



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 27, 2010 WAI'IAU DISTRICT PARK

CALL TO ORDER: Chair James Pickard, Sr., called the meeting to order at 6:30 p.m. **with a quorum of seven (7) members present.** Note – this 13-member Board requires seven (7) members for a quorum and to take official Board action.

Members Present – Roger Clemente (arrived 7:15 p.m.), Sol Ray B. Duncan, May L. Imamura-Uruu, Andrew Itsuno, Miles Murakami, Myrtle Nyuha (arrived 6:34 p.m.), Roger Olegario, James K. Pickard, Sr., Cruz J. Vina, Jr., and Blake Yokotake (arrived 6:34 p.m.).

Members Absent – Ronald Simpson.

Vacancies – There are two (2) vacant at-large seats.

Guests – Breene Harimoto (Pearl City Community Association / Pearl City Foundation), Firefighter Thomas Hearty (Honolulu Fire Department); Karen Craft, G. Gurospe, Linda Rios, Wendy Gaza, Alma A. Tagaban, Kristie Komon, Shannon Watanabe, Angie Pieters-Patterson, Lori Onaga, Cheryl Cudiamat, Karen Harada, and Jeffrey Cudiamat (Keiki Care Center of Hawaii); Capt. Raymond Ancheta and Officer Apollo Chang (Honolulu Police Department); Nelson T. Moriwaki, Richard Ito, Jania Ito, Kent Kitagawa (State Department of Health), Lisa Vargas (State Representative Mark Takai's Office staff), Gary K. Omori (HHCTCP), Pete O'Hare (Kaneohe Air Show), Sam Kong, and Gloria Gaines (Neighborhood Commission Office staff).

Pledge of Allegiance – Olegario led everyone in the Pledge of Allegiance.

Time Limit Policy and Procedures – The meeting policies were reviewed by Chair Pickard.

At this time, Chair relinquished the gavel to the Vice Chair Vina.

BOARD ORGANIZATION:

Final Appointment of Board Officers: Chair, Vice Chair, and Secretary/Treasurer 2010 to 2011 – Presiding Chair Vina stated that the election of the Board officers include Chair, Vice Chair Secretary/Treasurer for the 2010 to 2011 Board term.

Election of Chair – The two candidates interested for the Chair seat as James “Kimo” Pickard, Sr. and Roger Olegario and asked they introduce themselves and provide some background information. A point of order by Olegario, was recognized by Vina, and stated that the agenda item, Final Appointment of Board Officers, was not consistent with the Neighborhood Plan and that it should be properly termed as, Election of Board Officers (*Neighborhood Plan Section 2-14-120 Officers*). For consideration of time, Olegario recommended that this item be deferred.

At 6:34 p.m. members Nyuha arrived and Yokotake arrived; **nine (9) members present.**

Presiding Chair Vina recognized Olegario's point of order to change the agenda item to read “Election of Board Officers” by a required two-thirds vote of the Board members. **There being no objections or abstentions, by a two-thirds vote or nine (9) members the agenda item was re-termed to read, Election of Board Officers, 9-0-0 (Ayes:** Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake).

While the motion was on the floor, Olegario stated his objection to the conduct of the elections; and then withdrew as an interested candidate for the position as Chair. **There being no other nominations, the Pearl City Neighborhood Board No. 21 UNANIMOUSLY ADOPTED James “Kimo” Pickard, Sr. as Chair for the 2010 to 2011 Board term, 9-0-0 (Ayes:** Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake). The gavel was presented to Chair Pickard.



Election of Vice Chair – **Imamura-Uruu nominated Cruz Vina, Jr. There being no other nominations, the Pearl City Neighborhood Board No. 21 UNANIMOUSLY ADOPTED Cruz Vina, Jr., as Vice Chair for the 2010 to 2011 Board term, 9-0-0 (Ayes: Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake).**

Secretary/Treasurer – Chair Pickard stated that the Board unanimously adopted a motion to combine the Secretary and Treasurer position at its June, 29 2009 regular meeting; and further explained that if members would rather separate the Secretary/Treasurer position can do so by presenting a motion. At this time, Olegario stated that the Neighborhood Plan does not allow the Boards to make changes to the Board officer positions and is waiting for a response from the Executive Secretary of Neighborhood Commission Office (NCO) for a clarification of this matter. At 6:42 p.m., Chair Pickard called for a recess. The meeting resumed at 6:45 p.m. The election of the Secretary/Treasurer was deferred pending clarification from NCO Executive Secretary.

Schedule of Regular Meeting Day, Time and Place – **Nyuha moved, Imamura-Uruu seconded, and the Pearl City Neighborhood Board No. 21 UNANIMOUSLY ADOPTED the Board's regular meeting day, time and place to be the fourth Tuesday of each month, 6:30 p.m., at Waiiau District Park, 9-0-0 (Ayes: Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake).**

Schedule of Board Recess 2010 to 2011 – **Nyuha moved, Imamura-Uruu seconded, and the Pearl City Neighborhood Board No. 21 UNANIMOUSLY ADOPTED to recess its August and December 2010 Board meeting, 9-0-0 (Ayes: Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake).**

FILLING OF TWO VACANT BOARD AT-LARGE SEATS: There were no nominees or volunteers at this time.

CITY/STATE MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain Thomas Hearty reported for the Pearl City and Waiiau Fire Stations the following:

- Statistics for the Month of June – Included 14 structure, 4 wild land, 5 rubbish, and 4 vehicle fires. There were 117 medical emergency and 16 miscellaneous calls. No major or unusual incidents were reported.
- Fire Safety Tip – Cigarettes and other smoking materials are the leading cause of fire deaths in the United States. When smoking cigarettes, smoke outside and use deep, wide ashtrays placed on a sturdy table. Prior to discarding cigarette butts and/or ashes, ensure they are completely extinguished by dousing them with water or sand. A child as young as two years old can start a fire. Keep matches and lighters in a secured area out of children's sight and reach. Educate children that lighters and matches are tools, not toys.

Honolulu Police Department (HPD) – Officer Apollo Chang reported on the following statistics for June:

- Beat 370 Manana/Pearl City Industrial/Peninsula – Included 6 auto thefts, 3 burglaries, 10 property damages, 33 thefts, and 15 unauthorized entries of a motor vehicle (UEMV). Beat 370 received 546 or 8.12 percent of the 6,727 total calls for service for District 3.
- Beat 371 Pacific Palisades/Twin View – Included 2 auto thefts, 5 burglaries, 3 criminal property damages, 4 thefts, and 5 UEMV. Beat 371 received 232 or 3.45 percent of the 6,727 total calls for service for District 3.
- Beat 372 Pearl City Highlands/Waiiau – Included were 1 auto theft, 6 burglaries, 1 criminal property damages, 4 thefts, and 3 UEMV. Beat 372 received 301 or 4.47 percent of the 6,727 total calls for service for District 3.
- Beat 373 Momilani – Included were 3 auto thefts, 8 burglaries, 5 criminal property damages, 3 thefts, and 3 UEMV. Beat 374 received 226 or 3.36 percent of the 6,727 total calls for service for District 3.

- Beat 374 Lower Pearl City/Waimalu – Included were 2 auto thefts, 5 burglaries, 8 criminal property damages, 14 thefts, and 7 UEMV. Beat 374 received 395 calls for service or 5.87 percent of the 6,727 District 3 total.

Officer Chang stated that the report for Beat 375 was inadvertently left out of the packet and apologized.

- Discussion of HPD Crime Statistics Report – Capt. Ancheta explained that HPD is looking at the overall report trying to develop an informative report for the Neighborhood Boards. All comments and suggestions will be taken into consideration. Although it was mentioned that HPD should report the total number of each crimes, Nyuha stated that HPD is able to define its crime report by areas, which is beneficial to the community especially for those communities with active Neighborhood Watch Programs. Chair added that HPD's monthly report is excellent and that the new HPD administration provides information for everyone.

Mayor's Representative – Keoki Miyamoto provided the following responses:

- Play Apparatus for the Disabled – The City's Department of Parks and Recreation responded to a concern that the playground equipment at City parks is not handicapped accessible for her handicapped child. The composite play apparatus the City has constructed over the last ten years are in compliance with American Disability Act in regards to the ground level accessibility for the disabled. However, DPR will look into play apparatus that may provide a wider range of accessibility for children with disabilities.
- Street Lighting Replacement Project Concerns – A resident raised concerns about the street lighting replacement project in the Momilani area. Resident noticed that some of the new light poles were erected just past two feet from existing poles and inquired whether the existing pole and foundation could be used, thereby saving money; that the trees seem to block existing and new street lamps; whether federal monies used to fund project; and whether other parts of Pearl City community undergo lighting improvements.
- In response to the resident's concerns the existing light poles cannot be used because the poles conduits and foundations have deteriorated and aged and needs to be replaced; the trees will be trimmed back away from the street lights as needed; Federal stimulus funds were not used for this project; and another street light replacement project is planned for the next block of streets in the same area.
- Description of Street Lighting Replacement Project – The existing street light system in the Momilani area is over 40 years old with deteriorating underground conduit and wiring and will be replaced with flat land street lighting fixtures. The replacement street light system is according to street light design standards. The duration of the project is from December 14, 2009 to April 27, 2011. The general area of the project is below the Pearl City High School.

Questions, comments, and concerns followed:

1. Tree Trimmings – Chair Pickard commented that the overgrown tree was trimmed as requested at the last meeting. However, the tree trimmings were left on the ground and wondered why it was not disposed of properly.
2. Request for Rumble Strip Bumps at Palisades Hairpin Turn – Chair Pickard is concerned about the increasing number of accidents occurring at the Palisades hairpin turn and hitting the guard rail. Pickard suggested the possibility of rumble strip bumps installed on the hairpin turn. The bumps should start just before the hairpin turn. Also, the area suggested for the rumble strips would not become a noise issue with residents.
3. Request for Update of New Asphalt – Chair Pickard requested a follow up of the new road resurfacing asphalt that would prevent cars from "drifting" around the hairpin which was suggested by the City's Department of Transportation Service director Wayne Yoshioka.

Board of Water Supply (BWS) – Andrew Keliikoa reported the following:

- Main Break – There were no water main breaks reported for the month of June in the Pearl City area.
- 2010 Unthirsty Plant Sale – The 22nd Annual Halawa Xeriscape Garden Open House & Unthirsty Plant Sale will be on Saturday, August 7, 2010 from 9:00 a.m. to 3:00 p.m. Admission is free. Fun, educational and family friendly activities are offered throughout the day, including how to make your own rain barrel catchment. The Halawa Xeriscape Garden is located at the end of 99-1268 Iwaena Street. Visitors may park along Iwaena Street and the BWS vehicles will shuttle visitors to the Xeriscape Garden. For more information about xeriscaping or the open house and unthirsty plant sale visit the BWS website at www.boardofwatersupply.com.
- BWS Furlough Information – The BWS business offices will begin observing furlough days, beginning July. While BWS business offices will be closed on designated Furlough Fridays, some BWS sections will work staggered schedules in order to maintain operations for public health and safety. For a schedule of furlough days, check the BWS website at www.boardofwatersupply.com.
- Waihee Tunnel System – Take a tour of the Waihee Tunnel System, a dike water source that supplies water to Windward Oahu, from Kahaluu to Kailua. A 90-minute tour through a 1,500 foot dike tunnel to see, feel and hear water at its very source. The tour is available by appointment only to groups of 10-24, from grade 7 and older. The admission is free.
- Water Quality Report – It was suggested that the water quality report residents received from BWS is too scientific and should be simplified for the average person to read and understand. Also, the use of colored pie charts or bar graphs be used.

At 7:15 p.m., Clement arrived; **10 members present.**

Councilmember Gary Okino's Representative – None.

Senator Clarence Nishihara – None.

Senator David Ige – None.

Representative Roy Takumi – None.

Representative K. Mark Takai – Lisa Vargas reported the following:

- Medal of Honor – Rep. Takai was awarded the National Medal of Civic Honor at the National Conference of State Legislatures' 2010 legislative summit Monday, July 26, 2010 and honored for serving in the Hawaii Legislature while being deployed to the Middle East.
- Community Survey Results – A copy of the community survey results report was provided to the members. Pie charts showed the different percentages of how residents responded to the five questions. The results will be used as a guide for decision making by Rep. Takai.
- National Night Out Event – National Night Out event is a national neighborhood security watch initiative on Tuesday, August 3, 2010, from 6:30 p.m. to 9:00 p.m., Ipuala Place in Newtown across Nahele Park. For more information contact Ed Gayagas, Event Coordinator at 486-2153.
- Community Town Meeting – There will be an Aiea/Pearl City Community Town Meeting on Education on Thursday, August 23, 2010 from 7:00 p.m. to 8:30 p.m. at the Pearlridge Elementary School cafeteria. Informative discussions for an appointed Board of Education for Hawaii; an update on Hawaii's Race to the Top Application and Next Steps for the Department of Education; and a Hawaii Jaycees Adopt-a-School Presentation. For information call 586-8585.
- Keiki ID Event – There will be a Keiki ID Event on Saturday, October 23, 2010 from 9:00 a.m. to 1:00 p.m. at the Pearl Kai McDonalds. Free for children 12 years and under. For more information call 586-6230.

- Seniors Fair – A Seniors Fair is scheduled for Saturday, October 23, 2010 from 9:00 a.m. to 1:00 p.m. at the Pearlridge Center, Uptown at center stage. Join community legislators and learn more about the important issues for senior citizens. For information call 586-6170.

Board of Education – None.

RESIDENTS'/COMMUNITY CONCERNS:

Pearl City Gateway (Kuala Street): Construction Update of Commercial Development – Board member Nyuha reported an update for Pearl City Gateway. The Longs Drugs Store is completed and opened on Monday, July 19, 2010. The grand opening was successful. The store hours are from 7:00 a.m. to 10:00 p.m. A drive through pharmacy is also available for the customer's convenience. The McDonald's Restaurant construction is on track and plans to open in early September, 2010. If there are any concerns regarding the Pearl City Gateway, contact Wesley Inouye, Robertson Properties Group at 946-0605.

Other Concerns:

- Book Proposal for Pearl City – Nyuha presented the idea of creating a "Pearl City Book" with the assistance of *Arcadia Publishing*. This is a way to document Pearl City by its community residents sharing its historical and cultural values by gathering such items as old photos, newspaper articles to document specific events. Nyuha requested this item be on the agenda for Board action. Nyuha offered to Chair the committee.

APPROVAL OF JUNE 22, 2010 REGULAR MEETING MINUTES: Per Chair Pickard, the June 22, 2010 regular meeting minutes will be reviewed for corrections at the next committee meeting and will be approved at the September 28, 2010 Board meeting. Item deferred.

BOARD BUSINESS:

Certificates of Recognition and Acknowledgment – None.

Keiki Care Center of Hawaii – Cheryl and Jeffrey Cudiamat, owners of the Keiki Care Center of Hawaii, are relocating the preschool to a parcel at 757 Hoomalu Street in Pearl City which is currently zoned R-5, residential. To operate a preschool in a residentially zoned area, the Cudiamats must apply for a Conditional Use Permit – Minor (CUP-M); and as a requirement of the CUP minor application need to address and seek the Board's support. A copy of the plot plan was provided to members. The existing two story building is currently being renovated to accommodate five classrooms, one office, and an assembly area. August 18, 2010 is the tentative start date at the new site. The preschool is currently operating at Wayland Baptist University Learning Annex in Aiea. T

Questions, comments, and concerns followed:

1. Residents Concerns – A resident next to the Hoomalu site stated the cars leaving the site will impact the congested intersection; and offered suggestion for the cars leaving the preschool turn right instead of a left to ease the traffic flow. Resident Ito also inquired about the hours of operation, where is the drop off site, and where and how are the lights are to be installed? The resident will meet with the Cudiamat's to address the concerns stated.
2. Relationship with the Church – Although the property will be shared with the church, the Keiki Care Center of Hawaii is independent with their preschool curriculum.

Olegario moved that the Pearl City Neighborhood Board #21 support the development of the "Keiki Care Center of Hawaii" at 757 Hoomalu Street in Pearl City; and that a letter be sent to the City's Department of Planning and Permitting, Land Use Approval Branch, stating the Board's support; and seconded by Vina. The motion was UNANIMOUSLY ADOPTED, 10-0-0 (Ayes: Clement, Duncan, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake).

Pearl City Longs CVS – Chair Pickard stated the Pearl City Longs CVS is requesting Board's recommendation supporting Pearl City Longs CVS application for a Liquor License. Also, it is known that all Longs Drug Stores

have liquor sales. **Nyuha moved and Yokotake seconded that the Pearl City Neighborhood Board No. 21 recommendation approving Pearl City Longs CVS liquor license application.** A discussion noted Yokotake attended the public hearing on Thursday, July 1, 2010 which was deferred for lack of Board's recommendation. **The motion WAS ADOPTED, 9-0-1 (Ayes:** Clement, Imamura-Uruu, Itsuno, Murakami, Nyuha, Olegario, Pickard, Vina, Jr., and Yokotake; **Abstention:** Duncan).

Marine Corps Base Hawaii's Air Show Director – Peter O'Hare, Director for the Kaneohe Bay Air Show presented the following events at the Kaneohe Marine Corps Base Hawaii (KMCBH) from Friday, September 24, 2010 to Sunday, September 26, 2010.

- Make A Wish Event – On Friday, September 24, 2010 the Make-A-Wish event where special needs students children receive personal attention and gifts from the pilots of the air show. Last year, 150 children attended the event. Visit the website at www.mcbh.usmc.mil/AIRSHOW to register a special needs child.
- Air Show – The air show begins at 9:00 a.m. and ends at 5:00 p.m. There will be carnival rides, airplane rides, autographs, and food. Preliminary air show events include the Blue Angels and other acrobatic performances. Bus transportation is also provided from Ford Island Park to and from the Air Show. Bus transportation is also available for the remote parking areas on base. Bikers will also be accommodated parking. The parking is free at KMCBH
- Bay Fest –The Bay Fest begins Saturday evening, September 25, 2010. There will be music, entertainment and fireworks. The event will be advertised 30 days prior to the event on various radio stations as well.

COMMUNITY/OTHER REPORTS:

Leeward Community College – None.

Pearl City Library – None.

Pearl City Community Association – Breene Harimoto reported the following:

- Farmers' Market – Farmers' Market is popular and well attended every Friday. Residents were encouraged to visit the weekly event.
- Family Event – On Saturday, August 21, 2010 from 9:00 a.m. to 3:00 p.m. is a Family Event with food vendors, craft vendors, pony rides and display booths. Still looking for volunteers for the Family Event. Musicians willing to volunteer their time for the event are also needed. Call Harimoto at Momilani Community Center at 456-2072.

Pearl City Foundation – Previously reported.

Manana Community Association – None.

Pacific Palisades Community Association – None.

BOARD/COMMITTEE REPORTS:

Treasurer's Report – None.

EXECUTIVE (EXEC) – Chair Pickard appointed the following:

Appointment of Board Sergeant-at-Arms – Chair Pickard appointed Sol Ray Duncan for Sergeant-of-Arms.

Appointment of Board Parliamentarian – Chair Pickard appointed Cruz, Vina, Jr., as the Board Parliamentarian.

Appointment of Committee Officers – Chair Pickard appointed the following committee officers:

- Legislative and Capital Improvement Programs (LCIP) – Chair Miles Murakami and Vice Chair Roger Clement
- Traffic and Transportation (TT) – Chair Cruz Vina and Vice Chair Roger Clement
- Development Plan and Zoning (DPZ) – Chair Myrtle Nyuha and Vice Chair Cruz Vina
- Health, Education and Welfare (HEW) – Chair Blake Yokotake and Vice Chair Miles Murakami
- Publicity (P/R) – Chair Roger Clement and Vice Chair Sol Ray Duncan

LEGISLATIVE AND CAPITAL IMPROVIEMENT PROGRAMS (LCIP) – Murakami reported the Fireworks Bill 34 passed second reading. The leaf blower Bill 38 passed first reading and pending modified version to come before City Council.

TRAFFIC AND TRANSPORTATION (TT) – None.

DEVELOPMENT PLAN AND ZONING (DPZ) – Nyuha reported the following:

- Pearl City Gateway Village Update – Pearl City Gateway Village update was previously reported.
- Pacific Palisades Second Exit Road Project Update – Deferred until the community survey questions regarding a second exit road through Pacific Palisades have be evaluated.

Health, Education and Welfare (HEW) – Yokotake reported the following:

- Handicap Playground Equipment Use at Manana District Park – Previously reported under the report by the Mayor’s Representative. As Chair of HEW, Yokotake removed this item as a HEW concern.
- Keiki Care Center of Hawaii, 757 Hoomalu Street – Previously reported as a presentation.

Permitted Interaction Groups – None.

ANNOUNCEMENTS:

- The next Committee meeting is Tuesday, September 21, 2010, 7:00 p.m. at Waiiau District Park.
- The next regular Board meeting is Tuesday, September 28, 2010, 6:30 p.m. at Waiiau District Park.
- These Board meetings are broadcast on Olelo Channel 54 Thursdays at 9:00 p.m.

ADJOURNMENT: The meeting adjourned at 8:00 p.m.

Recorded By: Gloria Gaines, Neighborhood Assistant

Reviewed By: James K. Pickard, Sr., Chair