



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, AUGUST 4, 2009 WAIANE NEIGHBORHOOD COMMUNITY CENTER

CALL TO ORDER: Chair Jordan called the meeting to order at 7:00 p.m. with a quorum of seven (7) of nine (9) members present. Note—This nine (9) member Board requires five (5) members for a quorum and to take official Board action.

Members Present: Michael Anderson, Calvin Endo, Jo Jordan, Suzanne Leonida, Johnnie-Mae Perry, Albert Silva and Bob Smith.

Members Absent: Frank Slocum.

VACANCIES: The Board is not able to fill vacancies left by the election at this time, due to the wording of the Neighborhood Plan, §2-14-104. This section is in the process of being amended.

Guests: Breene Harimoto and Complex Superintendent Lisa DeLong (Board of Education), Tracy Omori (Councilmember Todd Apo's Office), Councilmember Todd Apo, James Manaku Sr., Kurt Tsue and Sandy Nahoopii-Soong (Board of Water Supply), Kaiuhe Arai (Okada Trucking), Judi Coykendall, David Brown, Cathie Alana, Fire Fighter Kamehalani Ortiz (Honolulu Fire Department), Frenchie Desoto, Pat Patterson, Alex 'Alika' Malabey (Representative Karen Awana's Office), Colonel Malcolm Frost and Lieutenant Colonel Ulrich (U.S. Army), Rena Suzuki and Carrie Nelson (U.S. Army Garrison Environmental Division), Kapua Keliikoa-Kamai, Jeffrey Cudiamat (Mayor's Representative), Felicia Ann Waialae, William and Melva Aila, Representative Maile Shimabukuro, Linda Asato, Theona Kapoi and Leland S.M. Ribac (Neighborhood Commission Office).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Jordan welcomed everyone to the meeting. Endo provided the pule, followed by Perry leading in the Pledge of Allegiance and Silva leading in Hawaii Pono'i. Note: the Army provided a new flag to the board for use.

APPOINTMENT OF HEALTH & SAFETY, PLANNING AND ZONING, ECONOMIC DEVELOPMENT CHAIRS:

1. **Health & Safety: Perry volunteered to serve as Chair. With no objections Chair Jordan appointed Perry as Chair of the Health and Safety Committee.**
2. **Planning and Zoning: Smith volunteered to serve as Chair. With no objections Chair Jordan appointed Smith as Chair of the Planning and Zoning Committee.**
3. **Economic Development: Anderson volunteered to serve as Chair. With no objections Chair Jordan appointed Anderson as Chair of the Economic Development Committee.**

APPOINTMENT OF OMPO REPRESENTATIVE: Chair Jordan opened the floor for volunteers to be the Waianae Coast Oahu Metropolitan Planning Organization (OMPO) delegate. Smith volunteered for the position. **Silva moved and Endo seconded to appoint Smith as a delegate on behalf of the Waianae Coast Neighborhood Board to represent the community at the OMPO meetings. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Anderson, Endo, Jordan, Leonida, Perry, Silva and Smith.)**

MONTHLY REPORTS PART 1:

Honolulu Fire Department (HFD): A written report was made available.

Honolulu Police Department (HPD): No report was available at this time, not in attendance.

U.S. Army 25th ID Light: Colonel Malcolm Frost with Lieutenant Colonel Ulrich reported the following information;



1. Introduction: Colonel Malcolm Frost introduced himself to the Board, noting he has been an Oahu resident for the past five years, and looks forward to working with the Waianae Coast community.
2. Makaha Valley Coral Road: The Makaha Valley coral road will be repaired using blue rock, as the material is much more resilient to wear and tear, and should be completed by August 31, 2009.
3. Army Trash Allocation: The Army transfers hazardous waste to the mainland, however, any non-hazardous material is transferred to local landfills on the island.
4. Deployments and Homecomings: Residents are welcomed to participate in the deployment of the Army's Combat Aviation Brigade on Monday, August 10, 2009 at the Wheeler Army Airfield at 9:00 a.m.

Questions, comments and concerns followed:

1. Stryker Training in Makua: It was questioned and clarified that Stryker training will be permitted in Makua Valley, however, that does not mean that the community will see the Strykers in the area any time soon.
2. Justification of Training in Makua: The justification of training in Makua Valley was questioned, noting that the environment of Makua Valley is completely different of the environment in the Middle East. Colonel Frost explained that troops are trained in Makua Valley and further trained in the Middle East before engaging in combat. Basic training commences in Makua Valley including skills used in every combat.
3. Noise Concerns: Concern was raised and noted of training noise impact to nearby residents.
4. Army Expertise: A community member spoke in support of the military, noting they would not be training in Makua Valley without relevant reason, as they are the combat experts not the residents.

U.S. Army Military Munitions Response Program (MMRP): Rena Suzuki and Carrie Nelson reported the following;

1. Military Munitions Response Program (MMRP) Overview: Created in 2002 by the Department of Defense (DOD), under the Defense Environmental Restoration Program, the project addresses potential safety and environmental issues from past military munitions-related activity. The project focuses on unexploded ordnance, discarded military munitions, and munitions constituents.
2. MMRP Process: Beginning in fiscal year (FY) 2002, preliminary assessment and site inspections have been done to identify concerns. The project is currently in its remedial investigation and feasibility study period.
3. Munitions Response Sites: The munitions response sites include the former Makua Training Area (TD) on Kaena State Park, and the former Beach Assault Training Area (BATA) on Yokohama Beach and Makua Beach. Both locations were once used for aerial and ground assault training areas.
4. Previous Investigations: Throughout 2006 and 2008, several visual, geophysical and soil sampling surveys were conducted where no ordnance were found; however fragments were found. The recommendation was made for further investigation for ordnance type materials.
5. Remedial Investigation (RI)/Feasibility Study: The RI and Feasibility Study will include State Parks, the Department of Land and Natural Resources (DLNR), the State Department of Health (DOH) and other organizations. Temporary beach closures during field work may occur. Project materials will be available at the Waianae and Mililani Public Libraries once approved.
6. Contact Information: Resident input is welcomed on this project; contact Carrie Nelson at carrie.nelson@us.army.mil or 656-3106 and/or Kayla Overton at Kayla.overton@us.army.mil or 656-3159.

Questions, comments and concerns followed:

1. Proper Name Usage: Chair Jordan requested that the project properly address the areas of Yokohama Bay as Keawaula. A community member provided the history of the naming of Keawaula and how the name had been improperly changed to Yokohama Bay; Suzuki apologized for the error.

2. Project Finances: It was questioned and clarified that the project is funded by the Federal Government and is appropriated on a two year basis. The current phase is 100% funded.
3. Soil Sampling Location/Depth: It was questioned and clarified that sampling will not encroach into the ocean; however will include areas of the flat lands and will be deeper than just the surface.
4. Library Materials: It was requested and approved that the materials be made available to the public at Kapolei Public Library as it is the next closest Library to Waianae Public Library.
5. Public Not Aware of Project: Several community members raised concern that the public was not made aware of this project, and concern that the project has been going on for a number of years. Chair Jordan also noted that she has been the Chair of the Parks and Recreation Committee for almost 10 years and this project not once come across the Board or Committee.
6. In-Valid Data Collected: Several community members questioned the validity of the data and tests that were done back from 2006 through 2008. It was noted that through the heavy rains, many of the sites may have more munitions unearthed, which means the current data may be inaccurate.
7. Cultural Sites: Several community members raised concern that several cultural sites are in the tested areas, and do not wish the military to disturb or damage such areas. It was noted that an archaeologist is on board; however a cultural monitor is not. Suzuki explained the project coordinators are open to input from the public, noting she will make sure the information gathered will be used to the best of its ability.
8. Restoration Board: The Army is not currently planning to have a Restoration Board with community participants until after these processes are complete.
9. Public Input Vital: Chair Jordan, along with several community members, explained that community input is vital and several residents in the room can provide sensitive data for this project. Suzuki welcomed everyone that has knowledge of the area to contact her or the project coordinators.

Ordnance Reef Update: Hudson Kekaula announced and welcomed the community to a Special Joint-Neighborhood Board meeting tomorrow, July 5, 2009 at the Kamehameha School's Community Learning Center beginning at 7:00 p.m. Mr. Tad Davis of the U.S. Army will be present at this special meeting.

U.S. NavMag Pearl Harbor: No report available at this time.

Board of Water Supply (BWS): Kurt Tsue and Sandy Nahoopii-Soong for the BWS with Kaiohe Arai of Okada Trucking reported the following information;

1. Water Main Break: There was one water main break on July 11, 2009. The BWS thanked residents for their conservation efforts during the break as no homes lost water. The main was repaired in during the day and into the evening and the road reopened by 5:00 a.m. the next morning.
2. Cross-Connection Control Section: Residents are encouraged to pick up the BWS's cross-connection control system brochure at the door. The brochure details what BWS is doing to keep water safe.
3. Construction Updates: The BWS is currently working on Farrington Highway near Pohakunui Street; a contra-flow lane is in place. Residents were forewarned of upcoming two-lane closures in the area. This phase of the project is slated for completion by January 2010.

Questions, comments and concerns followed:

1. Phase B of the Project: It was questioned and clarified that Phase B of the BWS project will be completed during the night, as it is not directly impacting a residential area.
2. Nanakuli Roads Sinking: Smith raised concern with the roads in Nanakuli sinking and causing motorist more damage to their vehicles; Arai clarified that once the area is completed, the roads will be re-paved.

3. Use of Rail Road Shoulder Lane: Silva applauded the BWS in their expeditious efforts to repair the broken water main break with the use of the rail road shoulder lane; Tsue explained because it was an emergency and with adequate police officers, the tracks were used as a by-pass.
4. Proper Signage: Concern was raised with the improper signage during construction hours, which lead resident's into the wrong lane. Signage needs to be properly installed to eliminate motorist confusion.

Board of Education (BOE): Breene Harimoto introduced Complex Superintendent Lisa DeLong, noting his delight to be working with DeLong in bettering the Waianae Coast.

Introduction of Complex Superintendent Lisa DeLong: Lisa DeLong thanked the Board and reported the following;

1. History with the Department of Education (DOE): DeLong worked at Barber's Point Elementary School, and previously worked as Principal at Kahuku High School.
2. New-Tech Initiatives: DeLong is currently working on providing new-tech initiatives throughout the schools, and is looking to providing high school students with college credit courses at local community colleges so students can get a head start in the college scene.
3. Principal of Waianae High School: It was announced that Nelson Shigeta, the previous Principal of Makaha Elementary School, has become Principal of Waianae High School.

Questions, comments and concerns followed:

1. Waianae Coast School's Progress: It was questioned and clarified that all the schools on the Waianae Coast have made progress and reached their goals. Unfortunately, several schools are in restructuring, with Leihoku Elementary School in good standing. Of nine schools only eight made their Adequate Yearly Progress (AYP).
2. Student Self-Mutilation: It was questioned and clarified that the student suffering from self-mutilation has been under supervision. The Department of Education (DOE) provides several types of aide in these cases, including counseling, and one-on-one education.
3. Community Involved: The community is encouraged to be more involved with their children's schooling. Several schools on the Waianae Coast welcome adult volunteers and always welcome involvement in the schools' Parent Teacher Association (PTA) and Parent Teacher Student Association (PTSA).
4. Signage Needed: Perry requested that proper signage be installed at Waianae Elementary School and the Waianae Public Library.
5. Summer School Student Terminated: It was questioned and clarified that no policy changes have occurred regarding summer school terminations and regarding the student that was terminated for his absences, the BOE is currently awaiting a report from Superintendent Pat Hamamoto.
6. Peanut and Egg Allergies: Several community members raised concern about students that suffer from peanut and egg allergies. Several residents raised concern with not being able to send their children to school with peanut butter sandwiches, while others suggested students be segregated.

Sandwich Isles Communications: Dawn Chang reported the following;

Waianae Valley Road Construction Project: Notices have been mailed out to all residents on Waianae Valley Road noticing them of upcoming construction beginning this month and ending in September.

Kalaeloa Advisory Team (KAT) Update: Chair Jordan provided the following information;

1. Kalaeloa Roadway Conditions: Imua Landscaping contractors have cut back overgrowth along the road shoulders of Kalaeloa's major thoroughfares, which increased motorists' line of sight.

2. Kalaeloa Shuttle Program: Hawaii Helping the Hungry Have Hope (H5) is partnering with the City's Department of Transportation Services (DTS), to provide a para-transit service in Kalaeloa, Campbell Industrial Park and Kapolei City.
3. Kalaeloa Advisory Team (KAT) Meeting: The KAT will reconvene this quarter to review the administrative rules draft and all surrounding neighborhood boards will be given a draft as part of the outreach plan.

BOARD BUSINESS/BOARD ACTION:

Approval of August 4, 2009 Regular Meeting Agenda: **Perry moved and Silva seconded to approve the August 4, 2009 regular meeting agenda. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Anderson, Endo, Jordan, Leonida, Perry, Silva and Smith.)**

Approval of Regular Meeting Minutes for July 7, 2009: **Silva moved and Endo seconded to approve the regular meeting minutes of July 7, 2009 with corrections. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Anderson, Endo, Jordan, Leonida, Perry, Silva and Smith.)**

- Page 7: Mayor's Representative 2: Include; "Police are harassing residents in the night time as well as residents that have permits."
- Page 9: Representative Karen Awana: Replace Report with; "1. Representative Awana emphasized the attention that she has paid to the road construction taking place by the Board of Water Supply. She has personally made phone calls to the BOW and offered solutions to improve the flow of traffic in the Nanakuli area. 2. An upcoming project to include turning lanes at Nanakuli and Haleakala Avenues are due to commence next year. The Department of Transportation informed the Representative that meetings are planned before the ending of this year to notify residents of this project. 3. The EPA is taking the lead on the Mailiili stream situation. The Army Corps of Engineers will be assisting. 4. Representative Awana reported that the EPA presented a check in the amount of \$90,000 to assist the community in environmental justice issues and initiatives. 5. Students from Kamaile Academy interviewed Representative Awana. Environment, renewable energy and recycling were among the issues discussed. She was also given a personal tour of the campus. 6. Representative Awana reported on a recent trip to Delancey Street Foundation, a program to assist with prison recidivism. She met with founders and residents and was given a personal tour of the campus. 7. As Co-Chair of the Committee on Economic Development of the National Conference of State Legislators Native American, Alaskan Native and Native Hawaiian Caucus, she is pushing for economic development initiatives for the residents along the Waianae Coast."

Treasurer's Report: Endo read the July 2009 treasurer's report, highlighting the beginning of a new term, and expenses of \$88.04 due to printing and postage and \$200 due to videotaping, leaving an ending balance of \$3,851.96. The report was filed.

COMMITTEE REPORTS:

Education: Endo reported the following information;

1. Principal Changes: Principal Nelson Shigeta has recently been promoted to Principal of Waianae High School; however this move now leaves Makaha Elementary without a Principal at this time.
2. Parent Teacher Student Association (PTSA): Endo announced that he has been given the chance to be the PTSA and Parent Teacher Association (PTA) Leeward District Representative. A PTSA for Waianae Intermediate School is being worked on; any interested members are welcomed to join.
3. Additional Student Teaching: It was suggested that school look into after school and weekend classes for students that may need it. This additional student teaching may help increase children's testing scores.
4. Next Committee Meeting: The next committee meeting is scheduled for Thursday, August 13, 2009 at Waianae High School's Teacher's Lounge beginning at 4:00 p.m.

Health and Safety: Perry will be holding a committee meeting in September.

Parks & Recreation/parks Beautification: Chair Jordan reported the following information;

1. Lahilahi Beach Park: The Lahilahi Beach Park cleanup that occurred was very successful. A number of homeless residents were relocated to nearby facilities.
2. Waianae District Park Parking Expansion: The Waianae District Park parking lot expansion project has been underway the past weeks. Residents are cautioned when in the area.
3. Legal Camping Site Expansion: The issue of additional legal camping sites on the Waianae Coast will be discussed at the next committee meeting.
4. Next Committee Meeting: The next committee meeting is scheduled for Thursday, August 13, 2009 at the Waianae Neighborhood Community Center beginning at 7:00 p.m.

Questions, comments and concerns followed:

1. High Surf in the Area: Concern was raised with the damages of high surf in the area, noting several road closures occurred due to water and sand over the roadway.
2. Pililaau Community Park: Concern was raised that residents are awaiting the installment of the fans at Pililaau Community Park; Chair Jordan noted she is working with Jackie Spencer on the issue.
3. Wedge-tailed Shearwater Birds: Concern was raised noted that multiple wedge-tailed shearwater bird carcasses have been found at Kaneilio Point (Pokai Bay). A total of 20-30 birds have been found in the area. It was suggested that the State Department of Land and Natural Resources (DLNR) post signs of nesting birds in the area, similar to signs posted on the island of Maui.

Planning and Zoning: Smith will be holding a committee meeting in September.

Economic & Development: Anderson will be holding a committee meeting in September.

Transportation: Perry reported the following information;

1. Speed Humps on Lahaina Street: The Transportation Committee will look into a community concern and suggestion that speed humps on Lahaina Street be installed.
2. Kapolei Interchange Project: The Kapolei Interchange Project Phase I have begun in the past week, and is slated to continue until 2011; residents are warned that traffic may become increasingly heavy.
3. Next Committee Meeting: The next committee meeting is scheduled for Tuesday, August 11, 2009 at the Burger King at Waianae Mall at 5:30 p.m.

ANNOUNCEMENTS: Several announcements were made at this time;

1. Honua Power Campbell Industrial Park: Honua Power LLC proposes to construct a new waste-to-energy facility in Campbell Industrial Park. Comment period deadline is August 22, 2009. Comments should be addressed to Perry White of Planning Solutions at 550-4483.
2. Replacement of Makaha Bridge Number 3 and 3A: The State Department of Transportation (DOT) is proposing to replace the two timber bridges along Farrington Highway. Comment period deadline is August 8, 2009. Comments should be addressed to R.M. Towill Corporation at 842-1133.
3. Sunset on the Beach: The Waianae Sunset on the Beach at Maili Beach Park will be held this weekend, Saturday and Sunday, August 8 and 9, 2009. Residents are welcome to attend the festivities.
4. Nanakuli-Maili Neighborhood Board Transportation Chair: Newly elected Nanakuli-Maili Neighborhood Board member James Manaku Sr. volunteered his services to the Waianae Coast Neighborhood Board, noting he was recently appointed to the Transportation Committee Chair of the Nanakuli-Maili Neighborhood Board.

COMMUNITY CONCERNS: Several community concerns were raised at this time;

1. Illegal Dumping on Hakimo Road: Concern was raised regarding residents illegally dumping their trash on Hakimo Road.
2. Maili Point Concerns: Concern rose regarding pollution at Maili Point and Keaau Beach by homeless residents. The area should be cleaned and the homeless residents warned or moved.
3. Olelo Board Broadcasting Time: Concern rose with the broadcasting time of the Board meetings; Chair Jordan noted that it is the decision of Olelo and not the videographers.

Replacement of Makaha Bridges: Silva raised concern with the earlier announcement of the replacement of two bridges in Makaha. Silva explained that the Board took a position nearly six years ago. The Board took the position to align the bridges to serve a future road around Makaha. This alignment would better serve the community and protect the wetlands from damage. **Silva moved and Endo seconded to pull the original letter regarding the two bridges and re-send to the State Department of Transportation. The motion was ADOPTED, 6-0-1, (Aye: Anderson, Endo, Jordan, Leonida, Silva and Smith; Abstain: Perry).**

UNFINISHED BUSINESS: No unfinished business at this time.

NEW BUSINESS: No new business at this time.

Neighborhood Assistant Ribac left the meeting at 10:00 p.m. Secretary Anderson continued the meeting minutes.

Submitted By:

Leland S.M. Ribac
Neighborhood Assistant

MONTHLY REPORTS PART 2:

Mayor's Representative: Jeoffrey Cudiamat reported the following information;

1. Responding to earlier community concerns, trash buildup along Kaukama was under state jurisdiction and he has notified the Waianae Office of such.
2. Regarding concerns of the stench coming from the Waianae Wastewater Treatment Plant, he shared a statement from the plant stating that the Waianae Wastewater Treatment Plant is operating as designed and that any breakdowns would be corrected as soon as possible.
3. Regarding concerns of homeless littering and camping on the beaches, HPD issued a report to him that patrol officers are instructed to check for violations and that if a violation is observed a member of the public can call 9-1-1 to notify an officer. He also stated that they would continue to work with Parks and Recreation on this matter.

Questions, comments and concerns followed:

1. Board Member Johnnie-May Perry inquired regarding lighting and shelter for the westbound bus stop on the intersection of Jade and Upena Street. Some members of the public called for lighting on the other side as well. Cudiamat responded that there are budgeting constraints to work with and to affordably provide lighting the city is testing a pilot project with solar light kits at 10 bus stops located around the island.
2. Regarding whether the construction of the road connecting Ko'Olina and the Kapolei Parkway is using public or private funds, Cudiamat responded that he was still checking into that.
3. Regarding an update of the illegal dumping issue raised in the July meeting, Cudiamat responded that the issue was being taken seriously and that the dumping should not have been done. Clean up is being held up because of the establishment of a nesting habitat for the Hawaiian Stilt.

4. The Adopt-a-Block was offered as a program to get more community groups engaged. Cudiamat responded that he would get more details on that.
5. Concerns were raised regarding the Kapuni Stream and how city work done there had altered the stream. Cudiamat responded that he would look into it.
6. Board Member Bob Smith raised concerns over 9-1-1 being used for something as trivial as rubbish cleanup, highlighting the negative effect it might have on HPD's ability to respond to serious emergencies. Council Member Michael Anderson echoed this concern, urging Cudiamat to look into alternatives to directing all police requests through 9-1-1.
7. Community members raised concerns regarding illegal dumping into the stream at Kaali Road
8. A member of the public thanked the city for cutting down brush to make Waianae Valley Road safer, but raised concerns that excessive speeding on the hairpin turn on Waianae Valley Road combined with students going back to school has created another safety risk that needs addressing.
9. Members of the community asked whether there was any plan to re-establish The Boat. When Cudiamat responded that The Boat was a federally-funded program and that there were no plans at this time, the public responded that not enough was done to try and alter scheduling or properly advertise it, offering that if it had received the same type of support from the government that the rail has received, it would still be operating.
10. Board Member Perry shared a letter regarding a request for speed bumps on Lahaina Street due to cars, trucks, and 18-wheelers routinely speeding 40-50 mph down the road. The resident that had written the letter had first raised this concern in January of 2009 and had it reassessed in July of 2009. At that time she was told to create a petition. Discussion followed on whether the City had ever actually put in a speed bump in the recent past and response asserted that if one is put in the road will become a private road. Chairwoman Jo Jordan offered that a speed dip might be a solution.
11. Board member Perry offered that there should be a financial incentive to report illegal dumping. It was added that informants would be useful because many groups that illegal dump play "games" moving garbage from one jurisdiction to another to avoid consequences and that something needed to be done or else there would have to be a start to naming names in public.
12. Chairwoman Jordan raised a concern as to why the air conditioning for the Waianae Community Center is being routinely cut off at 5:00 pm on days when Board meetings are being held from 7:00-10:00 pm. Cudiamat responded that he'd look in to that.

Councilmember Todd Apo: Todd Apo reported the following information;

1. Apo urged the Board to look into reorganizing its agenda to move city business up earlier, highlighting the lack of filming for segments of city business due to time constraints. Apo offered that since the city is funding the boards, it is hard to understand why city business is cut out.
2. Traffic Engineering: Responding to earlier concerns on speed bumps, Apo reported that traffic engineering had been previously checked into. Prior considerations of roundabouts had been a disaster, so there was a moratorium for the time being on such alterations. When asked if traffic concerns of this nature should be directed to him, Apo responded that his staff is always receptive to public concern. Upon offers of volunteer work from some of the attending public, Apo responded that these offers are greatly appreciated.
3. Illegal Dumping: After sitting down with those involved with the investigation into the illegal dumping, Apo believes that the issue is being taken seriously by the Department, but asserted that this mistake was so basic that there is no excuse for it. Apo expressed how unfortunate it was to have had this event take place.

Questions, comments and concerns followed:

1. Public re-raised interest in financial incentives for reporting illegal dumping. Apo responded that he knew there had been a money incentive for reporting illegal dumping, and that he would check to verify whether it was still in place.
2. Public concern was raised over the location of lighting on Roosevelt Avenue. Apo responded that he didn't know why the lighting was located over residences and not the streets and that the State is aware and working on adjusting the speed limits there.

Representative Maile Shimabukuro: Representative Maile Shimabukuro reported the following:

1. Clean Water Natural Lands Funds: Shimabukuro discussed applying this month for the Clean Water Natural Lands Funds, in which .5% are used for special purposes for the community. Shimabukuro added that last year was the first year for the program and that \$4 million was spent. More information on the program can be found and recommendations for use of the money can be made at <http://maile45.blogspot.com/2009/08/seeking-applicants-for-clean-water-and.html>.
2. Shimabukuro reported that she was preparing to go before the Land Board for a Park Project meeting with a report regarding dumping on DHHL land at Haleahi.
3. Two bills overridden: Shimabukuro reported that Bill 1525 which will prevent mainland firms under investigation from bidding for contracts without full disclosure was defeated. Bill 1552 regarding living parks in Kahana Valley was also overridden.
4. Kale Koha Corrective Actions: Shimabukuro reported that Kale Koha has fixed 6 corrective actions and pledges to be better moving forward.
5. Waianae Intermediate School 'Ai Pohaku: A fundraiser for Waianae Intermediate School 7th graders and `Ai Pohaku Workshop is being put together at 86-024 Glenmonger St. (corner of Pokai Bay St. and Glenmonger St.) on September 19 & 20, from 8:00 am - 2:00 pm.

Questions, comments and answers followed:

1. Board Member Perry inquired whether something could be done to get businesses to relocated unhealthy, sugar-filled items from the checkout counters.
2. Councilman Todd Apo inquired about the Waianae Sustainable Plan, adding that he is still in opposition to Map B.

Representative Karen Awana: Karen Awana's representative reported the following;

1. Transportation meetings: Representative Awana soon hopes to have dates for meetings regarding turning lanes and public access roads.
2. Water Main Renovation: Representative Awana is continuing to press the Board of Water Supply to keep traffic flowing.
3. Illegal Dumping: Representative Awana is working with the EPA and looking into illegal dumping in the area while attempting to introduce legislation to prevent illegal dumping.

ADJOURNMENT: The meeting adjourned at 10:46 p.m.

Submitted By:

Michael Anderson
Secretary

Reviewed By:

Jo Jordan
Chair