



EWA NEIGHBORHOOD BOARD NO. 23

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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DRAFT REGULAR MEETING MINUTES THURSDAY, AUGUST 8, 2013 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Secretary Jessie Syd Weinberger 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 – Alex Bresslauer, Mary Esther Correa, Ariel De Jesus, Steve Knauer, Kevin Rathbun, Roslynn Steiner, Lola Tripp, Mitchell Tynanes, and Jessie Syd Weinberger.

Board Members Absent – Rodney Boucher and Ernest Joe Hartsell.

Vacancies – None.

Guests – Charles Zahn (Neighborhood Commission); Don Harlor (Ewa Beach Emergency Preparedness Committee); Lieutenant J. Trinidad and Officer Ramos (Honolulu Police Department); Councilmember Kymberly Pine; Jame Schadael (Councilmember Kymberly Pine's Office staff); George Yakowenko and Chuck Wheatley (Waipahu Neighborhood Board); Firefighter C. Covino and Captain Glenn Kuwamura (Honolulu Fire Department); Rock Riggs (Senator Mike Gabbard's Office staff); Keoni Mattos (Board of Water Supply); Lisa Enanoria (Haseko); Matt Lopresti (Better for Ewa); Davin Takahashi; Glenn Oamilda; Councilmember Ron Menor; Senator Will Espero; Representative Bob McDermott; Kurt Fevella; Sherri Gilbert; and Kazuaki McArthur (Neighborhood Commission Office staff).

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

Introduction of Board Members – Those present introduced themselves.

PUBLIC SAFETY REPORTS:

Honolulu Fire Department (HFD) – Firefighter Covino reported the following;

- **July 2013 Statistics:** Included 3 structure fires, 3 wild land fires, 2 rubbish fires, 94 medical emergencies, 6 search/rescues, and 27 miscellaneous calls for service.
- **Safety Tip:** Consider the following;
 - Have electrical work done by a qualified electrician.
 - Before you buy or remodel a home, have it inspected by a qualified electrician.
 - Plug only one heat-producing appliance, such as a coffee maker, toaster, space heater, etc., into a receptacle outlet at a time.
 - Plug major appliances, such as air conditioners, dryers, refrigerators, stoves, and washers, directly into a wall receptacle outlet. Extension cords and plug strips should not be used.
 - Check electrical cords to ensure they are not placed across doorways or under carpets. Extension cords are intended for temporary use. Have a qualified electrician add more receptacle outlets so you do not have to use extension cords.
 - Use light bulbs that match the recommended wattage for the lamp or fixture. A sticker that indicates the maximum wattage light bulb to use should be affixed to the lamp or fixture.

Questions, comments, and concerns followed;

1. **Night Noise:** Correa referenced a news article that stated that more sleep is needed for individuals to perform properly. Correa raised concern of noises at night generated by buses and vehicles preventing people from getting adequate rest.

Rathbun called a point of order; stating that Correa should speak on subjects pertinent to the HFD report.



2. Opticon: Tynanes asked how much time an Opticon system could save HFD. Kuwamura noted that HFD response times depend on the current traffic and distance from the fire station to the emergency. Kuwamura raised concern that driver's are not aware of approaching emergency vehicles and do not know how to react when an emergency vehicle approaches.
3. Alarm Volume: It was asked and clarified that the alarm volume has not been changed recently.
4. Lights/Alarms: De Jesus asked and Kuwamura clarified that fire trucks are required to use both alarms and lights when responding to an emergency.
5. Loud: Correa raised concern that emergency vehicles are too loud at night.

Honolulu Police Department (HPD) – Lieutenant J. Trinidad reported the following;

- July 2013 Statistics: Included 525 total arrests, 453 adult arrests, and 72 juvenile arrests.
- Safety Tip: To avoid unauthorized entries into motor vehicles (UEMV), consider the following;
 - Do not leave valuables in unattended vehicles.
 - Vehicle alarms are a good deterrent. Criminals don't want attention.
 - When visiting the beach, try to park close enough to hear and see your vehicle.
 - Call 911 to report suspicious people or activities when driving or walking in parking areas.
 - Remember to lock your doors.

Questions, comments, and concerns followed;

Pedestrian Accidents: It was asked the amount of pedestrian related accidents in the area. Trinidad noted that August is pedestrian safety month. Pedestrians were encouraged to look both ways before crossing the street and drivers were encouraged to look out for pedestrians.

Weed and Seed – Officer Ramos circulated a sheet highlighting Weed and Seed activities in the area.

Questions, comments, and concerns followed;

Underage Drinking Sweeps: De Jesus asked and Ramos replied that there are ongoing underage drinking sweeps. Individuals under the age of 18 caught drinking alcohol are arrested. Individuals caught supplying alcohol to individuals under 18 are issued citations.

RESIDENTS' AND COMMUNITY CONCERNS:

1. Ewa Beach Emergency Preparedness Committee: Don Harlor invited the public to attend the Ewa Beach Emergency Preparedness Fair on September 7, 2013, from 9:00 a.m. to 1:00 p.m., at Ewa Makai Middle School. A mailing list for the event is not longer being generated. Community members were encouraged to hand out invitations to friends and family. Harlor encouraged the Board to volunteer to help with the fair. Correa asked and Harlor noted that there is a need for volunteers to man several booths. Call 682-0111 for more information.
2. Teen Drug Abuse: Tynanes encouraged parents to educate themselves on the new types of drugs teens are getting involved with. Knauer noted that children will use medicine found in the house.

GOVERNMENT OFFICIALS:

Marine Corps Base Hawaii – A representative was not present; a report was not made available.

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

- Queens Medical Center West: Queens Medical Center West is undergoing renovations and is expected to open by Spring 2014.

- Hire Leeward: The second annual Hire Leeward Fair is scheduled for January 8, 2014 at UH-West Oahu. 1,200 jobs were available at the previous fair.
- Farrington Highway Widening: The City will be performing an environmental assessment (EA) for the project to widen Farrington Highway, between Fort Weaver Road and Kapolei Golf Course Road. Comments are being taken until August 16, 2013.
- Ko Olina Boat Ramp: Ko Olina is waiting for the State Historic Preservation Division (SHPD) to complete the review of the Archeological Assessment Report, and the City Department of Planning and Permitting's (DPP) final approval of the building permit before construction can begin.
- Culture and Arts Production Grants: Leeward district has been awarded the most amount of funding for culture and arts production funding grants.

Questions, comments, and concerns followed;

1. Hire Leeward: Correa thanked Pine for her work on the Hire Leeward campaign. Correa noted that the youth need to be employed to keep them out of trouble. Pine noted she is encouraging more people to start new businesses in Leeward and to hire Leeward residents.
2. Trauma Center: Kurt Fevella asked and Pine clarified that there will be a trauma center at Queen's medical Center West. Pine noted that the new trauma center will be three (3) times the size of the old trauma center. Fevella asked if the gaps in the fence line would be closed. Pine assumed that the gaps would be filled.
3. City Council Meetings: Davin Takahashi expressed support for holding more City Council meetings at Leeward Community College (LCC) and noted that there is more room and parking at LCC. Pine voiced support for holding future meetings at LCC and UH-West Oahu.
4. Wall: De Jesus suggested a small wall be constructed between Keoneula Park and Queen's Medical Center West to prevent dirt from washing out on to the road.
5. Koa Ridge: Matt Lopresti reported that Koa Ridge is still being contested and opined that it is premature for the City Council to make a decision to approve the project. Pine noted that she does not foresee the approval of the project being fast tracked. Correa expressed that agriculture lands should be kept for agricultural purposes.
6. Speeding Campaign: Tynanes noted that HPD and Ewa Weed and Seed had previously worked with Hawaii Medical Center-West. It was asked if Queen's Medical Center West would be willing to team up with HPD and Ewa Weed and Seed in three (3) months to do a speeding campaign at the hospital, along Fort Weaver Road.

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

- LCC Council Meetings: Menor voiced support for future meetings at LCC. It was noted that the City Council met at LCC in honor of the 45th Anniversary of LCC.
- Resolution 13-158_CD1: Urges the Honolulu Emergency Services Department (ESD) to evaluate the need for a second provider for back up ambulance service for the growing Ewa and West region.
- National Night Out: Community Policing volunteers were honored at the National Night Out on August 6, 2013, at Mililani Town Center.
- Kuhina Street: HPD continues to monitor speeding along Kuhina Street.

Questions, comments, and concerns followed;

1. Kuhina Street Speeding: Menor was thanked for looking into the speeding along Kuhina Street.

2. Affordable Housing: Correa expressed that people cannot afford affordable housing. Menor was encouraged to look into readjusting affordable rates.
3. Various Concerns: De Jesus asked for an updates on Varona Villages, the repaving in Ewa Beach, and the Oahu General Plan. Menor replied the Mayor is planning to put together a working group by the end of next month to discuss solutions to the various problems plaguing Varona Villages. Menor reported that the paving of North Road is among several road paving projects planned for Ewa. Menor noted he would bring information on the Oahu General Plan to the next Ewa Neighborhood Board meeting. De Jesus suggested forming a task force for Ewa Villages.
4. Rent Raises: Fevella raised concern of landlords who own property on Oahu and live elsewhere, but raise rental rates without cause. Fevella suggested a structure be set in place to justify raises in rental rates. Menor reported that affordable housing units need only remain at affordable rates for 10 years. Oamilda noted that there is a difference between affordable rental units and affordable sale units.
5. Oahu General Plan: Oamilda expressed that it is critical to get public comments incorporated in the Oahu General Plan.
6. Koa Ridge Lopresti noted that the Mililani-Waipio-Melemanu Neighborhood Board opposes the Koa Ridge project and asked Menor's position on the project. Menor noted that he is sensitive to the community's concerns regarding the project. Menor noted that the Mililani-Waipio-Melamanu Neighborhood Board suggests that the Central Oahu Sustainable Communities Plan be revised before a decision is made on Koa ridge.
7. Iwi: Correa expressed that we need to care for the iwi.

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

- Smoking Ban: The Mayor has signed a bill which prohibits smoking at parks and bus stops. Violation of the new law could result in fines between \$100 and \$500. The law does not apply to City golf courses.
- Repaving Plan: The Mayor's repaving plan is still on track after starting six (6) months ago.
- Varona Site Visit: Ross Sasamura of the City Department of Facility Maintenance (DFM) will be forming a working group and performing a site visit to Varona Villages on August 9, 2013.
- Welcome to Ewa Beach Sign: The City Department of Design and Construction (DDC) had a project nine (9) years ago to install a Welcome to Ewa Beach sign. However, funds lapsed and the project was never implemented. If the Ewa Neighborhood Board is able to provide further information about this project, it's suggested they consult their councilmember regarding this issue.
- Canal Cleaning: The canal along North Road is scheduled to be cleaned in October 2013 pending equipment availability.
- Leeward Bikeway: The Leeward Bikeway Project is a State of Hawaii Department of Transportation (DOT) project.
- Ewa Cemetery: The Ewa Villages Cemetery has been added to the City's Master Janitorial & Landscape Contract, with an effective date of July 1, 2013. Actual service will begin when contract additions from all departments are finalized.

Questions, comments, and concerns followed;

1. Cemetery Contract: Tynanes asked and Witty-Oakland clarified the City's existing maintenance contract is being amended to include the maintenance of Ewa Cemetery. Work on the cemetery will commence once the amended contract has been finalized. Tynanes asked if DFM has finalized volunteer forms for those wanting to volunteer their time at the cemetery.

2. Housing First: De Jesus asked if the Housing First group is considering using 40-foot containers for housing. Witty-Oakland noted that a retired architect has been in communication with the City regarding design for the use of containers as housing. The State legislature is in support of the designs presented.
3. Weeds: Correa raised concern regarding the tall weeds between Kuhina Street and Campbell High School. It was clarified that the property in question is under State jurisdiction.
4. Manager's Mansion: Oamilda reported that the Ewa Manager's Mansion seems to be completed and asked if the City would maintain the property. Witty-Oakland reported that the City will be responsible for maintaining the landscape of the property after the contractor has finished its contract.
5. Hoakalei Bus Service: Lopresti requested bus service for Hoakalei, along Keoneula Boulevard. It was noted that there are a large number of seniors that use the bus in the area.
6. Ewa Historic Sites: Tynanes suggested DFM visit all historic sites in Ewa when they visit Varona Villages.
7. Smoking Ban: Sherri Gilbert raised concern of having exceptions to the smoking ban and opined that the smoking ban should be administered unilaterally to all City parks; including golf courses. Chuck Wheatley noted that smokers have sued the federal government 32 times over smokers rights. Wheatley noted that the federal government ruled that smokers do not have rights; they have privileges. Furthermore, the federal government ruled that people have the right to breathe clean air.

Board of Water Supply (BWS) – Keoni Mattos circulated a report and highlighted the following;

- Water Main Inventory: An inventory of all water mains is not immediately available to the general public. Access to the water main mapping tool is necessary.
- Water Main Breaks: There was a 12-inch water main break on July 17, 2013 at 91-268 Ewa Beach Road and a 6-inch water main break on July 29, 2013 at 91-026 Hailipo Street.
- Estimated Readings and Reconciled Bills: BWS recently discovered that, since the department moved to monthly billing, some customers have received estimated bills for several months in a row. The standard practice of BWS is to bill its customers for water usage based on actual meter readings collected from the meter at their property. However, environmental factors (such as weather conditions), physical obstructions, and malfunctioning meter reading equipment, as well as other factors related to the billing process, are some reasons why a meter reading was not secured and a billing estimate was generated. As of May 2013, approximately 16% of BWS customers received multiple estimated bills. Once BWS recognized the magnitude of customers impacted, BWS worked immediately to reconcile these bills and reduce the amount of affected customers to 12% in June 2013 and 6% in July 2013. BWS is reviewing all accounts that have been flagged for review to ensure that customers have been accurately and fairly charged. These customers will receive a letter of explanation and a copy of each recalculated bill for their records. Reconciled bills are being sent to only the customers with multiple estimated bills. For the majority of customers, the recalculation effort is not necessary. An FAQ has been posted on www.boardofwatersupply.com to provide more information about estimated readings and what BWS is doing to reconcile bills. Customers can call 748-5030 should they have questions about their account. Due to an unusually high volume of phone calls in to BWS, customers are encouraged to email contactus@hbws.org or mail a letter to or come to the Customer Care Division at 630 South Beretania St., Honolulu, Hawaii 96843.

Questions, comments, and concerns followed;

1. Bill: Correa raise concern about being billed for an outrageous amount.
2. Returning Calls: Rathbun noted that BWS does not call back after customers leave a message and asked what is being done to address the lack of customer service.
3. Main Break: Steiner reported receiving a bill for \$1,200 and asked if the increase had something to do with the main break near her home.

4. Meter Reading: De Jesus requested a presentation to the Board which explains the process of how a water meter is read. Weinberger asked how an estimated bill is assessed.
5. Expensive Water Bill: Gilbert noted a \$400 spike in her water bill. Gilbert reported that she would wait to use the bathroom at work to avoid being billed such a high amount. Gilbert also raised concern that customers who are overcharged receive a credit back; not actual money.
6. Online Financing: Lopresti suggested BWS look into offering online financing; similar to the program used for photovoltaic financing.

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

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

- Hawaii Juvenile System: Senator Espero attended a conference in Atlanta regarding the new initiatives on the juvenile justice system. Hawaii stands a good chance of being selected to overhaul its juvenile justice system.
- Community Meeting: There will be a regional community meeting on October 12, 2013, at Ewa Makai Middle School. Topics to include the rail project, Hawaii Community Development Authority (HCDA), UH-West Oahu, and the Leeward Bikeway.
- Campbell High School: The Campbell High School track has been completed. Senator Espero will continue to work with the Department of Education (DOE) for other improvements to the school.
- Traffic: Senator Espero is working with DOT and the City Department of Transportation Services (DTS) on an application to access traffic cameras island wide.
- V-Ride: V-ride is attempting to revive the vanpool system.
- Hawaii Fashion Month: October has been declared Hawaii Fashion Month.

Questions, comments, and concerns followed;

1. Traffic Projects: De Jesus requested updates on the Fort Weaver Road/Kamaile Street traffic lights and the 3-lane striping from on Fort Weaver Road, south to Laulaunui Street.
2. Traffic Cams: De Jesus noted that the City already has a link to view traffic cameras. Espero clarified that the City only has a limited amount of cameras available for view.
3. Traffic Light Review: De Jesus suggested a study be conducted at the Keanui Drive/Fort Weaver Road intersection to readjust traffic light timing. It was noted that the intersection causes traffic to back up. Espero reported that DOT will be conducting a traffic light study at the Hanakahi Street/Fort Weaver Road intersection during morning hours. Tynanes noted that the traffic at the Hanakahi Street/Fort Weaver Road is caused by children crossing the street to get to nearby Ilima intermediate School. Tynanes noted there is no crossing light for the children.
4. Kuhina Street: Correa requested striping on Kuhina Street.
5. High School Petition: Lopresti reported that he will be starting a petition to get design money for a second high school in the Ewa/Kapolei area. Espero noted that there is already design money. Lopresti noted that he will start the petition for construction money. Lopresti noted that Maui has been approved for a new high school. However, the amount of children in the Ewa/Kapolei area far exceeds the amount of children in the Maui district for which the high school was approved.

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

- Listen Story: The next Listen Story will be held on August 24, 2013, at 9:00 a.m., at Ewa Mahiko District Park.

- Special Session: The Senate will hold a special session to consider the appointment of Jim Ashford to the District Court 1st Circuit of Honolulu.

Representative Bob McDermott – Representative McDermott circulated a report which included a constituent issue tracker, a report on school antenna leases, an article on blocked loans for veterans, and a bill requiring classrooms to be air conditioned or ventilated so that temperatures do not exceed 78 degrees Fahrenheit.

Questions, comments, and concerns followed;

1. Honouliuli Wastewater Treatment Plant: De Jesus suggested petitioning for a third digester for Honouliuli Wastewater Treatment Plant now to address planned growth in the district. Oamilda noted that the wastewater plant needs to be compliant with the consent decree before it can be renovated.
2. Cemetery: Correa raised concerns regarding the fact that Campbell High School was built on an old cemetery. Oamilda noted that the dirt used to fill in the football field may have been brought in from another area and had bones in them already.
3. Bullying: Tynanes thanked McDermott for assisting with an incident which dealt with a family member being bullied.
4. Second High School: Lopresti encouraged McDermott to seek out funding for a second high school. McDermott agreed that a second high school is needed for the area. McDermott noted that the State is still seeking out a site for the high school.
5. Secondary Intermediate School: De Jesus suggested Ewa Beach or Barber's Point Elementary School be used as a secondary intermediate school if enrollment numbers are low.
6. Classroom Air Condition: Weinberger agreed with the bill to provide air condition to classrooms and noted that students cannot concentrate if it is too hot.

Representative Rida Cabanilla – A representative was present; a report was not provided.

BOARD ADMINISTRATION AND PLANNING:

Election of Board Chair – Weinberger opened the floor for nomination of individuals to serve as Chair.

Correa nominated De Jesus. Steiner nominated Rathbun. Tripp nominated Tynanes.

Bresslauer moved, and Rathbun seconded to close nominations. The motion was UNANIMOUSLY ADOPTED, 9-0-0 (Aye: Bresslauer, Correa, De Jesus, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

Weinberger allowed each nominee to introduce themselves.

De Jesus: De Jesus noted that he has been a resident of Ewa since 1991, has two (2) children, works with the elderly, and is a volunteer with the Department of Emergency Management (DEM). De Jesus noted that the Board has been sanctioned in the past and he has taken the brunt of the sanctions. It was noted that there have been four (4) different chairs over the last two (2) years. De Jesus reported that he was able to chair the meeting twice during the sanctions process. De Jesus explained that the reason for the congested June agenda was due to presenters postponing their presentations month after month.

Tynanes: Tynanes reported that he is a lifelong Ewa resident and is a former Chair of the Board. Tynanes reported volunteering with the Ewa Beach Lions Club, Ewa Weed and Seed, and has coordinated cleanups at Oneula Beach Park and Ewa Cemetery. Tynanes expressed his desire to serve his community.

Rathbun: Rathbun reported that he serves on several Boards including the Ewa School Community Council. Rathbun noted that this is his third term on the Ewa Neighborhood Board.

Discussion followed;

1. Orderly Meetings: Lopresti noted that he had served on the Board for six (6) months and expressed that the Board needs a chair that knows how to run an orderly meeting. Lopresti expressed that Rathbun is the best candidate.
2. Issues: Oamilda expressed that the majority of the Board is not familiar with and cannot articulate the issues at hand. Oamilda noted that the Chair needs to be fair and not have personal interests. Oamilda noted that the Board needs to better use its committees.

A Chair was NOT ELECTED, 3-3-3 (De Jesus: Correa, De Jesus, and Weinberger Rathbun: Bresslauer, Rathbun, and Steiner Tynanes: Knauer, Tripp, and Tynanes). The Chair asked if any members wanted to change their vote. No Board member changed their vote. The Chair asked if a nominee wished to withdraw their name as a candidate. No candidate withdrew their name as a candidate.

Knauer moved, and Steiner seconded to table the election of a Chair to the next regular meeting. The motion was UNANIMOUSLY ADOPTED, 9-0-0 (Aye: Bresslauer, Correa, De Jesus, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

Treasurer's Report – Bresslauer read the Treasurer's report and noted an initial balance of \$3,263.00, expenditures of \$240 for meeting facility rental fees, \$2,280 for the video recording program contract, \$12.14 for printing of agendas and minutes, and \$29.04 for postage; leaving a remaining balance of \$701.82. The report was filed.

Approval of the July 11, 2013 Regular Meeting Minutes – **Correa moved, and Rathbun seconded to approve the July 11, 2013 regular meeting minutes as amended. The motion was ADOPTED, 8-0-1 (Aye: Bresslauer, Correa, De Jesus, Rathbun, Steiner, Tripp, Tynanes, and Weinberger Abstain: Knauer).** Corrections included;

- Page 2 – Under Treasurer should include...**The Board ELECTED Bresslauer Treasurer, 11-0-0 (Aye: Boucher, Bresslauer, Correa, De Jesus, Hartsell, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).**
- Page 10 – Should note the absence of Representative Cabanilla.

Steiner departed the meeting at 9:00 p.m.; **eight (8) members present.**

Secondary Meeting Location – De Jesus noted that the original suggestion was to meet at Ewa Mahiko Park every quarter. De Jesus suggested deferring action on the item until the next fiscal year because the availability of the facility is not known at this time.

De Jesus moved, and Knauer seconded to defer action to meet at a secondary location to the next fiscal year.

Discussion followed;

1. Dates: Rathbun asked if there is verification that the proposed dates are not available. De Jesus noted that since the Board did not come to a decision to meet at Ewa Mahiko Park at the last meeting, the park director booked the dates for other events.
2. Next Available Date: Correa expressed that the Board needs to better reach out to the community. Correa asked and De Jesus noted that September 12, 2013 is the only possible date at this point.
3. Asing Park: A community member suggested meeting at Asing Park. De Jesus noted that Asing Park is too small to accommodate the Board meeting.

The motion was ADOPTED, 7-1-0 (Aye: Bresslauer, Correa, De Jesus, Knauer, Tripp, Tynanes, and Weinberger Nay: Rathbun).

Banners – De Jesus circulated sample designs for the Board's banner and reported that a 4X8 banner will cost \$156.16 and an 8-foot table banner will cost \$152.

Correa moved and Rathbun seconded to purchase an 8X4 banner and an 8-foot table banner.

Discussion followed;

1. Need: Correa expressed that the Board needs better outreach to the community.
2. Posting: De Jesus noted that it will not be the Neighborhood Assistant's responsibility to post the banner and take down. De Jesus suggested the Chair be responsible for posting and removing the banners. Rathbun volunteered to post and remove the banner before and after each meeting.
3. Meeting Location: Correa suggested the banner include the meeting location. Bresslauer suggested that the meeting location be omitted from the banner in case the meeting location changes.
4. Waste: Knauer expressed that the purchase of a banner is a waste of money and is selfish promotion. Knauer was not in favor of the graphic design.
5. Budget: De Jesus noted that each Board has a budget for banners.

The motion was ADOPTED, 7-1-0 (Aye: Bresslauer, Correa, De Jesus, Rathbun, Steiner, Tripp, Tynanes, and Weinberger Nay: Knauer).

Correa moved, and De Jesus seconded to accept the design of the banners as circulated. The motion was ADOPTED, 7-1-0 (Aye: Bresslauer, Correa, De Jesus, Rathbun, Steiner, Tripp, Tynanes, and Weinberger Nay: Knauer).

ESTABLISHMENT OF COMMITTEES AND DELEGATES: Weinberger opened the floor for discussion of the formation of committees.

Discussion followed;

1. Separation: De Jesus suggested separating Parks from the Education, Sports, and Arts Committee. De Jesus also suggested adding Community Affairs to the Public Safety Committee and not making the Oahu Metropolitan Planning Organization (OMPO) Representative the Transportation Committee Chair. Rathbun volunteered to serve as the Board's OMPO representative.
2. Action: Lopresti expressed that there is no reason to form committees if the committees take no action.
3. Excessive: Correa expressed that there are too many committees.
4. Reports: Weinberger noted that there were no committee reports provided during the last term.

Bresslauer moved, and De Jesus seconded to form the six (6) committees as proposed on the agenda (Intergovernmental Affairs, Human Services, and Legislative/Parks, Education, Sports & Arts/Planning, Permitting, Zoning, Environmental, Public Works & Sustainability/Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory/Transportation/Public Safety and Economic Development). The motion was ADOPTED 6-0-2 (Aye: Bresslauer, De Jesus, Rathbun, Steiner, Tripp, Tynanes, and Weinberger Nay: Correa and Knauer).

Weinberger asked if there were any volunteers to chair the committees.

Discussion followed;

1. Boucher: De Jesus noted that Board member Rodney Boucher had sent an email and expressed interest to serve as Chair of the Public Safety and Economic Development Committee and as OMPO representative. Knauer noted he did not receive any emails. Correa noted that she did receive the email.
2. Appointments: De Jesus noted that the Chair can appoint Board members to Chair committees. Correa expressed that she did not want to be forced to Chair a committee. Neighborhood Assistant McArthur noted that the Board has failed to elect a chair and therefore no appointments can be made via Chair appointment.

The following individuals volunteered the Chair a committee:

- Intergovernmental Affairs, Human Services, and Legislative – Bresslauer
- Parks, Education, Sports & Arts – Tynanes
- Planning, Permitting, Zoning, Environmental, Public Works & Sustainability – Rathbun
- Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory – Rathbun
- Transportation – Bresslauer
- Public Safety and Economic Development – Boucher, with Correa as a committee member

Tynanes moved, and Rathbun seconded to appoint the individuals as Chairs of the committees (as mentioned above). The motion was UNANIMOUSLY ADOPTED, 8-0-0 (Aye: Bresslauer, Correa, De Jesus, Knauer, Rathbun, Steiner, Tripp, Tynanes, and Weinberger).

ANNOUNCEMENTS:

1. Better for Ewa: Lopresti encouraged community members to visit the Better for Ewa page on Facebook to support petitions for air conditioning for Campbell High School classrooms and a second high school for the district.
2. Oneula Beach Park: Lisa Enanoria reported that Haseko will be repaving the new driveway and will complete by next summer.
3. Cleanups: Tynanes reported that there will be an Oneula Beach Park cleanup scheduled for August 31, 2013. There will also be a weed mitigation project at Pioneer Memorial Cemetery on August 11, 2013.
4. Hispanic Heritage Month: Correa reported that Hispanic Heritage Month is from September 15 to October 15, 2013.
5. Next Meeting: The next Ewa Beach Neighborhood Board meeting is scheduled for September 12, 2013, at 7:00 p.m., at Ewa Beach Public Library, 91-950 North Road.

ADJOURNMENT: The meeting adjourned at 9:36 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Commission Office staff; Joe Hartsell, Vice Chair; and Jessie Weinberger, Secretary