



## EWA NEIGHBORHOOD BOARD NO. 23

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c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### **MINUTES OF REGULAR MEETING THURSDAY, FEBRUARY 14, 2008 EWA BEACH PUBLIC LIBRARY**

**CALL TO ORDER:** Vice Chair Berg called the meeting to order at 7:04 p.m., with a quorum present. He announced that Chair Hargrave was unable to be in attendance tonight.

**MEMBERS PRESENT:** Jeff Alexander, Anne Atkinson, Gary Bautista, Charles Beamer, Scott Belford, Tom Berg, Kurt Fevella (appointed tonight).

**MEMBERS ABSENT:** Mitchell Tynanes, Rich Hargrave, Clay Ah Soon, Philip Dowland.

**SEATS VACANT** –None.

**GUESTS:** Firefighter Michael Kaleo (Honolulu Fire Department, Ewa Beach Station), Breene Harimoto (Board of Education), Venus Delos Santos (Senator Will Espero's Office), Shirley Santana and Sashe Hernandez (WCO), Breene Harimoto (Board of Education), Bryan Flower (SHPD), Mary Serrao (Hoakalei Cultural Foundation, Pu'uloa Outrigger Canoe Club), Cal Sueoka (Board of Water Supply), Lisa Enanoria (Haseko), Kurt Fevella, C.M. Lynn, Gayle Braceros (Weed & Seed, Ewa Beach), Suzanne Alawa (Ewa by Gentry Association), Joyce Oliveira (Mayor's Office), Celeste Lacuesta, Gary Omori (HHCTCP), John Gollner (Representative Kymberly Pine's Office), Daniel deGracia II (Representative Rida Cabanilla's Office), Ilalo Parayno (Representative Rida Cabanilla's Office), Councilmember Todd Apo, Reverend Travis Hicks (Gospel Lighthouse of Ewa Beach), Oscar Ramiscal and the Campbell High School Students (videographers), Nola Frank (Neighborhood Commission Office staff).

**CONDUCT OF BOARD MEETING:** Vice Chair Berg reminded everyone that the conduct of the meeting and time policies were listed on the agenda and copies were available at the back table.

**INTRODUCTION OF BOARD MEMBERS:** Board members introduced themselves at this time.

### **REPORTS:**

**HONOLULU FIRE DEPARTMENT (HFD)** – Firefighter Michael Kaleo reported: 1) there were 0 structure, 2 brush, 13 rubbish and 0 vehicle fires; 86 medical, 4 search/rescue, and 12 miscellaneous response calls. There no major or unusual incidents. 2) Fire Safety Tip: Fire, building, and U.S. postal codes and City ordinances state that property owners shall place their house numbers in such a manner so it is legible and readily visible from the street. This will assist the Honolulu Fire Department and other first responders in locating your house quickly in the event of an emergency.

**HONOLULU POLICE DEPARTMENT (HPD)** – Lt. Tsuchida reported: 1) a decrease in burglaries from the previous month. 2) Citizens Patrol Tip of the Month: Starting a new Neighborhood Security Watch (NSW) or Citizens Patrol (CP) in your area – HPD is encouraging the community members to start a Neighborhood Security Watch or Citizens Patrol in their community areas. The NSW and the CP patrol have always proven to be an effective way to reduce crime in their areas. If you would like to start a NSW or CP in your area, contact Officer Antone Pacheco at 692-4250 (Ewa/Ewa Beach).

Questions, concerns and comments:

- Belford commended HPD for their increased presence in the Kapolei Parkway area.

**EWA WEED & SEED UNIT** – Gayle Braceros distributed the monthly adult arrests' statistics table, and relayed that Sgt. E. Namoca was unable to attend tonight's meeting. She announced "Make a Difference Day", this Saturday, February 16 at Campbell High School Building D from 8-11:30 a.m.



**BOARD OF WATER SUPPLY (BWS) – Cal Sueoka reported:**

1. No water main breaks for the month of January.
2. Water main breaks are unfortunate but unavoidable factor in the water utility industry. No water utility is free of main breaks, but the Honolulu Board of Water Supply works diligently to reduce the amount of breaks that happen every year. In fact, the BWS remains committed to continuing this positive trend. A prepared handout of information that provides you with information about why main breaks happen, what BWS does to prevent breaks, and what our crews do in the event of a main break was circulated for interested persons to review.
3. The BWS kicked off the 2008 Water Conservation Week Poster Contest for all Oahu students in kindergarten through sixth grade. Deadline for poster entries is Thursday, March 13. Contest details can be found on their website at [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or by calling the Communications Office at 748-5041.

Questions, comments, concerns:

1. In response to Fevella regarding when the recycled water would reach the entire length of Kapolei Parkway, the pipe runs from Geiger Road to Kapolei Parkway, and makai to the Ocean Point Golf Course. Sueoka has heard no further plans to extend the pipe in the area of the District Park. The Hawaii Prince Golf course on Fort Weaver Road is under mass grading and infrastructure and when completed connect to the park.
2. Follow up will be done regarding status quo to repair the Geiger Road and Kapolei Parkway road. The conflict between the City and contractor has been resolved and moving forward, with the contract out to bid.
3. Sueoka will provide Bautista with detect-a-leak tablets per his request.

**MILITARY – No representative was present.**

Without objections the agenda was taken out of order to 10.G Board of Education Member.

**REPORTS BY ELECTED OFFICIALS:**

**BOARD OF EDUCATION (BOE) MEMBER - Breene Harimoto circulated the BOE Highlights and noted:**

- Relative to this area's complex, a decision has been made to shift complexes thus giving the Leeward t three and Honolulu two districts respectively. Since the Leeward area has most students and challenges, and one of the fastest growing areas this should be a plus for this district bringing more reserves to this side of the island.
- The next BOE meeting is scheduled for Thursday, February 21, 2008, Keoneula Elementary School at 7:00 p.m.

Questions, comments, concerns:

1. Regarding the Leeward area gaining a complex, funding would not be lost. The moving of one complex is to reorganize East Ewa.
2. The complex will include the high school and all feeder schools; one complex is attached to one complex area.
3. More funding will not be needed for the complex superintendent because all it is shifting one office from Honolulu to Leeward.

The order of the agenda resumed.

**BOARD BUSINESS:**

**REVIEW AND ACCEPTANCE OF THE REGULAR MEETING MINUTES OF JANUARY 10, 2008: Alexander moved, seconded by Atkinson to accept the regular meeting minutes of January 10, 2008 as circulated.**

Discussion followed: Per the Guest list (Oscar Ramiscal and Campbell High School students). Bautista requested that students sign the guest list to be recognized. Chair responded that it is optional if someone signs the guest list or not.

**The motion carried unanimously, 6-0-0.**

**Treasurer's Report:** Treasurer Belford deferred the Treasurer' report due to a technical difficulty. He wanted to know who owns the copy write of the video tapes of Board meetings. Alexander responded that the Neighborhood Commission owns the tape; Fevella replied it is owned by `Olelo.

**BOARD VACANCY AT-LARGE (ONE SEAT) –** Chair Berg explained per the Board's vote at the August 9, 2007 meeting requesting the Neighborhood Commission to amend the petition forming Board No. 23 to indicate that 11 members of the Ewa Neighborhood Board No. 23 shall be elected to at-large seats rather than Sub districts 1 and 2. At the January 28, 2008 Neighborhood Commission meeting amended the petition forming Board No. 23 to reflect eleven members shall serve in at-large seats to take effective immediately. Chair Berg noted that all of zip code 96706 is now included in the at-large seats; added that Board member Garry Smith had resigned from Sub district 1.

Discussion followed: **Alexander moved, seconded by Bautista to amend agenda item 10.C Board Vacancy-At-large (one seat) to read Board Vacancy Sub district 1 (one seat). He explained that according to the rules the at-large seat would not take effect until the 2009 Board elections.** Chair Berg explained that filling a vacancy is not a bi-annual election process. Belford suggested deferring the filling of the vacancy until the March meeting so that the ruling could be clarified.

Chair Berg asked if there were any interested candidates in filling the vacancy. Kurt Fevella volunteered to fill the vacancy. Alexander said that he would withdraw his motion if his friend Kurt Fevella was appointed to the vacancy. **Alexander withdrew his motion with Bautista in agreement.**

**Alexander moved, seconded Bautista nominating Kurt Fevella to fill the at-large seat vacancy.** There were no other nominations. **The motion carried unanimously, 6-0-0.**

7:32 p.m. Chair Berg called a two minute recess while the oath of office was administered. 7:34 p.m. the meeting was called back to order.

**ANNOUNCEMENTS:**

**Magnetic Rail:** Jim Bower announced that an information handout relating to mass transit was available for interested persons to review. Oamilda added that the handout included a petition asking the City to choose to build magnetic-rail and said to go out into the community for signatures, which would be a good start since Ewa Beach was not considered.

Oliveira noted that the rail technical panel's meetings are open to the public. The next meeting is scheduled for Friday, February 15, 8:30 a.m. at the Mission Memorial Museum at Honolulu Hale, and invited all to attend. In response to Bautista, replays of the meeting will be shown on `Olelo. Fevella mentioned that he supports the system.

**Ewa Beach Montessori Academy:** Reverend Travis Hicks announced that they would like to re-open an existing preschool that was operated several years ago by Gospel Light House, located at 91-743 Pohakupuna Road. To comply with state codes, a six-foot high privacy fence will be constructed on both sides of the church property and minor internal renovations will be done to the current educational building on the church property. Although the partnerships with the Zichterman's will be cost-sharing with the Gospel Light House, Ewa Beach Montessori will not have any direct connection with the church. At present the closest Montessori preschool to Ewa Beach is located in Honolulu and this academy will be patterned after Dole Academy off of Fort Weaver Road. Enrollment will be 12 (3-year olds) and 32 (4-5 year olds, totaling 44 full-time students. This number may expand based upon enrollment interest and facility renovations. Additional teachers will be hired based on enrollment to comply with state codes. Projected opening date is July/August 2008.

Discussion followed: Alexander said that the preschool was opened before and it would be okay to go for the permits.

**Alexander moved, seconded by Fevella adding the Ewa Beach Montessori Academy to the agenda; has no connection to the church and was previously a preschool. The motion carried unanimously, 7-0-0.**

Discussion followed: Chair Berg said that the matter it is regurgitation because the property previously had a preschool.

**Alexander moved, seconded by Bautista supporting the Ewa Beach Montessori Academy located at 91-743 Pohakupuna Road, per the description provided for the Board and community. The motion carried unanimously, 7-0-0.**

**Preserve America:** Bryan T. Flower distributed an informational handout and noted: Ewa Village is a recipient of the Preserve America Grant to identify historic resources, develop revitalization plans, and promote community and heritage tourism. Preserve America is a White House initiative in cooperation with various federal agencies encouraging and supporting community preservation efforts. The grant is funded by the National Park Service in collaboration with the State Historic Preservation Division. Everyone was invited to attend a meeting on Monday, March 17, Ewa Public Library at 6:00 p.m.

Questions, comments, concerns:

1. Vice Chair Berg commented that the Mayor's Administration work diligently for the grant which was initiated by Barbara Bush. Flower noted that the Ewa Villages was one of 42 grants awarded.
2. Relative to development for the community Atkinson wanted to know what is the capacity for the grant. Flower answered a development revitalization plan would be done; he did not the amount of the grant, but said the grant is jointly administered.
3. Alexander suggested using the grant to repave and widen Renton Road. 4) Atkinson asked that the Oahu Railway Association be included. Flower answered that it already is included.
4. Oamilda mentioned that in the 1990's when the sugar mill closed the City tried to create a master plan for the site and asked if this is part of the Ewa Master Site plan. In response, both plans could be combined.

#### **PUBLIC GENERATED ISSUES/COMMUNITY CONCERNS:**

**Capacity of the Oahu Freeway System –** Vice Chair Berg shared an article from this past Sunday's Advertiser regarding this matter.

Discussion followed:

- o Lacueste commented that it is a waste of money (\$1.7 million) for the State to hire a task force because the money could be used for issues today. Taxpayers should not have to pay for all of that and wanted to know if the money could be given to the community.
- o Council member Apo asked if she meant the State's Sustainability Task Force 2050; he said that the State legislators would have to respond to her concern.
- o Lacueste added that the people should be informed on what the money would be spent. Atkinson relayed that it passed through the Legislature, however a lot of people don't pay attention to legislation until it is too late. She urged all to pay attention to the legislature now. Alexander commented that studies are ongoing until 2020; studies are done, but are never done right. Bautista commented that money is always available to research an issue but no follow up is done.
- o Regarding the State's 2050 Sustainability Plan, Oamilda commented that he thinks the legislators have never had forums in the Ewa Beach community, thus no input from this community, and suggested that the governor veto the \$1.7 million.

Vice Chair Berg relinquished the gavel to Treasurer Belford.

**UNFINISHED BUSINESS:**

**Restriping Renton Road – Berg moved, seconded by Belford to send a letter to notify the State Historical Preservation, State Department of Transportation and the City Department of Transportation Services, to implement the Renton Road left-turn lane reconfiguration.**

Discussion followed:

1. Berg mentioned that in May 2007, the issue for a traffic signal at this intersection was deferred and he would like to bring conclusion to the matter.
2. In May 2007, Representative Cabanilla initiated a left-turn lane that was agreed by former DOT Director, Rod Haraga that it could possibly be implemented and they would try to work with the contractor. However, at a February 4, 2008 meeting the engineer stated that he did not know what the community was taking about.
3. Alexander said that a previous motion was not discussed but the Board took no action.
4. Berg noted that information on the matter could be found on the last page of Representative Cabanilla's written report.
5. Bautista mentioned that two issues were discussed at the May meeting, a left-turn signal and cutting of the median.

**Alexander called for the question, seconded by Fevella. The motion carried unanimously, 7-0-0.**

Vice Chair Berg resumed the order of the agenda.

**NEW BUSINESS:**

**Relocation of Bus Shelter (Kolowaka & Fort Weaver Road) –** Suzanne Alawa, General Manager for Ewa by Gentry Association, raised concern about the State Department of Transportation's relocation of this bus shelter. A copy of research done regarding movements of bus shelters was provided to the Board. Per a meeting held on February 4, 2008 with Scott Ishikawa from the State Department of Transportation (DOT) and a senior engineer, people in attendance were told by the engineer that he did not know what the residents were talking about. The issue is near side versus far side for the bus stops (moving the Kolowaka bus stop to the far side of the intersection).

Questions, comments, concerns:

1. Alexander responded that the Board was told by DOT that the bus stop move is temporary and would be put back at the current location when the road widening is completed.
2. Alawa said per the senior engineer, it is standard practice for the City to move all bus stops to the far side from the intersection. Alexander noted that it changed five years ago to keep the traffic flowing. He added there is a dedicated right-turn lane to turn east on Kolowaka Street. There is an existing easement ten-foot from the intersection, buffered from noise with a hill. She stressed that the bus stop move will be a disaster for pedestrians, who will start jay-walking across three lanes of traffic. Alexander added that a chain-link fence would surround the road widening area.
3. Alawa relayed that the easement is owned by the Gentry Homes Association, who will donate the property to build a buffer or whatever else is needed. An agreement will be signed with the City. She noted that the people at the February 4 meeting were told that the bus stop would be moved permanently to the far side if the agreement is not signed. It was noted bus stops that are moved have no shelters.
3. Atkinson suggested asking DOT to attend a Board meeting for an explanation on the meeting.

4. Vice Chair Berg commented there is a permanency proposal in the contract, and when the road widening is completed the bus stop will remain at the new location. He asked if the Association took a position on the matter. A message (letter) needs to send to DOT in a timely manner regarding the February 4 meeting as soon as possible.
5. Alexander mentioned that a previous motion was not brought to vote but only discussed.

**Fevella moved, seconded by Alexander that the Ewa Neighborhood Board No. 23 asks the bus stop at the Kolowaka Street and Fort Weaver Road intersection be left at its present location and requested that the Chair send a letter of request that it not be demolished, but closed temporarily until the completion of road widening and is re-opened.**

Discussion followed:

1. Lacueste commented that the complaint from residents is to have no bus stops near homes because of noise. Alawa replied that the bus stop is near a hill.
2. Vice Chair Berg asked about the petition. Alawa responded that the petition is being handled by Gregory Burgess.
3. Gregory Burgess is handling the petition. She noted that the new site is a potential for graffiti and burglaries to nearby residences.
4. Vice Chair Berg suggested that the Ewa by Gentry Association send a letter with the petition attached to the Association's Board of Directors. Apana answered that the matter never went to the directors because the City wants to hear from individuals.
5. Oamilda commented that the issue was heard a year ago and should be revisited. Although subsequent meetings have been held, the issue remains. A member of the audience suggested inviting DOT and the contractor to a Board meeting.
6. Vice Chair Berg said that the crosswalk fronting Child and Family Services goes into a guardrail.

**The motion carried unanimously, 7-0-0.**

#### **REPORTS BY ELECTED OFFICIALS:**

**MAYOR'S REPRESENTATIVE:** Joyce Oliveira reported follow up to previous concerns:

- Regarding trees behind Aipo`ola Place cut down by the City, this concern was deferred to the City Department of Parks and Recreation (DPR) for investigation. The section where the trees were cut is City-owned; complaints (documented) were received from Angel DeCosta and other area residents that droppings from the trees were falling and requesting that the trees be removed.
- Regarding trees on Renton Road blocking streetlights, was referred to the DPR would be investigated on February 16-17.
- Regarding the status of the Ewa Development Plan, a public Review Draft for review and comment is being prepared and a workshop will be held to collect comments, corrections, and suggestions for improvements this spring.

Questions, comments, concerns:

1. Alexander reported that the trees at Oneula Beach Park (Hau Bush) near the entry way, maikai side pass the bridge are hanging over the roadway and requested they be trimmed.
2. Regarding the tree cutting behind Aipo`ola Place, Atkinson relayed that at her association's board of director meeting the night after the trees were cut, nothing was said; she added that the trees were

immediately back of her house. Oliveira reiterated that the City has written documentation complaints from area residents.

3. Atkinson asked if the trees at the Fort Weaver Road easements City or State. Alexander replied State.
4. Oamilda commented that the Ewa Development Plan is a public document and six years overdue. Oliveira reiterated when the draft is completed it will be put out for public review and comments.
5. Chair Berg noted that a North-South Road and Farrington Highway flyover was previously discussed when U.H. West made a presentation to the Board. It was said that a traffic signal would be at that intersection. Chair Berg stated that the intersection will be very congested and part of that roadway comes under the City's jurisdiction. He asked Oliveira to take back to the Mayor's Administration to initiate a discussion on this matter; it would be greatly appreciated. Follow up will be done.
6. Lacueste reported slippery crosswalk lines. Fevella added that adding sand to the crosswalk paint will make them anti-skid. Follow up will be done.
7. Alexander suggested that the Board's Oahu Citizens Planning Organization (OMPO) Citizens Advisory Council member should request the flyover to OMPO.

**COUNCILMEMBER TODD APO – Councilmember Apo reported:**

- On February 1 the K-3 students at Ewa Elementary School had "Give Kids A Smile Day", where free dental screenings were done and each student receiving a free toothbrush, toothpaste and dental floss.
- Next Wednesday, February 20, there will be a full Council meeting. He announced that Resolution 07-379, Charter Amendment relating to neighborhoods and neighborhood boards, relating to limiting members of the neighborhood boards to serve on the same neighborhood board for four consecutive two-year terms is on the agenda for second reading.
- There is a number of sustainability bills submitted. However, installing motion activated water faucets and toilet flushes do not save water.
- He introduced a resolution to complete the purchase of their homes promised to Ewa Villagers.
- Follow up: General Excise Tax funding cannot be used for a public highway or roadway. More clarification is needed regarding Federal Transit Administration funds (FTA), and will be reported at the March meeting.

Questions, comments, concerns:

1. Alexander made the following comments: a) regarding saving water, City parks waste a lot of water. b) If the Neighborhood Board term limits resolution is passed, all Boards should be disbanded. C) Requested that the restriping of Renton Road be included in the proposed budget. Follow up will be done. Vice Chair Berg added the thoroughfare is City-owned and the reconfiguration delinear sticks State with a capacity of 50 or 100 feet beyond the City's footage.
2. In response to Atkinson, there is no existing public transit system utilizing the GET tax. Chair Berg noted that HB 2783, relating to county surcharge on state tax, would amend Act 247. He noted at the January meeting this Board voted for the Philibus rubber tire technology. An informational briefing held before the Senate and House Committees, \$89 million was proposed for fixed guideway's Environmental Impact Statement (EIS), but no on/off ramps to the guideway, and asked for follow up. Alexander noted that the bill should not be support and that 1/2% of the money should be used only for rail.
3. deGracia wanted to know why the exit/entrance to the on-ramp (from Ewa Beach) was excluded from the beginning. Councilmember Apo explained that scoping meetings with the community were held from 2005, which is how the decisions were made. Follow up will be done.

4. Alawa asked if the DR Horton Hoapili development has been approved. In response, there is no need to approach the Land Use Commission before coming to the City; the land is currently zoned agriculture. A community meeting will be scheduled for the near future because everyone recognizes the impact.
5. Alawa asked when the completion of Kapolei Parkway scheduled. In answer, first is Renton Road to Papipi Road, through Ocean Point, with Kapolei Parkway's completion being the last section. Due to previously concerns raised, Alawa asked that the completion not be delayed and to push the finish date up. In reply, the Kamokila Boulevard extension completion should be first quarter 2009 and Kapolei Parkway the second quarter 2009. Follow up will be done. Vice Chair Berg added that DR Horton did a Board presentation in February 2007 and to have the Board's position as written testimony regarding its vote at December's meeting that DR Horton build the East West Connector Road first that was sent to the State Land Use Commission included in this month's meeting minutes.

Beamer left during the above portion of the meeting (six members present).

**GOVERNOR'S REPRESENTATIVE** – No representative was present.

**SENATOR WILL ESPERO** – Venus Delos Santos distributed the written report and highlighted:

- The Governor released \$66 million for the construction of a Ewa Makai Middle School with construction starting this summer, completion 2010 and opening in 2011. No determination has been made as to which feeder schools would feed into the middle school.
- To check the status of bills, log on to [www.capitol.gov](http://www.capitol.gov).
- Plans are being finalized for a visit by Campbell High School students to the capitol on March 11.
- Ilima Middle School will be have a rummage sale/fundraiser for a trip to Washington D.C. on Saturday, February 15, 2008 from 8:30 a.m. to 1:00 p, m,

Questions, comments, concerns: 1) Vice Chair Berg commented that incorporated with Representative Cabanilla's written report is a memorandum to Senator Fukunaga and Senator Espero regarding HB 724 HD 1, relating to County surcharge on GET, reduce reimbursement to State. 2) Lacueste said she understands that another intermediate school will be built, and mentioned that with the overcrowding at Campbell High Schools what school would these students be going to. Follow up will be done. 3) Fevella noted that freshmen should be eliminated from the high schools and be in the middle schools should have grades 7-9. He stated Campbell High School need relief from student overcrowding.

Alexander left during the above portion of the meeting (5 members present). The Neighborhood Assistant informed Chair Berg that quorum was lost and the meeting must adjourn. Chair Berg replied that there were no items left on the agenda for voting and that the reports would continue.

**REPRESENTATIVE RIDA CABANILLA** – Ilalo Payarno distributed the written report and noted:

1. Constituents from the district were offered to respond to a survey sent seeking opinions on what should be done to get more roads built. The results showed 75% in favor of constructing new roads using the tolling concept, while 20% prefer raising taxes, and the position of 5% was that more roads are not needed.
2. HB 2851 relating to providing funding for air conditioning for James Campbell High School and for a new classroom building at Ewa Elementary School.
3. The Department of Education is proposing (DOE) to open a new \$82 million Ewa makai Middle School during the 2010-2011 school year; construction is scheduled to start this summer.

Questions, comments, concerns:

1. Regarding portable classrooms, Atkinson said it is not the function of the DOE on how funding is spent. In response, 80% is for building repairs and 10% used for portables.

2. Fevella suggested giving the decision making for schools back to the principals relative to what needs to be done and what needs repairing. He wanted to know if DOE or BOE makes the decisions; stated that portables are inadequate teaching facilities; change middle schools back to grades 7-9.
3. Chair Berg mentioned that HB2851 relates to air conditioning for Campbell High School.
4. Lacueste asked if the State would do the electrical work for the high school. She asked what the priorities are. Follow up will be done. She did not feel her time at the Board meeting should be wasted discussing shopping carts.
5. Chair Berg noted that regarding \$12 million, HB 2851 is inclusive of the electrical lump sum to get the job done. A recent process changed to index by heat of the classroom, instead of school by school. Besides the index for temperature, Campbell High School also has dust and noise issues. Gollner responded that the impact is not only classroom temperature but airplane noise which impacts learning.
6. Regarding the shopping carts bill, Chair Berg relayed the issue was initiated by a Waipahu constituency with business names. The bill identified the City's Refuse Department, not a study and Representative Cabanilla wants action, property storage for 45 days by the City. Relative to shopping carts, deGracia mentioned that the Representative currently lives in lower Waipahu and there are six shopping carts parked in a row fronting her yard; the carts left by displaced persons contain rotting materials. Ilalo replied that the carts are left in the wrong place.
7. Fevella noted if the carts were taken from a store the store, should be notified to pick up their carts. He asked if the carts are obstructing can HPD enforce the law or not.

**REPRESENTATIVE KYMBERLY PINE –** John Gollner distributed the written report and noted:

1. House Bill 1960 relating to Capital Improvements for the forty-third representative district will include \$12 million for high school air conditioning and covers electrical upgrades on campus.
2. A list of introduced bill will be completed next month.
3. A date for a meeting with the Iroquois community is still pending; the chair will be informed when a meeting date is confirmed.
4. There are two noise monitors, one at the top of a Campbell High School building (monitors noise abatement), and the other at Iroquois Point. These monitors will better define the aircraft noise problem and more specific results near the Iroquois Point runway.
5. Page 3 of the report shows project phasing and comments from the State Department of Transportation.
6. Follow up will be done regarding a new high school for the Ewa area.
7. The issue with the Campbell High School football field lights was wiring.

Questions, comments, concerns:

1. Fevella said that the noise monitor is located top of Building D (3<sup>rd</sup> floor) at Campbell High School. He suggested checking out a Ahona Street Puuloa Park flight pattern for the aircrafts. Gollner replied they would start with Iroquois Point because it is closer to the runway.
2. In response to Atkinson, Charles Schuster, a private contractor for the State is in charge of the monitors.
3. Laqueste said that Ilima Intermediate School is also in need of air conditioning. She wanted to know how the need for air conditioning is determined. Chair Berg answered technically there is a monitoring process and a heat abatement list. Follow up will be done.
4. deGracia questioned the air condition matter regarding high schools, and asked if the Board did a resolution. Gollner replied that during last year's legislative session Senator Espero stood alone last year

with a bill and a resolution. 5) Vice Chair Berg requested Representative Pine to contact Senator English regarding the status of HB 70, relating to public/private partnerships. Follow up will be done.

**COMMITTEE REPORTS:**

- **Oahu Metropolitan Planning Organization (OMPO)** – Belford reported that addressed through OMPO is the availability or planning of more lane capacity for Ewa Beach. However, the issue was deferred by the OMPO Policy Committee.

Questions, comments, concerns:

1. Vice Chair Berg relayed that OMPO CAC has a sub-committee for public/private partnerships since the OMPO Policy Committee will not advance the concept. The Board has received good reports on transit technologies. The big issue in recent months has been private/public partnerships; he noted to be aware of the City's outcomes. He added that it is important that input be sent to the OMPO Policy Committee. Vice Chair Berg continued that per the Sunday Honolulu Advertiser there will be no expressways and the transit system likely won't improve traffic. State DOT has no funding for road building. A report to Congress suggests raising the federal gasoline tax by 40 cents, which could increase 300% by 2018.
2. Belford mentioned that according to the artic, vehicle sizes would remain the same, but gas prices would increase forcing drivers to purchase smaller cars.

Fevella left during the above portion of the meeting (4 members present, six members are needed for a quorum).

Atkinson suggested moving Committee Reports to under Board Business on the agenda. Chair Berg mentioned that he would appreciate all Board members remaining for the duration of the meeting.

Chair Berg complimented the Campbell High School student videographers for doing a great job taping the Board meetings.

**ADJOURNMENT** – The meeting adjourned at 9:50 p.m.

Submitted By:  
Nola Frank, Neighborhood Assistant

Reviewed By:  
Tom Berg, Vice Chair