



EWA NEIGHBORHOOD BOARD NO. 23

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DRAFT REGULAR MEETING MINUTES THURSDAY, MARCH 14, 2013 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Chair Ariel De Jesus called the meeting to order at 7:00 p.m. **Quorum was established with eight (8) members present.** Note – This 11-member Board requires six (6) members to establish quorum and to take official Board action.

Board Members Present – Rodney Boucher, Alex Bresslauer, Ariel De Jesus, Ernest “Joe” Hartsell, Steve Knauer, Kevin Rathbun, Mitch Tynanes, and Roslynn Steiner.

Board Members Absent – Kurt Fevella, Frankie McCurley, and Jessie Syd Weinberger.

Vacancies – None.

Guests – Cynthia Rezentes (Guest Presiding Officer/Nanakuli/Maili Neighborhood Board No. 36); Mike K. Lee; Sergeant Craig Miki and Officer Mike Nakagawa (Honolulu Police Department); Tiffany Patrick (Marine Corps Base Hawaii); Ryan Toyomura (Senator Will Espero’s Office staff); Captain Robert Abbley (Honolulu Fire Department); Shona Conley (Domestic Violence Action Center); Rock Riggs (Senator Mike Gabbard’s Office staff); R. Stone; Keoni Mattos (Board of Water Supply); Cesar Coaili; Lee Tokuhara (DR Horton); Councilmember Kymberly Pine; Pam Witty-Oakland (Mayor’s Representative); Claire Tamamoto and Charles Zhan (Neighborhood Commission); Victor Flint (NAVFAC); Melanie Pangay (Representative Karen Awana’s Office staff); Kioni Dudley; Glenn Oamilda; Stacy Evansen (Hale Kipa); Councilmember Ron Menor; John Bond; Representative Rida Cabanilla; Representative Bob McDermott; and Kazuaki McArthur (Neighborhood Commission Office staff).

RULES: Rathbun read the Board speaking rules. De Jesus disclosed that he is an employee of the City Department of Community Services (DCS) and a volunteer with the City Department of Emergency Management (DEM).

De Jesus relinquished the gavel to guest presiding officer Cynthia Rezentes.

INTRODUCTION OF BOARD MEMBERS: The neighborhood assistant read a roll call.

Agenda Amendment – Rezentes noted that item 8.3 Bill 65 amendments to the Ewa Development Plan may warrant an extended discussion from the community and suggested the agenda be amended to move the item to the end of the agenda to ensure public officials and others to make their reports without rushing due to a lack of time.

De Jesus moved, and Knauer seconded to amend the agenda to place item 8.3 just before announcements.

Discussion followed;

Time Limit: Rathbun asked and it was clarified that the presentation would still be limited to 10 minutes as with other presentations.

The motion was UNANIMOUSLY ADOPTED, 8-0-0 (Aye: Boucher, Bresslauer, De Jesus, Hartsell, Knauer, Rathbun, Tynanes, and Steiner).

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain Robert Abbley reported the following;

- **February 2013 Statistics:** Included 2 structure fires, 1 wild land fire, 3 rubbish fires, 34 medical emergencies, and 15 miscellaneous calls for service.



- Safety Tip: Although cooking can be a fun family activity, please adhere to the following safety tips:
 - Do not leave cooking food unattended. If you must leave the kitchen, turn off the heat and take a spoon or oven mitt with you to remind yourself of the food on the stove.
 - Do not become distracted. Attending to children, answering the phone, watching television, and answering doorbells can have devastating results when the stove is left unattended.
 - Keep ignitable items, such as dish towels, paper or plastic bags, and curtains at least three (3) feet away from the range top.
 - Learn how to use an ABC rated fire extinguisher, and keep it properly mounted near the kitchen exit.

Questions, comments, and concerns followed;

1. Old Fire Station: It was asked if the old Ewa fire station would be used to house ambulance service. Abley was not aware and suggested asking the City administration.
2. Thank You: Abley was thanked for his service and for attending tsunami readiness meetings.

Honolulu Police Department (HPD) – Sergeant Craig Miki reported the following;

- February 2013 Statistics: Included 457 total arrests, 324 adult arrests, 133 juvenile arrests, and a total of 6101 calls for service.
- Safety Tip: Always make your home appear occupied to deter thieves from breaking in. Leave some lights on when leaving the house. Always lock the garage door. Do not allow mail to build up. Always lock doors when leaving the house. Trim hedges and other vegetation around the house to eliminate hiding places for thieves. Always set the house alarm before leaving. If you are planning to leave the house for an extended period of time, you can call HPD to do a house check.

Questions, comments, and concerns followed;

1. West Loch Elderly Village: It was reported that outsiders have been speeding in the West Loch Elderly Village fire lane. It was further reported that a security guard was almost hit in the fore lane.
2. Cars: It was reported that cars partially parked in garages are extending out onto the sidewalk. Concern was raised that children have to step off the sidewalk to avoid the cars blocking the sidewalk. It was noted that this occurs in single family home areas such as Koloaka Street.

Weed and Seed – Officer Mike Nakagawa reported the following activities;

- Underage Drinking Sweeps: Officers have been conducting underage drinking sweeps and issuing citations to adults and arresting juveniles that were observed drinking or in possession of alcoholic beverages.
- Bunker: Officers cleared out a Kapolei bunker that had been used by trespassers. A male and female were arrested for outstanding warrants.
- Upcoming Events: H2O program at Pokai Bay with youth from the Boy's and Girl's Club (March 21, 2013), Ohana food distribution at Ewa Boy's and Girl's Club (March 22, 2013), District 8 Project CLEAN to paint out graffiti and pick up rubbish at Mahiko Park, Asing Park, and Oneula Beach Park (March 23, 2013), Jr. Golf program (April 3, 2013).

BOARD ADMINISTRATION AND PLANNING:

Treasurer's Report – Hartsell read the Treasurer's report and noted expenditures totaling \$54.87, and a remaining balance of \$699.75. The report was filed.

Approval of February 14, 2013 Regular Meeting Minutes – Tynanes moved, and De Jesus seconded to approve the February 14, 2013 regular meeting minutes. The motion was ADOPTED, 7-0-1 (Aye: Boucher, Bresslauer, De Jesus, Hartsell, Rathbun, Tynanes, and Steiner Abstain: Knauer).

Discussion and Consideration to Vacate Board Seats:

- Board Member McCurley – De Jesus reported he had been contacted by McCurley who noted that he would be submitting a letter of resignation due to health related issues.

Boucher moved, and Rathbun seconded to defer action on McCurley's seat for a month to allow him to submit his letter of resignation. The motion was ADOPTED, 7-0-1 (Aye: Boucher, Bresslauer, De Jesus, Hartsell, Rathbun, Tynanes, and Steiner Abstain: Knauer).

- Ernest Joe Hartsell – Hartsell noted he was absent last month due to health concerns.

De Jesus moved, and Bresslauer seconded to retain Hartsell's Board seat. The motion was ADOPTED, 7-0-1 (Aye: Boucher, Bresslauer, De Jesus, Hartsell, Rathbun, Tynanes, and Steiner Abstain: Knauer).

RESIDENT AND COMMUNITY CONCERNS:

1. Emergency Preparedness: On April 13, 2013 there will be a tsunami readiness presentation the Waterfront at Puuloa. The Ewa Beach Emergency Preparedness Committee will be recognized by FEMA at the Pride 4 Ewa Fair on April 27, 2013.
2. Developer Reports: Concern was raised that there are no monthly reports from developers listed on the Board's agenda. It was expressed that development is an important issue in the district.

NEW BUSINESS:

Domestic Violence Action Center: Shona Conley reported that the Domestic Violence Action Center has partnered with various non-profit organizations to provide domestic violence outreach and awareness with a focus on the areas between Waipahu and Waianae, especially among the Filipino and Hawaiian communities. Talk Story groups have been set up in an effort to change gender relations and to implement effective strategies to educate people that it is no acceptable to exercise control and demonstrate violent behavior to your partner. The organization also has a hotline to provide information on temporary restraining orders (TRO). The organization also puts on various community events such as sign waving and a Keiki Springfest. There is also a teen awareness team which visits schools and educates youth on dating and proper conduct.

Questions, comments, and concerns followed;

1. Military Outreach: It was asked and clarified that the Domestic Abuse Action Center is willing to assist military families; however, the military usually offers their own services to military families.
2. Statistics: Domestic abuse statistics were requested for the area. Conley noted that the area from Waipahu to Waianae has a high rate of domestic abuse and is the reason why the program has been funded to focus on the area.
3. Hotline: The domestic abuse hotline is 531-3771. Residents may also call 800-690-6200.
4. Shelters: It was asked if there is a study to determine if more domestic abuse shelters are warranted for Ewa. Conley noted that the organization is not responsible for determining the need for more shelters or getting funding for construction. It was suggested lobbying legislators for such measures.

Hale Kipa Ed Voc Program – Stacy Evansen reported plans to starts a Hale Kipa Pubic Charter School on 4.26 acres on Fort Weaver Road. The school will be primarily for at risk youth who have fallen behind in regular schools or who have dropped out. It was noted that many students are not incapable; rather, they learn better in alternative learning styles. It was noted that the school will look to implement a competency based curriculum which advances students ahead as soon as they master a concept; rather than advancing entire classes on an annual basis. The curriculum allows students to move through the curriculum at their own pace. In addition to the school, planners are looking into building and operating a dog daycare center. The center will be utilized to teach business concepts. It was also noted that studies have shown that dog companionship can be therapeutic for youth dealing with trauma histories. The community was asked to participate in an interest survey and provide feedback.

Questions, comments, and concerns followed;

1. School Fee: It was asked and clarified that the school would not charge tuition as a public charter school. It was further noted that the school will primarily be for at risk youth; however, being a public charter school, it would be open to all students.
2. Funding: It was asked and clarified that the school will be funded through the Department of Education (DOE) and through funds raised through the dog daycare center.
3. Land Issues: Concern was raised that the area on which the school will stand is a flood area due to the artesian springs in the area. It was noted that other groups have already tried to utilize the land for various purposes but, could not obtain proper permits to do so. It was expressed that the area is not adequate for development.
4. Board Support: It was asked and Evansen clarified that she is not looking for Board support at this time. She noted that she is still doing research and will return to the Board in the future for Board support. Evansen encouraged the community to fill out and submit the interest survey.

GOVERNMENT OFFICIALS:

Marine Corps Base Hawaii (MCBH) – Tiffany Patrick circulated a newsletter and reported that the Puuloa Range Training Facility hours are Monday through Sunday, from 7:00 a.m. to 5:00 p.m. The Single Marines and Sailor Program Surf and Turf 5K is scheduled for April 6, 2013, at 6:30 a.m. Visit www.mccshawaii.com/races for more information. For information about job opportunities at MCBH, visit www.mccshawaii.com or call 254-7632. Condolences were also extended to the family of Private First Class Casey Holmes who had passed away during training on March 22, 2013.

Mayor's Representative – Pam Witty-Oakland reported the following;

- Budget: Mayor Caldwell submitted the Fiscal Year 2014 Operating Program and Capital Improvement Program Budget to the Honolulu City Council on Friday, March 1st 2013. The proposed FY2014 operating budget is \$2.089 billion. This represents an increase of \$124.8 million (6.4 percent) over FY2013. The budget increase reflects a one-time payment to the City of \$139 million from the sale of the City's affordable housing inventory. Please note that the increase is due to the rise in non-discretionary expenses; the size of government has not increased, and funding for programs is flat. The budget was prepared with a view to meet the Administration's five policy initiatives:
 - Bus service restoration
 - Road repaving, maintenance and preservation
 - Parks improvement
 - Sewer and infrastructure repair and maintenance
 - Build rail better
- Fuel Tax Increase: The budget includes a 5-cent per gallon increase in the city's fuel tax, which has not been raised in 24 years. The increase will cost the average driver less than a nickel a day or \$20 annually and generate \$15 million, which the Mayor intends to use to fund bus service restoration and for debt service on bond funding for road repair and maintenance. The additional funds would go into the city's Highway Fund.
- Bus Route/Service Restoration: Starting March 23, 2013, service will be restored to CountryExpress Route C (Makaha to Ala Moana Center).
- Road Repairs: The Mayor has budgeted \$150 million per year over the next four years for road repair. View the road repaving update on the city website, including a full list of road repaving projects from now to 2017: <http://www1.honolulu.gov/ddc/roadrepavingupdate.htm>.
- Division of Motor Vehicles (DMV) Cameras: Visit <http://www3.honolulu.gov/csddlline/> to see how long the lines are at the DMV. This service has reduced the long lines and the hours of waiting significantly.

- Neighborhood Commission Office (NCO) Staff: Several positions have been filled in March and the hope is to have full staffing in place by April 1, 2013.
- Varona Villages Repairs: Renton Road, Kihī Street, Haakei Street, Manakuke Street, and Koahi Street have been identified as in need of resurfacing and are scheduled to be resurfaced by contract, pending clearance for possible conflicts with planned underground utility projects.
- Ewa Elementary School Speeding: District 8 officers will monitor the area in the vicinity of Ewa Elementary School for traffic violations in an effort to improve pedestrian safety.
- Kuhina Street Speeding: District 8 officers have been actively patrolling Kuhina Street for speeding and other traffic violations. These enforcement patrols have occurred at different times over a period of several days. Although no violations were noted, officers will continue to monitor Kuhina Street in order to enforce traffic regulations.

Questions, comments, and concerns followed;

1. Usage of Funds: A Board member asked how the City will use the extra funds generated by the sale of its affordable housing inventory. It was noted that the funds will generate programmatic income as well as going back into the general fund.
2. West Loch Elderly Village: It was reported that a security guard was nearly run over by a non-resident on the fire lane of the West Loch Elderly Village. It was asked who has oversight of the property and what could be done to better police the area.
3. Budget Testimony: It was asked and clarified that the community will have the opportunity to testify on the upcoming budget at the budget first hearing on March 20, 2013 and at the subsequent Budget Committee meeting that will follow.
4. Varona Villages: It was reported that the City abandoned repairs to Varona Villages 12 years ago which has left the houses and infrastructure in substandard condition. It was suggested the City provide repairs.
5. Elevated Crosswalks: Elevated crosswalks were requested on North Road at the intersections of Kilaha Street, Kehue Street, fronting the library/park, and Kulana apartments.
6. White Recycle Bins: It was expressed that the white recycle bin program was a benefit for the community. It was asked why the program was stopped. Concern was raised of the City doing away with similar programs that are of benefit to the community.

Councilmember Kymberly Pine – Councilmember Pine circulated a newsletter and reported the following;

- Ewa Mahiko Sports Complex: The Ewa Mahiko Sports Complex has officially opened. Councilmember Menor was thanked for making the opening a priority.
- Ewa Ross: Prior to its opening, Pine noted she had talked to Ross and encouraged them to hire from within the local community. 90% of employees at the Ewa Ross are Ewa residents.
- Capitol Improvement Projects (CIP): CIP proposals are being accepted at this time.
- Bills: Bill 7 relates to prevention and removal of nuisances on public sidewalks. Bill 4 relates to the creation of a fund to receive and expend monies to be used by the City to award grants in aid to aid federal income tax exempt non-profit organizations.
- Kapolei Parkway: Pine spoke with the City administration about trees dying on Kapolei Parkway. It was noted that broken sprinklers may be the cause.

Questions, comments, and concerns followed;

1. Fuel Tax: It was asked and clarified that the fuel tax increase will go toward road maintenance. Concern was raised of taxes being implemented and going to the general fund instead of the public service it affects. It was suggested all fuel tax monies go toward fixing roads and transportation related issues.
2. Bus Fares: Concern was raised that a percentage funds generated by bus fares goes to support other City programs. Pine noted that funds collected by bus fares only account for a portion of the costs to run the bus system.
3. Ewa Requests: It was asked and clarified that no CIP requests have been put in for Ewa yet. However, suggestions are being taken now.

Councilmember Ron Menor – Councilmember Menor circulated a newsletter and reported the following;

- Road Repairs: The Mayor has unveiled the proposed budget which includes funding for road repairs. The City has recently conducted an island-wide study which has identified streets that are in most need of repair. Menor reported that he has reviewed the list to ensure all District 9 roads in need of repair receive proper funding.
- Ewa Weed and Seed: The Ewa Weed and Seed program was presented with an honorary certificate. A letter was also sent to the State legislature in support of Weed and Seed's grant in aid application.
- Route-E: Menor reported on his efforts to restore Bus Route-E and noted the significant role it plays for the Ewa community. City Department of Transportation Services (DTS) Director Michael Formby has accepted an invitation to make a presentation before the Ewa Neighborhood Board in April.
- Ewa Mahiko Park: The City administration has been approached regarding the filed conditions at Ewa Mahiko Park. It was noted repairs need to be performed to the water source system. The City Department of Facility Maintenance (DFM), The City Department of Environmental Services (ENV), and the Board of Water Supply will need to meet together to resolve the issue.

Questions, comments, and concerns followed;

1. Waterfront at Puuloa: Concern was raised regarding the lack of bus service at the Waterfront at Puuloa. It was suggested Menor sit down later and review proposals for bus routes.
2. Development Plans: It was reported that there are six (6) planning documents that pertain to the Ewa region. It was expressed that work needs to be done to fit the different plans together to comply with the provisions of the Ewa Development Plan.
3. Ewa Villages: It was expressed that Ewa Villages is becoming a ghost town and is not attracting businesses. It was noted that whatever land is left is being offered to existing property owners to expand.

Board of Water Supply (BWS) – Keoni Mattos reported the following;

- February Main Breaks: Water main breaks occurred on February 5, 2013 at 91-1753 Kikoo Street, February 6, 2013 at 91-1369 Karayan Street, February 9, 2013 at 91-579 Pupu Street, and February 23, 2013 at 911-209 Ewa Beach Road.
- Water Meter Battery Replacement Project: Since February 2013, BWS contractors have been working to replace approximately 60,000 water meter batteries throughout the island of Oahu. The battery replacement project, which will continue through April 2013, is necessary to allow BWS to continue to conduct meter reads for billing purposes. BWS contractors, PAC Electric Company Inc. and Paul's Electrical Contracting LLC, will be replacing the old batteries with new ones and cleaning out the meter boxes. Most meter boxes are located in the public right-of-way. However, some meter boxes may be located in private property, in which case property owners will be contacted prior to performing the work. Water service will not be disrupted and work will only be conducted during the daytime. Employees from the contracted companies will be wearing fluorescent yellow PAC Electric or Paul's Electric shirts and will have identification badges. They may be on foot with pull-carts or in vehicles that are marked with a PAC Electric or Paul's Electric logo. Each worker will carry a signed letter from BWS as proof of his/her

association with this BWS project. For questions or concerns about this project, please call the Battery Change-Out Office at 748-5462 or email contactus@hbws.org.

- Upcoming Workshops at the Halawa Xeriscape Garden: BWS and Friends of Halawa Xeriscape Garden were recently recognized as one of Honolulu Magazine's 2013 Best of Honolulu winners. Workshops at BWS's Halawa Xeriscape Garden, which educate the community about outdoor conservation, were recognized as the "Best Gardening Classes for Beginners." At these workshops, BWS employees, Friends of Halawa Xeriscape Garden volunteers, and gardening experts help gardening gurus and greenhorns learn how to conserve water through Xeriscape. Here are the upcoming scheduled workshops:
 - March 13 – Creative Container Gardening
 - March 30 – Decorate an Egg the Xeriscape Way
 - April 6 – User Friendly Compost
 - April 27 – Economical AquaponicsTo register for classes, call 748-5363 or email workshops@hbws.org. To find a list of upcoming classes, visit www.boardofwatersupply.com.

Questions, comments, and concerns followed;

Repaving: It was noted that some of the roads where main breaks occurred were recently paved. BWS was encouraged to repave the road properly. Mattos noted BWS is aware of the situation and noted BWS will restore the roads.

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

Senator Will Espero – Ryan Toyomura circulated a newsletter and reported the following;

- Campbell High School Electrical Work: \$337,000 has been released to begin work on electrical systems for Campbell High School. Work is anticipated to commence by the end of March.
- Department of Public Safety: As Chair of the Senate Public Safety, Intergovernmental and Military Affairs Committee, Senator Espero is working with the Department of Public Safety to address the recent cases of a prisoner escapee and prison murder.

Questions, comments, and concerns followed;

Circuit Court Screening: It was reported that Circuit Court workers are not being properly screened when entering the building. Concern was raised that workers could potentially be bringing illegal items into the courthouse without being checked.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following;

- Varona Villages: Senator Gabbard is also following up on the status of Varona Villages.
- Kalaeloa Public Safety Team: The Kalaeloa Public Safety Team will be honored at the State Capitol on March 15, 2013, at 11:30 a.m.
- Talk Story: The next Talk Story meeting is scheduled for March 16, 2013, at 9:00 a.m., at New Hope Leeward.

Questions, comments, and concerns followed;

1. Bio-Safety Laboratory: It was suggested a meeting be held between the community and Bio-Safety Laboratory officials. It was noted that the Hawaii Community Development Authority (HCDA) is not communicating with the community.
2. Solar Farms: It was suggested a meeting be held to discuss plans for future solar farms in Kalaeloa. It was noted that the solar farms are damaging cultural sites and the public is not getting any benefit from the farms.

3. Example: It was suggested the State buildings install photovoltaic panels and set an example for the rest of Hawaii. Riggs noted the State is active in implementing photovoltaic systems into their buildings.
4. HCDA Oversight: Concern was raised that HCDA has no public oversight. It was expressed that there is no transparency in HCDA plans and that it does not need to comply with many City ordinances. Concern was also raised that the HCDA Board is appointed by the State Legislature. It was further noted that Kalaeloa has aging infrastructure with no master plan to remedy the issue. The presiding officer clarified that HCDA does have a master plan and has had their administrative rules approved.

Representative Bob McDermott – Representative McDermott circulated a newsletter and reported that repairing Campbell High School is his top priority. It was reported that \$2 million was requested to fix the electrical systems. However, only \$300,000 was released. McDermott also noted the need for air conditioning for Campbell. It was explained that Campbell High School currently ranks 74th on the priority list for air conditioning.

Questions, comments, and concerns followed;

Photovoltaic System: It was suggested getting monies to install a photovoltaic system for the high school and an air conditioning system.

Representative Rida Cabanilla – Representative Cabanilla reported that the State legislative session has reached its midway point and bills have begun crossing over between the Senate and House. It was noted that bills that were previously passed have contributed to the influx of tourism. CIP funding is being requested for Ewa Makai Middle School and Kunia Road widening.

Questions, comments, and concerns followed;

Varona Villages: Representative Cabanilla was asked if there was any update on the Varona Villages repairs. Cabanilla noted that many of the residents are lessees and it is difficult to determine the original land owners. It was noted that the area is currently agriculturally zoned and cannot be sold for residential purposes.

COMMITTEE AND DELEGATES:

Nominations to Fill in the Vacancy of Public Safety, and Economic Development Committee Vice-Chair – De Jesus nominated Hartsell to serve as Vice-Chair of the Public Safety, and Economic Development Committee. Hartsell accepted the position.

Intergovernmental Affairs, Human Services, and Legislative/Public Safety and Economic Development Committees – Boucher reported that the Intergovernmental Affairs, Human Services Committee and Legislative and Public Safety and Economic Development Committee will have a combined meeting on April 8, 2013, at Asing Park.

Parks, Education, Sports and Arts Committee/Oahu Metropolitan Planning Organization (OMPO) citizen's Advisory Committee/Transportation Committee – No reports.

Planning, Permitting, Zoning, Environmental, Public Works and Sustainability Committee – Rathbun reported that the City Council Zoning and Planning Committee meeting is scheduled for March 28, 2013, at 9:00 a.m., at Honolulu Hale.

A recess was called at 9:08 p.m. during the recess, Hartsell and Knauer departed the meeting; six (6) members present. The meeting was called back to order at 9:16 p.m.

Bill 65 Amendments to Ewa Development Plan Discussion and Action – Glenn Oamilda, Mike Lee, John Bond, and Kioni Dudley reported that there are six (6) different master plans regulating development in Ewa. It was reported that the Ewa plains contain iwi kupuna, an underground aqueduct system which feeds rare species of limu, rare species of taro, is home to the Hawaiian stilt, as well as a multitude of native trees. It was noted that the limu along the coast is decreasing and efforts are being made to restore it. Several historic trails have been documented in Ewa and will be registered for protection. Ewa is also home to the historic Ewa Plantation, Ewa Rail Station and home to historic sites associated with World War II which can qualify for federal grants. It was noted that if developers are not given limits, they will lose Ewa's history. It was reported that the proposed amendments to the Ewa Development Plan would move the urban growth boundary to preserve precious agriculture land. It was noted that Oahu imports 90% of its food and Ewa supplies 30% of Hawaii's agriculture production. It was noted that by 2030

an additional 30,000 cars will be on the road even with the rail project completed and functioning. Traffic will result in drivers sitting in traffic for two (2) hours to and from town.

At some point during the presentation, Tynanes departed the meeting; five (5) members present. Quorum was lost. The presiding officer noted that the Board has lost quorum and would not be able to take action during the current meeting. Oamilda suggested more time be given to provide more information on the presentation. Oamilda was notified that they have already exceeded the 10-minute presentation time frame. Boucher invited Oamilda to do a presentation at his committee. Verbal sparring ensued and a recess was called at 9:36 p.m. The meeting resumed order at 9:37 p.m.

ANNOUNCEMENTS:

1. Street Paving: A list of roads that are planned to be repaved in Ewa was circulated.
2. Hale Kipa: Community Members were encouraged to fill out the Hale Kipa survey.
3. May Meeting: It was reported that the Ewa Neighborhood Board meeting in May will be held at the Ewa Mahiko Park.
4. Next Meeting: The next Ewa Neighborhood Board meeting is scheduled for April 11, 2013, at Ewa Beach Public Library, 91-950 north Road, at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:40 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Commission Office staff; Ariel De Jesus, Chair