



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
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MINUTES OF REGULAR MEETING THURSDAY, SEPTEMBER 13, 2007 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Chair Hargrave called the meeting to order at 7:07 p.m.; a quorum was present. Chair Hargrave announced that the Ewa Neighborhood Board No. 23 members have imposed a time limit policy for all issues presented to the Board. One-minute time limits are imposed for all public input per person, per subject is allowed.

MEMBERS PRESENT: Scott Belford, Jeff Alexander, Clay Ah Soon, Mitchell Tynanes, Gary Bautista, Philip Dowland, Rich Hargrave, Anne Atkinson, Garry Smith.

MEMBERS ABSENT: Thomas Berg, Charles Beamer.

MEMBERS' SEATS VACANT: None

GUESTS: Coby Lynn, Erickson Baniaga (Leo Club), Rod Atkinson, Oscar Ramiscal (JCHS), Captain Robert Abley (Honolulu Fire Department – Ewa Beach), Jim Moylan, Tracy Spencer, Sister Davilyn Ah Chick, Michelle Felix, LaVerne Suster, and Vangie Diorisio (Our Lady of Perpetual Help School); Wendy Sefo (Councilmember Apo's Office), Councilmember Todd Apo, Jim Moylan (OCPH), Cal Sueoka (Board of Water Supply), Henry Chang Wo, Breene Harimoto (Board of Education, Leeward Representative), Celeste Lacueste, Earl Arakaki, Gale Bracerros (Weed & Seed). Sgt. Namoca (Honolulu Police Department – Weed & Seed), Jay Ishibashi (Mayor's Office), CC Curry (ICC), Ariel DeJesus, Taetuli Tafai, LtCMDR LaConta Coleman (NAVMAG Pearl Harbor), Mary K. Serrao, Tesha Malama (HCDA), John Gollner (Representative Pine's Office), Tommy Johnson (Governor's Office/Deputy Director, Department of Public Safety), Lt. Tsuchida (Honolulu Police Department, District 8), Jay Ishibashi (Mayor's Office), Nola Frank (Neighborhood Commission Office staff).

INTRODUCTION OF BOARD MEMBERS: The roll call of Board members was administered with; nine members present (Smith, Belford, Alexander, Ah Soon, Tynanes, Bautista, Dowland, Hargrave, and Atkinson).

BOARD BUSINESS:

Review and Acceptance of the Regular Meeting Minutes for August 9, 2007: Alexander moved seconded by Tynanes to accept the August 9, 2007 regular meeting minutes as circulated. The motion was adopted unanimously, 9-0-0.

Review and Acceptance of the Regular meeting Minutes for February 2006 and May 2006: Alexander moved seconded by Tynanes to accept the regular meeting minutes of February 2006 and May 2006 as circulated.

Discussion followed: 1) Smith stated that the minutes should be left open since this is a new Board. 2) Alexander noted there are only three remaining Board members from the last term.

The motion failed to be adopted by a vote of 5-4-0. Aye: Alexander, Tynanes, Bautista, Dowland, Hargrave; **Nay:** Smith, Belford, Ah Soon, Atkinson. Six votes are need for a motion to pass.

A roll call vote was taken resulting with the motion failing to be adopted, 5-4-0. Aye: Alexander, Tynanes, Bautista, Dowland, Hargrave; **Nay:** Smith, Belford, Ah Soon, Atkinson. A vote of 6 is needed for a motion to pass.

Treasurer's Report – Treasurer Belford report monthly Board expenditures are \$25.00 for facility rental and \$175.00 for videotaping. Chair Hargrave thanked Belford for his report.



REPORTS:

Honolulu Fire Department (HFD) – Captain Allbey reported:

1. Statistics for the month of August included one structure, one brush, nine rubbish, two vehicle, seventy-one emergencies and three miscellaneous response calls.
2. Fire Prevention Week is scheduled for October 7-13, 2007. This year's theme is "Practice Your Escape Plan." Signs will be displayed at all fire stations, and demonstrations conducted at various schools and shopping centers around the island. The 2007 Fire Fighter's Safety Guide will be distributed to all elementary schools.
3. The Honolulu Fire Department would like to remind the community that the provisions of the traffic code regulating the operation, parking, and standing of vehicles does not apply to emergency vehicles responding to emergencies, provided the driver of the vehicle sounds the siren, bell, or exhaust whistle and displays a lighted red lamp. These warning devices help to ensure the safety of the public as well as the safety of the emergency responder. For more information log on to http://www.honolulu.gov/refs/roh/15l_9.htm. He stated HFD always use safe response.

Questions, answers and comments followed: Smith asked if any information relating to the proposed new fire station for Ewa Beach was available. Capt. Allbey replied he heard in approximately two years. Chair Hargrave thanked Captain Allbey for his report.

Honolulu Police Department (HPD) – Lt. Tsuchida circulated the monthly statistics report and noted a decrease in burglaries and thefts, but an increase in motor vehicle collisions.

Crime Tip of the Month: The Neighborhood Security Watch (NSW) program is sponsored by the Honolulu Police Department and involves both police and citizen participation. The primary program goals are to support communities throughout neighborhood security watches, reduce crime and increase police and citizen partnerships. If you desire to start a NSW program, contact Officer Antone Pacheco at 692-4250 or email: apacheco1@honolulu.gov.

Questions, answers, comments followed:

1. Bautista noted per his request a couple of months ago HPD has been monitoring the area of Roosevelt Avenue and the connection road to Renton Road. He monitored the area at 7:50 a.m. yesterday and saw people turning into Renton Road. He raised concern that the cars turning into Renton Road were very close to the bus stop and shelter where people were waiting for the bus. He asked that the area be monitored during peak hours; and that the area be restriped. Lt. Tsuchida replied the day watch would be notified of the concern.
2. Atkinson asked for clarification regarding the decrease in thefts, and is it due to the areas Neighborhood Security Watch program. In response, there are several factors involved including some from increased patrols, community awareness, NSW, the proactive Crime Reduction Investigators (CRI) investigating suspects and being active in the area.
3. Audience member Chang Wo expressed concern about an officer's attitude when his family was at Oneula Park (Hau Bush) (about 7:40 p.m.), were told a noise complaint was received and to pack up their things and leave the park. He asked that officers be more civil. Follow up will be done. Chair Hargrave thanked Lt. Tsuchida for his report.

Ewa Weed & Seed Unit (HPD) – Sgt. Namoca distributed the monthly statistics and was available for questions.

Questions, answers, and comments followed:

1. In the statistics report F.U.C.C. stands for fraudulent use of a credit card.
2. Tuli raised concern about the weekly Friday Open Market where students are skipping class to attend. He wanted to know how the community could help to make it easier for officers to identify students cutting out of school. He asked if an officer could be assigned to monitor the Open Market from 9:00 to 10:00 a.m. Sgt. Namoca answered he will try to have it arranged.

3. Curry noted that the August 9, 2007 minutes has some misinformation and wrong agency listed. Chair Hargrave replied that minutes are not verbatim, but a summary of the meeting and if she would submitted her changes in writing they would be taken under consideration.

Chair Hargrave thanked Sgt. Namoca for his report.

Board of Water Supply (BWS) – Cal Sueoka distributed three handouts and reported no water main breaks for the month of August. BWS actually pumped less water this summer compared to summer last year. Pumpage this summer averaged 159 million gallons of water a day between May 24 and August 15, compared to 164 million gallons daily during the same period last year. Consumers were thanked for their conservation efforts.

The Board of Water Supply's Information Session for Board Members will be held on Saturday, October 27, 2007 from 9:00 to 11:30 a.m. at the Halawa Xeriscape Garden, 99-128 Iwaena Street, Aiea. Ample parking will be available and a map with driving directions was included with the handouts.

Follow up will be done on the water main replacement program. He noted this may be discussed at the session.

Questions, answers and comments followed:

1. Alexander thanked Sueoka for the report. However, he expressed frustration that his household uses less water, but is paying more (sewer fees). He suggested a credit program.
2. Lacueste asked if construction workers are still using drinking water from the hydrants near her home, and noted a construction worker was once caught using the drinking water from the fire hydrant. Follow up will be done. Chair Hargrave reiterated that the issue of construction workers using water from a hydrant at night be clarified.

Chair Hargrave thanked Sueoka for his report.

Military – Lt.CMD. Coleman gave a copy of a letter that was sent to Senator Espero on August 30, 2007 with information pertaining to the Navy Region Hawaii (COMNAVREG HI) and Pacific Missile Range Facility (PMRF) instructions for Navy personnel regarding Iroquois Point. The instructions are currently under review pending proposed uses at Iroquois Point/Puuloa housing area. The letter included the timeline coordinated with Ford Island Housing as follows: a) September/October 2007 FIH determine availability for parking process, and feasibility; b) November 2007, CNRH to obtain approval and limitations for public access from operational and shore installation authorities (COMPACFLT AND CNIC); c) December 2007, provide combined Navy/Hunt proposal. If you have any questions please contact Lynn Tanaka at 473-3571.

Questions, answers, and comments followed:

1. In response Bautista asked the community would be like to have attended the meeting was organized by Senator Espero and Representative Pine and they decided who to invite to the meeting.
2. In response Belford asked if a future meeting would discuss logistics, the Navy and Hunt Development will make the decision and send it to Senator Espero and Representative Pine. Belford requested a copy of the proposal for the Board.
3. In answer to Alexander regarding Board members wanting to attend the meeting but not notified, point of contact is Lynn Tanaka. Chair Hargrave added that the Board has a committee and ad hoc member Oamilda who was not invited would like to attend the next meeting.
4. Oamilda responded that there is some contradiction with this issue that he felt deals are being done behind closed doors for the community without their input The community would like to discuss and dialog access to Iroquois Point at the grass roots level. The reply was that the letter details the suggestions for accessibility.

ANNOUNCEMENTS: Chair Hargrave announced the following:

Our Lady of Perpetual Help School Recognition – On behalf of the Ewa Neighborhood Board No. 23, Chair Hargrave presented school principal Sister Davilyn Ah Chick with a lei and certificate of recognition in celebration of the school's 40th anniversary "Educating for Life." Sister Ah Chick thanked everyone for the certificate and invited all to the celebration festivities on September 21, 2007. School Board President Jim Moylan announced Dinner Special, Ko Olina Resort on September 21, 2007, preceded by mass with Bishop Larry Silva at 5:30 p.m.

Board Recess – Chair Hargrave announced December Board recess would be put on the October agenda for discussion/action.

Olelo - The Ewa Neighborhood Board No. 23 meetings will be shown at 9:00 p.m., Saturday evenings on Channel 49 `Olelo Cable Television.

Elderly Affairs – Ariel DeJesus from the City Department of Customer Services circulated brochures regarding elderly care. He announced the Senior Fair scheduled for September 22 and 23, 2007, Neal S. Blaisdell Exhibition Hall from 9:00 a.m. to 4:00 p.m. For more information call 768-7730.

Campbell High School Homecoming – Taetuli Tafai announced homecoming activities will be held on Saturday, September 22, 2007, 1:00 p.m. at the high school.

PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS: Chair encouraged everyone to submit their concerns in writing for follow up. Concern forms were available. Board members and guests were reminded that community concerns forms to list request of the City were available on the front table and that the request form be given to the Neighborhood Assistant for processing.

Boulders at Haseko Harbor – Resident Chang Wo expressed concern regarding boulders from China being off-loaded from ships for the developers and small black spiders were found near the Haseko property. He asked that follow up be done.

Schuler Development - Relative to the Schuler development, Chang Wo stressed the importance of infrastructure being built first. Gollner, of Representative Pine's office, replied that the boat came in and unloaded. Stevedores called Customs about the spiders and responded. Per the State Department of Agriculture, the spiders are about 1.32 inches wide, black and white, and not indigenous to Hawaii. The boulders were either unloaded at Haseko or Kalaeloa Harbors. Call the hotline 643-PEST to report any unusual insects.

Noise Concerns – Due to the forthcoming of the widening of Fort Weaver Road, residents are concerns about noise. The Kolowaka Street bus stop is scheduled to be relocated. It was noted that relocation of bus stops should be planned. Tommy Johnson, representing the Governor, answered the project start date is October 1 due to a slight change to the design. Lacueste asked if the project would be brought to the table prior to the start date. Oamilda added that October 1 is too late for community feedback and that community issues are yet to be addressed. Follow up will be done with Scott Ishikawa of the State Department of Transportation and the developer.

Papipi Road and Kapolei Parkway – Lacuesta asked what will be done to the corners of the roadway because residents are concerned (no crosswalks). She noted that this concern was previously brought up and to date no response has been received. Jay Ishibashi, representing Mayor Hannemann, replied that the Department of Transportation Services (DTS) will conduct a study which includes vehicular/pedestrian counts to determine if marked crosswalks are justified at Kapolei Parkway and Papipi Road. The Board will be informed of the findings by December 2007. Mayor's representative will follow up.

Clean and Sober House – Alexander raised the issue to that he has not gotten a response from Chair Hargrave regarding this matter. Chair Hargrave replied that he sent several emails and made two phone calls with no response. When the owner finally answered on the third call he asked what the Board wants him to do. Chair Hargrave asked for something in writing; to date no response from the owner has been received. The Chair's input was that legal issues should be taken to a legal department and reiterated he asked for issues in writing so that it could be forwarded to the proper person or department for follow up. Alexander noted that the Board made a point that they do not approve of the Clean and Sober House. Lacueste added that Alexander, herself and Oamilda will speak with the owner and offered to set up a meeting with the Chair. It was noted the homeowner and nothing could be done unless there is criminal activities.

NEW BUSINESS/PRESENTATIONS:

Kalaeloa Status Report: Tesha Malama reported:

- Hawaii community Development Authority (HCDA) Actions: On September 5, 2007 HCDA members unanimously approved the expenditure of \$250,000 in Capital Improvement Project (CIP) funds. The 2007 legislative appropriation is targeted for life safety projects within Kalaeloa. High priority projects will

be lighting, traffic calming measures, and bus stop pads along Roosevelt, Coral Seas, and Fort Barrett/Enterprise roadways as funding permits.

- Kalaeloa Public Safety Group: The group continues to meet monthly to address issues in the district. Due to increasing public health and safety concerns at the Kalaeloa campgrounds, an inter-agency team recently combined efforts to beautify and revitalize the area. Honolulu Police Department and the Navy security officers will conduct routine patrols at the campgrounds and adjoining White Plains Beach to help ensure that this special recreation area can be enjoyed by the community. Ninety-five citations have been issued, of which sixty-five were for illegal camping, and five truck loads of storage items were removed.
- Kalaeloa Advisory Team (KAT): As the team continues the planning and development of Kalaeloa, they are committed to working with the surrounding communities therefore a written request was sent to Wai`anae, Ewa, and Kapolei Neighborhood Boards, other leaders, and organizations asking for volunteers to serve on the Kalaeloa Advisory Team. Their advisory role to the HCDA staff will focus on promulgating the administrative rules to help ensure the adherence to the Kalaeloa Master Plan adopted in 2006. The goal is to have all members on board by the end of September and conduct training by mid-October. Malama noted that volunteers for KAT from Wai`anae and Kapolei have been received. She asked from volunteers from the Ewa Neighborhood Board.
- HCDA Monthly Meetings: The next regular meeting of the HCDA is scheduled for Wednesday, October 3, 2007, 9:00 a.m. at 677 Ala Moana Boulevard, Suite 1001, Main Conference Room. The agenda is posted on www.HCDAweb.org.

Questions, answers, comments followed:

1. In response to Alexander, there has been discussion relative to a maintenance plan. Thus far HPD's first and third watch is enforcing no camping days, and is monitoring the area. Time will tell if security would need to be hired.
2. Bautista suggested lane delineators along Roosevelt and Renton Roads. In response, the issue would be brought up when the Kalaeloa Safety Group meets. The Board will continue to receive feedback. Information pertaining to no passing in the area will be passed on to the engineers.
3. Oamilda expressed the following concerns: a) Roads are substandard near the old R&C road traffic light; b) Relative to security priorities, he asked if the old communities would be included; c) Mentioned that the old special management district was discontinued seven or eight years ago and wanted to know how that is area is currently designated; d) Suggested a homeless/underprivileged shelter in Ewa Beach and noted that the State has property in Kalaeloa. Malama replied that at the old R&C road there is a light mechanism not a traffic light. Per discussions held, funding it set aside for life issues. The Special Management Area is still in place and the clarification has not changed. Over the last two years over 300 people participated in the preferred use master plan meetings. There are two public U.S. Veterans emergency shelters, one for families with children, those in transition and a third building for singles. Regarding the master plan, public comment is taken into consideration.
4. DeJesus expressed concern for a left turn lane at Roosevelt and Renton Roads. He added that the State Department of Transportation (DOT) was notified because when they restriped forgot to put in another left turn lane.
5. DeJesus asked if the bus shelter located fronting the Ewa Beach Community Park could be relocated and utilized somewhere else in the community.
6. Lynn thanked Malama for caring.
7. Lacueste reported drivers cutting through the Zippy's parking lot to beat traffic at the stoplight.
8. Malama noted that they will have a field office in Kapolei for the working group and asked Chair Hargrave who would the Board are the Board representatives. Chair Hargrave replied the Board representatives are Belford, Hargrave, and Alexander depending on their schedules.

Chair Hargrave thanked Malama for her report.

Access Medical Clinics in Ewa – No representative was present.

REPORTS BY ELECTED OFFICIALS AND AGENCY REPRESENTATIVES:

Mayor's Representative – Jay Ishibashi substituting for Joyce Oliveira this evening reported:

A flier was available highlighting recycling with a Discover Recycling Fair to be held on Thursday, September 20 (12-3 pm), Friday, September 21 (12-3 pm), and on Saturday, September 22 (9 am-5 pm) at the Neal S. Blaisdell Arena. Admission is free.

- The City's The Boat Ferry service between Kalaeloa and aloha Tower starts on Monday, September 17, 2007; for more information log on to www.theboat.com.
- City help line for seniors is 768-7700. Follow up to previous concerns: a) More specifics are needed in terms of location of substandard construction and location of signage requested for Renton Road so an investigation can proceed. There are several ownerships for Renton Road (state, city, federal, private). b) The Department of Transportation Services (DTS) will conduct a study at the intersection of Kapolei Parkway and Paipipi Road, which includes vehicular/pedestrian counts to determine if marked crosswalks are justified. The Board will be informed of findings by December 2007. c) The Honolulu Bicycle Master Plan will be updated this year. The study area is the entire island of Oahu. A consultant will be hired to look at possible bicycle improvements island-wide, including the Ewa Beach area. d) The Ewa Ocean Pointe District Park master plan calls for ultimate construction of all the standard facilities which are prescribed for district parks, such as a gymnasium, and recreation center; softball, baseball, soccer, and football fields; comfort stations; a play apparatus; and swimming pool. At this time, the City has projected budgeting funds for design of some of these facilities (to be determined) in fiscal year 2009 and their construction in fiscal year 2011 and 2012. However, the actual funds budgeted are determined on a year-to-year basis by the City.

Questions, answers and comments followed:

1. Smith commented that the new ferry is an express only for Wai`anae and Makakilo residents and has only nineteen parking stalls at Kalaeloa. He asked why Ewa Beach has been left out. Ishibashi answered that this is a trial project and if successful would be expanded. Follow up will be done.
2. Bautista reported per the arborist, the trees on Renton Road will be trimmed back in two months.
3. Bautista mentioned that the Ewa Development Plan now ten years overdue.
4. Belford requested increase of bus services to Ewa Beach.
5. Regarding curbside recycling, Lacueste stated that people should be given a choice for a once a week trash pick up or not, and not be charged \$10 for an additional pickup.. Ishibashi responded two recycling meetings were held and announcement of the pilot programs for Mililani and Hawaii Kai. Recycling was voted on the Charter.
6. Information pertaining to the new ferry service can be found on www.trytheboat.com.
7. An audience member requested bike lanes, and curb and gutters for the Ewa Beach area.
8. Regarding the cost for recycling bins, the bins are part of the last administration's recycling program. The City will try to put out the bins as economically as possible and accommodate people wanting to recycle.
9. Oamilda demanded that the Ewa Development Plan review be presented as soon as possible due to the impact to the community, and plan and vision for sustainability growth in this area. He asked that the final draft be presented to the community.

Chair Hargrave thanked Ishibashi for his report.

Councilmember Todd Apo – Councilmember Apo circulated his written report and highlighted:

- The new ferry service time schedule for the mornings will be 5:30 a.m., 6:00 a.m. and 8:00 a.m. departures from Kalaeloa. During this trial period the demand for Ewa Beach residents was not justified.
- Regarding recycling, seventy-four percent voted in support of a City Charter amendment for recycling. His view is that trash should be pick up once a week for, one for green waste, and one for other recyclables. If one has more trash the City would provide another gray bin.
- Relative for crosswalks, he is not a fan for crosswalk studies.
- A full Council meeting is scheduled for Wednesday, September 19, 2007. Bill 64, which he and Councilmember Dela Cruz introduced, requires agriculture landowners to build firebreaks.
- Now is the time to submit suggestions for Capital Improvement Projects (CIP) so they could be prioritized in the next budget.
- Resolution 07-252 relates to a Special Management Area Permit to operate a biodiesel production factory.
- Resolution 07-247, relates to granting a Special Management Permit (SMP) to construct an asphalt cement terminal at Campbell Industrial Park.

Questions, answers and comments followed:

1. Smith relayed that he is insulted as a voter that Apo as a Councilmember and Mayor Hannemann decided on how many trash pick ups residents should have, and an additional ten dollar fee for a second weekly trash pickup. He stated that he voted for recycling, but not in this form. Apo replied that voters voted to do curbside recycling and it is the City's job to implement. He has not received any emails on the issue. A resolution was proposed last month relative to the pilot project. As a financial issue, the ten dollar fee is a dis-insensitive for multiple pickups.
2. Belford mentioned that he has recycled for nineteen years, and most trash is recyclable.
3. He advised the Board to encourage the City Council that bus routes are needed for West Loch and Iroquois Point. Apo answered that plans are to expand the Ewa express service in December.
4. Chair Hargrave asked the timeframe for the pilot ferry service. Apo replied approximately one year.
5. With reference to the asphalt storage cost, it would be less than the cost for oil companies to produce can produce more asphalt having a more steady supply available.
6. DeJesus with the City recycling, what the State do with the five-cent can charge. Apo responded it is not under county control, but believes the fees should go to the counties. Ishibashi explained that the money goes to the bottle bill and trying to get money back from the legislature. Curbside recycling is a convenience for the people.
7. Tuli expressed frustration relating to traffic issues.
8. Lacueste wanted to know where the money from green waste and recyclables goes. She feels there should be no extra charge for an extra trash pickup. The response was the revenue goes back into the recycling program.

Chair Hargrave thanked Apo for his report.

Governor's Representative – Tommy Johnson distributed Governor Lingle's weekly report and noted: 1) Act 82, which was signed into law on May 21, 2007 creates a nine-member State Building Code Council to establish a statewide building code to better prepare Hawaii for hurricanes, earthquakes, fires and other disasters. 2) The Governor and Interim Public Safety Director Clayton Frank visited the Women's Community Correctional Center to recognize inmates who contributed to Huliha III, a book that features their writing and artwork. 3) In honor of Queen Lili'uokalani's 169th birthday, the Governor attended a celebration hosted by the Queen Lili'uokalani Children's Center at Washington Place. 4) The Department of Health Director Fukino joined deputy directors honoring the department's outstanding employees.

Questions, answers and comments followed:

1. Johnson asked Bautista to email his concerns.
2. An audience member requested a crosswalk near the Kapolei Library and inquired as to who owns that street. Follow up would be done.
3. DeJesus said to ask the Department of Health to give the five-cent recycling can fee to the City.

Chair Hargrave thanked Johnson for his report.

Senator Will Espero – Senator Espero circulated his written report and noted: 1) He is currently chair of the Public Safety Committee and visited the Kauai Community Correctional Center (KCCC) on August 24 with the Legislative Oversight Committee on Prisons. 2) Regarding Iroquois Point issues, he organized a meeting last month with the Navy, Hunt Development, the State Attorney General, and other area lawmakers to discuss the issue of limited public access. The meeting was positive. Attorney General Mark Bennett make it clear that the public must have limited access given the new arrangement the Navy has with Hunt Development. The Navy and Hunt are formulating a policy to do so. Parking, housing, security, Pearl Harbor security, and water activities were also discussed. A decision will be made by the Navy in December. He set up the meeting knowing space would be limited, but making sure Ewa Beach had a say at the meeting. He believes the meeting was successful and productive.

Questions, answers, comments followed:

1. Smith asked why there are no railway stations in Ewa Beach and asked for an explanation because he is the Oahu Metropolitan Planning (OMPO) Committee representative. In response, the issue is now a City decision. He never said that the Ewa people did not want a railway station. OMPO seeks federal funding, but it is strictly the decision of the Mayor. Waipahu will have two stations; if one is chosen for Ewa it would

be placed near the KROC Center and built for Ewa Beach through the North/South Road to Kapolei Parkway. The stations is the key to providing community affordable housing.

2. Belford mentioned that prior to the Iroquois meeting were there any expectations as to how many would be attending when choosing a meeting room and size. In response, he knew that more than fifteen people would attend the meeting. Regarding community affordability, it is up to the City Council to decide on workforce housing.
3. Oamilda commented that the Iroquois Point accessibility has been on the table for a year and a half before the Senator stepped in to assist. He asked the Senator why he does not speak for the community regarding the rail, and stated he feels the Senator does not represent the community as a whole.
4. Tuli spoke in favor of the Senator's power to push for the community.
5. In response to Chang Wo regarding the North/South Road, eventually a road would be open to White Plains Road west. Chang Wo added that an East/West road would be helpful, but stressed the importance of infrastructure first.

Chair Hargrave thanked Senator Espero for his report.

Smith and Alexander left during the above portion of the meeting (Seven members present).

Representative Rida Cabanilla – No representative was present.

Representative Kimberly Pine –John Gollner circulated the written report and highlighted: 1) Thanked the Board and community for being involved with the Iroquois Point issue throughout the years. The Representative has been working on the issue for four years. He suggested that the community and the Representative work together. 2) Follow up – The Representative supports Representative Cabanilla's bills relating to traffic.

Questions, answers and comments followed: 1) Regarding sustainability, Oamilda noted the Ewa Development Plan is from a grass roots level up. In response to the Representative coming to the community and not the other way around, Gollner said to name a date, time and place and the Representative and staff would be there. 3) In response to if the aircraft noise issue has been solved, first step is to define the noise levels. A noise monitor was never installed at Iroquois Point; a meeting with the State Department of Transportation tomorrow will discuss the placement of a noise monitor at Iroquois Point. An update will be reported at next month's meeting.

Chair Hargrave thanked Gollner for his report.

Board of Education – Breene Harimoto circulated the Board of Education Highlights Newsletter and noted that due to the retirement of the State's Librarian, interviews are ongoing. A decision for a new State Librarian would be made in October.

Chair Hargrave thanked Harimoto for his report.

COMMITTEE REPORTS:

Executive – Chair Hargrave announced that in reference to the Board's vote last month regarding all at-large seats was approved by the Neighborhood Commission, will be going through the public hearing process, which should take about three to four months.

Audience member DeJesus raised concern about Board members leaving the meeting early. Research on the matter would be done.

Oamilda commented that a committee regarding complaints be set up. Per the Chair's advisement he will get a copy and follow through.

Oahu Metropolitan Planning Organization (OMPO) – Belford reported that he attends the monthly meetings, and his position is to support public/private partnerships.

ADJOURNMENT – Dowland moved seconded by Belford to adjourn the meeting. There were no objections. Chair Hargrave adjourned the meeting at 10:02 p.m.