to be missing. Post replacement will be scheduled as soon as resources are available. Stolen parking meters appear to be a problem in this area. As reported in November 2019, please refer to HPD Traffic Division, Parking Meter Mechanics at 832-7836.
- Removal of Parking Space in Front of Like Like Drive Inn on Ke'eaumoku Street – The Department of Transportation Services completed their investigation into removing the one (1) parking stall fronting Like Like Drive Inn. The DTS' investigation determined that the parking stall fronting Like Like Drive Inn does not impede the view of oncoming traffic, while exiting the driveway onto Ke'eaumoku Street. The intersection of Rycroft and Ke'eaumoku streets is a signalized intersection, which controls the flow of traffic. It allows for gaps in the traffic and provides sufficient visibility at the Like Like Drive Inn driveway. In addition, a review of the traffic collision history within the past three (3) years did not indicate any conditions, trends, or unusual circumstances, which would necessitate the removal of the one (1) parking stall. As such, we do not recommend the removal of the parking stall fronting Like Like Drive Inn at this time.
- Ala Moana Beach Park Master Plan – The supporters of Save Ala Moana Beach Park Hui (SAMBPH) and Mālama Moana were happy that the City Council voted to move the "world class inclusive" playground to Kaka'ako Waterfront Park and remove the Dog Park and parallel parking. There are no updates at this time for an inclusive playground to Kaka'ako Park and no dog park at Ala Moana Regional Park.

- Uneven Sidewalks on the Mauka-side of King Street in Front of the Hawai'i State Library – Sidewalk repairs were completed in April 2020 according to Mallory Fujitani with the Hawaii State Library.
- Storm Water Stakeholder Advisory Group – The June 2020 response was – The Storm Water Stakeholder Advisory Group meetings have always been open to the public to attend. All meeting agendas, meeting minutes, presentations that were provided at the stakeholder meetings have been posted on a publicly accessible website at www.StormWaterUtilityOahu.org. Public testimony was also allowed during each of the stakeholder meetings. At the commencement of the stakeholder advisory group, each stakeholder was advised on their roles and provided a packet that went over the group protocols and operating principals consistent with the State's Sunshine Laws. Upon further consultation with the State Office of Information Practices (OIP), each of the stakeholders have since been informed of the requirement to demonstrate knowledge and understanding of the "Sunshine Law" by completing a web-based training and test provided by the State's OIP Office. Additional comment to June 2020 response: It should also be noted that stakeholder advisory group's function is not from an official board or commission capacity, whereby given authority to make decisions, the group instead advises the department on matters that are brought up during scheduled meetings of the storm water utility study for consideration. However, the department has treated the advisory group process to be publicly accessible in order to facilitate a transparent process consistent with what is described under the State Sunshine Laws.
- Ala Moana Plaza – Department of Planning and Permitting (DPP) will schedule a public hearing for Ala Moana Plaza between 21 to 60 days after the developer, Brookfield's application is complete. All application materials will be posted on the DPP website, and comments accepted up to one (1) week after the hearing. City staff review all developer's analysis, including traffic study, and provide recommendation conditions in the DPP Director's report. Additional testimony is welcomed at City Council.
- Honolulu Authority for Rapid Transportation (HART) – The HART representative is here tonight and will answer the concerns.
- Neighborhood Commission Office (NCO) Mailouts – The NCO is currently preparing for a mail list purge to be conducted in 2021.
- NCO Budget Request – The Neighborhood Board should be completing their mailout processes and request funds as needed. When the Board is getting low on funds, there should be a Board Motion to request more funds from the NCO for their mailouts.
- Certificate of Appreciation – The Neighborhood Commission Office would be happy to help the Board make a certificate recognizing Mr. Pat Lee's outstanding service. However, the content of certificates should be provided by the Board. Please have the Chairperson or designee draft and provide the certificate contents to your Neighborhood Assistant. The NCO can provide a certificate template when requested.
- COVID-19 and Economic Recovery – Questions about COVID-19 and economic recovery will be carried over to next month.

Comments followed:

1. Bars – Chung added to last month's concerns to have outdoor seating for bars. Mick was concerned that the Mayor was picking on the bars and not the gyms, or Hawaiian Airlines, which also had clusters. Zehner pointed out that if bars had outdoor seating, then the Honolulu Liquor Commission would have to change its rules.
2. Gift to the City – Chung had friends, who wanted to donate a Statute of President Barack Obama to the City and asked the Mayor's Representative how to do it. Deputy Director Santee would help Chung work the project through the process with the City Council and other City Departments.

City Councilmember Carol Fukunaga – Councilmember Fukunaga reported the following:

- Fiscal Year (FY) 21 City Budget – Bills are listed on Page 2.
- Ala Wai Flood Mitigation Project (AWFMP) – The City Council's Permitted Interaction Group (PIG) Consultant, Oceanit, has evaluated the U.S. Army Corps of Engineers (USACE) data and has proposed a new Subsurface Watershed Inundation Flow Technology (SWIFT) with underground tunnels. A Zoom meeting is scheduled for Thursday, July 30, 2020 from 5:30 p.m. to 7:30 p.m. It is hoped that the new plan would reduce or eliminate the detention basins. Councilmember Fukunaga added that with the recent Hurricane Douglas, emergency preparations are ongoing. Chair Tam received an e-mail about the virtual meeting and will send it out to Board members and other interested parties.

Comments followed:

1. Thank You – Mariano thanked Councilmember Fukunaga for working on the budget bills for the betterment of the community.

2. Ala Moana Transit Plaza – Chung asked about the \$5 million for the development of the Ala Moana Transit Plaza. Councilmember Fukunaga will defer this question to the Honolulu Authority for Rapid Transportation (HART) representative, as the final location has not been decided to put the Rail station and buses. There were no comments from the online Board members.
3. Rehabilitation of Streets – Chair Tam asked if the \$4 million included the intersection of Kawaihao and Cooke Streets. Councilmember Fukunaga said these funds were for the settling of the original private roads issues. Chair Tam noted the attendance of House Speaker Scott Saiki online, who can speak to this item later.
4. Blaisdell Center Redevelopment – Komine asked about the \$43.6 million budgeted. Councilmember Fukunaga commented that the Mayor Kirk Caldwell wants to keep the project, but Councilmember Fukunaga said that it is not a priority at this time.

City Councilmember Ann Kobayashi – No representative was present. However, a newsletter was available.

City Councilmember Tommy Waters – Councilmember Waters distributed his newsletter and reported the following:

- Bill 47, Relating to Crosswalks – This bill would require the City Administration to go to the Neighborhood Boards before removing or relocating marked sidewalks. It passed first reading and it went to the Transportation Committee.
- Bill 42, Relating to Building Permit Applications – This bill was to curb Monster Homes. It requires applicants for building permits for residential structures to attest that construction complies with all restrictive covenants for the land on which the proposed work is to be done. On the Windward-side a property owner built two (2) houses on a single lot, which was passed by the Department of Planning and Permitting (DPP). However, the neighbor sued that it was not allowed under the original covenant. The courts agreed. In addition Senator Stanley Chang passed a bill, stating it was a crime to lie to the DPP. It was scheduled for public hearing in the Committee on Zoning, Planning, and Housing on Thursday, July 16, 2020.
- Creation of a Youth Commission – Councilmember Waters introduced a City Charter Amendment on the November 2020 ballot to establish a Youth Commission under the Managing Director. This is one (1) way to get young people involved in the process. Councilmember Waters is also encouraging young people to run for the Neighborhood Boards, as he served when he was in his twenties.

Comments followed:

1. No Comments – There were no comments from online Board members.
2. Pedestrians Not Using Crosswalks – Jean Jeremiah mentioned pedestrians darting from between parked cars and not using crosswalks and requested more crosswalks. Councilmember Waters agreed and Bill 47 would allow public input. Chair Tam added that the Neighborhood Board has already commented on the removal of crosswalks, but could comment on adding crosswalks.
3. Final Comments – Councilmember Waters mentioned the Zoom meeting on the Ala Wai Flood Mitigation Project (AWFMP). The Small Business Relief Fund has been increased another \$25 million to \$50 million, some restrictions apply. The Fund is under-utilized and needs more applicants.
4. Parking Lot at Magic Island – Mariano asked for a quick update on the Magic Island parking lot. On a tour, they were told that the broken water pipes had to be fixed first to grow the trees to provide more shade, before they can fix the parking lot.

State Representative Tom Brower – Representative Brower was not present and no newsletter was available.

State House Speaker Scott Saiki – House Speaker Saiki (online) reported the following:

- Newsletter – House Speaker Saiki had submitted a Session Report, which noted that he and Senator Moriwaki worked on distributing \$630 million in federal CARE funds for a housing rental assistance relief program and an unemployment assistance program.
- Red Light Zone – Another bill that was passed was a pilot program, monitoring the most dangerous intersections around O'ahu, including on Ke'eaumoku Street.
- Private Roads in Kaka'ako – House Speaker Saiki mentioned that there were three (3) avenues of pursue:
 - Hawaii Community Development Authority (HCDA) – The Legislature passed a law that property owners raise the standards of the private roads to County standards or be fined. One of the property owners, Kaka'ako Land Co. accrued a fine of \$250,000 and they are appealing the fine. The HCDA is supposed to set a hearing date, but it was before the COVID-19 pandemic.
 - Courts – Private landowners sued the Kaka'ako Land Co. in 2014 and settled with the Chun brothers. However, the State of Hawai'i Attorney General had joined the lawsuit and is awaiting trial set for September 2020. Hopefully, after waiting for six (6) years, the judge will make good judgments.

- The City – The City is not willing to condemn the properties at this time.
- Electrical Fires – Chair Tam noted that during Hurricane Douglas, there were two (2) fires at 909 Kapi'olani Boulevard and at the Pacifica. Chair Tam asked if the Public Utilities Commission (PUC) and/or Hawaiian Electric Company (HECO) could look into this. House Speaker Saiki said he contacted HECO that night and they said it was a customer issue, not a utility issue and they sent workers to repair it. Mariano was concerned that two (2) new condos may be on the same power grid, the incidents were at the same time, and that it may be an over-loading of the power grid-infrastructure. House Speaker Saiki will follow up.

State Senator Sharon Moriwaki – Senator Moriwaki (online) reported the following:

- Bills – Many bills dealing with the COVID-19 crisis, including distributing the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds for unemployment and housing. There were also bills concerning condos and delinquent payments.
- Ala Moana Beach Park – Apparently, the fish are "running," and swimmers are "getting hooked." The City and the Department of Land and Natural Resources (DLNR) should work together toward having multiple uses of the "People's Park."
- Census 2020 – Senator Moriwaki said that it is important to be counted, as we get funding from the federal government, depending on the count. The numbers are not what is they should be. If the public does not register online by Tuesday, August 11, 2020, then they will send people door-to door. In this time of COVID-19, you do not really want visitors.

Comments followed: Ala Moana Beach Park – Shar Chun-Lum (online) noted that the fishermen know where the fish are, that fishing is seasonal, and that it is part of the shared multi-use culture of the park. She hoped something can be worked out for all parties involved.

Chair Tam noticed that Representative Brower arrived at the meeting and he deferred to Senator Moriwaki.

Governor David Ige's Representative – Cindy McMillan, Director of Communications, distributed the Capitol Connection July 2020 and reported the following:

- Hurricane Douglas – McMillan mentioned that Hurricane Douglas missed the State, but Hurricane Season runs until November 2020. Please keep your 14-day emergency supplies on hand.
- COVID-19 – Governor Ige is very concerned about the people out of work, the people working from home, and the children out of school. Governor Ige is especially concerned about the rising number of cases on O'ahu. Some people have mentioned the bars. Governor Ige is in communication with all four (4) Mayors and is trying to recommend solutions for each county. People have mentioned that everyone should not have to pay for the misdeeds of a few people. McMillan continued that each person should take personal responsibility for personal hygiene to protect everyone by washing hands, staying at home if sick, keeping social distancing, and wearing masks. Contact tracers and testing are in place, but they do not prevent the disease, but prevent the spread of the disease. Governor Ige has announced the delay in starting the pre-testing travel program, which was set to begin on Tuesday, September 1, 2020. When the details are finalized, they will be announced.
- Senate Bill (SB) 126, Relating to the State Budget – Send comments to – governor.hawaii.gov.
- Ala Wai Flood Mitigation Project (AWFMP) – The Department of Land and Natural Resources (DLNR) has published the Final Environmental Impact Statement (FEIS) on Thursday, July 23, 2020, which starts the 60-day comment period.

Comments followed:

1. Honolulu Police Department (HPD) – Zehner asked if Governor Ige considered the HPD or the State Police a racist organization. McMillan had not heard him say that. Zehner asked if Governor Ige favored defunding the Police. McMillan will follow up. Zehner was not in favor defunding the Police, as he thinks they were doing a great job.
2. Inter-island Travel – Komine said that Maui's Mayor wanted Governor Ige to lift the inter-island travel ban. McMillan knows that Governor Ige has discussed this with the Maui Mayor, but has not disclosed his decision yet. Komine asked for a decision soon, as he has a golf tournament next week.
3. Tele-Conferencing – Mick noticed that the State has various rules for tele-conferencing and requested some standardized guidelines. McMillan will follow up.
4. Testing at the Airport – Mariano asked about pre-travel testing. McMillan explained the incoming travelers must have a negative test, which was taken 72-hours before arriving. If the results are not ready, then the traveler must submit to the 14-day quarantine. If no test is taken, then the traveler must go to the 14-day quarantine. Mariano was concerned about enforcement.

5. Using Ultra-Violet (UV) Light – Chung proposed to fight COVID-19 with UV light. McMillian will check with the State Department of Health (DOH) on its research in that area.
6. Comments from Online – Chair Tam noticed that three (3) people had their hands up. Todd (online) and Chun-Lum (online) had their questions answered. Khan wanted the Board to write to Governor to sign Senate Bill (SB) 126 immediately. Chair Tam noted that Board members could testify personally online, but for the Neighborhood Board to take a position, it would have to be on the agenda for the next meeting.

At 8:02 p.m. Chair Tam decided to move on.

U.S. Congressman Ed Case – No representative was present and no report was available.

AGENCY REPORTS

Hawaii Community Development Authority (HCDA) – Francine Murray (online) reported that the Hearings Officer is trying to schedule a public hearing concerning the Chun brothers after the business case is completed in September 2020. The next meeting is scheduled for Wednesday, August 5, 2020 and it will be live-streamed on the HCDA home page and on its Facebook page.

Comments followed: Two (2) Fires – As there were no comments from the three (3) online Board members, Chair Tam will ask HECO and the Public Utilities Commission (PUC) if they had any comments about the electrical fires at 909 Kapi'olani Boulevard and at the Pacifica, which happened on the same day, and if there were any infrastructure issues. Chair Tam asked if there were any HCDA comments. There were no comments.

State of Hawaii Department of Transportation (HDOT), Highways Division – George Abcede was not present and no report was available.

Chair Tam reminded all Elected Officials and other speakers to e-mail a pdf. file to the Neighborhood Assistant, so that everyone can receive the information.

Honolulu Authority for Rapid Transportation (HART) – Shawn Hamamoto distributed his report and highlighted the following:

- Construction Progress – The full 20-mile, 21 station rail system is over 56% complete. Rail stations on the west side are 97% completed. The Core Systems, which includes the train vehicles, controls and communications equipment, is 68% completed.
The Airport Guideway and Stations segment from the Halawa station at Aloha Stadium to the Kahauiki station at the Middle Street Transit Center is 65% completed, with 67% of the guideway, 81% of shafts, 73% of the columns and 53% of the guideway spans completed.
In the City Center, utility relocation work to make way for the guideway and station structures is moving forward with Dillingham Boulevard as the immediate focus of both day and night activities. Work also continues in the Chinatown/Downtown area along Nimitz Boulevard, as well as work through Kaka'ako and Ala Moana along portions of Halekauwila, Queen and Kona streets.
For more information, please visit the HART website at – www.honolulutransit.org, you can call the project hotline at – 566-2299 or email a question to – infoahonolulutransit.org.
- Ala Moana Center Terminus – Last month, the Board asked, "Any update on when the Public/Private Partnership (PPP) contract will be signed? And when public input will be requested? When does construction begin?" The HART response is – The P3 Project, City Center Guideway and Stations/ Pearl Highlands Design-Build Finance Operate and Maintain Contract, is still in the procurement process and information is currently confidential until notice of award. The public input during the design phase and the start of construction will depend on the selected contractor's project schedule. HART at this time cannot provide dates for the requested activities, but will update the community when the dates become available.

Honolulu Board of Water Supply (BWS) – Chair Tam read the following report:

- Main Break Report – There was one (1) water main break, on Tuesday, June 2, 2020, a 12-inch cast iron pipe, which was installed in 1952, at 1028 Auahi Street, Honolulu.
- Smart Irrigation Month/Rebates – Join the BWS as it celebrates Smart Irrigation Month. July is traditionally the peak demand for outdoor water use. This campaign highlights simple practices and innovative technologies to help minimize overwatering and keeping landscapes beautiful and healthy.
Through the BWS's Water Sensible Program, customers can conserve water and save money by taking advantage of the residential rebates.

- Rain Barrel: The BWS offers a \$40 rebate when purchasing and using a 55-gallon rain barrel, an aboveground storage tank that collects rainwater from rooftop gutter downspouts. It can be used to irrigate your lawn, garden, and indoor plants. Rain barrels can be purchased online and at your nearest hardware store, including Hardware Hawaii.
- Weather-Based-Irrigation Controller: These controllers automatically adjust your sprinklers to irrigate when needed based on local weather conditions. The device is easy to install and qualifies for up to \$100 rebate. It can be purchased online or at Home Depot, Lowes, and the Pacific Pipe Company.
- Water-Efficient Clothes Washer – BWS also offers a \$75-dollar rebate when you purchase a water-efficient clothes washer.
- 2020 Water Conservation Week Poster and Poetry Contests Winners Announced – The BWS is proud to congratulate the student winners of its 42nd annual poster and 12th annual poetry contests. This year's contest theme "Creating a Sustainable Water Future" received more than 1,000 posters and 600 poems creatively expressing each student's take on the significance of water conservation. Due to social distancing guidelines, the 24 place-winners and 18 honorable mentions were given special recognition across several online platforms. They will also be featured in the 2021 Water Conservation Calendar, which will be available to the public at the end of this year. The full list of winners and an online art gallery are available at – www.boardofwatersupply.com.

PRESENTATIONS

803 Waimanu Street (Project Update for the Block) – Christian O'Connor announced electrical work on Kawaihao and Waimanu Streets. He will return monthly to update the Board. O'Connor supported all of the efforts to upgrade the streets for the public good. Todd Mayeshiro from HECO explained the work to be done. The schedule has been changed due to COVID-19 and Hurricane Douglas. This Sunday, August 2, 2020 they will working on line realignment and improvement of electricity to businesses. There will be no road closures. Then, there will be underground work and lane closures.

Comments followed:

1. Loss of Power – Komine had a loss of power for 45 minutes last Thursday, July 23, 2020 and Friday, July 24, 2020 at 1350 Ala Moana Boulevard. He asked why there was no explanation given. Mayeshiro apologized and left his business card for follow up.
2. Two (2) Fires – Mayeshiro will follow up on the fires at 909 Kapi'olani Boulevard and at the Pacifica.
3. Notifications – Councilmember Fukunaga appreciated the advanced notice and requested that other contractors and developers notify the neighbors, too. For condos, written notices can be posted in the elevators. O'Connor will work with the Imperial Plaza on the notifications. Mayeshiro works with the management companies and social media to notify about the projects.

UNFINISHED BUSINESS

Consider Resolution To Provide Comments On The Ala Moana Neighborhood Transit-Oriented Development (TOD) Plan – Chair Tam noted that there was no resolution to be offered yet. Mariano had concerns about the Ala Moana Plaza at Pi'ikoi and Kona Streets and another project on the other end of Ala Moana Center. Chair Tam noted that Ala Moana Plaza will be brought up later in the agenda.

Ala Moana Neighborhood Transit-Oriented Development (TOD) – Keith Kurahashi had a PowerPoint presentation about a workshop. There was a vote with five (5) options. In the first vote, Option 5 with the highest density, most community benefits, and 400-foot height limit had 35% of the vote and in the second vote, Option 2 had 42% and Option 5 had 58%. Audrey Lee asked for clarification. The workshop was at McKinley High School in February 2016. Kahn (online) asked how the public can weigh in opposing the 400-foot height limit variance request. Harrison Rue (online) mentioned that a few developments have been already been approved by the City Council, which were reviewed by DPP (traffic study). Kahn asked what "community benefits" means. Rue responded that developers can add open spaces, affordable housing, Biki stations, fire station, park improvements, and bike lanes.

Consider Establishment Of A Candidate Forum Committee – Chair Tam noted that the Primary Election was over a week away and this item was to have the Board think about having a joint Candidates Forum with other Neighborhood Boards. Mariano suggested to wait until after the Primary Election. Clayton (online) added that October 2020 may be too late. Chair Tam added that the August 2020 meeting could be enough time to contact the other Boards.

Consider Resolution Regarding Bill 2 (2020), Relating To Off-Street Parking And Loading – Mick summarized the 50+ page bill to two (2) parts for the Board to support. The first part was to eliminate the minimum amount of parking spaces the developer is required to have, to encourage the use of mass transit and lower the price per unit by \$40,000. The second is to prohibit "bundling" or "deeded" parking spaces with the condo unit. The Association of Apartment Owners (AOAO) would own the spaces to divide up. Chair Tam asked if there was still time to testify. Mick asked Councilmember Waters and he said it was still in his committee. Chair Tam said it would be put on the August 2020 agenda for a vote.

NEW BUSINESS

Pensacola Street Protected Bicycle Lane – Chair Tam noted that this item was previously discussed and the Board passed a resolution that the Department of Transportation Services (DTS) reconsider their position. Mariano added that the residents are not against the bike lane, but oppose the location. Chang added that a representative from DTS should come to the Board and listen to the residents concerns.

Mariano moved and Zehner seconded that the DTS stop the construction of the protected Pensacola Street Bike Lane at S. King Street and come to the next Ala Moana/Kaka'ako Neighborhood Board No. 11 meeting to hear the residents' concerns. As there were no objections, by roll call vote, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the motion, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None). Mariano noted that DTS is already installing the bike lane and Chair Tam will notify the Mayor's Representative.

Consider Resolution Regarding Ala Moana Plaza – Chair Tam mentioned that the application has not been submitted yet to the DPP and Board members could think about a resolution for next month. Representatives from Brookfield had no comments.

BOARD MEMBER REPORTS

Attendance At Other Meetings

Ala Moana Regional Park (Magic Island Parking Lot) – Mariano went to a meeting with Councilmember Waters about the Magic Island parking lot. A good thing is they have a sign that posts announcements of projects and activities coming up.

Chair's Report

Ala Wai Promenade Update – They are planning a lighting event in November 2020.

King Street Bus-Only Lane (from Dillingham Boulevard to Alapai Street) – For more information, visit – www.honolulu.gov/completestreets/urbancore.

Conference of Chairs – Chair Tam gave a presentation in June 2020 about redistricting the Ala Moana/Kaka'ako Neighborhood Board No. 11 by adding one (1) seat to Subdistrict 3 and adding one (1) seat to Subdistrict 4.

Ala Moana Boulevard Elevated Pedestrian Walkway Section 106 Consultation – Chair Tam said the Neighborhood Board received notification that the Howard Hughes Corporation is building an elevated Pedestrian Walkway over Ala Moana Boulevard to Kewalo Basin and is undergoing a Section 106 consultation. Contact Chair Tam if you want the Board to be a consultant.

Straub Medical Center Plan Review Use (PRU) Permit Application – Kurahashi requested to be on the August agenda.

BOARD BUSINESS

Meeting Determination Date/Time/Location (August 2020 to June 2021) – Due to the COVID-19, Chair Tam noted the difficulty in determining the future location of the Ala Moana/Kaka'ako Neighborhood Board No. 11 meetings.

Consideration Of Alternate Location Or Date For The August 2020 Meeting – As the Mission Memorial Auditorium is not available on the fourth (4th) Tuesday of August 2020, Chair Tam asked if the Board wanted to meet on an alternate day or location. Kalaikai and Mariano preferred the Mission Memorial Auditorium (even after COVID-19), due its IT support. Chair Tam thanked Janelle Saole from the Mayor's Office of Culture and the Arts, who is Mission Memorial Auditorium Manager.

Mick moved and Mariano seconded to authorize Chair Tam to pick another day to have the August 2020 meeting. As there were no objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the motion, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).

Determination of Board Recess Schedule (August 2020 to June 2021) – As there were no objections, Chair Tam tabled this item.

Request To Participate In The 'Ōlelo Broadcast Program – **Mick moved and Zehner seconded that the Ala Moana/Kaka'ako Neighborhood Board No. 11 continue to participate in the 'Ōlelo broadcast program and direct the Neighborhood Commission Office (NCO) to encumber the funds. As there were no objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the motion, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).**

Adoption of Oral Testimony Rules – **Mariano moved and Zehner seconded that the Ala Moana/Kaka'ako Neighborhood Board No. 11 adopt the Oral Testimony Rules and keep the three (3)-minute time limit. As there were no objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 ADOPTED the motion, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).**

Approval of the Tuesday, February 25, 2020 Regular Meeting Minutes – **As there were no objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 APPROVED the Tuesday, February 25, 2020 regular meeting minutes, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).**

Approval of the Tuesday, June 23, 2020 Regular Meeting Minutes – **As there were no objections, the Ala Moana/Kaka'ako Neighborhood Board No. 11 APPROVED the Tuesday, June 23, 2020 regular meeting minutes, as amended, by UNANIMOUS CONSENT, 10-0-0 (AYE: Chang, Chung, Clayton, Kalaikai, Komine, Lee, Mariano, Mick, Tam, and Zehner; NAY: None; ABSTAIN: None).** The amendments were as follows:

- Chair Tam had an amendment as follows: On Page 4, under 5. Final Comments, it should read, "The City Council deferred the final decision."
- Mick added, on Page 4, it should read, "5. Final Comments – ...Rue disagreed with Mick and pointed out that the small landowners are left out from operating under the draft TOD plan and have been waiting for a final plan since 2016. Rue added that the Ala Moana draft TOD has a 20,000 sq. ft. lot minimum for an IDTP permit, and many small landowners do not have enough the money to hire a development team and lawyers even if they have the minimum lot size."

Treasurer's Report – Treasurer Bryan Mick reported that the Board ended Fiscal Year (FY) 2020 with a balance of \$144.20. For Fiscal Year (FY) 2021 the initial allocation is \$2,983.00 with \$2,400.00 for videotaping, leaving \$583.00 for printing and postage.

Oahu Metropolitan Planning Organization (OahuMPO) CAC (Citizen Advisory Committee) – Three (3) Absences by the Ala Moana/Kaka'ako Neighborhood Board No. 11. Chair Tam will write a letter for re-instatement after a new delegate is selected.

PERMIT REVIEWS, HEARINGS, AND APPLICATIONS

- Development proposals that require neighborhood board input are being posted at: <http://www.honoluluodpp.org/ApplicationsForms/ZoningandLandUsePermits/NeighborhoodBoardMaterials.aspx>.

ANNOUNCEMENTS

- 902 Alder Street Update - MK Alder Street took control of the site and will construct a security fence, remove hazardous materials, and aims to begin demolition in September 2020. On-site security is being provided. Construction of the 200 affordable rental unit and Juvenile Service Center/Shelter will take approximate 20 months.
- Primary Urban Center (PUC) Development Plan – Public review draft is anticipated for release in Fall 2020. PUC COVID-19 Recovery Survey is at <https://www.surveymonkey.com/r/YDP7RMP>.
- Red Cross of Hawaii – Shelter volunteers are urgently needed. Contact Mary.finley@redcross.org or visit <https://www.redcross.org/volunteer>.
- Next Meeting – The date/time/location of the next regular meeting of the Ala Moana/Kaka'ako Neighborhood Board No. 11 is to be announced.
- 'Ōlelo Broadcasts – Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. or 2:00 p.m., and every second Sunday at 6:00 p.m. The full schedule is at <https://olelo.org/tv-schedule/>) or full archive at <https://www.honolulu.gov/cms-nc-menu/site-nc-sitearticles/1657-board-meeting-video-archive.html>.
- No Loitering – Please exit the meeting venue promptly after adjournment. Mahalo.

COMMUNITY NEIGHBORHOOD WATCHES

- Mother Waldron Park (525 Cooke Street) – Mondays, 6:00 p.m.;
- Sheridan Park (833 Pi'ikoi Street) – Monday/Tuesdays, 7:00 p.m.;
- Keola La'i Condominium (600 Queen Street) – Tuesdays, 5:15 p.m.;
- Kolowalu Park (1177 Queen Street) – 1st and 2nd Thursdays, 6:00 p.m.
- Kalakaua Homes (1545 Kalakaua Avenue) – Fridays, 5:00 p.m.
- Atkinson Towers (419A Atkinson Drive) – Tuesdays, 6:00 p.m.

ADJOURNMENT – Chair Tam thanked everyone for attending and thanked Janelle Saole for hosting the Board. **As there was no further business before the Board, Chair Tam adjourned the meeting at 8:56 p.m.**

Submitted by: K. Russell Ho, Neighborhood Assistant
Reviewed by: Chris Naylor, Community Relations Specialist
Reviewed by: Kathleen Lee, Secretary
Reviewed by: Ryan Tam, Chair