



EWA NEIGHBORHOOD BOARD NO. 23

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DRAFT REGULAR MEETING MINUTES THURSDAY, JULY 11, 2013 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Chair Pro Tempore Ariel De Jesus called the meeting to order at 7:00 p.m. **Quorum was established with seven (7) 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, Mary Esther Correa, Ariel De Jesus, Ernest Joe Hartsell, Steve Knauer, Kevin Rathbun, Roslynn Steiner, Lola Tripp, Mitchell Tynanes, and Jessie Weinberger.

Board Members Absent – None.

Vacancies – None.

Guests – Charles Zahn (Neighborhood Commission); Councilmember Ron Menor; Dennis Galolo (Councilmember Ron Menor's Office staff); Councilmember Kymberly Pine; Jame Schaedel and Kiran Polk (Councilmember Kymberly Pine's Office staff); Gale Braceros (Weed and Seed); Rock Riggs (Senator Mike Gabbard's Office staff); K. Luke; Tony Arneho; Eileen Lynn (Ewa Lions Club/Ewa Weed and Seed); Christina Lynn; Lisa Enanoria (Haseko); Glenn Keohohole Jr.; Keoni Mattos (Board of Water Supply); Theresia McMurdo; Captain Dwayne Lee (Honolulu Fire Department); Lieutenant Randy Borges (Honolulu Police Department); Pamela Witty-Oakland (Mayor's Representative); Leila Kagawa (Governor's Representative); Representative Bob McDermott; and Kazuaki McArthur (Neighborhood Commission Office staff).

Reading of the Rules of Speaking – Rathbun read the rules of speaking.

Introduction of Board Members – Those present introduced themselves.

Administration of the Oath of Office – Neighborhood Assistant McArthur administered the Oath of Office to all elected Board members. Note – Seven (7) members were administered the Oath of Office prior to the convening of the meeting. Following the administration of the Oath of Office; **11 members present.**

Election of Officers – De Jesus opened the floor for nominations of Board members to serve as officers on the Board.

Chair – Boucher nominated De Jesus. De Jesus relinquished the gavel to Rathbun. Hartsell nominated Rathbun. Rathbun relinquished the gavel to Weinberger. Tripp nominated Tynanes.

De Jesus moved, and Tynanes seconded to close nominations for Chair. The motion was UNANIMOUSLY ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger). **Nominations for Chair closed.**

Discussion followed;

Independent Presiding Officer: Knauer referenced an email from the Neighborhood Commissions' independent presiding officer assigned to the Ewa Neighborhood Board during the previous term. Knauer noted that the email opined that De Jesus is not an effective chair due to several factors which include not being able to control speakers, and lengthy meeting agendas. De Jesus noted that he has served as chair for the past six (6) months and has been putting together the Board's agendas. De Jesus noted that the last meeting's meeting agenda was lengthy because there were certain time sensitive issues that needed to be addressed by the presenters. De Jesus noted that he has tried to be fair to all parties. Correa expressed that De Jesus has done a good job despite the Board's current circumstances. Correa challenged the email and noted that if the email was that important, the independent presiding officer should have been present to make remarks instead of having it read off by someone else.



The Board FAILED to elect a Chair, 4-4-3 (De Jesus: Boucher, Correa, De Jesus, and Weinberger Rathbun: Bresslauer, Hartsell, Rathbun, and Steiner Tynanes: Knauer, Tripp, and Tynanes).

Discussion followed;

1. Candidate Introduction: Kurt Fevella suggested the candidates and nominators be given the opportunity to introduce and tell why the candidate would make a good officer. It was noted that the Board usually allows for introduction prior to voting.

De Jesus moved, and Tynanes seconded to revote. The motion was ADOPTED, 9-2-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Rathbun, Steiner, Tynanes, and Weinberger Nay: Knauer and Tripp).

The Board FAILED to elect a Chair, 4-4-3 (De Jesus: Boucher, Correa, De Jesus, and Weinberger Rathbun: Bresslauer, Hartsell, Rathbun, and Steiner Tynanes: Knauer, Tripp, and Tynanes).

Vice-Chair – Weinberger opened the floor for nominations of Vice-Chair.

Discussion followed;

1. Introductions: Fevella raised concern with the Board's refusal to have candidates introduce themselves. It was expressed that if you cannot say why you want to serve as Chair, you should remove yourself from being elected Chair.
2. Drop Out: A community member expressed that if you cannot get the votes necessary, then you should do the rest a favor and remove yourself as a candidate to allow the Board to elect a Chair instead of stealing votes from other candidates. Tynanes was encouraged to withdraw his name as a candidate for Chair.

Weinberger returned the gavel to De Jesus.

Bresslauer nominated Tynanes. Tynanes declined the nomination. Tynanes nominated Knauer. Weinberger nominated Boucher. Boucher Declined the nomination. Correa nominated Hartsell.

Tynanes moved, and Boucher seconded to close nominations for Vice-Chair. The motion was UNANIMOUSLY ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger). Nominations for Vice-Chair closed.

The Board ELECTED Hartsell Vice-Chair, 8-3-0 (Hartsell: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Rathbun, Steiner, and Weinberger Knauer: Knauer, Tripp, and Tynanes).

De Jesus relinquished the gavel to Hartsell.

Secretary – **Boucher nominated Weinberger.**

Tynanes moved, and Rathbun seconded to close nominations for Secretary. The motion was ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger). Nominations for Secretary closed.

Weinberger was ELECTED Secretary, 10-0-1 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Rathbun, Steiner, Tripp, Tynanes, and Weinberger Abstain: Knauer).

Treasurer – **Steiner nominated Bresslauer. De Jesus nominated Boucher. Boucher declined the nomination.**

Tynanes moved, and Weinberger seconded to close nominations for Treasurer. The motion was ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger). Nominations for Treasurer closed.

A recess was called at 7:31 p.m. to take a Board photo. The meeting reconvened at 7:35 p.m.

PUBLIC SAFETY (FIRST RESPONDER) REPORTS:

Honolulu Fire Department (HFD) – Captain Dwayne Lee reported the following;

- June 2013 Statistics: Included 4 wild land fires, 2 rubbish fires, 1 vehicle fire, 83 medical emergencies, and 26 miscellaneous calls for service.
- Safety Tip: Lee went over several tips to consider when using both charcoal and propane grills. Community members were reminded that propane and charcoal grills should be operated outside, kept clean, constantly monitored and kept out of the reach of children.

Questions, comments, and concerns followed;

1. Sirens: Eileen Lynn raised concern of sirens being used during late night hours at the new fire station. It was requested that HFD be considerate of residents when using the sirens. Lee noted that since the fire station is new in the area, many drivers are not used to the fire truck and often do not stop when approaching intersections. Lee noted that HFD could be held liable if they get into an accident while and not using sirens to warn surrounding traffic.
2. Old Fire Station: It was asked and clarified that the City owns the old fire stations property; however, it is not known if ambulances have been stationed there yet.
3. Green Noise Barriers: Knauer noted that the areas near the new fire station have no trees to help muffle noise generated by emergency vehicles.
4. Opticon System: Tynanes asked and Lee clarified that the Ewa fire trucks are not yet armed with an Opticon System to change lights at intersections to allow emergency vehicles the right of way.

A community member had stood up and requested a second turn to speak under the HFD report. Hartsell noted that the speaking rules allow for only one (1) turn per person, per presentation. De Jesus raised a point of order and noted that the rules of speaking listed on the agenda allow for only one (1) turn per person. Hartsell ruled in favor of the Point of Order. Knauer stated that the Office of Information Practices (OIP) says that if the subject changes, a community member can speak on the subject. Correa expressed the need to listen to the community.

5. Defibrillator Technicians: A community member asked and Lee clarified that all fire fighters are certified defibrillator technicians. It was asked and clarified that Haseko has donated a jet ski for ocean rescue purposes. HFD is working getting personnel certified for the jet ski.

Honolulu Police Department (HPD) – Lieutenant Randy Borges circulated a report and reported the following;

- June 2013 Statistics: Included 1629 total calls for service fro the Ewa area, 398 adult arrests, 54 juvenile arrests, and 6783 total calls for District 8.
- Safety Tip: The Leeward Coast has historically suffered many summer months of brushfires. Arson in the first degree is a Class A felony, arson in the second degree is a Class B felony, arson in the third degree is a Class C felony, arson in the fourth degree is a misdemeanor. Report any suspicious activity, vehicles, or persons you see in the vicinity of a recently set fire.

Questions, comments, and concerns followed;

1. Broken Windows: Rathbun asked if there is any progress in apprehending individuals responsible for breaking windshields along Kaimalie Street. Borges noted that thee were a total of 24 property damage cases in June; however, was not able to identify exact cases dealing with broken windshields. Borges noted that witnesses are crucial to catching such perpetrators.
2. Proactive: Tynanes noted that the community needs to be proactive and work with HPD and Weed and Seed. Community members were encouraged to secure homes and be watchful. It was noted that there were nine (9) home burglaries over the last month.

3. Neighborhood Watch: Boucher asked and Borges noted that the effectiveness of a Neighborhood Watch depends on the involvement of the community. Borges noted that a community patrol is more effective.
4. House Break In: Correa noted that she has had her house broken into before. It was asked what happens after filing a report. Borges noted that after a report has been filed, each case is assigned a detective. If detectives are not able to solve the case, they will inform the property owner. Hartsell asked Correa to talk to the officer on the side for specifics.
5. Shift Officers: John Bond asked how many officers are assigned to cover the area between Ewa and Yokohama during each shift. Borges noted that there is usually at least one (1) officer assigned to each beat in the district. However, should the need arise, officers can be brought in to address needs as they arise. This also does not include Weed and Seed and plain clothes officers. Borges noted that HPD does its best to staff and keep all areas safe. It was noted that an investigation can take up to eight (8) hours depending on the incident.
6. Sirens: Lynn requested that HPD be considerate of residents when using sirens at night.

Weed and Seed – Gale Bracerros highlighted the Ewa Weed and Seed Culinary Arts Program which started on June 6, 2013. 32 students enrolled in the class. It was reported that the next Ohana Food Distribution is scheduled for July 26, 2013, from 3:00 p.m. to 5:00 p.m., at the Ewa Boys and Girls Club.

Questions, comments, and concerns followed;

1. Ohana Food Distribution: Bresslauer asked and Bracerros clarified that volunteers do not need to sign up for the Ohana Food Distribution. Call 689-4182 for more information.
2. Kalaeloa: Bond asked if the Ewa Weed and Seed can extend to Kalaeloa. Bracerros noted that the Weed and Seed program was originally a national program. However, it has been placed under local jurisdiction. The Ewa Weed and Seed is limited to the areas within the district.

RESIDENTS' AND COMMUNITY CONCERNS:

1. Emergency Preparedness Fair: Boucher disclosed that he is a member of the Ewa Beach Emergency Preparedness Committee. It was reported that there will be an emergency preparedness fair at Pearlridge Mall on July 19, 2013.
2. Board Committees: A Community member noted that the some of the Board's agendas are too cumbersome and should have items vetted in committee instead of taking up time in regular meetings.
3. Canal: Tony Arneho asked if the City would be cleaning the canal on North Road.
4. Tsunami Signs: Bong suggested tsunami signs should be placed near stores and other areas where people go to gather emergency supplies. Boucher noted that they would need to get permission from property owners before posting signs.
5. Drugs: Tynanes raised concern of new types of drugs being used by youth and young adults. It was noted that the drugs are legal in the United States. Parents were encouraged to stay in touch with their children.

NEW BUSINESS: None.

GOVERNMENT OFFICIALS:

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

- Bicycling: Mayor Caldwell recently participated with other officials on a demonstration bike ride to promote bicycling as it relates to the City's Complete Streets initiative. The City is analyzing and preparing intersections for changes that will come as more people walk and bike to rail transit stations.

- Windward Driver's License Location: The City has restored driver's license renewal service at the Windward City Shopping Center Satellite City Hall.
- Ala Wai Canal: The City will begin assembling crews to remove the last temporary wastewater pipe from the Ala Wai Canal later this month.
- New Street Lights: The City has implemented the use of Light Emitting Diode (LED) lights as a pilot in several locations. Following the pilot, the City hopes to utilize the energy efficient light on all street light poles island wide. The LED lights use 40% less power than traditional lights.
- Bus Route-E: FY2014 funds have been appropriated for the restoration of Route E. As the fiscal year commences on July 1, 2013, the Department of Transportation Services (DTS) will begin planning for the restoration of this route shortly.
- Surplus Land: The City does own land in the general area of Ewa Villages, but within the narrow definition (ending at Kapolei Parkway) the only available properties are individual residential lots. If there is interest in plots on Renton Road close to Ewa Villages, such land is available. Any sales would have to follow procurement rules, which entail a bidding process. In order to determine whether to initiate the sales process, it would be helpful if we knew more specific information about the interest of the parties, and the areas they might find acceptable.
- Manager's Mansion: The Manager's Mansion is still undergoing preservation work, and the contract has not been closed. When that is done, the Department of Facility Maintenance (DFM) will be repairing the irrigation system, and starting landscape services for the property.
- Crosswalks: There are several studies regarding the installation of marked crosswalks, for example, "safety effects at marked versus unmarked crosswalks at uncontrolled locations," by the Federal Highway Administration. In addition, DTS uses the Manual on Uniform Traffic Control Devices, which is a national guideline for the installation of traffic control devices that states the following: "Crosswalk lines should not be used indiscriminately. An engineering study should be performed before a marked crosswalk at a location away from a traffic signal or an approach controlled by a STOP or YIELD sign..." Several factors related to the attributes of the roadway are considered in the study including: traffic volumes, pedestrian crossing volumes, speed limit, number of lanes, etc.

Questions, comments, and concerns followed;

1. Leeward Bike Path: An update was requested on the Leeward Bike Path.
2. Community Gardens: Weinberger asked if the City is considering implementing community gardens in Ewa.
3. Speeding: Correa raised concern of speeding on Kuhina Street from Fort Weaver Road to Hanakahi Street.
4. Canal: Tynanes asked if the City would be dredging the canal on North Road. De Jesus noted that the City has cleaned the canal in the past. Correa noted that the canal is polluted. A community member noted that the sand cannot be removed from the canal.
5. Ewa Cemetery: Tynanes reported that DFM has funding to maintain Ewa Cemetery. Tynanes asked if DFM would be putting together a form for volunteers to maintain the cemetery.
6. Ewa Villages: A community member indicated that businesses in Ewa Villages want to expand, but there is no land to expand. It was asked if the City has an inventory of available lands.
7. Manager's Mansion: Bond noted he was told that the Manager's Mansion was finished. It was asked why the property can't be watered.
8. Farrington Highway: Boucher asked and Witty-Oakland confirmed that the Farrington Highway widening is still on schedule.

Councilmember Kymberly Pine – Councilmember Pine circulated a report, praised the new Board and reported the following;

- Website: Community members are invited to visit councilmemberpine.com for up to date issues with City Council.
- Honolulu Authority for Rapid Transportation (HART): HART will be hosting a community meeting on July 30, 2013, at 6:00 p.m., at Kapolei Hale to discuss designs of the East Kapolei and UH-West Oahu stations.
- Hire Leeward: Community members were invited to view available jobs in the Hire Leeward portion of the newsletter.
- Convoy of Hope: The 2nd Annual Convoy of Hope is scheduled for July 27, 2013, at 10:00 a.m., on the corner of Farrington Highway and Kealanani Avenue.
- Varona Villages: Monies were released to repair roads in Varona Villages. \$500,000 has also been allocated in the budget to repair lighting.

Questions, comments, and concerns followed;

1. Mahalo: Pine was thanked for her service in Ewa and encouraged her to attend the meeting each month.
2. Homeless: De Jesus suggested using 40-foot containers in an effort to remove tents and house the homeless. Pine noted that the State and City are working together to resolve homelessness. It was noted that Senator Suzanne Chun-Oakland is working on a container proposal.
3. Job Listing: Tynanes thanked Pine for the job listing. Councilmember s Pine and Menor were thanked for working together for the benefit of communities in both districts.
4. Temporary Housing: Boucher thanked Pine for working on the budget and getting funding for projects in Ewa. Hawaii State Civil Defense is putting together a mass care working group to discuss temporary housing.
5. Housing First: A community member raised concern that the Housing First initiative lacks a job component. Pine noted that the Housing First initiative focuses on addressing immediate needs to help them transition into other programs that will help them address employment.
6. Rail transit Station: It was asked if Pine could expound on rail transit stations. Pine did not have any specific information and suggested attending the HART community meeting on July 30, 2013.
7. Rail Security: Arneho asked and Pine clarified that HART will pay for HPD to provide security for the rail.
8. HART: Bond raised concern that HART was supposed to be free; now tax monies are going to pay for HART.
9. Ewa Development Plan: Bond raised concern that Pine did not take more public testimony before passing the Ewa Development plan. Pine noted that 12 Neighborhood Board Members from the Makakilo/Kapolei and Ewa Neighborhood Boards reviewed and contributed to the Ewa Development Plan. Pine acknowledged the hard work of the Neighborhood Board members and disagreed with the notion that the community voice was not considered.
10. Board Support: It was noted that the Board supported the Ewa Development Plan.

An outburst was made by a community member. Not being able to keep order and decorum, a recess was called at 8:42 p.m. The meeting reconvened at 8:47 p.m. The community was reminded to be respectful.

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

- Certificates: Certificates of commendation were presented to Board members.

- Bus Route-E: Funding has been placed in the budget to restore service to Bus Route-E. DTS Director Michael Formby will be working to restore bus service by the end of the year.
- North Road Repairs: Repairs have been made to North Road, from Puuloa to Waterfront. A long term solution is being sought. The City is looking to take ownership of the road. The golf course is willing to turnover the road to the City.
- Varona Villages: Monies were received to provide short term repairs to Varona Villages. It is proposed that a working group be created to formulate short and long term solutions.
- Hanakahi Street: Speeding on Hanakahi Street has been addressed.
- Ewa Cemetery: A proposal is being put together to get funding to install a water sprinkler system at the Ewa Cemetery.

Questions, comments, and concerns followed;

1. Sewer Rates: Correa raised concern that sewer rates are too high and noted that residents also have to pay for the rail through taxes. Correa expressed that we should focus on fixing the sewer system before paying for the rail. Menor noted that the recently passed legislation does not call for tax increases. It was noted that the sewer rate increase was implemented in the past and should be sufficient to pay for upgrades to the sewer system. Menor noted that the Board of Water Supply (BWS) is a semi-autonomous agency with its own board to decide water rates. A resolution is being proposed to City Council urging BWS to reevaluate the water rates.
2. Campbell High School Upgrades: Tynanes encouraged Menor to keep track of all the upgrades occurring at Campbell High School. Menor confirmed that he has been coordinating with State representatives to ensure that the upgrades are completed.
3. Bill 22: Boucher asked and Menor clarified that Bill 22 relating to highway user fees was recommitted and effectively died.
4. Hawaii Railway Society: Bond appreciated a call from Menor noting that he would be working with the Hawaii Railway Society. Bond praised Menor's work ethic.
5. Historic Sites: A community member noted that a non-profit organization would be interested in taking over the care of the area. It was also suggested the Ewa Historic District be expanded to include the Hawaii Railway Society and Ewa Field.

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

- Water Main Break: There was one (1) water main break which occurred on June 26, 2013, at 91-440 Pupu Street.
- Scheduled Water Rate Increase: Effective July 1, 2013, water rates will increase by 9.65 percent as part of BWS's revised water rate schedule. The increase is necessary to fund the operation, maintenance, and replacement of Oahu's aging water infrastructure, and to provide BWS with the means to continue to deliver a safe and dependable water supply to customers.
- 25th Annual Halawa Xeriscape Garden Open House: Community members are invited to attend the Halawa Xeriscape Garden Open House and Unthirsty Plant Sale on August 3, 2013, from 9:00 a.m. to 3:00 p.m. Admission is free. For more information, visit www.boardofwatersupply.com or call 748-5041.

Questions, comments, and concerns followed;

1. Water Main Age: Boucher asked the age of the water infrastructure in Ewa. Mattos did not have the information on hand, but noted that some water mains are more than 100 years old.

2. Estimated Bills: Correa raised concern of a report that BWS has been overcharging customers. Mattos noted that some customers have received estimated bills; however, each estimated bill will be reviewed by BWS and customers who have been overcharged will be credited back the amount which they were over charged.
3. Consent Decree: It was asked if the charges to pay for the fulfillment of the City's consent decree to upgrade the City's sewer system are being reflected in the monthly sewer charges.
4. Ewa Breaks: It was asked if there was an inventory of main breaks in the Ewa area.

Hartsell noted that the Board is supposed to leave the library by 9:45 p.m. Hartsell suggested the agenda be moved out of order to take care of mandatory Board business and return to the remainder of the elected officials' reports after.

Discussion followed;

Elected Officials: Knauer opposed the suggestion to move the agenda out of order and stated that the community needs to hear from the elected officials and Board business is secondary. Hartsell noted that the Board business is to take action to ensure that there is a meeting next month.

The agenda was moved out order, 9-0-2 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Rathbun, Steiner, Tripp, and Weinberger Nay: Knauer and Tynanes).

The agenda was moved out of order to address items 6.4, 6.5 and 6.6

Determination of Regular Meeting Location – De Jesus moved, and Knauer seconded to hold regular meetings at the Ewa Beach Library, each second Thursday, at 7:00 p.m. The motion was ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

Determination of a Secondary Meeting Location – De Jesus suggested scheduling regular meetings at Ewa Mahiko Park to reach out to the community on that side of the district. It was noted that the park is available June 2013, December 2013, and March 2014.

Discussion followed;

1. Library: Knauer opposed meeting at an alternate location. It was noted that people are accustomed to coming to the library. It was also noted that the last time the meeting was held at Ewa Mahiko Park, many people didn't show up because they weren't aware that it was being held at a different location.
2. Cost: Knauer asked and De Jesus clarified that the Ewa Mahiko Park is a free location.
3. Ewa Mahiko Park: Rathbun noted that people have been waiting for years for Ewa Mahiko Park to be opened. Rathbun expressed that that it would be beneficial to residents in that area to hold meetings near them.
4. March Meeting: Boucher noted that if the Board decides to recess in December, the Board would only be allowed to meet at Ewa Mahiko Park for its March 2014 meeting.
5. Postpone: Knauer and Correa suggested postponing any action and having the community weigh in on the matter.
6. Traveling Board: A community member supported the idea of having a traveling Board to visit different parts of the district and to service the members of the community residing in those parts of the district. Arneho also supported meeting at different locations to get more information from more residents.

Correa moved, and Knauer seconded to table the vote to determine a secondary location to the next meeting. The motion was ADOPTED, 8-0-3 (Aye: Bresslauer, Correa, Hartsell, Knauer, Steiner, Tripp, Tynanes, and Weinberger Nay: Boucher, De Jesus, and Rathbun).

Determination of Board Recess – De Jesus asked if the Board wanted to recess. Boucher suggested the Board go ahead and take a vote. Correa expressed that people need to spend time with their families during the holidays.

Correa moved, and Rathbun seconded to recess December 2013. The motion was ADOPTED, 7-4-0 (Aye: Bresslauer, Correa, De Jesus, Hartsell, Rathbun, Steiner, and Tripp Nay: Boucher, Knauer, Tynanes, and Weinberger).

Consideration to Appropriate Fiscal Year 2014 Funds for Meeting Location Rental Costs – **Weinberger moved, and Rathbun seconded to appropriate fiscal year 2014 funds to continue meeting at the Ewa Beach Library.** Discussion followed;

Rental Fee: Tynanes asked and it was clarified that the Ewa Beach Library assesses a \$20.00 rental fee.

The motion was UNANIMOUSLY ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

Consideration to Appropriate Fiscal Year 2014 Funds for Video Recording of Meetings – **De Jesus moved, and Boucher seconded to appropriate fiscal year 2014 funding for video recording of meetings.**

Discussion followed;

Video Vendor: It was asked and clarified that Campbell High School has decided to discontinue filming the Board. The Neighborhood Assistant noted that IMC is the vendor approved by the Neighborhood Commission Office (NCO) to film Board meetings. The Neighborhood Assistant also noted that should Campbell High School decide to film the Board, they will have preference over IMC.

The motion was UNANIMOUSLY ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

The agenda resumed order to item 5.3 State of Hawaii.

Governor's Representative – Leila Kagawa circulated a report and highlighted the following;

- New Laws: Of 290 bills passed by the 2013 Hawaii State Legislature, the governor only vetoed three (3) bills. Highlighted are Act 169 (Codifying into law a commitment to preparing young children by providing increased access to preschool), Act 211 (Allows a greater segment of the community access to invest in green energy), and Act 266/267 (promises to pay back funds borrowed from the fiscal reserve).
- Updates: For updates on bills and vetoes, visit www.governor.hawaii.gov.

Questions, comments, and concerns followed;

1. Seat Belt Law: De Jesus noted that taxis are exempt from the new seat belt law because they carry a commercial vehicle license. De Jesus suggested the new seat belt law require taxi commuters to buckle up as well and suggested vehicles exempt from the law be determined by the weight of the vehicle.
2. Common Core Standards: Arneho expressed that common core educational standards are brainwashing children.

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

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

- School Photovoltaic (PV) Systems: Several Hawaii schools have had PV systems installed. Ewa and Waipahu schools are anticipated to have PV systems installed within the next five (5) to seven (7) years.
- Beach Erosion: The Department of Land and Natural Resources (DLNR) has been tasked with combating beach erosion.

- Senior Audit Program: The University of Hawaii West Oahu has been contacted about offering a senior audit program beginning Spring 2014.
- Kualakai Parkway Extension: DTS has stated that they are still in discussion with developers and the Hawaii Railway Society regarding the extension of Kualakai Parkway extension project. A definitive decision has yet to be made on the extension.

Questions, comments, and concerns followed;

1. Emergency response Pods: Boucher requested follow up be done with Senator Espero regarding the proposal to start emergency response pods.
2. Road: Bond suggested that Senator Gabbard speak with the Hawaii Railway Society and noted that DeBartolo does not need the road.

Representative Bob McDermott – Representative McDermott circulated a newsletter and reported the following;

- Burial Grounds: Research is being done to determine if portions of Campbell High School were built on old burial grounds.
- Air Conditioning: Classroom temperatures at Campbell High School exceed national standards that require classrooms not be hotter than 78 degrees Fahrenheit. McDermott to hold discussions with the Department of Education to expedite the installation of air conditioning at the school.
- Speeding Awareness Campaign: Representative McDermott participated with HPD in an anti-speeding campaign. Additional campaigns are planned for the future.

Questions, comments, and concerns followed;

1. Seat Belt: De Jesus suggested the new seat belt law be amended to exempt vehicles from the law according to weight; not by commercial licenses.
2. Speeding: Correa raised concern of speeding on Kuhina Street. McDermott noted that an anti-speeding campaign can be set up within 60 days.
3. Time Limits: It was suggested the Board implement a 1-minute bell to keep speakers within time limits.
4. Speed Humps: It was suggested installing speed humps along Kuhina Street to help curb speeding.
5. Thank You: Boucher thanked McDermott for working to get air conditioning at the high school. Tynanes thanked McDermott for working with the community and school.
6. PV: Bond raised concern that Ewa and Waipahu schools would need to wait five (5) to seven (7) years to get PV systems.

Hartsell reported that the time is 9:45 p.m. and indicated that the Board's agreement with the library is to leave by 9:45 p.m. Hartsell noted that the reminder of the agenda will be taken up at the next meeting.

Hartsell moved, and Knauer seconded to adjourn the meeting. The motion was UNANIMOUSLY ADOPTED, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

ADJOURNMENT: The meeting adjourned at 9:46 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Assistant; Joe Hartsell, Vice Chair