



## AIEA NEIGHBORHOOD BOARD NO. 20

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### **DRAFT-REGULAR MEETING MINUTES**

AIEA PUBLIC LIBRARY

MONDAY, NOVEMBER 8, 2010

**CALL TO ORDER:** First Vice Chair Jane Sugimura called the meeting to order at 7:30 p.m., **six (6) members; a quorum was not present.** Note: This 15 member Board requires eight (8) members for a quorum and for official Board action.

**MEMBERS PRESENT:** Tracy Arakaki (arrived at 7:43 p.m.), Dave Arakawa (arrived at 7:45 p.m.), Ronald Fitch, Carmille Lim, Ron Mobley, George Passmore, Jane Sugimura, Monica Texeira.

**MEMBERS ABSENT:** William Clark, (notified), Brandon Elefante, Wilbert Ho, Danielle Lum, Susan Sheldon (notified), Kelsey Morinaga-Wells.

**GUESTS:** Ken Best (Office of Representative Oshiro), Breene Harimoto (Office of Councilmember Okino), Sharlene Oshiro (Office of Councilmember Cachola), Tracy Burgo (Board of Water Supply), Representative Aaron Johanson, Lei Sharsh, Debbie Hiramoto (Office of Senator Kim), Major G. Lefcourt and Sgt. R. Nitta (Honolulu Police Department, District 3 – Pearl City), John Kawano, Claire Tamamoto (Aiea Community Association), Captain Tay Enos (Honolulu Fire Department, Aiea), Eileen Clarke (Board of Education), David Tanoue (Office of the Mayor/Acting Director, Department of Planning & Permitting), Nola J. Frank (Neighborhood Commission Office staff).

**ROLL CALL OF BOARD MEMBERS:** A quorum was not present with **six (6) members.**

### **MONTHLY REPORTS:**

**Honolulu Fire Department (HFD) – Capt Tay Enos reported:**

- **October 2010 Statistics** – Fires included 4 structure, 1 wildland, 2 rubbish; emergencies included 69, 1 search/rescue, 31 miscellaneous calls, and 1 major incident with 7 units at the scene.
- **Fire Safety Tip** – A) Consider a fire-resistant artificial Christmas tree. If purchasing a real tree, choose one as fresh as possible, keep it hydrated, and away from heat sources. Use non-combustible materials for decorations and do not overload extension cords. B) When cooking if you must leave the stove even for a few minutes, turn it off. Unattended cooking is the number one cause of home fires. Keep children away from cooking areas. C) The National Fire Protection Association (NFPA) discourages the use of outdoor gas-fueled turkey fryers. Further information can be found on [www.nfpa.org](http://www.nfpa.org). D) Share your home escape plan and the designated meeting place outside the home with visiting guests.

**Honolulu Police Department (HPD) – Sgt. Nitta reported:**

- **September 2010 Statistics** – Included 11 auto thefts, 12 auto theft recovery, 19 burglaries, 42 criminal property damages (CPD), 8 graffiti, 70 thefts, 22 unauthorized entry into a motor vehicle (UEMV); 184 calls out of 2, 000 for the district.

Questions, comments and concerns:

1. **Incident near Aiea Hongwanji** – Major Lefcourt explained that two brothers had entered an area store and were being sought by the police. In trying to avoid the police, both men were running through the neighborhood causing area schools to lock down for safety. Both suspects were arrested and charged.
2. **Christmas Safety Tips** – A) When shopping do not put packages in the trunk or any place a thief(s) may find them. B) Do not place Christmas presents under the tree. C) Do not give information to a stranger when answering the door. D) Call 911 if suspicious persons are in the area.



3. Aiea Annual Christmas Parade – To request HPD assistance for this event call the Pearl City Community Patrol Team at 723-8800 with the details.

7:43 p.m. Arakaki arrived; **7 members present.**

Mayor Peter Carlisle Representative: David Tanoue reported the following:

- Transit-Oriented Development (TOD) Plan – The TOD Community Workshop 4 will be held on Wednesday, November 17, 2010 from 6:30 – 9:00 p.m. at Pearl Ridge Elementary School Cafeteria (98-940 Moanalua Road).
- Confirmation Process – Tanoue announced that he is going through the confirmation process before the City Council for the director position at the City Department of Planning and Permitting (DPP).
- Councilmember Resignation – Councilmember Todd Apo and Donovan Dela Cruz have resigned. Reed Matsuura is replacing Dela Cruz until the new City Council is sworn in on January 2011.

7:45 p.m. Arakawa arrived; **eight (8) members; a quorum was now present.**

Board of Water Supply (BWS): Tracy Burgo reported the following:

- Water Main Breaks – There was one water main break on October 13, 2010 at 98-107 Kamehameha Highway (Waimalu)..
- 2010 – 2011 Halawa Xeriscape Garden Workshop Schedule – The 2010 – 2011 xeriscape workshop schedules was circulated. The xeriscape holiday wreath workshop will be held on November 27, 2010, followed by the popular rain barrel catchment workshops in February and May 2011. For more information visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com).
- Water Meter Maintenance – The BWS is responsible for water meter maintenance and it is important to keep the meter box area clear of grass and debris to allow BWS crews easy access if needed. If a leak is noticed in your water meter or need to shut off water service, do not attempt any repair or modifications, and call BWS at 748-5000.

Senator Donna Kim – Debbie Hiramoto circulated a written report and highlighted:

- With the recent re-organization of the State Senate, Senator Kim will now preside as Vice President, chair the Tourism Committee and a Committee on Accountability.

Representative Blake Oshiro – Ken Best reported the following:

- Kam Drive In – Nothing new to report on this issue. No word has been received from the Robertson Group regarding meetings being held with the condominium associations.
- Community Traffic Awareness Program (CTAP) –CTAP sign-waving is at Halawa Heights and Iwa Iwa Street is scheduled for Wednesday, November 30, 2010, from 4:00 – 5:00 p.m.; Thursday, December 1, 2010 on Hoio Street from 4:00 – 5:00 p.m. A recent CTAP was held on Aiea Heights Drive.

Representative Aaron Johanson – Rep. Johanson circulated a written report and highlighted the following:

- Legislative Updates – A) The House of Representatives is currently organizing. B) Voters approved the passage of the Constitutional Amendment for an appointed Board of Education (BOE). C) Opening of the 2011 legislative session is scheduled for Wednesday, January 19, 2011.

Board of Education (BOE) – Eileen Clarke reported the following:

- Four New BOE Members – Four members will be joining the BOE, while three incumbents maintained their seats following the general election. It was noted that Clarke was unopposed. BOE members will be sworn November 2010.

- School Lunch Cost Increase – The BOE is looking at the need to raise school lunches for breakfast from 95 cents to a dollar; lunch from \$2.20 to \$2.35. Consolidated hearings are being held about cost saving measures.
- Kahuku High School Issue – This is an Oahu Interscholastic Association (OIA) issue.

Questions, comments and concerns: Consolidated Plans – Smaller schools in the Honolulu District are under consideration for consolidation.

Councilmember Romy Cachola – Sharleen Oshiro distributed a written report and noted:

- Department of Parks and Recreation (DPR) –DPR was commended for maintaining the parks and providing clean and safe facilities.
- List of City Events – A list of City events were included in the written report.
- Council Meetings – Being that November 12 is furlough Friday the building will be open for those wanting to attend the Council meeting.

Councilmember Gary Okino – Breene Harimoto reported the following:

- New Council – The new Council will take office on January 3, 2011.
- City Council Changes – A) Councilmember Apo resigned this morning. B) Councilmember Garcia now chairs the Council and Councilmember Anderson serving as Vice Chair. Councilmember Donohue is now the floor interim leader.
- Newly Elected Council Members – Newly elected Council members Ernie Martin, Tulsu Tamayo, Stanley Chang and Breene Harimoto all attended today's meeting.
- Transit Authority amendment – The Transit Authority amendment was approved by the voters.
- Special Election – A mail in ballot only special election will be held to fill the Council seat vacated by Todd Apo.

RESIDENTS'/COMMUNITY CONCERNS: None.

FILLING OF VACANCIES, SUBDISTRICT 2 (one seat) – There were no persons present interested in filling the vacancy.

APPROVAL OF THE OCTOBER 11, 2010 MINUTES: **Without objection, the regular meeting minutes of October 11, 2010 were ADOPTED, 9-0-0 (AYE:** Arakak, ARAKAWA, Fitch, Ho, Lim, Mobley, Passmore, Sugimura, Texeira) **with the following corrections:**

- Member present add, "...**Carmille Lim**..."
- Page 2, Rep. Mark Takai should read, "...**Hawaii Five-O**..."
- Page 2, Rep. Blake Oshiro should read, "...Senior **Fair**..."
- Page 2, Sen. Norman Sakamoto should read, "...Senator Sakamoto reminded everyone to vote and to make sure to **mark** the appropriate boxes on the ballot or it will no be counted. Today the **DOE** selected Ms. Kathy Matayoshi as the new **DOE** superintendent..."
- Page 3, Honouliuli/Waipahu/Pearl City Wastewater Facilities Plan Update should read, "...The City Department of Environmental Services (ENV) is in **the process** of preparing the Honouliuli/Waipahu/Pearl City Wastewater Facilities Plan, which is an update to the West Mamala Bay Facilities Plan (2001) for the Honouliuli Sewer shed..."

BOARD BUSINESS: None.

Treasurer's Report – Deferred.

Aiea Community Association (ACA) – Claire Tamamoto reported the following:

- Aiea Christmas Parade – This year's parade is scheduled for Saturday, December 11, 2010 at 9:00 a.m. from Pearl Ridge Elementary to the Old Sugar Mill site. Staging at Pearl Ridge Elementary School .begins at 8:00 a.m. For more information email [boohiga@yahoo.com](mailto:boohiga@yahoo.com).
- Aiea Gateway – Kenard Chang continues to landscape the area with the assistance of inmates from OCCC. It is hopeful the cemetery area will be cleaned in the near future.
- Aiea Hongwanji Preschool Lock Down – A) The pursuit of a suspect by HPD running through the schools, caused the locked out of down for the safety of the students and staff. The suspect was arrested hiding in the bathroom of a nearby residence. It was noted that HPD checked the adult facility, but not the preschool for the suspect. DOE procedures should be looked into. It was suggested that the preschool create a plan (for such incidents) and inform HPD. B) Comment – A) Per the DOE process, if a student is late he/she is locked out of the classroom. Who is held accountable if a student is on campus but locked out of the administration office.

ANNOUNCEMENTS:

- Board Recess – The Board will ***RECESS in DECEMBER 2010.***
- Next Meeting – The next Board meeting will be on Monday, January 10, 2011, Aiea Public Library Conference Room (99-143 Moanalua Road) at 7:30 p.m.

ADJOURNMENT – The meeting adjourned at 8:33 p.m.

Submitted by: Nola J. Frank  
Neighborhood Assistant

Reviewed by: Jane Sugimura  
1st Vice Chair