



WAIPAHU NEIGHBORHOOD BOARD NO. 22

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DRAFT REGULAR MEETING MINUTES **THURSDAY, FEBRUARY 23, 2012** **FILIPINO COMMUNITY CENTER**

CALL TO ORDER: Chair Rito Saniatan called the Waipahu Neighborhood Board No. 22 (Board) meeting to order at 7:01 p.m. **Quorum was established with 15 members present.** Note – This 19 member Board requires 10 members to establish quorum and take official Board action.

Board Members Present – Edmund Alfonso, Maureen Andrade (departed at 9:15 p.m.), Marty Burke, Cory Chun (arrived at 7:07 p.m.), Sy Cullen, Daniel De Gracia (arrived at 8:40 p.m.), Lorraine Duhaylonsod, Connie Herolaga (departed at 9:10 p.m.), Darryl Macha, Peter Lee (arrived at 7:57 p.m.), David O’Neal, Richard Oshiro, Ilalo Parayno, Rito Saniatan, Vai Sua, Blaine Tsugawa, Chuck Wheatley, and George Yakowenko.

Board Members Absent – None.

Vacancies – There is one At-Large (1) vacancy.

Guests – Peter Akiona (Honolulu Fire Department); Acting Captain Takahashi and Officer Kaipo Paiva (Honolulu Police Department); Councilmember Breene Harimoto; Councilmember Nestor Garcia; Michelle Kauhane (Governor Neil Abercrombie’s Representative); Senator Michelle Kidani; Senator Clarence Nishihara; Ron Menor (Senator Will Espero’s Office); Donna Klapakis and Todd Toman (Army); Pat Lee (Honolulu Rail); Marietta Adoms and Erin Yagi (Waipahu Intermediate); Allison Audrian and Felicia Durant (Kiewit); Timothy Yee and Sanford Ujimori (Waipio Little League); Arleen Bausoch; Ken Schmict; Amy Katsumoto; Tevita and Catherine Apina; Rose Watanabe; Sharon Ansai; Joseph B; Harry Williams; Inam Rahman; Sharleen, Arthur, and Jadelyn Heanu; Reginald Daguaman; Michael Magaog; and Theona Kapoi (Neighborhood Commission Office).

INTRODUCTION: Those present introduced themselves.

BOARD VACANCY: There were no residents interested in filling the At-Large vacancy on the Board.

FIRST RESPONDER REPORTS:

Honolulu Fire Department (HFD) – Captain Peter Akiona reported the following:

- January 2012 Statistics – Included 7 fires, 148 search/rescues, and 71 miscellaneous calls.
- Safety Tips –
 - Smoke Alarms – Smoke alarms save lives and are an important part of a home fire escape plan. Since the late 1970’s, properly installed and maintained smoke alarms have contributed to a 50 percent decrease in fire deaths. According to the National Fire Protection Association, 65 percent of home fire deaths reported between 2000 and 2004 resulted from homes that had inoperable or no smoke alarms. An estimated 890 lives could be saved each year if every home contained working smoke alarms.
 - Building Identification – Building identification is critical for emergency responders to quickly identify the correct location. Due to several inquiries, the following information is being provided: 1) House numbering requirements from the Revised Ordinances of Honolulu (ROH), Chapter 2, Section 9.2(d) (2) are as follows: “All numbers shall be placed in such manner as to be readily seen from the street, roadway or lane, shall be of different color from the background on which they are placed, and shall be at least two inches in height. The number shall be placed in a permanent manner, chalk or other effaceable material not being permitted”; 2) Requirements from the Fire Code of the City and County of Honolulu (ROH Chapter 20, 1997 Uniform Fire Code, Section, 901.4.4) are as follows: “Approved numbers or addresses shall be provided for all new and existing buildings in such a position as to be plainly visible and legible from the street or road fronting the property.”



Questions, comments, and concerns followed:

1. Business Addresses – It was clarified that business buildings do require up to one square foot for address signs.
2. Enforcing Building Identification – It was clarified that HFD does do front street inspections. If residents do not comply with the ROH, HFD will contact the owner and give them time to fix the issue. If the issue is not resolved, the HFD's fire prevention bureau will take the matter to the prosecuting attorney's office.
3. Visibility – It was noted that a residential address only has to be visible from the street. The ROH does not specify that the address has to be fixed to the home or property. HFD would like the address to be readily visible. Board Member Herolaga noted that she will email the Board Members a copy of the Ordinance.

Honolulu Police Department (HPD) – Acting Captain Takahashi distributed a report and highlighted the following:

- January 2012 Statistics – In Beat 363 there were 21 auto thefts, 15 auto theft recoveries, 21 burglaries, 42 criminal property damages, 3 sex assault, 76 thefts, and 18 unauthorized entries into motor vehicles. There were a total of 2,924 calls for service in the district.

Questions, comments, and concerns followed:

1. Bridge Parking – It was noted that the ROH does not allow parking on bridges.
2. Vehicle Honking – It was requested for HPD to cite a vehicle that is in the area honking a horn that sounds like a train passing by.
3. Noise Complaints – It was clarified that HPD is aware of the noise complaints coming from the first three-story building on Pupukai Street and Farrington Highway.
4. Undeveloped Sidewalks – It was clarified that cars are allowed to be parked on undeveloped sidewalks as long as it does not block pedestrian access. If a car is blocking pedestrian access, call 911 and the officer will make the determination of the violation.

Board Member Chun arrived at 7:07 p.m.; quorum of 16 members present.

Weed and Seed – Officer Paiwa distributed a report and highlighted the following:

- Law Enforcement/Sweeps – In January 2012 for truancy there were 5 arrests and 32 assist District 8 W&S, for runaway there was one arrest, and for misdemeanors there were 6 arrests.

Questions, comments, and concerns followed:

1. Drug Offense Arrests – It was noted that the drug offenses reported may be on the lower side because it is patrol officers catching people in possession of drugs. The weed and seed program does more preventative work and works closely with the narcotics division.
2. Future Events – It was requested to know some of the events done by weed and seed prior to them being done, that way residents may participate when possible. Officer Paiwa noted that weed and seed does have a Facebook account and many of the upcoming events are posted there.
3. Waipio Fire – It was noted that the fire at a Waipio house was unoccupied and is under investigation as a drug case.
4. Condolences – The Board expressed their condolences to Officer Paiwa for the recent passing of his father.
5. Bullying – It was noted that HPD has launched an anti-bullying campaign to create safe environments for students in schools. It was unfortunate that another shooting happened at a mainland school.
6. Firearms – It was noted that all schools should know the process of how to handle students when they bring a firearm is brought to school. There are certain protocols to follow. However, it is more so the responsibility of the parents to lock their firearms away and not let their children see that it is in the home. Children like to do "show and tell."
7. Values – It was noted that times have changed and it is up to parents now days to instill the correct values in their children.

CITY REPORTS:

Mayor Peter Carlisle's Representative – There was no representative or report available.

Governor Neil Abercrombie's Representative – Michelle Kauhane reported the following:

- State of the State Address – Governor Abercrombie delivered his second State of the State address on January 23, 2012.
- Proposed Initiatives – There are various initiatives that are being proposed which include: 1) Emergency appropriations for a \$1.8 million grant to support the National Kidney Foundation of Hawaii, in light of the closure of the Hawaii Medical Center hospitals; 2) Investing \$1.4 million to establish aging and disabilities resource centers; 3) Investing \$1 million toward early childhood education and health initiatives; 4) Making the TV and Film Tax Credit permanent; 5) Investing \$5 million toward the preservation and protections of the State's watersheds; 6) Support for an undersea cable to connect the island grids for stable, reliable electricity between islands; 7) Improvements to the criminal justice system; 8) Continuing to work with the legislature to identify and approve Capital Improvement Projects (CIP).
- Internet Speed Test – A new website that will allow Hawaii's internet users to determine their computer or electronic device's internet speed has been launched by the State. Collected data will assist the State in identifying and closing gaps in service through the islands. Visit www.hawaiispeedtest.net to the test.

Questions, comments, and concerns followed:

1. Freeway Lights – A follow up will be done as to why the H-1 freeway street lights were on at 1:00 p.m.
2. High Speed Internet – It was commented that the internet initiative is a good idea.
3. Road Work – A follow up will be done as to how much the State collects in taxes to fix and maintain the roads. Hawaii has the worst roads in the nation and it was unclear as to how tax dollars are being spent to fix Hawaii's roads.
4. Vehicle Weight Inspections – It was questioned if vehicle weight inspections are being enforced.

Tevita Apina – The Board recognized Apina for winning the Heizu Karaoke contest and for being selected as a finalist to attend the grand champion karaoke contest in Japan. Senator Kidani also congratulated Apina on behalf of the House and Senate members of the Waipahu area. Apina noted that he dreams of becoming a professional singer in Japan and also sang a few lines for the community in Japanese.

Board of Water Supply (BWS) – A BWS representative was not available. Chair Saniatan read the report:

- Water Main Break – There were two water main breaks in the Waipahu area during January 2012. One was a 6-inch water main break on the 26th at 94-947 Awamoku Place and an 8-inch water main break on the 27th at 94-1047 Maikai Place.
- New Manager and Chief Engineer – BWS announced Ernest Y.W. Lau as its tenth manager and chief engineer. As manager, Lau will be responsible for the overall strategic direction and management of BWS with a focus on furthering the department's mission to provide safe and dependable water supply.
- Detect-A-Leak Week March 11-17, 2012 – Preserving and protecting water is everyone's responsibility. BWS encourages all residents to check for property leaks and to fix them promptly during Detect-A-Leak Week. Checking for and repairing property leaks helps save water, lowers water bills, and prevents potential damage to your home. For more information call 748-5041 or visit the BWS website at www.boardofwatersupply.com.

Councilmember Nestor Garcia – Councilmember Garcia distributed a report and highlighted the following:

- State Of The City Address – Mayor Carlisle's State of the City Address was earlier today.
- Budget Work – The City Council will soon be working on the City's Budget for the next fiscal year.
- Philippine Trade Mission – Councilmember Garcia accompanied Mayor Carlisle to meet with officials and business leaders in Honolulu's five Philippine sister cities: Baguio, Bebu, Laoag, Manila, and Vigan.
- Committee Assignments – Councilmember Garcia is now a member of the Planning and Zoning Committee. It was noted that rail is a planning tool.

Questions, comments, and concerns followed:

1. City Council Resolution 12-42 – It was questioned if the cost of repairs to sidewalks due to trees will be made available for public review.

2. Plastic Bags – It was suggested that the City Council look into using biodegradable bags instead of doing a complete ban on plastic bags.
3. Road Maintenance – Concern was raised about how much of tax payer dollars are spent on road maintenance.
4. Moanalua Road – Concern was raised about the road work finally being completed on Moanalua Road and the fact that the road work is done during evening hours. Question was raised as to how much more it costs to do the work in the evening, rather than having all the work completed during normal business hours.

Board Member Lee arrived at 7:57 p.m.; quorum of 17 members present.

Councilmember Breene Harimoto – Councilmember Harimoto distributed a report and highlighted the following:

- State Of The City Address – Councilmember Harimoto was impressed with Mayor Carlisle's State of the City Address and wanted to highlight the following: 1) Mayor Carlisle is looking to address the City Debt; 2) Post employment benefits; 3) Complete Streets; and 4) Reinforcement of the City's Commitment. The Administrations seems have the direction of moving forward and setting the stage for the future.
- Rail – The Honolulu Rail is a part of the vision for Oahu's future.
- Comments – Councilmember Harimoto wanted to comment on two items mentioned earlier: 1) Road repairs and maintenance are in the Capital Improvement Project funds and not in the City's Operating budget; and 2) It is a possibility that night work road repairs on done on major thoroughfares to minimize the amount of traffic during the day.

Questions, comments, and concerns followed:

1. Reapportionment – Councilmember Harimoto, with the permission of the Board and Board Chair would like to do a presentation to the Board regarding the Reapportionment of Council districts and how it would affect the area.
2. Electric Vehicles – It was not clear as to how many electric vehicles were on Oahu's roadways. The impact of electric vehicles would be seen more at a federal level regarding the monies collected for road maintenance.
3. Medial Strip – A question was raised about the cost of the medial strip on Farrington Highway.
4. Oahu Roadways – Concern was raised about Oahu's roadways needing to be brought up to the proper specifications.

Honolulu High Capacity Transit Corridor Project – Pat Lee reported the following:

HART received permission to start "heavy construction" by way of a letter of no prejudice (LONP) from the federal transit administration (FTA). The FTA's letter allows the city to begin up to \$184.7 million in heavy construction with intent of federal reimbursement. The LONP allows limited construction activities, including foundations and columns for the rail guide way on the first half of the alignment from East Kapolei to Aloha Stadium as well as construction on the train maintenance and storage facility in Waipahu. These activities are expected to begin soon.

President Obama also included \$250 million for the Honolulu rail project in his FY2013 federal budget. This budget request, which would come from the New Starts Program for rail projects, was the largest amount for any project in the country for this year, and reflects the confidence the FTA has in Honolulu's ability to build the rail system.

The city can expect to obtain a final commitment of federal funding (called a Full Funding Grant Agreement or FFGA) by October for the \$1.55 billion federal share of the project, which is nearly one third of the entire cost of construction. There is more than \$800 M in the financial plan for any unforeseen contingencies such as delays and \$295 M allotted for any finance charges.

The local share comes from a half-percent excise tax surcharge on Oahu which has been in effect since January 2007 and runs till December 2022. The project has received a total of \$810.4 million in GET surcharge revenue so far. The GET revenues have been higher than expected because of stronger visitor arrivals. Visitors pay about 30% of the GET.

Rail will provide thousands of jobs in the construction industry, and the multiplier effect will create additional non-construction jobs and boost Hawaii's economy. Rail will infuse our economy with billions of dollars in the next decade and be Hawaii's single-largest job creator.

A side benefit from rail will be Transit Oriented Development (TOD), which creates new growth and new development around train stations and along the alignment.

In the next 20 years, most of Oahu's population will either live or work within the 20 mile rail corridor from Kapolei to Ala Moana. Revitalizing the urban core takes development pressures off other parts of the island, especially for housing, and helps to "keep the country country". Rail also provides social equity: some people are too young, too old, too poor or for health reasons can't own or operate a car, and rail will provide a better means of transportation for those groups.

These are some of the many reasons for building the rail system. For more information, please visit our website at www.honolulutransit.org or call our hotline 566-2299.

Questions, comments, and concerns followed:

1. Rail Electricity – A follow up will be done regarding the reliance of The Hawaiian Electric Company's ability to power the electric rail system.
2. Commuter Time – A follow up will be done regarding the estimated commuter times both with and without the rail system.
3. Rail Car Size – It was noted that although the rail cars seat less people, it is more than likely not everyone will be riding the rail way end to end. There will be opportunities for riders who stood at first to be able to take a seat later.

Patsy Mink Central Oahu Regional Park/Waipio Soccer Complex – Board Member Burke reported that the park advisory committee meets the second Monday of every other month. Meetings are open to the public and the next regular meeting will be on Monday, March 12, 2012 at the Old School Café located at the park Veteran's Memorial Aquatics Complex.

Waipahu Community Foundation (WCF) – Board Member Burke reported that the WCF provides grants in aid to qualifying 501(c)(3) tax-exempt organizations serving Waipahu's youth. The directors meet quarterly to review and act upon grant requests. The next quarterly grants deadline is Friday, March 2, 2012. Applications are available at the Waipahu High School administrative office or online via the Bank of Hawaii website at <https://www.boh.com/apps/foundations>.

Oahu Metropolitan Planning Organization (OMPO) – Chair Saniatan noted that the Board does not have a representative to attend OMPO meetings. OMPO meetings are held at 3:30 p.m., every third Wednesday of the month, at Honolulu Hale. Board Members interested in attending the meetings please let Chair Saniatan know.

Military Services – Colonel Toman reported the following:

- Pacific Way Ahead – It was noted that for business dependent on military customers, the current way-ahead is that the military will shift focus to the Pacific in the coming years, so the reductions in force and base closures should be fewer here as compared to other States.
- Current Deployments – The 25th Combat Aviation Brigade, 3rd Infantry Combat Brigade, and 8th Theater Sustainment Command are currently deployed. The 3rd Infantry Combat Brigade is expected back this spring. Please keep all deployed soldiers and their families in your thoughts.
- Kunia Road Closures – Two lanes of Kunia Road will be closed between 7:00 p.m. to 5:00 a.m. from April 17 to May 16.
- Tropic Lighting Museum – The Tropic Lighting Museum will be closed for renovations on Tuesday, January 10, 2012 and will reopen in the spring. Call 655-0438 for more information.
- Hotline – Call 656-3478 for aviation noise complaints. For other noise or dust complaints, call 656-3159.
- Volunteer Opportunities – There is an opportunity to help with invasive weed control on post March 22, 2012. For more details contact kmwelch@hawaii.edu or call 656-7641.

Board Member De Gracia arrived at 8:40 p.m.; quorum of 18 members present.

Other Reports – There were no other reports to be given.

Without objection, the agenda was moved out of order to address agenda item 10.1 Waipio Little League/Shane Victorino Foundation Batting Cage at Kanoelani Field.

Waipio Little League/Shane Victorino Foundation Batting Cage At Kanoelani Field – A representative from the Waipio Little League asked for support from the Board for the construction of a batting cage at Kanoelani Field. A picture and model was distributed to the Board as well as an explanation of what a batting cage is. The Waipio Little League will maintain and control the use of the batting cage which is also being donated by the Shane Victorino Foundation. The Foundation is donating \$25,000 for this batting cage to come to life for the baseball players in the area.

Questions, comments, and concerns followed:

1. Community Associations – It was noted that the Waipio Community Association is on record for supporting the batting cage.
2. Batting Cage Control – Although the batting cage will be at a City park, the Waipio Little League will control who is allowed use of the batting cage. The use of the batting cage will also be shut down by sunset.
3. Structure – There will only be one structure that is about 81 feet by 19 feet. It is one cage that will be divided into four sections.
4. Signing Up – It was noted that there is a process underway for residents to be able to reserve the use of the batting cages.

Burke moved, Lee seconded to support erecting a batting cage at the Kanoelani Field. The motion was ADOPTED UNANIMOUSLY, 18-0-0 (Aye: Alfonso, Andrade, Burke, Chun, Cullen, De Gracia, Duhaylonsod, Herolaga, Macha, Lee, O'Neal, Oshiro, Parayno, Saniatan, Sua, Tsugawa, Wheatley, and Yakowenko).

The agenda resumed order with agenda item 6 RESIDENT AND COMMUNITY CONCERNS.

RESIDENT AND COMMUNITY CONCERNS:

1. Hawaii Plantation Village –
2. Unannounced Meeting – Concern was raised about a meeting that happened regarding allowing prisoners to work or do community service within the community. Many of the community members were not aware of the meeting and did not know to attend to be able to express their concerns. It was also noted that some news stations were aware of the meeting but did not attend it.
3. Unauthorized Parking – It was suggested that when residents witness unauthorized parking please contact HPD. Residents may also file a complaint on the HPD website at honolulupd.org.
4. Redistricting – It was suggested that someone from the State do a presentation on the redistricting and how it will affect the area.

BOARD BUSINESS:

Approval of the January 27, 2012 Regular Meeting Minutes – **Burk moved, Duhaylonsod seconded that the January 27, 2012 regular meeting minutes be approved as corrected. The minutes were ADOPTED UNANIMOUSLY as corrected, 18-0-0 (Aye: Alfonso, Andrade, Burke, Chun, Cullen, De Gracia, Duhaylonsod, Herolaga, Macha, Lee, O'Neal, Oshiro, Parayno, Saniatan, Sua, Tsugawa, Wheatley, and Yakowenko).** The corrections are as follows:

- Page 7 – Under New Business to include a section titled “Request the establishment of the Sergeant of Arms Position.
- Page 10 – Under Announcements, Next Meeting should read, “...Thursday, February 23, 2012...”

Board Member Herolaga departed at 9:10 p.m.; quorum of 17 members present.

Treasurer's Report – Lee read the Treasurer's report and noted the Board was credited for meeting that did not happen in August 2011 and that the balance is \$3,161.32. The report was filed.

Chair's Report – Chair Saniatan reported he attended the UH West Oahu briefing and site visit.

Board Member Andrade departed at 9:15 p.m.; quorum of 16 members present.

OLD BUSINESS:

Permitted Investigative Group – Board Member Yakowenko noted he looked at ways to try to save money with Neighborhood Board Elections by possibly changing all the Waipahu Neighborhood Board seats to At-Large. He distributed a handout to the Board members so they can further look at the break down of all the Neighborhood Boards. **Yakowenko moved, Wheatly seconded that the Waipahu Neighborhood Board No. 22 change their seats to all At-Large.** Discussion followed:

- It was noted that if this becomes a problem, the Board can also revisit the issue again.
- It was clarified that the Board has 19 seats by the original petition that was made when the community members decided they wanted a neighborhood board in their area.
- It was clarified that changing to all At-Large seats is not to avoid elections, but to avoid unnecessary elections.

The motion FAILED to be adopted, 5-10-1 (Aye: Parayno, Saniatan, Wheatley, Yakowenko, and Sua; No: Alfonso, Burke, Chun, Cullen, De Gracia, Duhaylonsod, Macha, Lee, O'Neal, and Oshiro; Abstain: Tsugawa).

NEW BUSINESS: There was no new business to address.

ELECTED OFFICIALS:

Senator Will Espero – Ron Menor distributed a report and highlighted the following:

- Purple Heart Award – The Senate honored Edward Barut of Waipahu, a recipient of the Purple Heart and Combat Action Badge.
- Testimony – It was noted that residents can participate in many different ways and provide testimony to all Bills.

Senator Mike Gabbard – Senator Gabbard distributed a report and highlighted the following:

- Environmental Committee – It was noted that Senator Gabbard is serving his fourth year as the Environmental Committee Chair.
- Senate Bill (SB) 2291 – It was noted that SB 2291 would make it clear that homeowner associations cannot prohibit the installation of PV solar panels on condos up to three stories in height.
- Reapportionment – It was noted that there is a 45 day challenge period for residents who are not satisfied with the redistricting of areas.

Questions, comments, and concerns followed:

1. Star Advertiser – It was clarified that there were many errors noted by the Star Advertiser regarding HECO and the installation of PV solar panels. It was also noted that the Star Advertiser made those corrections in the following days paper, however, it did not make the front page.

Senator Michelle Kidani – Senator Kidani distributed a report and highlighted the following

- Reapportionment – It was noted that a breakdown of the reapportionment was on the back of Senator Kidani's report.
- Senate Bill (SB) 2012 – Senator Kidani noted some Bills of importance: SB 2484, SB 2483, SB 2484, SB 2486, SB 2487, SB 2489, and SB 2950. SB 2012 is a flagship Bill that is to Invest in Hawaii Act of 2012. This has the potential to create anywhere from 4,000 to 6,000 jobs statewide. This Bill is designed to address the backlog of repair and maintenance work at State facilities that has been accumulating for years. This Bill does so by authorizing general obligation bonds totaling \$500 million to fund the work. It also amends procurement laws to make sure the work can begin almost immediately once the bill becomes law.

Questions, comments, and concerns followed:

1. Waipahu Library – Senator Kidani will do a follow up regarding why she voted on a Bill the way she did regarding the Waipahu Library.

Senator Clarence Nishihara – Senator Nishihara distributed and stood on his written report.

Questions, comments, and concerns followed:

1. Unannounced Meeting – Senator Nishihara was not aware of the meeting that was held regarding prisoners being able to do community work in the area. He noted that he did not find out until the day of the meeting. He did find it unfair that the community was not made aware of the meeting.

Representative Henry Aquino – A report was available; no representative was present.

Representative Ty Cullen – A report was available; no representative was present.

Representative Sharon Har – A representative or report was not available.

Representative Ryan Yamane – A report was available; no representative was present.

ANNOUNCEMENTS:

Next Meeting – The next Waipahu Neighborhood Board regular meeting is scheduled for Thursday, March 22, 2012, at 7:00 p.m., at the Filipino Community Center, 94-428 Mokuola Street.

Waipahu Elementary – It was noted that there will be a show case of student work at 10:00 a.m. to 12:00 p.m. on Saturday, February 24, 2012.

Funeral Services – It was noted that Officer Paiwa's father's funeral service will be at 5:30 p.m. on Saturday, March 3, 2012 at Mililani Mauka.

ADJOURNMENT: The meeting adjourned at 10:22 p.m.

Submitted by:
Theona Kapoi
Neighborhood Commission Office

Reviewed by:
Rito Saniatan, Chair
Waipahu Neighborhood Board No. 22