



WAIPAHU NEIGHBORHOOD BOARD NO. 22

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DRAFT REGULAR MEETING MINUTES **THURSDAY, JULY 26, 2012** **FILIPINO COMMUNITY CENTER**

CALL TO ORDER: Chair Rito Saniatan called the meeting to order at 7:00 p.m. **Quorum was established with 15 members present.** Note – This 19 members Board requires 10 members to establish a quorum and to take official Board action.

Board Members Present – Edmund Alfonso, Maureen Andrade, Marty Burke (Arrived at 7:08 p.m.), Sy Cullen, Daniel De Gracia, Lorraine Duhaylonsod, Connie Herolaga, Braunsen Kalaikai, Darryl Macha, David O'Neal, Richard Oshiro, Ilalo Parayno, Rito Saniatan, Blaine Tsugawa, Chuck Wheatley, and George Yakowenko.

Board Members Absent – Cory Chun, Peter Lee, and Vai Sua.

Vacancies – None.

Guests – Harry Williams, Councilmember Breene Harimoto, Keoni Mattos (Board of Water Supply), Sergeant Apollo Chang (Honolulu Police Department), John Adams, Pat Lee (Honolulu High Capacity Transit Corridor Project), Felicia Durant (Kiewit), Glenn Moir (City Department of Transportation Services), Lee Tokuhara, Acting Captain Cody Racoma (Honolulu Fire Department), Major John Adams (Army), Rock Riggs (Senator Mike Gabbard's Office staff), Marissa Capelouto, Dean Capelouto, Senator Michelle Kidani, Senator Clarence Nishihara, Victor Flint (NAVFAC), and Kazuaki McArthur (Neighborhood Commission Office staff).

INTRODUCTION OF BOARD MEMBERS AND GUESTS: Those present introduced themselves.

ELECTION OF BOARD OFFICERS: Chair Saniatan opened the floor for nomination of officers.

Herolaga moved, and Macha seconded to re-elect all Waipahu Neighborhood Board officers to the same positions they had served in during Neighborhood Board fiscal year 2012. The motion was UNANIMOUSLY ADOPTED 15-0-0 (AYE: Alfonso, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, Tsugawa, Wheatley, and Yakowenko).

FIRST RESPONDER REPORTS:

Honolulu Police Department (HPD) – Sergeant Apollo Chang reported the following;

- **June 2012 Statistics:** Included the following;
 - **Beat 350:** 3 auto thefts, 1 auto theft recovery, 4 criminal property damages, 4 thefts, 3 unauthorized entries into motor vehicles (UEMV), and 360 calls for service; accounting for 5.53% of the calls for service in District 3.
 - **Beat 351:** 6 auto thefts, 4 auto theft recoveries, 11 burglaries, 9 criminal property damages, 1 sex assault, 22 thefts, 8 UEMV, and 628 calls for service; accounting for 9.65% of the calls for service in District 3.
 - **Beat 353:** 3 auto thefts, 7 burglaries, 3 criminal property damages, 14 thefts, 8 UEMV, and 320 calls for service; accounting for 4.92% of the calls for service in District 3.
 - **Beat 360:** 3 auto theft recoveries, 1 burglary, 9 criminal property damages, 14 thefts, 3 UEMV, and 642 calls for service; accounting for 9.87% of the calls for service in District 3.
 - **Beat 362:** 1 auto theft, 1 auto theft recovery, 2 burglaries, 8 criminal property damages, 15 thefts, 7 UEMV, and 535 calls for service; accounting for 8.22% of the calls for service in District 3.
 - **Beat 363:** 9 auto thefts, 1 auto theft recovery, 5 burglaries, 7 criminal property damages, 11 thefts, 9 UEMV, and 431 calls for service; accounting for 6.62% of the calls for service in District 3.



- Speeding: Residents were reminded to abide by posted speed limits. Sergeant Chang reported the fines associated with driving over the speed limit.

Burke arrived at 7:08 p.m.; **16 members present**.

Questions, comments, and concerns followed;

1. Vehicle Weight: A Board member noted that heavier vehicles traveling at high speeds have the potential to cause more damage than lighter vehicles traveling at the same speed. It was asked and clarified that all vehicles traveling faster than the speed limit are issued the same fines regardless of weight. The Board member suggested City Council look into increasing fines for heavier vehicles traveling faster than the permitted speed limit.
2. Waipahu Towers: A Board member raised concern that HPD's response time to Waipahu Towers is hindered due to officers' lack of a building access code. It was noted residents have had to go down and let HPD in the gate in the past. It was suggested providing patrol officers with an access code to Waipahu Towers.
3. Citizen to Officer Ratio: A Board member asked how the citizen to officer ratio is determined. Sergeant Chang suggested contacting the Community Policing Team to acquire the information.

Weed and Seed – A representative was not present; a report was provided.

Honolulu Fire Department (HFD) – Acting Captain Cody Racoma reported the following;

- July 2012 Statistics: Included 18 fires, 174 medical/search and rescue calls, and 92 miscellaneous calls for service.
- Fire Safety Tip: Open burning of any material (Including green yard waste and household trash) is prohibited throughout the State. Violations of open burning rules may result in fines of up to \$10,000 per day for each offense. Owners, operators, or managers of properties, premises, businesses, or industries where open burning occurs will be held responsible.

CITY REPORTS:

Mayor's Representative – Al Tufono reported the following;

- Summer Fun: The City Department of Parks and Recreation (DPR) recently completed the 2012 summer fun program. In an effort to promote a healthier lifestyle, all vending machines at City parks have removed sodas and replaced them with water or other healthier juice alternatives. Residents are encouraged to drink more water and live a healthier lifestyle.
- Road Improvement Jurisdiction: Waipahu Street from Kamehameha Highway to Kaupu Place is under the jurisdiction of the State. Kamehameha Highway is also under State jurisdiction.
- Crosswalk: A resident requested a sidewalk near Waipahu Uka Neighborhood Park. The City Department of Transportation Services (DTS) is seeking more detailed information.
- Waikele Stream: The Pearl City Base Yard is responsible for the maintenance of Waikele Stream from the foot of the bridge, below Farrington Highway to the makai end pipe crossing adjacent to Waipahu intermediate School.
- Building Address: The City Department of Planning and Permitting (DPP) conducted an investigation on June 4, 2012 and found that all buildings on Pupukahi Street have addresses posted. No violations were observed.
- Bus Stop: The Pothole near the Sugar Mill Center bus stop was repaired on June 15, 2012 and the bus stop was moved back to its original location shortly thereafter.

Questions, comments, and concerns followed;

1. Crosswalk: A Board member clarified that a crosswalk should be considered near Waipahu Uka Neighborhood Park, at the Hiapo Street/Manager's Drive intersection.
2. Lighted Crosswalk: A Board member asked when the City would be implementing an illuminated in-pavement crosswalk in Waipahu.
3. Cameras: A Board member noted that the City was supposed to install video monitoring cameras and asked when the City would be doing so.
4. Repaving Reasoning: A Board member noted that Kipou Street and Hene Lane were recently repaved. It was expressed that the roads were not in need of immediate repair and noted that money and resources could have been used on other streets in need of repair. It was asked why Kipou Street and Hene Lane were fixed when other streets deserved more attention.

Bus Modification – Glen Moir reported that the first phase of bus route modifications has taken place and a second phase will take place in August. It was noted that DTS is looking at ways to address school children who will be affected by the recent school bus funding cuts. It was noted that DTS is unable to replace the school bus service; however DTS will be deploying more buses to areas most affected by the school bus cuts. Bus route changes were revealed for routes 2, C, and 14. It was also noted that route 40 will be providing bus service to University of Hawaii West Oahu.

Questions, comments, and concerns followed;

1. Speeding: A Board member raised concern of buses speeding in Village Park.
2. Students on City Bus: A Board member noted that school bus service has been discontinued at August Ahrens Intermediate School and raised concern of young school children catching the bus with adults. Concern was also raised regarding young children waiting at the Waipahu Transit Center.
3. Senior/Disabled Seating: Concern was raised of individuals not yielding seats to senior/disabled individuals. It was suggested that foreign speaking individuals may not understand posted signage. It was suggested bus drivers be more aware of seating for senior/disabled riders. Moir noted bus drivers are instructed to make the seats available when approached by riders. A Board member expressed that bus drivers should be more proactive and should not wait to be approached to make the seats available for senior/disabled riders.

Governor's Representative – A representative was not present; a report was not made available.

Board of Water Supply (BWS) – Keoni Mattos reported that BWS will be holding its 24th Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale on August 4, 2012, from 9:00 a.m. to 3:00 p.m. All neighborhood Board members and the community are invited to participate in the unthirsty plant sale and participate in Xeriscape workshops, keiki games, garden tours, and free mulch giveaway. Workshops will also include the popular rain barrel workshop. For more information visit www.boardofwatersupply.com or call 748-5041.

Questions, comments, and concerns followed;

Water Main Break: A Board member requested information regarding the cause of a water main break which occurred a few months ago. It was reported that the main was installed in 2003.

Councilmember Nestor Garcia – Councilmember Garcia circulated a newsletter and reported that Community Emergency Response Team (CERT) flyers will soon be circulated to Neighborhood Boards. It was suggested inviting the City Department of Emergency Management (DEM) to do a presentation regarding CERT. It was reported that CERT members serve the community in times of disaster and are assist individuals before first responders arrive.

Questions, comments, and concerns followed;

1. Smart Phone Apps: A Board member noted that drivers are not allowed to use phones while driving and raised concern that the City's RouteView App may encourage drivers to use their phones while driving. Councilmember Garcia noted that drivers should abide by the law and use the app prior to starting their vehicle.
2. Bus Stop: A Board member thanked Councilmember Garcia for restoring the bus stop near the Farrington Highway/Pupukahi Street intersection.
3. Kau Canal Lining: A Board member referenced an Environmental Impact Statement (EIS) for a 2008 Waipahu Drainage Improvement Project which stated that future improvements to the channel may be warranted. It was noted that the Kau canal portion of the stream is currently not lined and has since had some major overgrowth. It was asked if the lining on the Kau canal would qualify under the provision set forth in the EIS. Garcia noted that if the Kau canal is under City jurisdiction, the City Department of Facility Maintenance (DFM) may provide immediate maintenance of the stream; however, a Councilmember in the future must take up the issue to allocate funding for the lining of the canal.

Councilmember Breene Harimoto – Councilmember Harimoto circulated a report and reported there is currently a resolution to suspend the fare-box recovery rate. Another resolution has been introduced which urges the Mayor's administration to restore funds to the bus program and to prevent proposed bus service cuts in August. It was also noted that the Honolulu Authority for Rapid Transportation (HART) is working with property owners who would be affected by the rail project. It was also noted that traffic violation regulations are handled by the State.

Questions, comments, and concerns followed;

Bill 51: Bill 51 amends the Revised Ordinances of Honolulu Electrical Code to allow DPP to accept inspection reports from private inspection agencies or individuals approved by DPP as it relates to the installation of photovoltaic (PV) systems. A Board member asked if DPP can approve contractors to inspect PV systems. Councilmember Harimoto reported that DPP is backlogged on its inspection of PV systems. It was noted that the bill is aimed to alleviate the backlog of inspections by allowing DPP-approved inspectors to submit reports. Councilmember Harimoto raised concern of self certification. It was suggested the City hire more inspectors; however, Harimoto noted that it takes money to hire new inspectors.

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

- Funding: Last month, HART submitted its request for \$1.55 billion in Federal New Starts funding for the Honolulu Rail Transit Project. The Full Funding Grant Agreement (FFGA) submittal is the final step in the Federal Transit Administration's (FTA) planning and development process, which concludes in a multi-year agreement between the City and County of Honolulu and the FTA that formally establishes the level of Federal funding for the rail project. The Honolulu rail project has already received \$120 million in Federal funding that goes toward the requested \$1.55 billion. When the FFGA is approved later this year, Honolulu will secure the commitment of \$1.55 billion in federal funds for construction of the rail project. After receiving Honolulu's FFGA request, the FTA takes approximately 30 days to review it before forwarding the request to the Office of Management and Budget at the White House for its own 30-day review. From there, the FTA will inform Congress of its intent to sign the agreement as part of a 60-day notification process. The completed agreement is expected to be finalized later this year.
- Financial Plan: Along with the FFGA request, HART provided FTA officials with an updated financial plan and other documents that include the scope, schedule and budget for the rail project. The new financial plan provides updated figures from the previous financial plan published in September 2011. Highlights of the final financial plan include the following;
 - Total project cost is projected to decrease by \$10 Mill to \$5.16 Billion
 - The applied contingency decreased 21% from \$815 million to \$645 million. HART is anticipating that it would be zeroed out by the end of construction, which is the purpose of a contingency.
 - Potential use of Section 5307 funds decreased 14% from \$244 million to \$210 million
 - Finance cost decreased 27% from \$295 to \$215 M
 - General Excise Tax (GET) surcharge revenue increases 4% from \$3.15 billion to \$3.29 billion due to economic recovery
 - Ending cash balance increases 113% from \$83 million to \$193 million

- Traffic Advisory: Beginning the evening of July 22, 2012, Farrington Highway will be closed between Old Fort Weaver Road and Kualaka'i Parkway (North-South Road) 24 hours a day/seven (7) days a week for approximately three (3) weeks, ending on August 16, 2012. Traffic will be detoured in both directions using the H-1 Freeway. For more information, please visit the project website at www.honolulutransit.org, call the project hotline at 566-2299, or email at info@honolulutransit.org.

Questions, comments, and concerns followed;

1. Local Jobs: A Board member noted that 75% of the rail jobs were supposed to go to local workers and raised concern of a recent report that stated that Kiewit had contracted out work to a Pennsylvania firm. It was asked if Kiewit would be honoring their commitment to hiring local laborers. Lee reported that the Pennsylvania firm has been contracted to manufacture tracks for the rail as there is currently no local companies that are able to manufacture the tracks. It was noted that there are currently only 250 individuals under contract for the rail project. As the project progresses, additional local laborers will be hired to work on the project. It was asked and clarified that as of three (3) months ago, 50% of the rail project work force consisted of local laborers.
2. Accountability: Councilmember Harimoto was encouraged to hold Kiewit accountable for hiring local workers as promised. Harimoto noted that it is difficult to track the exact number of laborers. It was noted that the City would need to request workforce figures from contractors, sub-contractors, and sub-sub-contractors. It was noted that because the project uses Federal funding, Federal law does not require the project be built by a local labor force. It was further noted that many of the individuals hired from out of State are specialists and have specific knowledge and experience with rail systems.
3. Master Schedule: It was asked if the project's master schedule is available for public review. It was noted that all documents that are circulated to HART is public information; therefore, if a master schedule had been circulated to HART, it would be available for public review.
4. Laborers: Concern was raised as to the type of jobs that would be offered to local laborers. It was asked if local laborers would be offered top paying positions.

Patsy T. Mink Central Oahu Regional Park – Burke reported that a quorum was not present at the last meeting.

Waipahu Community Foundation – Burke reported the next application deadline for funding is September 7, 2012. All 501(c) (3) non-profit organization with a mission to support Waipahu youth may apply. Applications are available online at the Waipahu Community Foundation page, on the Bank of Hawaii website.

Oahu Metropolitan Planning Organization (OMPO) – Kalaikai reported the following;

- National Scenic Byways Program: Communities may apply for Hawaii Scenic Byways. Hawaii currently has three (3) recognized national scenic byways which are all located on the island of Hawaii. Visit www.hawaiiscenicbyways.org for more information.
- Oahu Regional Transportation Plan 2040: Community input is currently being sought to start formulating the Oahu Regional Transportation Plan 2040.
- Neighborhood Transit Oriented Development Meeting: A Transit Oriented Envelopment meeting addressing the areas near Ala Moana has been scheduled for August 7, 2012, at King Intermediate School.

Military Services – Major John Adams reported the following;

- Deployments: There are currently 5,000 Hawaii based soldiers deployed at this time.
- Lyman Gate: Lyman Gate will be closed beginning June 30, 2012 due to gate construction. The Schofield Barracks Visitor Control Center (VCC) will be temporarily moved to Kawamura Gate, Wheeler Army Airfield.
- United Service Organization (USO): USO is currently seeking volunteers.

- RIMPAC Hotline: Call 472-0239 with questions or concerns regarding RIMPAC 2012.
- Aircraft Noise: Call 656-3487 to report low flying aircraft noise complaints.

RESIDENTS'/COMMUNITY CONCERNS:

Ethics Violations: Excerpts derived from a recent Star Advertiser article was shared with those present. The article listed connections between current and former City officials, HART members, bank management and the rail project. The article accused said individuals of unethical practices and using their positions to approve the project for personal gain.

BOARD BUSINESS:

Approval of June 28 regular Meeting Minutes – **Burke moved, and Macha seconded to approve the June 28, 2012 regular meeting minutes as circulated. The motion was UNANIMOUSLY ADOPTED, 16-0-0 (AYE:** Alfonso, Burke, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, Tsugawa, Wheatley, and Yakowenko).

Treasurer's Report – Burke read the treasurer's report and reported expenditures of \$383.53, and a remaining balance of \$1,011.19. The report was filed.

Establishment of Board Meeting Date, Time, Location – Chair Saniatan reported that the individual responsible for setting up the current location (Filipino Community Center) will no longer be working on Thursday's; therefore, should the Board choose to retain its current meeting day, an extra \$100 will be charged to the Board to compensate the individual for working on his day off. Saniatan also noted that the Filipino Community Center has offered to open another room for Board use every 4th Thursday at no extra cost; however, the room would be smaller, is cluttered with desks, and has air conditioning turns off automatically at a certain time. Saniatan suggested meeting every 4th Wednesday of the month, and retaining the same meeting location and time.

Questions, comments, and concerns followed;

1. Set Up: A Board member noted that should the Board meet at the alternative location provided by the Filipino Community Center, the Board would be responsible for set up and break down of the room.
2. Funding: A Board member noted that State and City funds were used to build the community center and expressed that the center should be free of charge for the Neighborhood Board. It was suggested the Board move to the Waipahu Intermediate School instead of paying for a location that should be free of charge. Another Board member noted that the Board has tried and is not able to meet at Waipahu Intermediate School.
3. Availability: A Board member noted that he would not be able to meet if meetings are held the 3rd Wednesday of the month.
4. Extra Charge: A Board member asked and the Chair clarified that the Board cannot afford the extra \$100 charge per meeting.
5. Waipahu District Park: A Board member suggested meeting at the Waipahu District Park. Another Board member noted that the Board must vacate the facility by 8:30 p.m.
6. Recent Funding: A Board member referenced Representative Aquino's newsletter and noted that the Filipino Community Center was recently given \$450,000 by the State and suggested that those funds could be used to pay for the individual to set up the meeting room for the Neighborhood Board.
7. Support: A Board member noted that the Filipino Community Center is an important part of the community. It was suggested the Board meet at the center every 4th Wednesday of the month.
8. Hope Chapel: A Board member noted that Hope Chapel is on the bus route and is usually willing to participate in the community. It was suggested the Board consider utilizing Hope Chapel facilities for monthly meetings.

9. Defer: It was noted that the Board typically recesses in August. It was suggested the Board gather information on meeting locations a defer action on a meeting location until September.
10. Accommodating: A Board member expressed that the center should be more accommodating due to the Board's overwhelming support in the past.
11. One (1) Month: A Board member suggested the Board make a motion to meet for one (1) month on the current date, time and location and have someone donate \$100 for that month. It was then suggested the Board make a decision at the next meeting.
12. Counter Offer: A Board member suggested making a counter offer to the Filipino Community Center in an attempt to meet at a reasonable price while still retaining the same meeting date, time, and location.

Ilalo moved, and De Gracia seconded to meet every 4th Wednesday of the month, at 7:00 p.m., at the Filipino Community Center.

Discussion followed;

Change: A Board member suggested the Board meet as prescribed in the motion and noted that the Board can change their date, time, and location later on if necessary.

The motion was ADOPTED, 14-1-1 (AYE: Alfonso, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, and Yakowenko NO: Wheatley ABSTAIN: Tsugawa).

Approval of Funding for Facility – **Burke moved, and O'Neal seconded to approve funding to pay for facility rental costs. The motion was UNANIMOUSLY ADOPTED, 16-0-0 (AYE: Alfonso, Burke, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, Tsugawa, Wheatley, and Yakowenko).**

Recess – **Burke moved, and Macha seconded to recess in August 2012, and December 2012. The motion was UNANIMOUSLY ADOPTED, 16-0-0 (AYE: Alfonso, Burke, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, Tsugawa, Wheatley, and Yakowenko).**

Video Funding – **Duhaylonsod moved, and Tsugawa seconded to approve funding for the video recording and broadcast of regular meetings.**

Discussion followed;

Cost: It was asked and clarified that the cost for video recording has not increased.

The motion was UNANIMOUSLY ADOPTED, 16-0-0 (AYE: Alfonso, Burke, Andrade, Cullen, De Gracia, Duhaylonsod, Herolaga, Kalaikai, Macha, O'Neal, Oshiro, Parayno, Saniatan, Tsugawa, Wheatley, and Yakowenko).

Chair's Report – Chair Saniatan thanked all those who participated in and help facilitate the Board candidate's forum in June.

OLD BUSINESS: None.

NEW BUSINESS: None.

PRESENTATIONS: None.

ELECTED OFFICIALS:

Senator Will Espero – A representative was not present; a report was not provided.

Senator Mike Gabbard – A representative was not present; a newsletter was provided to the Board.

Senator Michelle Kidani – Senator Kidani circulated a newsletter and reported that she is working with the State Department of Education and DTS to resolve the issue of student transportation due to recent school bus funding cuts. School bus costs have tripled over eight (8) years from \$23.9 million to \$75.8 million. A request was made to School Superintendent Kathryn Matayoshi to extend bus service for all multi-track schools through the end of July. The Board of Education has agreed to delay bus cuts until the end of July. It was noted that the City bus service must continue to service the general public and cannot create routes to specifically retrieve student riders. It was suggested the State provide a grant in aid to the City for picking up the slack. Senator Kidani noted that she will continue to pursue options to resolve a lack of student transportation.

Questions, comments, and concerns followed;

1. Race to the Top: A Board member asked if Race to the Top funds could be allocated to resolve the school bus funding shortfall.
2. Dangerous: Concern was raised regarding the safety of younger students waiting at the transit center for the bus. A Board member encouraged Kidani to continue to seek out solutions to the problem.
3. School Bus Modification: A Board member suggested hiring back the school bus service and allowing the general public to pay a fee to use the school bus as it moves along its normal route.
4. Reasoning: It was asked and clarified that the reasoning for the bus cuts is because the bus company has become a monopoly and has the ability to charge whatever it wants due to a lack of competition. It was noted that the current bus company had been underbidding competitors for years until the other companies eventually shut down.

Senator Clarence Nishihara – Senator Nishihara circulated a newsletter and reported that he is also attempting to meet with DOE and DTS to help find a solution to the lack of student transportation. The Senator also provided a certificate of recognition to a community member for her contributions as an outstanding volunteer at the Pearl City Senior citizens Center. She is now 100 years old.

Questions, comments, and concerns followed;

1. University of Hawaii West Oahu (UHWO): It was asked if Farrington Highway would be open by the time UHWO opens in August.
2. Leeward Community College (LCC) Secondary Access: A Board member asked if there is still a chance to implement a secondary access to LCC. Senator Nishihara noted \$3 million was previously placed in the budget; however, the State could not get the Federal government to match State funds and the money lapsed. A second attempt was made to team up with an existing City project in the area; however, the proposed road did not meet City standards and the project was once again scrapped. Nishihara noted there may be another chance to plan a road in conjunction with Transit Oriented Development (TOD) projects associated with the rail project.

Representative Henry Aquino – A representative was not present; a newsletter was provided.

Representative Ty Cullen – Sy Cullen circulated a report and reported that a school supply drive has been scheduled for July 28, 2012, at 8:00 a.m., at Waipahu Long's.

Representative Sharon Har – A representative was not present; a report was not provided.

Representative Ryan Yamane – Representative Yamane circulated a newsletter and reported that he had attended the University of Hawaii clinic on concussions earlier in the day. Yamane apologized for missing the last Board meeting and reported that he had traveled to Washington D.C. to attend a conference on Medicaid.

Questions, comments, and concerns followed;

Tesoro Refinery: A Board member asked and it was clarified that the House of Representatives have passed a resolution to begin a task force to monitor the sale of the Tesoro refinery. Tesoro has declined to make a public statement regarding the sale at this time.

ANNOUNCEMENTS:

1. Next Meeting – The Waipahu Neighborhood Board will **RECESS** in August 2012. The next regular meeting is scheduled for **Wednesday, September 26, 2012**, at 7:00 p.m., at the Filipino Community Center, 94-428 Mokuola Street.

ADJOURNMENT: The meeting adjourned at 9:20 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Commission Office staff; Rito Saniatan, Chair