



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, JUNE 4, 2015 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Chair Kevin Rathbun called the meeting to order at 7:06 p.m. **A quorum was established with seven (7) members present.** Note – This 11-member Board requires six (6) members to establish a quorum and to take official Board action.

Board Members Present – Rodney Boucher, Alex Bresslauer, John Henry Clark III, Mary Esther Correa, Ariel De Jesus, Kurt Fevella (arrived at 7:14 p.m.), Kevin Rathbun, and Stefani Jeremiah.

Board Members Absent – Ernest Joe Hartsell, Mitchell Tynanes, and Jessie Syd Weinberger.

Vacancies – There were no vacancies.

Guests – Shayne Greenland (Campbell High School), Oryn Nakamura (Board of Water Supply), Carmen Mitsuyasu-Gapero, Kuuwainani Eaton, Calvin Eaton, Will Rolddaw, Lieutenant Randall Arakaki (Honolulu Police Department), Lisa Enanoria, Sherene Saito Tam, and Malia Ikeda (Haseko), Marilyn Corner, Kauai Serrao, Lanette Low, Nina Agbayani, Maggie Gomes, Wendi Flores, Justin Crisp, Robert Washington (Kiewit), Justin Agbayani, Andrew Puna, Meg Turner, Kerri Prouse, Bryan Jeremiah, Representative Matt LoPresti, Ryan Toyomura (Senator Will Espero's Office), Kathy Davenport (Councilmember Kymberly Pine's Office), Deb Luning (Gentry Homes), Brad Kitsu (Mayor Kirk Caldwell's representative), Scott Carpenter, Pua Serrao, Senator Mike Gabbard, Corporal Mark Ramos (Weed and Seed), Scott Ishikawa (Honolulu Authority for Rapid Transportation), Clarence Gouveia, Summer Kai, David Altos, Doug Correa, Dennis Galolo (Councilmember Ron Menor's Office), and Risé Doi (Neighborhood Commission Office).

Reading of the Rules: Boucher read the rules of speaking.

Introductions: Those present introduced themselves. Chair Rathbun explained that the Ewa Neighborhood Board No. 23 did not meet in May 2015 due to a lack of available facilities to hold the meeting, and that next week Thursday, June 11, 2015 is a holiday, so the meeting was held tonight.

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) – There was no representative present; no report was provided.

Honolulu Police Department (HPD) – Lieutenant Randall Arakaki reported the following: **May 2015 Crime Statistics:** Statistics included 22 motor vehicle thefts, 64 burglaries, 189 thefts, and 43 unauthorized entries into motor vehicles (UEMV). There were 7,674 calls for service in District 8.

Questions, comments, and concerns followed:

1. **Officers:** M. E. Correa raised a concern regarding crimes committed by officers.
2. **Scanners:** De Jesus asked and Lieutenant Arakaki responded that the scanners on the police cars scan for stolen vehicles.
3. **Mahalo:** S. Jeremiah thanked HPD for their help in finding a missing girl. The girl was found safe.
4. **Speeding:** Community member Clarence Gouveia raised a concern regarding drivers speeding on Papipi Road and requested that HPD monitor the area. Gouveia also noted that drivers are going around cars and driving on the wrong side of the road near the school. Lieutenant Arakaki noted that when school starts again, the area will be monitored for speeding. Gouveia noted that two kids were hit by drivers before. Clark commented that the area should be monitored for speeding now, not when school starts again.

Fevella arrived at 7:14 p.m. **Eight (8) members were present.**

Weed and Seed – Corporal Mark Ramos reported that 15 speeding citations were issued on Kapolei Parkway near Papipi Road on Wednesday, May 27, 2015. Corporal Ramos noted that throughout May 2015, officers focused on burglary prevention in the Ewa area, particularly Ocean Pointe and surrounding areas. Officers also conducted traffic and parking enforcement. The five (5)-week junior golf program had concluded. Corporal Ramos thanked Coral Creek Golf Course and Hoakalei Golf Course for partnering with HPD Weed and Seed. Corporal Ramos reported that there will be a culinary arts program beginning on Tuesday, June 9, 2015 at Campbell High School. There will be a beautification event at Ewa Makai Middle School held on Saturday, June 27, 2015. Volunteers are needed.

Questions, comments, and concerns followed: Mahalo: Fevella thanked Weed and Seed for helping out with the Parade of Champions.

RESIDENTS' & COMMUNITY CONCERNS

- Lagoon: Community member Scott Carpenter asked if the Board has taken a position on the petition regarding rezoning for the lagoon. Carpenter raised a concern that the developers presented positive information about the lagoon, but more information is needed about the project such as the regulation, operating cost, and expenses. Carpenter requested that the Board ask City Council to delay voting on the project until there is more information and community input. S. Jeremiah noted that tonight will be the last night for the current Board, and that the community should have input about the lagoon. Correa commented that she heard a rumor that there will be limited access to Haubush. Fevella commented that Correa stated a rumor and not a fact.
- Clean and Sober Recovery House: Community member Summer Kai asked the Board if she needed to notify them that she will be opening a clean and sober recovery house. Chair Rathbun asked and Kai answered that the number of people in the house does not exceed 10, so a special permit is not needed. Chair Rathbun noted to raise the issue with the chair pro tem of the new Ewa Beach Neighborhood Board No. 23 to place the item on the agenda for discussion. Fevella noted that the Board is advisory, and alcoholism is a disease.
- Football Field: Community member David Altos raised a concern that the football field at Campbell High School has been under construction for a long time and that the players need a place to practice. Chair Rathbun noted that all games will be away since the field will not be finished, however, the players will have somewhere else to practice. Fevella stated that the field will be covered with a dirt track instead of a rubberized track. Fevella recommended contacting the elected officials to raise the concern. Clark recommended starting a letter writing campaign to the elected officials. S. Jeremiah commented that the community needs to come together, and money for projects should be distributed evenly, not just to certain areas of the island. Altos also commented that teachers, not maintenance workers, were watering the field.
- Awards: M. E. Correa raised a concern that she wanted to give out awards but no one would help. She stood up and passed out snacks.
- Ewa Emergency Preparedness Committee: Boucher announced that hurricane season has started. Boucher noted that Red Cross volunteers are needed. Boucher noted that the Makani Pahili exercise is taking place this week. Boucher noted that one (1) gallon of water per person per day is necessary for emergency preparedness. There will be a meeting regarding flooding and emergency preparedness on Thursday, June 18, 2015 at Ewa Beach Public Library. There will also be an emergency preparedness fair in Waimanalo on Saturday, June 20, 2015, and another in Nanakuli held on Saturday, June 27, 2015. There will be an emergency preparedness fair held on Saturday, September 5, 2015 in Ewa.
- Championship Rings: Fevella asked the community for help in raising or donating money to offset the cost of championship rings for the girls and boys who won the championships.
- Papipi Road: Community member Doug Correa raised a safety concern that there are no crosswalks on Papipi Road and the school crossing guard ends up having to stand in the street to have the kids cross. D. Correa noted that drivers are speeding. D. Correa raised a safety concern that kids are crossing behind the bus. D. Correa noted that speeding and safety concerns should be addressed now before school starts. Fevella commented that nothing is being done about the speeding on Papipi Road.
- Makule Road: D. Correa raised a concern that drivers are speeding on Makule Road and there is no sidewalk.
- Campbell High School: Shane Greenland, vice principal of Campbell High School, raised concerns regarding a lack of classrooms, teachers leaving due to not having their own classrooms, heat abatement and poor athletic facilities. Greenland noted there are currently 3,100 students attending Campbell High School. Boucher asked and Greenland answered that money was appropriated for heat abatement and suggested using the money to put in air conditioning for some classrooms. Greenland noted that the school will undergo an electrical upgrade, but air conditioning will not be installed. Boucher asked and Greenland answered that there will be three (3) portables on site, however, it will take up to one and a half (1.5) years to utilize. Greenland commented that the community needs to contact the elected officials to have new classrooms.

De Jesus asked and Greenland answered that there are 35 to 40 students per classroom. S. Jeremiah commented that the community needs to work together.

Chair Rathbun asked the Board to take a vote to add a Honolulu Authority for Rapid Transportation (HART) briefing to the agenda. Bresslauer moved and Fevella seconded to add HART to the agenda. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Boucher, Bresslauer, Clark, M. E. Correa, De Jesus, Fevella, S. Jeremiah, and Rathbun).

NEW BUSINESS:

Rideshare Vanpool Program: No representative was present; no report was provided.

HART Briefing: Scott Ishikawa from HART presented an update about lane closures due to the rail project. Ishikawa reported that there will be lane closures for two (2) weeks to build a guideway over Fort Weaver Road. The Fort Weaver Road overpass will be closed at night on weekdays from Monday through Friday. The closures will tentatively begin on Thursday, June 25, 2015 and end on Friday, July 10, 2015. There will be no closures on the Fourth of July holiday. South bound (heading into Ewa) closures will start at 9:00 p.m. and reopen at 4:00 a.m. North bound (heading to the H1 Freeway) closures will start at 8:00 p.m. and reopen at 3:00 a.m.

Questions, comments, and concerns followed:

1. Alternate Route: Boucher commented that drivers can take Kapolei Parkway as an alternate route. Ishikawa noted that drivers can take the Ewa off ramp and turn near Queen's Hospital West to get onto Fort Weaver Road.
2. Closure: M. E. Correa commented that residents deal with traffic daily, and told HART to finish the work in two (2) weeks. Ishikawa mentioned that HART wants to complete the project in the summer before school starts.
3. Media: De Jesus recommended that Ishikawa explain the lane closures to the media. Ishikawa mentioned that media will be contacted.
4. Cones: Clark asked and Ishikawa answered that the orange cones will be placed out at the designated times.
5. Weather: Clark asked and Ishikawa answered that the lane closure schedule is weather permitting.
6. Guideway: Clark asked and Ishikawa clarified that the columns are on both sides of the overpass, and the guideway starts on the west side of Farrington Highway heading into Waipahu.
7. Traffic Signals: Clark asked if the timing of the traffic signals on Farrington Highway could be altered to relieve traffic near Old Fort Weaver Road.
8. Dredging: Fevella noted that the traffic in Pearl City is caused by the Hawaiian Dredging Construction Company widening project, not the rail project.
9. Signs: Fevella asked that signs be put up to notify the drivers of the closures.
10. Ewa Off-Ramp: A resident asked if the Ewa off-ramp could have two (2) open lanes instead of one (1) lane during the lane closures.
11. Safety Netting: A resident asked and Ishikawa answered that HART will look at safety netting during the project.
12. More Information: Clark asked and Ishikawa answered that more information about the project can be found at www.honolulutransit.org or by calling 426-2299.

Hearing no objection, Chair Rathbun took the agenda out of order to item 6, Board Administration and Planning.

BOARD ADMINISTRATION AND PLANNING

Treasurer's Report – Boucher read the financial statement. A total of \$26.53 was spent in May 2015, leaving a remaining balance of \$146.23. The report was filed.

M. E. Correa stated that Chair Rathbun did not put her requested items on the agenda. Fevella called a point of order and noted that the Board should be talking about the minutes. Chair Rathbun responded that the requests were illegible and irrelevant. Fevella called a point of order and asked that M. E. Correa respect the Chair.

Approval of the April 9, 2015, March 12, 2015, and February 12, 2015 Regular Meeting Minutes – **The April 9, 2015, March 12, 2015, and February 12, 2015 regular meeting minutes were ADOPTED UNANIMOUSLY as corrected, 8-0-0 (Aye: Boucher, Bresslauer, Clark, M. E. Correa, De Jesus, Fevella, S. Jeremiah, and Rathbun).** Corrections included the following:

March 12, 2015: S. Jeremiah noted that there was misunderstanding in the March 12, 2015 during Representative Matt LoPresti's report and that Representative LoPresti's neighbor had delivered wrong information regarding funding for Campbell High School. Neighborhood assistant Risé Doi noted that the neighborhood assistant at the March 12, 2015 meeting had departed at 10:00 p.m. and did not receive the corrected minutes from the Board secretary for what had happened after the neighborhood assistant's departure.

GOVERNMENT OFFICIALS

Mayor Kirk Caldwell's Representative – Brad Kitsu distributed the City newsletter and reported the following:

- Road Repairs: There will be improvements on Farrington Highway between Kapolei Golf Course Road and Fort Weaver Road. The closeout of the contract for Park Row Roadway is ongoing.
- Sewers: Sewer improvement projects include the following: Ewa Beach Sewers Section 4, Ewa Beach Waste Water Treatment Plant force main improvements, and Renton Road Sewer and Manhole rehabilitation. The Renton Road Sewer and Manhole rehabilitation project went out to bid and is pending an award.
- Parks: The scope development and procurement process is ongoing for the Kamokila Community Park building renovation project. The project to remove the large capacity cesspool at Oneula Beach Park is out to bid using current year construction funds. The award is pending.
- The Wildest Show in Town Concert Series: The Wildest Show in Town concert series will run through Wednesday, June 10, 2015 to Wednesday, August 5, 2015. Activities include a coloring contest, animal-themed Legos by HI Lego Users Group, plate lunches and snacks, live local entertainment, a guided mini-tour for the first 30 registrants, and one (1) ukulele giveaway each week to a child under 12. For more information, call 926-3191 or visit www.honolulu zoo.org/wild.
- Construction on Geiger Road: There was a previous question regarding the construction on Geiger Road. The construction on Geiger Road is not related to the Ewa Beach Wastewater Pump Station. Delta Construction has the street usage permit. The point of contact is Sean Yoshida at 682-1315.
- Old Ewa Fire Station: There was a previous question regarding the public purchase of the old Ewa Fire Station property. HFD is currently using this site for storage. However, if HFD no longer required the property, the decision to sell the property to the public would not be within HFD's jurisdiction. HFD has plans to use the property for a future training and classroom facility and a storage area for its firefighting equipment and supplies. Therefore, the Pohakupuna Road property will continue to be used for City purposes and is not available for lease or purchase.
- Oneula Beach Park: There was a previous question regarding the number and maintenance of port-o-potties and at Oneula Beach Park. The City Department of Parks and Recreation (DPR) will look into the feasibility of adding more port-o-potties at Oneula Beach Park. The contract with the company calls for maintenance twice a week. DPR will monitor the port-o-potties and provide additional maintenance between the two (2) scheduled days.

Questions, comments, and concerns followed:

1. Geiger Road: De Jesus asked if eastbound lanes on Geiger Road near Kapolei Parkway could be restriped to have a left turn lane, two (2) straight lanes, and one right turn lane.
2. Papipi Road: De Jesus raised a concern that there needs to be a crosswalk on Papipi Road near Ewa Beach Elementary School. Clark also raised concerns regarding speeding on Papipi Road and suggested that speed bumps or other options to reduce speeding be explored. Kitsu noted that the City Department of Transportation Services (DTS) will look at options to reduce speeding and ask HPD to monitor the area for speeding. Fevella asked that DTS go to the area during peak traffic times.
3. Neighborhood Board Election Passcodes: M. E. Correa raised a concern that passcodes were not mailed out to all registered voters. Doi clarified that passcodes were mailed out to addresses of all registered voters that were on file with the City Clerk. M. E. Correa stated that the neighborhood assistant was lying. Fevella called a point of order and told M. E. Correa not to call the neighborhood assistant a liar. Boucher noted that only 18,000 people voted in the neighborhood board elections and that people should vote in every election.
4. Road Repairs: Community member Bryan Jeremiah noted the need for road repairs on Renton Road and Keoneula Boulevard along Kapolei Parkway.
5. Contraflow Lane: B. Jeremiah requested that there be a contraflow lane on Fort Weaver Road in peak morning and afternoon commute times.
6. Pohakupuna Road: B. Jeremiah noted that there is speeding on Pohakupuna Road and there is a need for speed calming measures.
7. Sidewalks: B. Jeremiah noted the need for sidewalks on Papipi Road near Ewa Beach Elementary School

and the need for traffic calming measures. B. Jeremiah suggested having a signal light that warns oncoming traffic when there is a pedestrian.

8. Delta Construction: Representative Matt LoPresti asked what kind of work Delta Construction is doing.
9. Kuhina Street: M. E. Correa raised a concern that there are no stop signs on Kuhina Street.

Councilmember Kymberly Pine – Kathy Davenport distributed a newsletter and reported the following:

- Budget: Davenport referred to the newsletter that highlighted where money was appropriated for the district. There were funds appropriated for Oneula Beach Park, Kahiwelo Community Park, and Puuloa District Park.
- Park Name Changes: The City Council unanimously approved the request to change the name of Ewa Beach Park to Puuloa Beach Park and change the name of Ocean Pointe District Park to Ewa-Puuloa District Park. Arline Eaton and Mary Serrao will be honored with plaques at the parks.
- Papipi Road: Councilmember Pine's Office will continue to work with the community to address the speeding and safety concerns on Papipi Road.

Questions, comments, and concerns followed:

1. Haubush: S. Jeremiah commented that Councilmember Pine wants community input regarding the changes of Haubush. S. Jeremiah noted that Haubush is not meant to be privatized. S. Jeremiah asked if the road going into Haubush will be closed. Davenport will follow up.
2. Papipi Road: Clark asked for possible solutions to be provided regarding the speeding on Papipi Road.
3. Mahalo: Fevella thanked Councilmember Pine for helping with the name change of the park.
4. Councilmember Pine: De Jesus asked and Davenport answered that the next election will be in 2016. De Jesus commented that Councilmember Pine focuses more on Waianae than Ewa. Boucher called a point of order and asked that De Jesus not berate Davenport.
5. Meeting: Boucher asked if Councilmember Pine could organize a town hall meeting to discuss the lagoon. Davenport noted there will be hearings and other opportunities for community input. B. Jeremiah asked if there would be more notification the next time there is a meeting regarding the lagoon. Davenport commented that the meeting was initiated by the City Department of Planning and Permitting (DPP) and noted that there will be notification for community meetings involving City Council.
6. Oneula Beach Park: B. Jeremiah asked where to find information regarding the proposed plan development proposed for Oneula Beach Park. Davenport will follow up.
7. Grass: Altos asked why the grass is dead at Ewa Mahiko District Park, Ewa Beach Community Park, and Asing Community Park and noted that maintenance is needed at these parks.
8. Park Name Changes: Community member Pua Serrao began to thank the Board for their help in the park name change on behalf of her grandmother, Mary Serrao.

M. E. Correa interrupted and departed the meeting at 8:58 p.m. Seven (7) members were present.

Chair Rathbun called a recess at 8:58 p.m. The meeting was called back to order at 9:01 p.m.

Chair Rathbun apologized for M. E. Correa's conduct and asked that P. Serrao start from the beginning. P. Serrao began again and thanked the Board, Fevella, Councilmember Pine, Ewa Puuloa Outrigger Canoe Club, and Ewa Puuloa Hawaiian Civic Club for their help in the park name changes and honoring her grandmother and Arline Eaton. Community member Kuuwainani Eaton, granddaughter of Arline Eaton, also thanked everyone for their help in the park name changes. K. Eaton commented that she hopes that the children and community will learn more about Puuloa, the place that meant so much to her grandmother.

Councilmember Ron Menor – Dennis Galolo distributed a newsletter and stood on the written report.

Questions, comments, and concerns followed:

1. Mahalo: De Jesus thanked Councilmember Menor's Office for following up on the wires that were hanging from a pole near Campbell High School. S. Jeremiah thanked Councilmember Menor for the sprinklers at Ewa Mahiko District Park, for opening the gymnasium, and for participating in the parade. Fevella also thanked Councilmember Menor and other organizations for participating in the Parade of Champions.
2. North Road: De Jesus raised a concern regarding the sidewalk on North Road. Galolo noted that the contractor was leaving equipment on the sidewalk. Galolo noted that the City Department of Transportation Services (DTS) was working on reinforcing the bus pad.
3. Ewa Mahiko District Park: Galolo noted that the reason the grass was dead at Ewa Mahiko District Park is

because the sprinkler system was not working, however, the sprinkler system has been repaired. Fevella asked and Galolo answered that R-1 reclaimed water from the golf course will be used for the sprinkler system at Ewa Mahiko District Park.

4. Papipi Road: Clark raised the concern that the cheapest solution is not always the best solution, and asked for other possible solutions to reduce the speeding on Papipi Road. Galolo noted that last year during the Livable Communities Project, the consultant had made safety recommendations regarding Papipi Road. Galolo will follow up.
5. Emergency Preparedness: Boucher thanked Councilmember Menor and other elected officials for putting information about emergency preparedness in their newsletters. Boucher also noted that nixle.com is a source of information about emergency preparedness.
6. Old Ewa Beach Fire Station: B. Jeremiah asked for clarification regarding information about the Old Ewa Beach Fire Station. Galolo noted that Councilmember Menor put money in the budget for possible renovation of the Old Ewa Beach Fire Station, but it is being used as a storage space. Fevella noted that the community had requested that Councilmember Menor put some money into the budget for the Old Ewa Beach Fire Station in case HFD vacates the building for community use.

Board of Water Supply (BWS) – Oryn Nakamura reported the following:

- Main Break Report: There was a main break on Saturday, May 16, 2015 on Kaunolu Street and another main break on Saturday, May 30, 2015 on Makule Road.
- Water Rates: In 2012, BWS implemented a new water rate schedule. The rate increase was spread over five (5) years to minimize the impact on customers. Effective Wednesday, July 1, 2015, the monthly billing change will increase from \$8.44 per month to \$9.26 per month. The average customer will see a \$0.82 increase in their billing change and the water rate will go from \$4.03 to \$4.42 for 1,000 gallons of water. Water charges are separate from sewer charges.
- Annual Water Quality Reports: Each year, BWS conducts thousands of tests on the water sources and distribution system to ensure that municipal water meets or exceeds all federal and state safe drinking water standards. The results of the tests are published in the BWS annual water quality report, which will be mailed to all customers by Wednesday, July 1, 2015. Digital copies of water quality reports will also be posted on www.boardofwatersupply.com.
- Red Hill Fuel Leak Update: BWS has been working to obtain more information about the facility, staying in contact with the State Department of Health (DOH) and Environmental Protection Agency (EPA), conducting groundwater studies, and urging the Navy to double-line the tanks, install advanced leak detection and tank corrosion protection, and clean up the fuel that is already underneath the tanks so that the contamination does not reach the BWS wells. DOH, EPA, and the Navy have been working on an Administration Order on Consent (AOC) which will determine what the Navy will need to do in order to prevent future fuel leaks and contamination to the aquifer. Residents in surrounding communities are encouraged to participate in the process to finalize the document. A public meeting will be held to discuss the AOC on Thursday, June 18, 2015 from 6:30 p.m. to 8:30 p.m. at the Moanalua Middle School cafeteria, 1289 Mahiole Street. To receive consideration, comments on the AOC should be submitted by Wednesday, July 1, 2015.
- Ho'opili: There is enough water to meet the needs of the future Ho'opili development.

Governor David Ige's Representative – No representative was present; no report was provided.

Senator Will Espero – Ryan Toyomura distributed a newsletter and reported the following:

- Mahalo: Mahalo to the Board for their service to the community.
- Oahu Community Correctional Center (OCCC): The State Legislature passed a resolution (HCR 178) that proposes looking at a public-private partnership and moving OCCC to Halawa, and using the land for transit-oriented development (TOD).

Questions, comments, and concerns followed:

1. Mahalo: Boucher thanked Senator Espero for his help in putting out information about emergency preparedness in social media.
2. Campbell High School: Fevella noted the projection of a growing student population at Campbell High School and asked why there was no money for Campbell High School. Toyomura deferred the question to Representative LoPresti, and noted there was a productive meeting with Representative LoPresti, the State Department of Education (DOE), and school officials regarding funding for Campbell High School. Toyomura also noted that there were several appropriations that were made for various schools in the district.

3. Work Furlough Escapees: S. Jeremiah raised a concern regarding work furlough escapees not being charged again. Toyomura noted that it is also a concern for Senator Espero, and noted that Senator Espero is no longer the chair of the Public Safety, Intergovernmental, and Military Affairs (PSM) committee, and will serve as the vice chair. Toyomura noted that there was a hearing regarding work furlough escapes, and possible solutions were discussed.
4. Attendance: Clark and S. Jeremiah requested that Senator Espero attend the Ewa Neighborhood Board No. 23 meetings. Chair Rathbun noted that Senator Espero has not attended the Ewa Neighborhood Board No. 23 meeting in nine (9) months.
5. Heat Abatement: Clark raised a concern that the heat abatement projects are a short-term solution, instead of installing air conditioning at Campbell High School. Toyomura clarified that the \$500,000 is for projects that will help cool the classrooms in the afternoon so heat is not trapped inside the classroom in the morning. After the heat abatement projects, the areas where the temperature of 76-78 degrees is not met will be marked for air conditioning. Boucher requested that DOE attend the Ewa Neighborhood Board No. 23 meeting and explain the description and progress and timeline of the projects. B. Jeremiah raised a concern that the heat abatement projects will not work, air conditioning is needed, and more classrooms are needed at Campbell High School. Toyomura clarified that the \$1.9 million is not just for a study but will be used for air conditioning. Toyomura noted that DOE wants to lower the temperatures of the classrooms as much as possible before installing air conditioning.

Senator Mike Gabbard – Senator Gabbard reported the following:

- Congratulations: Congratulations to Campbell High School graduates and returning and newly elected Board members.
- Legislative Session: The 2015 legislative session ended on Thursday, May 7, 2015 and the 2016 legislative session will begin on Wednesday, January 20, 2016. 252 bills passed the Legislature and 75 bills have been signed into law. Governor Ige may veto, sign bills into law, or allow bills to become law without his signature. Monday, June 29, 2016 is the deadline for the Governor's intent to veto, and Tuesday, July 14, 2015 is the veto deadline. Senator Ron Kouchi is now the Senate President. Senator Gabbard is now the chair of the Water, Land, and Agriculture (WLA) committee.
- SB 1050 and HB 623: SB 1050, relating to community based renewables, allows people to form a group, and purchase or lease land and get a credit on their monthly electric bill. HB 623 requires the state to reach 100 percent renewable portfolio standards by 2045. Governor Ige will sign both bills into law on Monday, June 8, 2015.
- Construction Funding: Senate District 20 has \$90.4 million in construction funding. \$24 million will be used for University of Hawaii West Oahu.
- Meeting: The next monthly meeting with Senator Gabbard will be held on Saturday, June 20, 2015 at Ewa Mahiko District Park at 9:00 a.m.

Questions, comments, and concerns followed:

1. Photovoltaic (PV) Panels: De Jesus commented that all schools should have PV panels. Senator Gabbard mentioned there is a sustainability project having to do with installing PV panels in schools. De Jesus asked what happens to PV panels after they expire. Senator Gabbard explained there is a study about recycling PV panels.
2. Windmills: De Jesus asked about windmills. Senator Gabbard explained that the windmills are at the preliminary stages and there will be more public meetings about the issue. Fevella raised a concern regarding windmills and thanked Senator Gabbard for looking at other options for renewable energy.
3. Geothermal Energy: De Jesus asked and Senator Gabbard explained that an active volcano on Hawaii Island produces geothermal energy and a cable installation is an expensive project.
4. Lagoon: S. Jeremiah asked and Senator Gabbard answered that he does not have a stance on the lagoon yet, as he is still learning about the issue.

Representative Bob McDermott – No representative was present; no report was provided.

Representative Matt LoPresti – Representative LoPresti distributed a newsletter and reported the following:

- Ilima Intermediate School: Representative LoPresti clarified that \$5 million was appropriated for Ilima Intermediate School.
- Sakada Day: Representative LoPresti attended a signing ceremony that established "Sakada Day."
- HCR 119: HCR 119 passed and establishes a study to address the steady decline of limu along the Puuloa

coastline.

- Funding: \$4 million was appropriated for Campbell High School. \$1 million will go to the planning and design of a new building. \$3 million is to address the capacity issues at Campbell High School. Money was also appropriated for other schools in the district, including money for air conditioning at Ewa Elementary School and Ilima Intermediate School. \$18.4 million was appropriated for a new wing at Ewa Makai Middle School.
- Heat Abatement: Heat abatement measures will be a pilot project at Campbell High School. Thermal flushing will be used to cool the classrooms. Once the heat abatement projects are complete, air conditioning can be installed later for the classrooms that need it. Portables at Campbell High School should have solar air conditioning by the end of 2016.

The neighborhood assistant departed the meeting at 10:00 p.m.

Submitted by: Risé Doi, Neighborhood Assistant II

Reviewed by: Uyen Vong, Neighborhood Assistant

Finalized by: Kevin Rathbun, Chair

The remainder of the minutes was submitted by Board member Rodney Boucher:

June 4, 2015 Ewa NB23 Notes as taken by Treasurer Rodney Boucher

10pm NC Aid departs

Kurt F - whole issue of thermal flushing/heat abatement project at Campbell HS is a band aide vice surgery
combine 6,7,8,9 grades / cafeteria joined

Matt LoPresti - influx is overwhelming all district schools
there have been improvements this session

Hale Bush issue is brought up and both Kurt F & Matt L agree to disagree

Kurt F - emotional outburst - no recess called

Rodney Boucher - point of order requested to get back to business at hand

John Randall - Matt L answers questions about DOE study in progress at

John R When is Ewa Beach Elementary to be taken care of? Matt L maybe 2 yrs for \$2 mil funding

Matt L Strategic Plan needed from DOE and he stressed for all district schools.

PV panels, painting, fans needed throughout district area schools and stressed the need for a finite timeline
the strategic study has been ongoing for 16 months all ready

1009 - ? to Matt L are other districts in the same process statewide?

Matt L - Ewa Beach pilot project is where progress has been made and can't draw comparisons between other
districts. DOE needs to respond.

"I'm fighting a good fight"

1011 - Ariel De Jesus - My last day please pay attention to older schools 1st and fight for both Ewa Districts.

Brian Jeremiah - He has reviewed Matt L end of session flyer and feels it is full of "Smoke & Mirrors". "

When will we know the funds are allocated and have tangible evidence?

Matt L - responds with "brick & motor" comment

Kurt F - Point out information in flyer

Shawn G - VP Campbell - We know now what Plan A measures are. Why redo?

Matt L - No stone unturned and all measures are being looked at.

1018

Brett ? - audience member recommends fix older schools 1st

Matt L - Government Law doesn't allow

Hau Bush could take the next 5 years and he hopes comfort stations (Care) get built and are kept open.
promises were made, more access, noise abatement, get the park improvements.

monitor the homeless and get back to NB with status updates.

No committee reports/public announcements (out of time)

Kurt F - Be careful with social media

Jonh R - go to Ewa4ewa.com (could be ewaforewa.com) to see/sign draft letters for legislators

1020 Chair Rathbun next NB23 meeting to take place at Ewa Beach Library on July 9, 2015. gavels NB23 closed