



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

DRAFT REGULAR MEETING MINUTES TUESDAY, OCTOBER 6, 2009 WAIANAE NEIGHBORHOOD COMMUNITY CENTER

CALL TO ORDER: Chair Jordan called the meeting to order at 7:00 p.m. with a quorum of six (6) members present. Note— This nine (9) member Board requires five (5) members for a quorum and to take official Board action.

Board Members Present: Michael Anderson, Jo Jordan, Suzanne Leonida, Johnnie-Mae Perry, Albert Silva, Frank Slocum (arrived at 7:05 p.m.) and Bob Smith.

Board Members Absent: Calvin Endo.

Vacancies: There was one vacant at-large seat at this time.

Guests: Kayla Overton, Dennis Drake, Rhonda Suzuki, Captain Nelson and Colonel Margotta (U.S. Garrison Hawaii), Clayton Brown and Moani Wright (Board of Water Supply), Sergeant First Class Derrick Hamilton (25th Infantry), Fred Saunders (OWL), Kimo Kealii and James Manaku Sr. (Nanakuli-Mailii Neighborhood Board), William and Melva Aila, Dan Quinn (Department of Land and Natural Resources), Russell Tsuji (Governor's Representative), Art Frank, Chris Everett, Bram Begoma and Luke Betti (The Salvation Army), Sasha H., Kandi H., and Cienna Q. (Waianae Community Outreach), Dennis Egge, Rita Martin (U.S. Vets), Ron Sullivan (Hawaii All-Star), Chris Garth (Councilmember Todd Apo's Office), Dawn Chang (Kuiwalu), Hudson Kekaula, Jeffrey Cudiamat (Mayor's Representative), Captain Nelson (Honolulu Fire Department) Lieutenant Mike Johnson (Honolulu Police Department), Representative Maile Shimabukuro, Representative Karen Awana, Leland S.M. Ribac (Neighborhood Commission Office).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Jo Jordan welcomed everyone to the meeting. Smith provided the pule, followed by Perry leading in the Pledge of Allegiance and Silva leading in Hawaii Pono'i.

Board Member Frank Slocum arrived at 7:05 p.m. A quorum of seven (7) members was present.

FILLING OF VACANCY: Chair Jordan explained that the Neighborhood Commission has successfully changed a section of the Neighborhood Plan, allowing the Neighborhood Boards to fill its vacancies left by the last Board election.

At-Large Seat: Smith nominated Fred Saunders and Perry nominated Dana Newman. The nominees both introduced themselves as Waianae residents, noting they are both willing to join the Board and if possible aide in the committees. **Saunders received three votes** (Anderson, Jordan and Smith), **Newman received three votes** (Leonida, Perry and Silva) **Slocum abstained.**

Noting the vacancy must be filled by a majority of five (5) votes, Chair Jordan will place the filling of vacancy on the November agenda for reconsideration.

MONTHLY REPORTS PART 1:

Honolulu Fire Department (HFD): Captain Nelson reported the following information;

1. Fire Statistics for September 2009: Fire statistics included; 19 fires, 5 hazmat, 7 service calls, 55 good intent calls, 4 false alarms, and 73 emergencies.
2. Fire Safety Tip: When selecting Halloween costumes, ensure they are flame-resistant, made of lightweight fabric, brightly colored, and clearly visible. A natural mask of cosmetics is better than a mask that may restrict breathing or vision.



Honolulu Police Department (HPD): Lieutenant Mike Johnson reported the following information;

1. Crime Statistics for September 2009: Lieutenant Johnson provided copies of the crime statistics for sector one, highlighting a total of 337 adult arrests and 173 juvenile arrests.
2. Captain Message of the Month: Due to recent brush fires on the West Coast, HPD would like to remind residents to use ashtrays in vehicles and do not discard your cigarettes outside of your vehicle. Several other fire prevention tips included; extinguish fires properly when cooking outdoors, never leave fires unattended and stay off of dry grass areas.
3. Waianae High School: HPD is looking into providing additional services to Waianae High School, such as additional patrol and surveillance, due to recent drug activity on campus before and during school hours.

Questions, comments and concerns followed:

1. Graffiti Offenders: Lieutenant Johnson clarified that if residents are caught doing graffiti, they will be arrested and taken to the police station. Residents are encouraged to contact HPD as soon as the crime is being committed.
2. Sex Assault Offenders: It was questioned and clarified that the sex offenses listed in the crime statistics were committed by residents that may not be repeat offenders.

U.S. Army 25th ID Light: Captain Aaron Peterson reported the following information:

1. Make-A-Difference Day: Make-A-Difference Day will be on October 24, 2009. Over three million people are expected to participate in Make-A-Difference Day and local projects will include such things as beach cleanup. The aim of Make-A-Difference Day is to bring everyone together to accomplish meaningful service for our communities.
2. 3rd Brigade Re-deployment: An honor service for the redeployment of the 3rd Brigade will be held on November 19, 2009 at 10:00am at Schofield Barracks building 580. The public is welcome to attend, but there will be a security check at the gate, so visitors should be prepared to provide id, proof of car insurance, and vehicle safety check.
3. Road Access: The Makua access dates are October 18 and 31 and November 20 and 21, 2009. Makahiki will be open on November 22, 2009. The army will continue to brief the public as more information comes regarding access dates.

Questions, comments and concerns followed:

1. Make-A-Difference Day Contact Information: In response to questions about getting in touch for Make-A-Difference Day, the public should call Kayla Overton at 808-656-3159.
2. Status of Kole Kole Pass: It was questioned when exactly the public has access to Kole Kole Pass. The initial response was that it is routinely open from 0600-1700, but that the specific and current hours would be verified and reported next meeting. The road had been closed and reopened recently due to parts of the roadway being washed away, necessitating one-way traffic.
3. Stream ways in Makua: Col Margotta stated that EOD will be checking all stream ways that exit the Makua Training Facility within in the next week or two.

Military Munitions Response Program Update: Colonel Matt Margotta reported the following information:

1. Community Advisory Group: The members of the Community Council for the MMRP were shared. Col. Margotta reported that everyone who volunteered for the group was accommodated, as well as several other community leaders that were selected and contacted by the army. Col. Margotta thanked board members Jordan and Silva for agreeing to participate in the group.

Questions, comments and concerns followed:

1. Thanks to Volunteers: Board Member Perry thanked all volunteers participating in the Community Council.
2. Thanks to Army: Members of the community thanked the army for acting to create this public group and taking better care of previously used training areas.

Ordnance Reef Update: Hudson Kekaula reported the following information:

1. The contract has been awarded for a test removal of ordnance in the ocean but still waiting for the contract for the disposal of the ordnance to be awarded.
2. Additional analysis on species samples taken will be conducted.
3. The propellant collection project has been extended for an additional year at the request from Tad Davis.
4. The educational contract was awarded to the Native Hawaiian Veterans and an outreach program has begun.
5. The next Council meeting is expected to take place in December 2009.

Questions, comments and concerns followed:

1. Thanks to Army: Members of the community thanked the army for acting to create this public group and taking better care with the species sampling.
6. NOAA Sensors: In response to the public's questioning, the NOAA sensors have been deployed and are working and that they have fixed a previous problem with a tilted buoy.
7. Meeting Taping: In response to the public concerns, future public meetings on the Ordnance Reef Project will be open for taping.

Board of Water Supply (BWS): Clayton Brown and Moani Wright reported the following;

1. Wildfire Prevention and Watershed Protection: The BWS works closely with HFD to ensure efficient and reliable water service to save lives and property; and supports HFD's efforts to prevent wildfires on Oahu because these wildfires take a toll on our drinking water supply. An informational brochure was available to explain how you can join the effort to protect our island's watershed and forests.
2. Water Conversation Tips: Participate in supporting projects that remove invasive plants, join community watershed partnerships and educate others of the importance to watersheds. Conserving water every day reduces the need to use ground water which is essential for healthy watershed forests and ecosystems.
3. Construction and Traffic: Status updates for each project were given at this time;
 - Phase I: This phase is nearly completed by the contractors. The final repaving of the roads will be done in the upcoming week. The BWS is working with Koolina Resorts to negotiate an alternative route when the repaving is done.
 - Part I Phase A: The final permit to begin Part 1 Phase A has been obtained and the contractor has been given the go ahead. Several lane closures will occur during this phase; however the emergency access bridge, also known as the 'bridge to no where', will be utilized to divert traffic. Special duty officers will be on site to facilitate traffic. Working hours is 8:30 a.m.-3:00 p.m.
 - Part I Phase B: This phase will be completed during the night, and will not increase traffic. The BWS is planning to begin this project in November 2009.
4. Additional Information/Contacts: For the most updated information regarding all traffic projects, residents can visit www.boardofwatersupply.com or contact the BWS Construction Section at 748-5730.

Questions, comments and concerns followed:

1. Contact Made: It was questioned and clarified that contact has been made to inform dump trucks and surrounding neighbors of the route changes. Neighboring schools will also be informed tomorrow.
2. Lack of Officers: A community member voiced concern with the lack of special duty officers, noting they were stuck in traffic near Nanakuli Avenue and no officers were directing traffic; Wright noted that she will bring this up to the contractor and reassured that the officers should be aiding in traffic direction.
3. Bus Stop Interference: Community members rose concern with a bus stop near the construction zone that would interfere with traffic. Wright explained that in the past bus stops have been temporarily moved to accommodate construction, which is possible for this project as well.
4. Community Input Important: Wright noted that she had attended the Waianae Homestead Association meeting, where input was provided. The BWS welcomes and appreciated all input from the community and thanks everyone for their patience and support during the construction period.
5. Mahalo for Fast Reaction: Several community members thanked the BWS for their steadfast responses when concerns are raised. It was reminded to make the metal plate's non-skid for motorcyclist.

Board of Education (BOE): Chair Jordan reported that Breene Harimoto was unable to make tonight's meeting, however, the BOE has created a blog site at www.hawaii.boe.blogspot.com.

Sandwich Isles Communications: Dawn Chang reported the following information;

1. Project Status: The construction project on Waianae Valley Road is nearly 85% complete. The contractor is confident that the project will be completed on schedule by late October 2009.
2. Metal Plate and Pot Hole Complaints: Residents have voiced concerns and complaints regarding the shifting of the metal plates; the contractor will be going back to the plates to correct the plates and make sure they do not slide any further.

Questions, comments and concerns followed:

1. Road to be Leveled: Perry suggested that the contractor look at the fill-in of the holes, noting that if the fill-in has not been packed down enough, the plate will soon shift and cause more damages.
2. Contractor Information: The contractor of the project is AMT Construction and Junior Patae can be reached at 231-6600. This is the first project AMT is completing in the Waianae Coast area.
3. Shifted Plate Locations: Community members noted that the metal plates on Mill Street and Momona Place have also shifted and are beginning to cause problems for resident motorists.
4. Use of Special Duty Officers: Board and community members voiced concern with the lack of special duty officers during construction hours. Several motorists were confused and not directed in the correct direction, causing longer traffic jams and mix ups.

Kalaeloa Advisory Team (KAT) Update: No report available at this time.

BOARD BUSINESS/BOARD ACTION:

Approval of October 6, 2009 Regular Meeting Agenda: **Perry moved and Silva seconded to approve the October 6, 2009 regular meeting agenda. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Anderson, Jordan, Leonida, Perry, Silva, Slocum and Smith.)**

Approval of Regular Meeting Minutes for September 1, 2009: **Silva moved and Perry seconded to approve the September 1, 2009 regular meeting minutes with corrections. The motion was APPROVED UNANIMOUSLY, 7-0-0, (Aye: Anderson, Jordan, Leonida, Perry, Silva, Slocum and Smith.)**

- Page 4: Approval of August 4, 2009 Minutes: Change pronoun 'he' to 'she'.

- Page 8: Mana'ai Koina Puffs: Correctly spell 'desserts'.

Treasurer's Report: Anderson read the September 2009 treasurer's report, highlighting a current expense of \$114.51 due to printing and postage, leaving an ending balance of \$3,822.79. The report was filed.

COMMITTEE REPORTS:

Education: No report available at this time.

Health and Safety: Perry announced the next committee meeting is scheduled for Friday, October 9, 2009 at 6:30 p.m. at the Burger King in Waianae Mall. Perry also noted that smoking cigarettes and drinking alcohol can cost you in excess of \$3,500 per year.

Parks & Recreation/Parks Beautification: Jordan announced the next meeting is scheduled for this Thursday, October 8, 2009 at the Waianae Neighborhood Community Center. The Ulehawa Beach Park Cleanup will begin on Sunday, November 1, 2009 through Friday, November 6, 2009, covering the area between Lualualei Naval Rd to the Ulehawa Channel. Following the cleanup the park will be closed from 10:00 p.m.-5:00 a.m.

Questions, comments and concerns followed:

Ulehawa Beach Park Cleanup: It was questioned and clarified that the Ulehawa Beach Park will not include the homeless camp site nicknamed 'Holiday Inn' as it is considered an unimproved beach park. It has been noted that that location is slated for cleanup in 2010.

Planning & Zoning: Smith announced the next committee meeting is scheduled for Monday, October 12, 2009 at 7:00 p.m. at the Honolulu Community Action Program (HCAP) Building.

Questions, comments and concerns followed: Sea Wind Apartments: It was questioned and clarified that there has not been any further correspondences with the Sea Wind Apartments at this time.

Economic & Development: Anderson apologized for scheduling the next committee meeting on the same date as the Nanakuli-Mailii Neighborhood Board meeting. Nonetheless a committee meeting will be held on Tuesday, October 20, 2009 at the Waianae Neighborhood Community Center at 7:00 p.m.

Transportation: Perry announced the next committee is scheduled prior to the Health and Safety Committee; Friday, October 9, 2009 at 5:30 p.m. at the Burger King in Waianae Mall. A Memorandum for the Record is attached to the mail out, noting several items that were discussed at the last meeting.

Oahu Metropolitan Planning Organization (OMPO): Smith reported that he had attended the September OMPO meeting, where representatives discussed the Walk Wise Hawaii initiative, a program designed to inform and educate Hawaii residents on proper cross walking rules and regulations.

ANNOUNCEMENTS: Several announcements were made at this time;

1. Paiolu Kaiaulu: Rita Martin announced that the Paiolu Kaiaulu facility has taken a 5% budget cut due to the economic situation. The program is planning five fundraisers to lead up to a fundraiser event in March 2010. Olelo will also be broadcasting a clip of what services the facility provides.
2. Fishery Management: DLNR will be holding informational meetings on fisheries management including regulations for harvesting uhu, weke and jacks. The meetings will be held in Honolulu on Thursday, October 8, 2009 and Kaneohe on Tuesday, October 13, 2009.
3. Olelo Broadcasting: The Waianae Coast Neighborhood Board regular meetings are broadcasted on Olelo channel 49 on Thursdays at 9:00 p.m.

COMMUNITY CONCERNS: Several concerns were raised at this time;

1. Homeless Residents near Uluwehi Homes: Concern rose with the increase of homeless residents that have taken refuge and are sleeping near the Uluwehi Homes. Residents have had to call HPD due to a sleeping homeless resident sleeping in the nude.

2. Olelo Broadcasting: Concern rose regarding the broadcasting of the Board meetings on Olelo being aired late. Chair Jordan explained that the concern has been noted and airing the past meetings are being caught up.

UNFINISHED BUSINESS: No unfinished business at this time.

NEW BUSINESS:

DLNR Recreation Renaissance: Dan Quinn of the State Department of Land and Natural Resources (DLNR) provided a written report, highlighting the following information;

1. History: Last year DLNR proposed a Recreational Renaissance, where over a five year period the Department would issue bonds and build \$240 million in capital improvements. The legislature, however, turned down the request to issue bonds, stopping any new capital improvements until the next legislative session. Unfortunately state parks and facilities are still in dire need of repair.
2. Plan 'B' Back to Basics: Plan B focuses on two goals: a) increase routine repair, maintenance, and improved operations this year; and, b) start the long-term process of raising new revenues.
3. Immediate Goals: Immediate goals in the plan included; keeping recreational places open, improved repair and maintenance, pushing the envelope on repairs and user-friendly customer services.
4. State Parks Operating Budget: Included in the report were diagrams of the State Parks Operating Budget for Fiscal Year (FY) 2009. The budget has already been cut by 35% in operating expenditures.
5. Current Obstacles: The issues surrounding Plan B continue to sit with the legislature. The goal is to get the plan started as soon as the legislature approves of it.
6. Community Support: Quinn explained that the Department is looking for community support, not only with plan, but with current structures that require immediate repair. On Kauai a community gathered together and repaired a facility on their own, without State aide.

Questions, comments and concerns followed:

1. Increase in Fares: It was questioned and clarified that there may be fare increases for boating slips and parking fees. The affected parks on Oahu include the Nuuanu Pali and Kaiwi Makapuu Point Parks.
2. Possible Revenue Generators: It was suggested that donation boxes implemented at State Parks around the island, and possibly on other islands. Community members also suggested a designated group of people such as a 'Friends of the Park' be looked into.
3. Funds Used as a Whole: It was clarified that funds generated from one site, will not be mandated to be used at that particular site. Funds will be used to better the whole Department.
4. Public Hearing: It was announced that there will be a public hearing for the proposed amendment of the Hawaii Administrative Rules related to the Recreational Renaissance Plan B on Monday, November 9, 2009 at 6:00 p.m. at Jefferson Elementary School Cafeteria.
5. Meeting Location Key: Concern rose regarding meetings held by DLNR that are out of the Waianae Coast district; it was suggested that meetings be held closer to the communities that will be affected.

The Salvation Army, Ray and Joan Kroc Community Center: Bram Begonia with Chris Everett and Luke Betti provided brochures highlighting the following information;

1. History of Community Centers: Upon the death of Joan Kroc, and estimated \$1.5 billion was left to the Salvation Army, which was to be used to create local community centers that benefit their surrounding neighbors. Hawaii was selected to receive a center and awarded \$22.5 million to do so.
2. Hawaii Site Ground Breaking: The Kapolei Community Center broke ground on Thursday, September 3,

2009. The location of the center is currently undergoing construction, but will be located near the North South Road junction in East Kapolei.

3. Location Designs/Amenities: The preliminary designs have incorporated many different amenities that will be offered to the public including; a commercial kitchen, water facilities, meeting locations, a worship center, dormitories that were donated by First Hawaiian Bank, a gymnasium and many other amenities.
4. Excited to Begin: Many community groups have already voiced support for the Center, and are eager to see the site completed. The project will span an approximate 16-18 month schedule.

Questions, comments and concerns followed:

1. Membership Fee: It was questioned and noted that the membership fees have not been established at this time, however it should coincide with alternative facility providers.
2. Additional Funding/Contractors: It was clarified that there will be no other additional funding needed, and Group 70 and Hawaiian Dredging has already expressed interest in the project.
3. Job Training/Substance Abuse Training: It was clarified that there may be job training courses in the facility; however there will be no substance abuse training classes at this location. The aim is to provide the best family-friendly atmosphere.
4. Construction Phases: The contractors that will be selected will work together within the 16-18 month parameters, to complete the site in one large phase.
5. Support for the Project: Several community members voiced support for the project, explaining that the surrounding communities including Waianae do not have a center of this capacity in their neighborhood.

MONTHLY REPORTS PART 2:

Mayor's Representative: Jeffrey Cudiamat provided the responses of several concerns raised during the August 2009 regular meeting. Due to lengthiness the concerns are attached to this set of minutes. Cudiamat also reported on concerns raised during the September regular meeting.

1. Kili Drive Bus Service: The City Department of Transportation Services (DTS) has indicated that Kili Drive is privately owned by HRT Realty LLC. And the City has been informed that they do not want the busses traversing on their roadway.
2. Huipu Drive Repaved: The Division of Road Maintenance will schedule resurfacing the deteriorated portions of Huipu Drive when its in-house resurfacing crew returns to the Leeward side of the island later this year. The actual date when the work will be done has not been determined at this time the resurfacing crew and equipment are presently resurfacing roadways in Kaneohe on the Windward side of the island. Upon completion of their work in Kaneohe, the crew will be moving to the Waianae area.
3. Leihoku Street Left Turn Signal: The request to incorporate a left turn signal at Leihoku Street should be referred to the State Department of Transportation (DOT) to be better answered.
4. Bus Stop Re-Alignment Project: DTS's Bus Stop Realignment Project is projected for Waianae in 2012.

Increase in Bus Service: DTS has determined not to add any additional new Route C stops, preserving the basic concept of a limited stop express service. Increasing "C" stops after the service started resulted in complaints that Route C had too many stops and was losing its faster travel time advantage over local service. Route 40/40A provides service to every stop allowing riders to transfer at "C" stops. Route "C" bus stops are established at high-usage stops and transfer points, usually skipping two to three local stops and using the freeway.

5. Maili Stream Cleanup Status: The City Department of Facility Maintenance (DFM) has submitted a report to the Environmental Protection Agency (EPA) regarding Maili Stream and is awaiting their response.

Questions, comments and concerns followed:

1. City Resource Center: Request that the City & County of Honolulu have a resource center such as the Legislative Reference Bureau (LRB) at the State Legislature.
2. Waianae Valley Road: Request that Waianae Valley Road be more user friendly, such as sidewalks, and proper speed limits. There have been several fatalities on this particular road.
3. Cold Plane Material: Cold plane material has been showing up right after the cattle gates of Sewers Beach Park. Residents would like the materials removed.
4. Kili Drive: Residents would like Kili Drive to be taken over by the City. What are the steps to getting the road maintained or dedicated by the City?

Councilmember Todd Apo: Chris Garth reported the following information;

1. Bulky Item Pick-Up: included in the monthly report is the schedule for bulky item pick up by the City Department of Environmental Services (ENV). It has been a rising issue that residents are illegally dumping waste and hopefully the schedule will curb illegal dump sites.
2. Landfill Extension: The Land Use Commission (LUC) has voted to extend the lease of the Waimanalo Gulch. Councilmember Apo is working on a resolution that will look into a new landfill.
3. Halloween Safety: Parents and children were wished a happy Halloween, and were reminded to be careful and vigilant during the night time hours.

Questions, comments and concerns followed:

Halloween Treats: It was suggested that residents not only check treats before their children eat them, but possibly look into giving away school supplies this year.

Office of United States Representative Mazie Hirono: No report available at this time.

Governor's Representative: Russell Tsuji reported the following information;

1. State Identification: Interested members of the community may have their State ID's taken at Kapolei High School on Saturday, October 17, 2009.
2. H1N1 Vaccine: The State Department of Health (DOH) began providing students in elementary schools with the H1N1 vaccine on Thursday, October 1, 2009. For a more accurate schedule please visit the DOH website at www.hawaii.gov/health.
3. Support Efforts for Samoa: The Hawaii National Guard has been assisting the Samoan Government in relief efforts following the latest tsunami disaster.

Questions, comments and concerns followed:

1. Union Negotiations: It was questioned and clarified that the Hawaii Government Employee Association has come to an agreement with Governor Lingle, however still requires a Mayoral signature before being put in place.
2. All Terrain Vehicle (ATV) Concern: Chair Jordan explained that she had noticed ATV's destroying State Parks land on the Mokuleia side of Kaena State Park. It was noted that this activity has restarted on the Keawaula side and that action must be taken now to stop this activity before it gets out of hand.

Senate President Colleen Hanabusa: No report available at this time.

Representative Maile Shimabukuro: Representative Shimabukuro reported the following information;

1. Rental Assistance: Residents in need of rental assistance who are working and live in transitional shelters may be eligible for the federal "Rent-to-Work" program. For more information call 696-7067.

2. Possible Legislation Ideas: Representative Shimabukuro welcomes all ideas for possible legislation for the upcoming 2010 Legislative Session
3. Children Immunization Records: There has been recent concerns with the fact that foster care children's immunization records are not kept, that the Representative is looking into.

Questions, comments and concerns followed:

1. Legislation Ideas: Perry suggested that legislation be looked into that possibly rewards residents and businesses for using biodegradable materials that are planet friendly.
2. Homeless Residents near Uluwehi Homes: A resident reiterated the concern regarding the increase of homeless residents that have taken refuge and are sleeping near the Uluwehi Homes. Residents have had to call HPD due to a sleeping homeless resident sleeping in the nude.

Representative Karen Awana: Representative Awana reported the following information;

1. North South Road Opening: Representative Awana was able to participate in the opening of the new North South Road in Kapolei. This is a milestone in the history of Hawaii, as the road will service the entire west coast.
2. Laalea Street Crossing Light: The Laalea Street crosswalk lights have been upgraded to blink when pedestrians are crossing to notify motorist to slow down.
3. Legislative Process: A course, open to the public, has been given to better understand the legislative process at the State Capitol. Future courses are likely and will be announced at that time.
4. Broadband/Wireless Access: Representative Awana has been in discussion with Sandwich Isle Communication regarding the possibility of providing free broadband or wireless access to the west coast.
5. Meeting with Area Schools: The Representative will be meeting with area schools this month to discuss possible capital improvement projects (CIP) for the upcoming fiscal year.
6. Possible Legislation: Representative Awana also welcomed all ideas for possible legislation for the upcoming 2010 Legislative Session

ADJOURNMENT: The meeting adjourned at 10:20 p.m.

Submitted By:

Leland S.M. Ribac
Neighborhood Assistant

WAIANAE NEIGHBORHOOD BOARD

September 1, 2009 Regular Meeting
Chair Georgette "Jo" Jordan

Aloha Chair Jordan,

I am unable to attend tonight's meeting. Below is a memo for the record of the Mayor's Report. Thank you, Jeffrey S. Cudiamat, Mayor's Representative NB No.24.

1. Illegal dump sites have been sighted on Hakimo Road, the trash needs to be removed and the culprits need to be caught and prosecuted.

We will collect all materials in the public right of way on Hakimo Road on August 27 and 28. We concur that the culprits should be caught and prosecuted.

Officers have been instructed to make checks of Hakimo Road for illegal dumping and take the necessary enforcement action when violations are observed. Mr. Chris Hirota of the Department of Environmental Services has been notified of the items presently existing on the public roadway. He informed us that they are aware of the

complaint and has asked the Waianae Bulk Pick Up to take care of the items on the roadway. Residents should call 911 when illegal dumping is observed and report all pertinent information to the police.

2. Homeless living at Keaau Beach Park, right before Waikomo's Beach have been polluting the area, trash needs to be removed, and area cleaned up.

This is a major concern at all the beach parks along the leeward coast that have not been closed at night. DPR is working with DCS and HPD to address the problem.

3. Are public or private funds being used to construct a road going from Kapolei Parkway to the private Ko'Olina resort?

Private funds.

4. Request for bus stop lights on Farrington Hwy from Jade Street to Upena Street going West-bound on the makai side of the street.

The City does not have an active lighting program for bus stops. Due to limited manpower and funds, we do not have any plans in the near future to implement a lighting program. We rely on existing street lights to provide lighting at bus stops. However, we are experimenting with the use of solar lights. The lights that we have purchased will be installed on a post and placed near to the bus stop. When activated in the dark, it will indicate to the driver that someone is waiting for TheBus. We have a limited supply. These lights will be installed at select locations island-wide. We will consider installing one of the lights at the bus stop on Farrington Highway across Jade Street. We have also checked with the State Department of Transportation, since Farrington Highway, between Jade Street and Upena Street is under their jurisdiction. They have no plans to improve street lighting in that area.

5. What is Adopt-A-Block?

The Adopt-A-Block program is part of the Storm Water Quality Branch, Department of Environmental Services. The program promotes a clean city and improved quality and condition of Oahu's communities by keeping pollutants off of City roads. It is an opportunity for the community to get involved in removing litter, graffiti, as well as other small work projects, on a voluntary basis, for a minimum two years.

For additional information, or to sign-up, please visit www.cleanwaterhonolulu.com, or contact Iwalani Sato, Community Relations Specialist, at 768-3248.

6. By the Kahiaki Subdivision, at Kaupuni Stream Bridge, the City altered the stream. Was this performed as a CIP?

Is it Kaupuni Stream? DDC Civil Division does not have any CIP project to alter the Kaupuni stream.

7. To get help from EMS/HPD/HFD and other first responders, people can call 911. However, there is no differentiation between emergency and non-emergency issues. Can there be another telephone number created for non-emergencies (311, 511, 611, etc.) so that 1st responders can focus on the emergency calls which are priority? It takes too long to get 1st responders to an incident.

Captain Michael Correa of the Communications Division informed us that they began to develop a program for a 311 non-emergency system a while back. The city took over the development of this program from the HPD. Until a new system is developed, we will respond to all calls for service in the most expedient and safe manner possible.

8. Are there plans to re-establish TheBoat?

Mayor Hannemann has stated that if the City were allowed to establish a pier for TheBoat in the Iroquois Point area, the City would seriously consider re-establishing TheBoat service.

9. Request to have traffic control measures installed in Waianae Valley Road.

The Department of Transportation Services (DTS) would like to clarify the specific area of concern along Waianae Valley Road relating to the request. The DTS would also like to find out the primary reason which the request is being generated e.g., speeding, crashes, etc. to assist them in their investigation.

10. Request to have speed bumps or other traffic calming devices installed at Lahaina Street. (Letter was submitted by constituent.).

The Department of Transportation Services (DTS)' preliminary investigation found that Lahaina Street may be a candidate for the installation of speed humps. As such, they would further consider the installation of speed humps along Lahaina Street if a strong majority of Lahaina Street residents, Council Chair Apo's office, and the area neighborhood board supports the proposal. To ensure that neighborhood residents are aware of and support the proposed changes to their community, we have required the submittal of a petition to our department via the area

neighborhood board because of the wide ranging impact that speed humps may have.

11. Request to have more information on traffic calming devices and the process for approval and installation.

The Department of Transportation Services (DTS) is currently working on guidelines for the application and installation of various traffic engineering measures. This effort is taking longer than expected due to the time required to collect data from either Federal or other jurisdictions. DTS seeks to develop standard guidelines for installation of various devices based on this data, as well as data collected locally from some planned pilot installations which include; driver feedback signs & pedestrian activated warning lights. We expect a preliminary draft by October 2009.

12. Request to have monetary incentives for reporting illegal dumping. A hotline should be created.

At present the City has an environmental concern hot line to report illegal dumping and other concerns. The hot line number is 768-3300. Unfortunately, we are unable to provide financial incentives at this time

13. It is rumored that City and State agencies move trash that is located in their jurisdiction to another location out of their jurisdiction so they don't have to haul the trash away or pay tipping fees. Is this happening?

As far as we know this rumor is a just a ruse. Both the City and the State are responsible agencies which would not relocate trash to avoid paying tipping fees. In addition, relocating trash would be considered illegal dumping, which both the City and the State are attempting to quell.

14. During public meetings at public facilities like the location of the neighborhood board meeting, the AC is turned off. They used to remain on during public meetings. Why are they turned off? Can they remain on for public meetings?

The new A/C operates on just one large chiller unit, which unlike the previous system that operated with two separate chillers and controllers.

As a result, the on/off time switch can only be programmed to cool the entire building and cannot be limited to just the conference room. In the midst of the City's current budgetary constraints, it was agreed with DFM that utility expenses must be kept at a minimum. All new applicants requesting to use the conference room are informed that there would be no air conditioning running during the weekends and after-hour weekday evenings. Applicants are advised to bring in their own fans for the comfort of their members.

15. There is a blockage at the turn around at Waianae Valley Road. Can it be removed?

Request additional information – what kind of blockage? Where is the exact location?