



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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DRAFT REGULAR MEETING MINUTES TUESDAY, JULY 3, 2007 WAIANAE COMMUNITY CENTER

CALL TO ORDER: Chair Patty Kahanamoku Teruya called the meeting to order at 7:00 p.m. with a quorum present.

MEMBERS PRESENT: Hanalei Aipoalani, Calvin Endo, Kehaulani Hew Len, Jo Jordan, Kimo Kelii, Suzanne Leonida, Cynthia Rezentes, Denise Saylor, Albert H. Silva, Frank Slocum, Patty Kahanamoku Teruya, Neddie Waiamau-Nunuha.

MEMBERS ABSENT: David Lawrence Brown, Josiah "Black" Hoohuli, Maralyn Kurshals.

GUESTS: Alvin Awo, Captain Eric Abella (Honolulu Fire Department – HFD), Major Michael Moses and Lt. Dagan T. Tsuchida (Honolulu Police Department – HPD), Tercia Ku, Denise Toombs, Shuji Shintani, Mieko Shintani, Donna Gatewood, Alice Greenwood, Fred Dodge, Damon Duhaylonsod, Sash Hernandez, Chester Koga, Cindy Ramirez, Ron Sullivan, William Aila, Melva Aila, Kaiawe Makanani, Walterbea Aldeguer, Donneia Mahouse, Angela Suorides, Pat Patterson, Lawrence Katsuda, Mary Ann Teshima, Johnnie-Mae Perry, Beatrice Hew Len, Priscilla Thode, Jerome Abubu, Ross Tanimoto, James K. Manau Sr., Polly Grace; Major T. Woodriff, Captain Pressell, and Sgt. Foster (U.S. Army); Donna Gabler, Ross Tanimoto (Department of Environmental Services), Senate President Colleen Hanabusa, Representative Karen Awana, Representative Maile Shimabukuro, Wendy Sefo (Councilmember Apo's Office staff), Eric Takamura (Directory, Department of Environmental Services), Marie Laderta (Governor Lingle's Representative; Director, Department of Human Resources Development), Clayton Brown (Board of Water Supply), Elwin Spray (Neighborhood Commission Office staff).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Teruya offered aloha and welcomed the community to the meeting, reporting that member Brown would be absent as he was on his honeymoon. Silva led in the pledge of allegiance, Waiamau-Nunuha led Hawaii Pono'I, and Endo gave the pule. Chair Teruya thanked the Waianae video team. Ten Board members were present (Aipoalani, Endo, Hew Len, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, Waiamau-Nunuha).

REPORTS PART ONE

Honolulu Fire Department (HFD) – Captain Eric Abella reported on a prior month's question about emergency vehicles seen responding to the Waimanalo Gulch landfill; Capt. Abella reported that the hazmat (hazardous materials) unit had not been asked to respond to that area and asked if there was anything more about the question that he could find out and respond directly. Abella reported on monthly call activity statistics for the preceding month of June 2007, listing Waianae Coast call totals for the Waianae and Nanakuli HFD Stations calls as 261 fire calls, forty-three structure fires, twenty-three brush fires, five vehicle fires, 104 medical calls, and 114 miscellaneous calls. Abella reported no unusually incidents but referred to one of the two building fires as a major incident (occurring on June 25, 2007). Abella also reported a Fire Safety Tip:

Take the time to childproof your home, especially since children are on summer vacation. Check for potentially dangerous situations, i.e., electrical shock, accidental falls, or poisoning from medications, cleaning fluids, and houseplants. Keep matches and lighters in a safe place and out of reach of small children.



Slocum requested a follow-up on the need to clear the ground cover at the Lahilahi Botanical Garden, explaining that it is an extreme fire hazard to adjacent properties. He asked that the HFD Chief reticulate to newer firefighters a memorandum that park and beach fires and bonfires (which are regularly lighted in the park or on the beach adjacent to the Hawaiian Princess) were prohibited. Chair Teruya said that Shimizu (Mayor's Representative) would not be present but that he had a written response for Slocum which Chair Teruya passed to Slocum. Perry asked about the highest buildings on the Waianae Coast; Capt. Abella reported that the highest building is the Hawaiian Princess condominium. Chair Teruya thanked Capt. Abella for his report.

Kelii arrived at 7:10 p.m.; eleven Board members present.

Honolulu Police Department (HPD) – Chair Teruya recognized Major Michael Moses as present. Lt. Dagan Tsuchida reported on monthly Waianae activity, distributing a listing of beat statistics for HPD District 8 (Waianae to Ewa), which listed five robberies, forty-three burglaries, sixty-nine thefts, fifteen auto thefts, thirty-six thefts from vehicles, forty-eight person thefts, three identity theft, fifty-three motor vehicle collisions, six driving under-the-influence (DUI) arrests, forty-six CPD, four drug arrests and a total of 460 adult arrests. Tsuchida highlighted that the total numbers, including the theft statistics, show a slight decrease. He also distributed a patrol officers' citation listing, pointing out that the seat belt citation numbers are still high from the "click it or ticket" enforcement effort. Tsuchida also offered suggestions relating to preventing motor vehicle break-ins, reporting that break-ins occur all over the island and at all times of day:

1. Do not leave valuables in plain sight in parked cars.
2. Vehicle alarms are a good deterrent.
3. When you are going to the beach, try to park near where you are going to be on the beach.
4. Call 911 about suspicious people or activities in parking areas.

Tsuchida reported a volunteer beach citizen's patrol and invited participation by contacting the Community Policing Team at 692-4247 (Officer Barboza).

Chair Teruya thanked Tsuchida and asked if there were questions.

1. Jordan reported three ATVs running on Lualualei Homestead Road and sometimes onto Farrington Highway, reporting no helmets and suggesting "click it or ticket" enforcement; Tsuchida explained that the ATVs can not be pursued once they go onto the beach sand. Moses also pointed out that there is no requirement for either registration or insurance, which was included in legislation proposed last session but was not passed. Jordan asked about confiscation of the ATV, which Moses reported was not possible unless the identification number was defaced.
2. Kelii commended HPD for their efforts in working with the Nanakuli Beach Park and in being visible in the beach area. Moses thanked Kelii and commented that the effort came at a cost for officers' overtime.
3. Perry suggested efforts be increased to seek solutions to loud music, with Moses reporting on-going weekly communication meetings with the City Departments of Parks and Community Services. Perry reported an example of "booming loud" music from cars; with Moses explaining that frequently it is the same people who receive citations and that the community as a whole needs to educate people as to what is acceptable behavior.

Chair Teruya thanked both officers and asked them to be safe.

Department of Land and Natural Resources (DLNR) Enforcement – No representatives were present.

Board of Water Supply (BWS) – Clayton Brown reported three water main brakes for the past month and asked that, with the summer-time dry months especially, that the community use whatever water that was needed and to not waste – use water wisely. Manaku noted the suggestion of need and asked why the development of housing projects are being allowed to continue, also asking on who

makes the decision on the level of water use and reporting that Mt. Keala, which used to be mud and spongy ground, is now dry. Chair Teruya thanked BWS Brown for his report.

U.S. Army 25th ID (Light) – Captain Pressell introduced himself as the Army representative, explaining that the prior representative, Lt. Colonel Mundell, has been transferred to West Point. He said he was representing the unit commander, Lt. Col Bacardi – who was currently in Iraq. He explained that he was the rear detachment commander, and introduced Major Woodriff and Sgt Foster as also present this evening, explaining that the division was deploying in December. He reported a supply of the Ordnance Reef coloring books were distributed to five area schools and explained that he was available to relay information. In response to Waiamau-Nunuha, he explained the timetable for the July 4, 2007 fireworks display. Endo asked that Pressell familiarize himself with the ordnance dumping report and understand that the community is concerned that there are no records of what was dumped into the waters offshore; Pressell said he didn't have the answers but would follow-up. Grace suggested Pressell review the questions asked in the June Regular Meeting Minutes. Chair Teruya welcomed Pressell and asked him to contact Teruya to review Board issues. Perry welcomed the soldiers back.

U.S. Navy NavMag Pearl Harbor – No representative was present.

Board of Education (BOE) – No representative was present.

BOARD BUSINESS

Board Meeting Facility Location Investigation – Rezentes reported on investigations conducted by the three Board Vice-Chairs (Aipoalani, Rezentes and Silva) on the possibility of a different meeting site. She distributed a written report and highlighted that the use of a school facility would involve an ending time limit of approximately 10 p.m. and that conflicts appeared with all of the currently suggested sites. She recommended that the investigation continue and that the current meeting site (City community center) be retained – at least until the investigation is concluded – but cautioned that the City may be modifying the hours that the community center is available (for safety reasons, also to the 10 p.m. limit of the schools). Both Chair Teruya and Waiamau-Nunuha thanked and congratulated Rezentes and Aipoalani and Silva for their report. Manaku commented on the need for a facility that might be available for after 10 p.m., explaining that presentations are sometimes by individuals from all over the island. Perry suggested the Waianae Hongwanji Mission site be considered. Aipoalani thanked Rezentes for her leadership. Kelii explained that a major reason for the consideration of other sites was to accommodate the large audiences that sometimes are present at the Board meetings. A suggestion was made for the Waianae Comprehensive to be considered.

Newsletter Update – Hew Len reported on the available of the Board's website to be used to post a Board newsletter, explaining that she had obtained samples of newsletters from other Boards and identified that the free posting of the newsletter and its link was possible; she explained that the hard part was writing the newsletter. Chair Teruya thanked Hew Len and asked Board members if they wished to develop a newsletter. Kelii suggested changing the Board's picture on the web-site and asked about deadlines. Hew Len proposed that the Board consider a quarterly or semi-annual newsletter and that the deadlines would come once that decision was made. Kelii suggested a print version, with Hew Len explaining that a print copy could be distributed at the Board meeting but that a printing cost would be involved, with Aipoalani explaining that a print version could be posted on the web and Hew Len stressing that the hard work is the gathering of content and writing. Perry said that the newsletter should be posted at other sites such as groceries and churches. Chair Teruya thanked Hew Len and asked her if she would be interested in taking the lead on developing the newsletter; Hew Len agreed and asked for input from committees. Aipoalani suggested a vote on deciding semi-annual or quarterly; Hew Len said her recommendation was semi-annual. **Kelii moved and Silva seconded that the Waianae Coast Neighborhood Board authorize a semi-annual web-based newsletter.** Aipoalani suggested a more frequent timeline, with Hew Len proposing that the first newsletter be

produced, which will give the idea of how long the process will take. **Kelii and Silva withdrew their motion and substituted a new motion of authorizing the production of a first newsletter and then a decision to be made on the frequency.** Chair Teruya called for the vote on the motion to authorize a newsletter and declared the motion passed unanimously 11-0-0. **Aye:** Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, and Waiamau-Nunuha.

Approval of Regular Meeting Agenda for July 3, 2007 – Aipoalani moved and Waiamau-Nunuha seconded that the Board approve the Regular Meeting Agenda for July 3, 2007. Without objection, Chair Teruya declared the motion passed 11-0-0. Aye: Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, and Waiamau-Nunuha.

Approval of Regular Meeting Minutes for May 1, 2007 and June 5, 2007 – Saylor moved and Silva seconded to approve the May 1, 2007 minutes. Perry said that in two locations (page 2, #9 and page 6, #10) questions/comments were identified as from her but that she was not the interrogator. **Chair Teruya declared the motion passed 10-0-1. Aye:** Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, Waiamau-Nunuha. **Abstain:** Aipoalani.

Saylor moved and Endo seconded to approve the June 5, 2007 minutes. The following corrections were proposed:

1. Page 3, third paragraph should have eliminated the names of those voting
2. Page 5, number 2, insert phrase in first sentence "Waianae Store and the police removed it" and that "Harbormaster has the lot number off the object and he will provide it to the Army for tracking purposes."
3. Page 7, number 2, name is spelled "Chinn"
4. Page 7, number 7, announcer is "Kurshals"
5. Page 8, change Cluster section, line 5, phrase to replace "was" with "is" and delete "some" and "years ago"

Slocum commented that he felt the minutes were well-written. **Without objection, Chair Teruya declared the motion passed 11-0-0. Aye:** Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, and Waiamau-Nunuha.

Treasurer's Report – Endo reported the June 2007 expenditures of \$501.77 (including two months of video charges and \$101.77 for mailing of minutes and agendas), leaving a June 30, 2007 balance of \$604.67. Endo explained that the start of the new fiscal year meant the Board had a new balance of \$4020 plus the refreshment account (which the Board had voted to add into the general account), giving the Board the total of \$4140.

Committee Assignment: Law Enforcement with Planning and Zoning Committee (P&Z) – Chair Teruya explained that P&Z committee chair Saylor has suggested that P&Z issues generally expand to include Law Enforcement issues and Saylor proposed, with the concurrence of Health and Human Services (H&HS) committee chair Endo (where Law Enforcement – LE – issues have previously been referred), that the responsibilities of the committees be realigned. Jordan said that the areas of responsibility are large enough to stand alone, including forming three committees. Endo said that LE could be added to P&Z or could remain with H&HS. Kelii noted that the Board has not always had active committee chairs and said he would support Saylor if she wished to take the issues on, explaining that if, as Jordan was explaining, that the workload is too much, that Saylor would gage herself and come back to make the change again. Rezentes said she felt the H&HS match with LE was the more common pairing and that it would be better to retain the traditional linkage. Aipoalani said he agreed with both points but that he would support Saylor's commitment to try the change. Saylor stressed that she would speak up if the work load was too much and that she had been working to establish a security watch. Jordan said she wanted the community to know they could go to separate committees. Perry said the Board needed other members to step up to the plate and get more involved. Endo stressed that the subjects could be combined. Saylor explained that she is experiencing that P&Z issues are involving HPD input. Kelii pointed out that Aipoalani is the committee

vice-chair and that P&Z is not a single person committee – he stressed Saylor was working with others. Aipoalani said he had committed to vice-chair for both Saylor and Brown (Transportation Committee). Chair Teruya summarized the discussion, reporting that the Board members were here to support each other, that the Board members are a team, and reported that she was assigning the chairmanship of the two committees (P&Z and LE) to Saylor.

Committee Assignment: Economic Development (ED) with Education (Ed) Committee – Chair Teruya explained that the Ed. Committee chair Kellie wished to have economic development issues with Education Committee. Kellie explained that economic development is necessary to sustain education. Chair Teruya agreed that she assigned the issues together.

Committee Meetings – Chair Teruya noted that the Education (with ED) Committee meeting would be on July 17, 2007, that the P& Z Committee (with LE Committee) would be on July 11, 2007 and that future Transportation Committee meetings would be held following the Education Committee meeting. A July recess was announced for the Transportation Committee due to the committee chair's marriage / honeymoon. Jordan announced a Parks and Recreation (Beautification) Committee meeting would be on July 12, 2007.

Announcements – Chair Teruya invited announcements:

1. Flyers and sign-up forms for the State's Quest-Ace programs (public assistance for pharmaceutical purchases) were distributed by Priscilla Sole from the State's Department of Human Services.
2. Neighborhood Commission Office is distributing return sheets with the agendas and minutes that need to be returned if you wish to be on mailing lists. Perry announced that the website does not allow sign up for mail receipt.
3. Kapa Culture courses are being offered at the Ka'ala Farms Cultural Learning Center at Ka'ala. For information call 696-4954
4. Chair Teruya passed out certificates of completion of the State's training course on Information Practices (Rezentes, Saylor, Waiamau-Nunuha, and Teruya). She explained that all Board members are required to take the Sunshine training course every two years.
5. Saylor announced a July 5, 2007 Council hearing on the Chinn lot zoning in Makaha.
6. Jordan announced a bon dance at the Waianae Hongwanji Mission on July 21, 2007.
7. Greenwood announced a Ho'olaulei'a at the State shelter center on July 7, 2007.
8. Patterson announced a habitat dedication to be held on July 11, 2007.
9. Waiamau-Nunuha announced a Sunset on the Wai'anae Sunset on the Beach festival on July 14, &15, 2007 at Maili Beach Park.

Community Concerns –

1. Saylor noted that the Kaukama Road Park is not finished and wanted to pass the concern to the Parks and Recreation Chair.
2. Saylor reported that a farmer's issue was previously mentioned and she is following up on the concern.
3. Saylor reported that she has heard community concerns about fights at Waianae High School.
4. Jordan reported that City road work and dredging projects were allowed to continue until 5:20 p.m.
5. Jordan reported that she and Councilmember Apo's staff Wendy Sefo had toured the community, taking pictures and making an inventory of concerns. She reported that Sefo had asked her to report that Clorox bottles are cut and used as toilet paper holders, with the holders being referred to as the "Waianae specials", replacing the metal fixtures that are vandalized and stolen for the recycling value. Sefo reported that Councilmember Apo is following up on the issue, commenting that a City Parks employee had

- hold her that between April and June there had been 28 holders stolen in one Waianae park alone.
6. Kelii reported complaints had been relayed to the HPD about a late-model Ford Astro white van that has been cruising schools trying to coerce kids to ride with them.
 7. Saylor and Silva both reported the need for an update on the emergency access road, including the key for the road. Chair Teruya referred the issue to the Mayor's Representative for a report.
 8. Endo reported that the Waianae roadways have been given fast patches but that the properly filled repairs remain undone, explaining that the surface problems are of special concerns to motorcyclists.
 - 9.
 10. Grace reported the need for more community ball parks.
 11. Grace reported the need to have toilets at parks, especially at the park near the store on Hakimo Road (No Name Park). Grace reported that she has previously communicated these issues to the Mayor's Representative.
 12. Gabbler reported that the VOA site was an excellent property location for a park.
 13. Gabber reported that she was concerned about hazardous sludge behind the old Kaiser building.
 14. Perry said she was concerned about planned housing developments which will only have 40 of the 70 as affordable, saying there should be more (issue referred to Saylor).
 15. Perry said she was still opposed to the Hale Wai Vista project.
 16. Perry questioned the Special meeting minutes of May 23, 2007.
 17. Patterson noted that other communities are expressing concerns about high-rises in their communities.
 18. Greenwood reported that recent rubbish on the beach sand was caused by high winds blowing trash out of receptacles onto the beach sand.
 19. Greenwood expressed thanks to Mayor's Representative Ken Shimizu, explaining that the State shelter had balloons on their ceiling that were in danger of obstructing the air circulation ducts and City and County's Shimizu had assisted, after the State and the Fire Department had said they were unable to help.
 20. Manaku reported thanks to Jordan and Sefo for the taking of community concern pictures, commented that he was impressed by Mayor Hannemann's recent speech and stressed the need for more community parks.

UNFINISHED BUSINESS

Neighborhood Plan Update – Rezentes announced the Neighborhood Commission had referred a draft version of a new Neighborhood Plan to the City's Corporation Counsel seven months ago and there has been no response. She reported that the effort to make changes to the Neighborhood Plan started in 1999-2000, that recently a group had made a quick review and changes, but that the proposal is simply sitting in the Corporation Counsel's office. After release by the Corporation Counsel and review by the Commission, the revisions would then be sent out by the Commission for public hearing and possibly finalized after four to six months. **Rezentes moved and Jordan seconded that the Waianae Coast Neighborhood Board send a letter to Mayor Hannemann requesting him to intervene with the Corporation Counsel to secure the review of the draft version of the revisions to the Neighborhood Plan. Chair Teruya announced that the motion passed unanimously 11-0-0. Aye:** Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Slocum, Teruya, and Waiamau-Nunuha.

Cluster Housing Permit – Maili Beach Place Cluster Housing – 87-150 Maipalaoa Road (63 two-story duplex, triplex and four-plex dwelling units) – Chair Teruya explained that at the last meeting James Park had agreed to be present to address concerns relating to the June meeting discussion of a Cluster Housing Permit application for a project named the Maili Beach Place Cluster Housing – 87-150 Maipalaoa Road. She announced that Park was not present and that she had no communication about

any delay. Jordan suggested that he be deferred until later in the meeting. Saylor noted that one of the requests had been for the responses to the concern are sent to Board members a week prior to this meeting and that she had received nothing.

NEW BUSINESS

City's Wastewater System – Ross Tanimoto introduced himself as representing the Department of Environmental Services and presented information and materials (including a video), prior to a discussion on the history of wastewater management on Oahu and the concerns relating to the tentative Environmental Protection Agency (EPA) decision to not extend the waivers the City has had for the treatment sewage and ocean discharge of partially-treated water. The EPA wants wastewater treated three times to bring the water to level where it is drinkable and the City's position is that for EPA to require that "tertiary" level of treatment immediately is not necessary, that City funds should be spent today on repairing the failing pipes of the collector system and plan for the building of additional treatments levels in the future. The City engineers say that although they have a long-range plan for tertiary treatment, it is unnecessary because of the depth and the distance from shore of the current pipe. The City is continually monitoring the discharge of the treated water, including by sea-bottom sampling, and report findings of no impact, while the EPA is using the Clean Water Laws designed for rivers and lake discharge, not the deep middle ocean conditions of the mid-Pacific. The City is seeking a continuation of the EPA waivers and is seeking Board support of their request.

Slocum left at 8:45 p.m.; ten Board members present.

Chair Teruya asked for questions for Tanimoto:

1. Kelii asked about odors from the Waianae WWSTP, which Tanimoto reported he will have a closer look made.
2. Jordan said the Army reported finding sampling of heavy metals one mile out and not of the type of metals from the ordnance dumping; Tanimoto reported that the City had not found those samples over the fifteen years they have sampled.
3. Jordan mentioned the overuse of the Waianae WWSTP by transporting of sludge from other plants (eight on Oahu); Tanimoto said that the Waianae plant remains an award-winning plant, with an award to be presented in August on the mainland, and that the plant is not operating at full capacity. Tanimoto also reported that trucks discharge sludge at all plants.
4. Rezentes asked about the long-term comprehensive plan for the EPA; Tanimoto said that the development of the requested highest level of water treatment is within the 20-year plan. He reported that the first ten years are done, that they are entering the second 10-year round, but are seeking to refocus on the collector system rather than on the WWSTPs, repeating that the 15-years of experience do not show the need that the EPA is defining.
5. Silva asked about EPA's concerns; Tanimoto explained about concerns about alga bloom and ammonia, but stressed that EPA was applying recreation standards of surface water to the point of discharge at 200 feet and two miles out, which is key reason for the City to be seeking a review of the definition being used.
6. Perry said that the Board should be on the side of the EPA whose job it is to protect us all, that standards should be applied two miles out, that the Windward waste should not be brought to Waianae and the City is not keeping its promise to the community.
7. Grace reported that several industrial users (such as Hawaii Steam and H-Power) dump heavy metals, including bringing heavy metals from the Waimanalo Gulch; Tanimoto said the monitoring is extensive, but did report that it was a test once a year.
8. A question was asked of the effect of an EPA final determination of no waiver; Tanimoto said that the City would have to re-prioritize but that the collector system has to be addressed, so possible actions include use of other technology and increase monitoring.
9. Rezentes asked about costs; Tanimoto explained that the cost was projected at \$1.2 billion.
10. Greenwood asked about housing shelters; Tanimoto explained that the Waianae WWSTP was built up ahead of capacity.

11. Manaku expressed concern about the housing developments in Makakilo and suggested the effects on Waianae waters now need to be addressed, including extending the current pipe which he suggested could be now causing murky water.
12. Aila expressed concern about the biosphere at 200 feet and 2 miles, pointing out taco, limu and shallow bottom fishing concerns, saying that the monitoring of sediment is not sufficient, but needs to include fish; Tanimoto said fish are tested, but Aila pointed out the need for more testing, including seasonally and breeding stock.
13. Aila expressed concern about leaching from the gulch at the Waianae WWSTP; Tanimoto again referenced years of testing; Aila asked for copies of the analysis summaries.
14. An audience comment was that annual testing was too infrequent and that it should be continual; Silva asked what would be better. The audience commenter said that testing should be 24/7.
15. Senate President Hanabusa asked about the frequency of centrifuged sludge being added to the Waianae WWSTP; Tanimoto said that sludge goes into pellets, with most of the pellets going into the Waimanalo Gulch.
16. Senate President Hanabusa asked about the City being cited continuously, which Tanimoto explained was not the case. She commented on Tanimoto's expressed need for the redoing of the collection system as 'you now have to redo pipes because you can't have black pipes in Waikiki.'

Jordan moved and Aipoalani seconded a motion to not support the City request to EPA to continue with waivers, saying it's obvious that we in Waianae are taking the brunt. Silva said that we are shooting ourselves in the foot; pointing out that someone will need to foot the bill and those we are going to have to pay. Kelii said that sewage was more important than transit. Endo said that the EPA was the eyes for the community and the Board shouldn't go against them. Aila asked how the heavy metals are removed from the system, with Kelii, Jordan and Aipoalani saying that the time for questions had passed and that the Board was discussing a motion. **Chair Teruya asked for the vote, announcing that the motion passed 8-2-0. Aye:** Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, and Waiamau-Nunuha. **Nay:** Silva, Teruya.

AAG/Telstra Submarine Fiber Optic Cable Installation at Keawaula (Yokohama) Bay by AT&T, for information and advance permitting consultation -- Chester Koga was present as the Project Manager from R.M. Towill Corporation for an informational presentation on replacing the existing fiber optic cable with a new one. Koga explained that the existing cable was placed 17 years ago, that the new cable is a large improvement in size of information carried, and that the need is for increasing the capacity of the system. The replacement process uses the existing land site, will take three to five days, and will involve dragging the cable through the existing channel under the roadway. He explained the project would be in spring of 2008, and that he could do a separate presentation to the P&Z committee and to the Board closer to the project's commencement.

Kelii asked about how AT&T gives back to the Waianae community, with Koga explaining that AT&T is involved in much sponsorship -- seeing their name on many banners -- but he is not specifically familiar with them. Jordan asked about decommissioning of prior lines, with Koga explaining that this line is being added to, that the lines pay rent to the State, and that in addition to that the direct payment, businesses and recreation are dependent on the expansion of the lines.

Koga suggested that the State might be able to provide information about decommissioned lines. Jordan asked about using Mokulehua as a landfall and station; Koga explained that the line comes ashore to an expiating building. Manaku expressed concern about road subsidence; Koga said the conduit was already in place. Dodge said he knows there is a heiau in the area; Koga said he remembers a site on the mauka side and a discussion of a redirected stream, but that this project is using the existing conduit and does not involve new construction. Perry said that the project was covered by federal law and the project requires an EIS. Chair Teruya noted that the presentation was informational and thanked Koga, deferring further discussion.

Kokua Legal Services, Inc. – Housing Development Department – Chair Teruya noted that George Turner was scheduled to be present and that he was not here.

Complaint filed by Walterbea Aldeguer against the Waianae Neighborhood Board No. 24 (dated August 10, 2006) -- Chair Teruya explained that Walterbea Aldeguer filed a complaint against the Waianae Neighborhood Board No. 24 (dated August 10, 2006) and that the Commission had sent a letter of the complaint saying that the Board need to respond in September 2006. Chair Teruya had addressed a letter to the Neighborhood Commission on August 21, 2006 asking how to list the issue on the Board agenda since the claimed act had occurred outside the Board meeting. Chair Teruya explained that the Commission failed to answer the Board's letter. Chair Teruya also attended the Commission meeting in February 2007 and request a reply by the Commission regarding the Wai'anae Neighborhood Board complaint. Chair Teruya added that no-one from the Neighborhood Commission Office ever called or communicated to her about moving the complaint forward and placing this item on the agenda. This entire process was not supported by the NCO and their staff, this complaint is overdue one year, and just recently the Chair was notified to have this item on the July's agenda.

Kelii said he concurred that the issue is not with the Board but with the Commission to answer. Jordan said that the issue was under Executive Secretary Manke and that she should be here to address the Board; Chair Teruya said she had requested Manke (or her staff) to attend; placing the issue on the agenda, but that there is no representative.

Discussion ensued:

Rezentes added that the Commission needed to know if the issue was valid or not; Kelii said he disagreed, saying that if the issue is not proper or timely that it should be sent back to the Commission. Chair Teruya noted that the Neighborhood Commission Office handled this complaint wrong with the lack of communication and direction to the board and the complainant, Ms. Aldeguer. She also noted that it was not an intentional neglect ion of this board and chair to not have this item on the agenda for open discussion. But she received a via email not to place this item on the agenda in 2006 of August by the Executive Secretary.

With that comment, Chair Teruya apologized to Ms. Aldeguer for the process was not followed, and that the Commission should be responding to the Board and to the complainant, not leaving them both hanging and that she had never in attempt to hide this issue. Ms. Aldeguer said that she accepts the apology. Rezentes asked if Ms. Aldeguer would consider withdrawing the complaint; Aldeguer nodded and said she would like copies of the paperwork.

Chair Teruya also added that her apologies for herself and for any wrong doing or dis-respect to her, and said that she understood that the Commission was considering a dismissal based on untimely response. **Kelii moved and Aipoalani seconded that the Waianae Coast Neighborhood Board No. 24 send a letter to the Neighborhood Commission asking the Commission to improve the complaint process and asking for an apology to both the complainant Ms. Aldeguer and the Board. Chair Teruya asked for the vote, announcing that the motion passed 10-0-0. Aye:** Aipoalani, Endo, Hew Len, Kelii, Leonida, Rezentes, Saylor, Silva, Teruya, and Waiama-Nunuha. Ms. Aldeguer thanked the Board, noting that she had made the deadlines and that it was almost a year from the event without the Commission's involvement, and thanking the Board for ending the complaint. Chair Teruya thanked Ms. Aldeguer, again apologizing for the process and agreed that the Board could move on working together.

MONTHLY REPORTS, PART 2

Mayor's Representative – Chair Teruya announced that the Mayor's Representative was not present.

Councilmember Todd Apo – Wendy Sefo (Councilmember Apo’s Office staff) represented Councilmember Apo, distributed a monthly newsletter and reported that Apo continues to be opposed to the landfill. She reported on a 10 hour tour of the district undertaken with Jordan, obtaining pictures and notes of items for concerns, including dumping, parks, bulky items and roads and that she will be developing a concerns list for Apo. As examples, Sefo highlighted that the Puuohulu Community Park should be eleven acres instead of five, that it is not ADA compliant, that the parking lot is not in, that a comfort station status is needed and that the ball park is needed. She also commented Apo is working on the Lahilahi Botanical Park’s needing attention as a fire hazard and that the emergency access roadway is being developed by multiple budget funding projects and that she will research the status of the roadway.

Waiamau-Nunuha asked about possible tables and eighty chairs for the Community Center; Sefo said he is pursuing the acquisition. Perry said she was opposed to the Hale Wai Vista site. Grace asked about crosswalks in the Ko’Olina area; Sefo said she had listed that item down. Donna had a petition for Apo in opposition to the VOA site development. Greenwood stressed the need for affordable housing sites for the Hawaiian community.

Chair Teruya informed the board that the Neighborhood Assistant was leaving and in order to proceed with the meeting, she asked for a volunteer to do the minutes being that our Secretary was out sick. At this time, board member Saylor volunteered to do the remaining of the minutes.

Neighborhood Commission staff left the meeting at 10:00 pm.

U.S. Representative Mazie Hirono – No representative; no report. Vice-Chair Aipoalani announced that he had called U.S. Rep. Hirono’s office and was told that when a federal issue is on the agenda, if he calls Hirono’s office with advance notice, they will send a rep. to the WNB mtg. Aipoalani added that he recommended to Hirono’s office that Hirono should send a representative to the WNB meeting every month.

Governor’s Representative Marie Laderta – The governor is considering vetoing 33 bills. People are welcome to contact the Governor’s office to express their opinions.

The Governor recently announced a new program, “Going Home Plus.” It’s a long-term care and transition program to help Medicaid recipients. It’s a 5 year program which includes \$10.3M in federal grant funding. Call 586-4997 if you have questions.

The Governor’s STEM (Science, Technology, Engineering and Math) program has expanded. Hawaii has received a 2-year, \$500,000 grant from the National Governor’s Association.

Senate President Colleen Hanabusa, represented herself and provided a report. Hanabusa highlighted the following:

1. Residents of 96707 (Kapolei and Makakilo) asked for a HECO rate reduction. The PUC did not grant this.
2. When corporations are trying to enter the community to accomplish their business goal, it is ok, acceptable, appropriate to ask them what they will contribute to the community. For instance if AT&T cable wants to come into the Waianae community, ocean included, it is acceptable to ask AT&T what they will do to contribute to the community. K.Keilii mentioned, as an example, AT&T could provide scholarships. Hanabusa followed up with a comment that scholarships would be a very appropriate request for a community to make, especially in applicable fields to what the corporation needs, e.g., math, science and technology scholarships.
3. Of the 33 bills that the Governor is planning on vetoing, vetoing SB 1922 would cut funding for creative arts programs such as Sea Riders. Chris Lee frequently works with creative art groups, including Sea Riders.

4. Sustainable Plan bill 50 is also on the Governor's veto list and vetoing this bill would cut funding for the Hawaii 2050 Sustainable Plan.

Hananabusa is hopeful that the legislature will be able to override the vetos. Hananabusa added that the Governor is correctly following the veto process and this is by taking this initial step to notify the legislature of her possible veto of these 33 bills. Hananabusa responded to community concerns:

1. Kelii's question to Hananabusa: What can we do to not have the Governor veto the Sea Rider funding? Hananabusa: e-mail and call the Governor.
2. Alice Greenwood to Hananabusa: There is a "cultural and scientology study" on the Big Island. Four students participated in that study and came away with a sense of pride, as did Greenwood. We should be proud to give our students the best. Hananabusa: I agree. There is funding for UH West Oahu, with links to the Waianae Coast so our kids can go to school, college and have jobs after school without having to leave the area. It is a sense of identification. There are lots of media work opportunities on DHHL land, so they can turn this into something marketable.
3. Greenwood: What about LCC? Hananabusa: We (the legislature) funded it. The annex in Waianae competes for a limited pool of money with LCC in Pearl City. UH has autonomy and will decide how to allocate the funding.
4. Johnnie-Mae Perry: What is the military doing with Iroquois Point? Are they sub-developing it? Hananabusa: Iroquois Point is military land and falls under a privatization plan via a developer. The developer has to build and collect the rents. The developer also had to commit to a 50 year obligation.
5. Perry: Is there any terrorism funding for Waianae? Hananabusa: Defer to Waianae Small Boat Harbor, Harbor Master William Aila. Aila. There are no anti-terrorism plans. Hananabusa: Therefore no anti-terrorism funding.

Representative Karen Awana represented herself and provided a report and handout material, including information about affordable medications, construction training and smoking cessation. She reported there were 244 bills enacted during this last legislative session. Awana provided additional handouts. Awana recently attended the National Conference of Legislators in Alaska and a conference in Colorado. The conferences addressed working families and job creation. Awana was recently appointed to a task force on family care giving and a task force on smart growth and development.

Aipoalani to Awana: What's your position of the 33 bills to be vetoed? Awana: Mixed. Some I agree with, some I disagree with. Aipoalani: Via e-mail, I'll follow up with you for specifics.

Marie Laderta of the Governor's Office, encouraged residents to contact the Governor's offer regarding their opinion of the possible vetos.

Representative Maile Shimabukuro represented herself and provided a report.

1. Shimabukuro announced that the next Town Hall meeting is July 23, 2007 at Makaha Elementary School, 6:00 PM – 8:00 PM.
2. Shimabukuro: Page 3, HCR 174, regarding an artificial surf reef, to Jordan, can you put this on your next Park and Rec. agenda? Jordan: Yes, it'll be on the August, 2007 Park and Rec. agenda.
3. Shimabukuro: Kaulana Park wants to get on the transportation agenda to discuss VOA and roads. Aipoalani and Saylor, there is no July Transportation committee meeting because the Transportation Chair, David Brown, is on his honeymoon. The next meeting will be in August and Brown will draft the agenda.
4. Shimabukuro: The Governor released \$2M for Waianae High School buildings A and B. Contact Shimabukuro directly for more information on this.

UNFINISHED BUSINESS

Proposed Cluster Housing Units - Chair Teruya returned to this deferred item because the planned presenter (Mr. James Park) had not arrived at the WNB meeting when the issue was originally ready for discussion.

Larry Katsuda, Ma'ili resident, living on Ma'ipaloaoa Road spoke. He said:

1. His residence borders the proposed cluster housing units.
2. In 2004-2006, a different developer came in to build the existing homes and it was "a shady mess." The residents called the City and State to complain about dust from the building operation and the lack of a dust screen and the City and State replied that they couldn't enforce laws there.
3. The lot in question is in a flood zone (next to a canal).
4. We can't put two buildings on our lot.
5. The streets are already overly full and cannot hold any more cars. These proposed homes will only clutter up the roads.

Saylor said that during the June WNB meeting, she raised 11 issues with James Park and the only answers he could provide were that the Honolulu Fire Department and Honolulu Police Department had "signed off on it." (The 11 issues that Saylor raised in the June meeting were:

1. Zoning is agriculture not residential.
2. According to the school principal, Ma'ili Elementary school is already at maximum capacity. Where would the children living here attend school?
3. Where is your Environmental Assessment?
4. According to the Waianae Sustainable Communities Plan:
 - This lot is more suitable as open space.
 - Our Sustainable Plan shows this land better used as a gathering place than for additional houses.
5. We already do not have enough law enforcement and HPD tells us they do not have the budget for more officers and even if they did, they can't recruit officers.
6. The main transportation artery, Farrington Hwy., is already used beyond capacity; traffic jams are much too frequent.
7. The streets of this immediate area are already taxed beyond capacity.
8. The district's aquifers already have small yields.
9. Our Sustainable Plan gives us a mandate to preserve land, especially agricultural land.
10. Our Sustainable Plan also has a mandate for no more residential zoning.
11. The neighbors in the area have not received notification that you are proposing this project.)

(Also during the June meeting, James Park said he could provide the answers to all these issues and the proof, e.g., he said he would provide the EA and proof of notification. Aipoalani asked if James Park could provide these answers and the proof to the board members a week prior to the July Board meeting. Park said yes, he would.)

Saylor added that James Park said he would provide the answers to these issues and questions and would also provide the proof. Park said he would get all this material to the Board members a week prior to this July Board meeting.

Park has failed to attend this meeting and he has failed to provide the answers and proof as he said he would.

The residents have waited here patiently all night, while we postponed this agenda item to allow more time for James Park to arrive.

Saylors moved and Kelii seconded for the Waianae Coast Neighborhood Board No. 24 to not recommend approval of the cluster housing project.

Discussion followed the motion:

1. Aipoalani: Supported the motion reiterating that Parks failed to provide the information and failed to attend the meeting. We have to use reason. Our answer isn't going to change.
2. Kelii: We have to set a precedent. Developers come into our neighborhood and don't even show the courtesy of calling to advise they can't get to the meeting. We have to send a message to the developers letting them know that they cannot just come into our community and try take advantage of us.
3. Teruya: We must remember that the developer for the Chin project said we didn't give them a fair chance to present their position. The Board (WNB) is only an advisory board, we only make recommendations. We do not make the final decision.
4. Jordan: I went to the Planning Commission hearing on June 13, 2007 and had to correct what Mr. Clegg, the Chinn developer said.
5. Kelii: We gave them a chance to be here.
6. Teruya: DPP wants to see that we thoroughly questioned the developer and the minutes will reflect that. I do not support this project, but I want the developer to come here to our meeting. You have to allow dialog.
7. Kelii and Aipoalani: He hasn't answered us.
8. Aipoalani: What if he's just stalling to see what he can get from the City? He said he'd been to DPP.
9. Saylors: At the June meeting, I said that our police, fire and roads are already taxed beyond capacity and James Park's reply was that he had already been to those agencies and that they said they didn't have any objections to his project.
10. Teruya: Is that what he said?
11. Saylors, Endo and Aipoalani all recalled that.
12. Aipoalani: We should have caught that in the minutes earlier but we didn't. We'll have to have the minutes corrected to reflect this.
13. Rezendes: He may have thought on July 3rd, there wouldn't be a meeting. We need to see what this project looks like.

Saylors: I withdraw my motion. This will allow James Parks one last opportunity and he can be on the August WNB Regular meeting agenda. **Kelii: I withdraw my second.**

Teruya: I'll check with DPP to find out what's going on; to confirm with DPP if James Park has been there requesting approval for this project. And I'll check with DPP to confirm that we don't have any timeframe problems.

Committee Reports/Updates/Board Action

Transportation – Brown, not present at the meeting.

Planning, Zoning, Housing, Law Enforcement – Saylors – On June 22, 2007, Saylors had a meeting with Senate President Hanabusa, Representative Awana, Councilman Apo, Chair Teruya, Randall Wong from the Mayor's office and two representatives from the ACLU. Discussion included that the beach parks situation is a public safety crisis, it is not just an issue of homelessness. There is room at the Civic Center shelter for the homeless campers at Lualualei #2 "Sewers" and the rest of Ma'ili beach park, all the way to the point. Sewers and the rest of Ma'ili are supposed to be cleaned up but a start date has not been announced. Prior to the 6/22/07 meeting, Saylors went down to Sewers and listened to the homeless campers and they said this liked a camping lifestyle and wanted to camp

or live in town or closer to town. They said many of the homeless campers were not from Waianae and didn't want to live this far out in the country.

I'll be attending the July 5, 2007 hearing regarding the Chinn request for rezoning of a lot on Farrington near Makaha Valley Rd. The WNB voted against this rezoning in February of 2007 and also addressed this zoning in November of 2006. I want the City Council to be aware of the WNB's decision.

From the "Community Concerns" portion of the last WNB mtg., one of the residents suggested underground utility lines. The Waianae Community Sustainable Plan committee has raised this issue and they are trying to have it included in the Sustainable Plan, at least for Farrington Hwy.

However, I'll add that the current (July 2000) Sustainable Plan also includes a recommendation for underground utility lines on Farrington Hwy. (Section 4.1.2.2, page 4-4.) So, it's clearly one thing to achieve consensus in concept and another thing to achieve it in reality

The answer might lie in how the Sustainable Plan is regarded; to what degree is it held. Even, though the 2000 Plan was passed by the City Council as an ordinance, there is still debate as to its power as a mandate. Rep. Shimabukuro and I have spoken briefly about how to make the Sustainable Plan mandatory and enforceable.

From Kimo Kelii, I received a request to follow up on a concern that a local farm family was having with HECO. I've gone to that farm, the farmers explained their concerns about an easement and now I'm trying to have HECO go out to the farm with me. The HECO person returns from vacation on July 9th. I'll follow up HECO again to get them out to the farm.

With the assistance of HPD, I've been able to help some Ma'ili residents start a NSW for their area. This one is going to concentrate on beach parks.

Major Michael Moses will be giving me a HPD briefing that will cover such things as their operations, staffing, budget and community programs. HPD will also take me on a "ride along" so I can see what HPD encounters during a typical shift.

I'll be holding my 1st Planning, Zoning, Housing, Law Enforcement committee mtg. on July 11th.

Education Committee – Kimo Kelii – Kelii had his 2007 IMUA project.

Kelii will be asking his committee chairs to report or resign.

Kelii also announced that Sunset on the Beach will by July 14th and 15th.

Parks and Recreation – Jo Jordan – The next P&R meeting is July 12, 2007, here at Satellite City Hall, starting at 7:00 PM.

Jordan went on a district tour with Wendy Sefo of Councilman Apo's office. They took pictures of the conditions of not only the parks but of the district itself.

The June 30, 2007 baseline study contract has been awarded by the State to Tetra Tech. The contract is now \$100,000. It was originally \$120,000 but \$20,000 was given to the prior contractor.

Teruya: Is Tetra Tech local?

Jordan: From what I understand.

Pat Patterson, resident in the audience: Yes.

Health and Human Services – Calvin Endo – Endo is going to follow up with the military regarding what, if any, hazards are in the ocean.

Endo will be working with the schools, for instance with science classes, to study Pokai Bay and the Waianae Boat Harbor. Endo wants to check water samples and look for possible pollution.

Endo had questions about how to reserve the Satellite City Hall room for his committee meetings.

Kelii reminded us that sometimes, free meeting space is provided by entities whose business is related to, or connect to, the committee. That is why LCC makes free meeting space available to Kelii for his Education Comiittees.

Teruya offered to assist Endo. Endo will call Teruya for this assistance.

Johnnie-Mae Perry requested that Endo make a project related to the decommissioned cable lines.

ADJOURNMENT – The meeting was adjourned at 11:21 PM.