



## 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, APRIL 5, 2011 WAIANAE NEIGHBORHOOD COMMUNITY CENTER**

**CALL TO ORDER:** First Vice Chair D. Kawika Nahoopii called the meeting to order at 7:00 p.m. **with a quorum of seven (7) members present.** Note-This nine (9) member Board requires five (5) members to establish quorum and take official Board action.

**Board Members Present:** Jack De Feo (appointed at this meeting), Calvin Endo, Al Frenzel, Suzanne Leonida (arrived at 9:02 p.m.), D. Kawika Nahoopii, David Oclinaria, Johnnie-Mae Perry, Albert Silva and Bob Smith.

**Board Members Absent:** None.

**Vacancies:** There is one vacancy in sub-district two (Makaha).

**Guests:** Polly 'Granny' Grace, Sabrina Grace-DeReis, Faith Arakawa, Captain Mark Cabral (Honolulu Fire Department), Margrit DeSoto, Hollis Silva, Sandy Nahoopii-Soong (Board of Water Supply), Lieutenant Dave Tsuchida (Honolulu Police Department), Dr. Jim Ireland (City Emergency Services/Mayor's Representative), Pat Patterson, Sylvia Pilago, Mark Dannog and Maralyn Kurshals (Board of Education), Steve Nitta (Haleahi Home Watch), Jeanette Grace, Irene Awana (Representative Karen Awana's Office), James K. Manaku Sr., Kapua Keliikoa-Kamai (Waianae Valley Homestead Community Association), Evan J. Davis (Department of Education, Robert J. Fisher, Ron Sullivan (H. Aistar), Dr. Fred Dodge, Curtis Kushimaejo (City Department of Design and Construction), Lori Wong (United States Army Corps of Engineers), Charles Chan (Architects Hawaii), Victor Raposa, Councilmember Tom Berg and Evelyn Souza (Councilmember Berg's Office staff), Linda Asato, Dave Amodo and Dayton Oshiro (Videographer) and Leland S.M. Ribac (Neighborhood Commission Office staff).

**WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I:** First Vice Chair Nahoopii welcomed everyone, Smith provided the pule, followed by Frenzel leading in the Pledge of Allegiance and Silva in Hawaii Pono'i.

**VACANCY: Filling of One (1) Vacancy in Sub-District Two:** Nahoopii opened the floor for nominations to fill the vacancy. Community member Jack De Feo volunteered to serve on the Board. Neighborhood Assistant Ribac verified and confirmed De Feo's residence. Hearing no other volunteers, Nahoopii closed the nominations.

Board member Silva retired from the meeting at 7:10; **a quorum of six (6) members present.**

**Perry nominated Jack De Feo to fill the vacancy in sub-district two. The motion was ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Endo, Frenzel, Nahoopii, Oclinaria, Perry and Smith.)**

A short recess was called, Neighborhood Assistant Ribac administered the Oath of Office, and De Feo joined the Board and Board member Silva returned; **a quorum of eight (8) members present.**

**ELECTION OF BOARD OFFICER: Chairperson:** Nahoopii opened the floor for nominations for the vacant Chairperson position. **Perry nominated Nahoopii and Frenzel nominated Smith.** Hearing no other nominations, **Nahoopii closed the nominations. The position of chairperson was not filled due to the insufficient votes for both candidates, 4-4-0; a quorum of five (5) votes was necessary and could not be obtained (Nahoopii: De Feo, Nahoopii, Perry and Oclinaria; Smith: Endo, Frenzel, Silva and Smith).**

**Perry moved and De Feo seconded to move the election of Chair to the May agenda. The motion was ADOPTED UNANIMOUSLY, 8-0-0. (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclinaria, Perry, Silva and Smith.)**

### **MONTHLY REPORTS PART 1:**

**Honolulu Fire Department (HFD):** Captain Cabral reported;



- Fire Statistics for March 2011: Included 1 structure, 5 wildland, 10 rubbish and 2 vehicle fires; 132 medical emergencies, 1 search and rescue and 79 miscellaneous calls.
- Fire Safety Tip: As Easter season approaches, residents were reminded to never leave boiling eggs unattended and to be attentive to children when boiling or dyeing eggs. If candles are used, do not leave them near drapes, Easter baskets or basket materials.

Questions, comments and concerns followed: Recovered Ordnance in District: It was questioned and clarified that HFD did require the assistance of police officers to handle the ordnance situation, which was brought to the Fire Station by a community member. Safety precautions were taken, and residents in the vicinity were evacuated. It is not known if photos were taken; however, Honolulu Police Department (HPD) may be able to provide further details.

Honolulu Police Department (HPD): Lieutenant Tsuchida reported;

- Crime Statistics for March 2011: Included 583 total arrests in District 8 of which 427 were adult arrests and 156 were juvenile arrests and totaling 1,754 calls for service in the entire district in March.
- Crime Safety Tip: Residents were reminded to trust their instincts and avoid dangerous situations. Do not dismiss suspicious people, cars or situations. A handout was also provided to Board members explaining the steps when submitting concerns online; however, emergency situations should still be reported by calling 911.

Questions, comments and concerns followed:

1. Recovered Ordnance Situation: It was explained that HPD and HFD did take appropriate safety precautions regarding the ordnance incident. Residents were reminded to leave the ordnances in place and to contact HPD to provide pertinent information on its location. Do not touch or move ordnances, as they are potentially dangerous. It was asked if other ordnances were found at the location; Tsuchida to follow-up.
2. Waianae Boat Harbor: A community member, who works at Waianae Boat Harbor, raised concerns with underage drinking on the premises during the weekends. HPD is usually called, but no arrests are made. Tsuchida noted that he will increase patrols in that area.

U.S. Army 25th ID (Light): No report or representative available at this time.

Ordnance Reef Update: Lori Wong reported;

- Removal and Disposal: The removal and disposal of offshore munitions will begin in mid July. The Environmental Assessment (EA) and Finding of No Significant Impact (FONSI) will be available on the Office of Environmental Quality Control (OEQC) website as of April 8, 2011. Copies will also be available at the public libraries; for more information visit, [ordnancereefhawaii.org](http://ordnancereefhawaii.org).
- Ordnance Reef Community Council (ORCC): The military is looking to hold an ORCC meeting as well as a Joint Neighborhood Board Meeting between the Waianae Coast and Nanakuli-Mailii Boards. Both meetings are tentatively scheduled for the first week in May.
- Outreach Efforts Continue: Educational efforts continue at the elementary school levels. Students are taught to recognize munitions and the dangers that they pose, retreat to a safe distance and to report the location of the munitions to proper authorities. Never touch or move found ordnances in the community.

Questions, comments and concerns followed:

1. Found Ordnance Situation: It was questioned if Wong's office was contacted regarding the found ordnance situation; Wong explained that the Explosive Ordnance Disposal (EOD) Office would have responded to that specific incident.
2. Disposal of Munitions: It was questioned and clarified that the recovered munitions will be processed and

deactivated by baking them on a barge out at sea. Remaining metal materials will be recycled.

Board of Water Supply (BWS): Sandy Nahoopii-Soong reported;

- Water Main Breaks: There were two main breaks in the month of March; Friday, March 4, 2011 at 86-055 Alta Street in Maili and Monday, March 21, 2011 at 84-469 Kili Drive in Waianae. Both were repaired.
- General Water Announcements: BWS prioritizes and implements projects to systematically replace aging pipes through analyzing information collected based on four factors; condition assessment, fire protection improvement, public impact and project coordination. BWS recognizes the impact projects have on the community. For more information on water system improvements, visit [www.baordofwatersupply.com](http://www.baordofwatersupply.com).
- Construction Project Update: The night phase of the project will be continuing Monday through Friday, between 7:00 p.m. and 3:30 a.m. Crews will be in Piliokoe Stream, Keananoio Stream and Waimanalo Gulch. One westbound lane and two eastbound lanes will be open during working hours.

Questions, comments and concerns followed:

1. Maintenance Schedule: It was questioned and clarified that although the water lines are below ground, BWS maintains the valves and connections that travel to the water lines, on a regular basis.
2. Poorly Paved Right Lane: Several community members raised concern with the right lane headed westbound near Kahe Point and Black Rock. Nahoopii-Soong, noted that she traveled that road earlier today, and will be conveying the concerns to the contractor, Okada Trucking.
3. State Paved Portion: It was further explained that the current paved job is temporary, and that once the project is completed, Okada Trucking will be repaving the road. The State Department of Transportation (DOT) will be paving a portion of the road; it is unclear how far into Nanakuli DOT will pave.
4. Speed Limit Signs: Concerns were raised with the current speed limit signs posted. A community noted confusion amongst motorists due to the 25 miles per hour (mph) and 35 mph signs posted next to each other. Nahoopii-Soong noted the speed limit should be that of the lower speed, and she will follow-up with Okada Trucking.
5. Contractor Dissatisfaction: A Board member requested BWS take Okada Trucking's track records into consideration when selecting a contractor in future projects; it was explained that BWS will be changing its bidding process, and will no longer select by low-bid, but begin to utilize best-value bids.

Board of Education (BOE): Maralyn Kurshals and Student BOE Member Mark Dannog reported;

- Appointed Board of Education: Governor Neil Abercrombie has selected nine members to be appointed to the Board of Education. The appointment is currently under transition, and current Board members including Kurshals and Dannog continue to serve until then. It is uncertain of what will happen to the Student Board Member position.
- School Day Law: Members of the current BOE is requesting a delay in the implementation of the School Day Law, which mandates 180-school days. The legislature has been apprised of the request to delay the law until the 2015-2016 school years.
- Budget Cuts Continue: The State House of Representatives proposed a \$55 million budget cut over the next two years. The State Department of Education (DOE) explained that the budget cut would force cancellations of all school bus services or force a change in the student weighted formula. The House version of the state budget was passed and is now in the Senate.
- Last Board Meeting: Current BOE members will hold their last meeting on Thursday, April 7, 2011 at Ka Waihona o ka Na'auao Public Charter School beginning at 6:30 p.m.

Questions, comments and concerns followed:

1. Reduction of School Bus System: Several community members raised concern with the possibility of a reduction or elimination of the school bus routes. It was noted that children will be forced to walk miles or take the City bus at ages six (6) and higher.
2. 180-School Day Law: Concerns were raised with the mandated 180-school days. It was noted that the legislature voted to enact this law, yet fail to provide sufficient funds in the state budget to cover the 180 days. Dannog noted that he feels this was backed by special interest groups and was a 'political' move.
3. Race to the Top Funds: A community member raised concern with the Race to the Top funds. Kurshals noted that the BOE members have been apprised of some information, but is not completely in the loop. It was noted that DOE has requested an extension from the Federal Government at this point.
4. Teaching Begins at Home: Several Board and community members noted concerns with the residents depending solely on the education system to raise their children. It was noted that teachings begin in the home, and parents should not think that the public school system is there to raise their children.
5. Redundant Programs: A community member suggested the State discontinue funding of redundant independent programs in the community. A flyer was provided, promoting a service to the community, which replicates several other programs already in the district.
6. Children Enrollment: A community member whom recently visited the State Capitol in efforts of the education system, noted that all children of the age of six (6) or higher, must be enrolled in school.
7. Legislative Pay Raise: Councilmember Berg noted that the legislature took a 36% pay raise during these troubled economic times. Senator Mike Gabbard is the only legislator that is taking the pay raise and depositing that amount back into the State's general fund. The City Council has taken a 5% pay cut and has denied any further raises.
8. Mahalo Community: Board and community members thanked Kurshals and Dannog for their continued efforts in the education system. Kurshals thanked the community for their support and noted that this has been one of the greatest experiences.

#### BOARD BUSINESS/ACTION:

Approval of April 5, 2011 Regular Meeting Agenda: **Perry moved and Oclitaria seconded the approval of the April 5, 2011 regular meeting agenda as amended. The motion was ADOPTED UNANIMOUSLY, 8-0-0. (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclitaria, Perry, Silva and Smith.)**

- Page 1: Committee Reports 7.1.3: Replace DLNR with Department of Agriculture (DOA).

Approval of Regular Meeting Minutes for March 1, 2011: **Perry moved and Oclitaria seconded the approval of the regular meeting minutes for March 1, 2011 as circulated. The motion was ADOPTED UNANIMOUSLY, 8-0-0. (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclitaria, Perry, Silva and Smith.)**

Treasurer's Report: Endo read the March 2011 Treasurer's Report highlighting a current expense of \$107.10 due to printing and postage of minutes and agendas; and an expense of \$600 for videotaping leaving a current overall balance of \$1,973.88. The report was filed. A Board member suggested minutes and agendas be streamlined to reduce mailing and postage costs.

#### COMMITTEE REPORTS:

Economic & Development: Committee Chair Perry announced the next meeting is scheduled for Friday, April 8, 2011 at the Waianae Mall Burger King starting at 6:30 p.m. Residents were encouraged to attend.

Letter to Scanlan Management LLC: Committee Chair Perry provided copies of a letter requesting a status report on the proposed Jack in the Box, located Waianae Valley Road and Farrington Highway. The letter welcomed the business in Waianae and noted concerns of a possible drive through exit and entrance on Farrington Highway.

Questions, comments and concerns followed:

1. Status Report/Intent: It was questioned and clarified that the letter is questioning Scanlan Management LLC's status on the restaurant. It was noted that the project was discussed in the community in the past. The project was originally located between Napa Auto Parts and the Rehabilitation Center.
2. Grammar Changes: A Board member requested minor grammatical changes be made to the letter before sending to Scanlan Management LLC; Committee Chair Perry agreed.

**On behalf of the Economic & Development Committee, Perry moved that the a letter be sent to Scanlan Management LLC, doing business as (dba) Jack-in-the-Box, for the vacant property located at 85-956 Farrington Highway, Waianae. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclitaria, Perry, Silva and Smith.)**

Letter to the YMCA of Honolulu: Committee Chair Perry provided copies of a letter regarding the proposed YMCA facilities in Waianae. Attached to the letter are two sets of minutes from 2003 and 2004 pertaining to the project. The letter is requesting a status report of the project.

Questions, comments and concerns followed:

1. Property Owner: It was questioned and clarified that the property is currently owned by community member Glenn Sugawa.
2. Proposed Amenities: It was noted that upon first discussions, the facility was to incorporate a community pool and gymnasium. A community member noted that it would be a good idea to find out the status.
3. Budgetary Concerns: A community member noted that like many other projects and organizations the YMCA may be experiencing a budgetary crisis. It was also noted that if funding is an issue, perhaps the YMCA would be willing to compromise and work with the community in other ways.

**On behalf of the Economic & Development Committee, Perry moved that the a letter be sent to the YMCA of Honolulu for the YMCA at Waianae partial vacant property located at 86-071 Leihoku Street, Waianae. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclitaria, Perry, Silva and Smith.)**

Letter to the State Department of Agriculture: Committee Chair Perry provided copies of a letter pertaining to Hawaii Rainbow farmlots located at Piliuka Place. Concerns have been raised by several community members with the current mining of the mountains. The letter is requesting information and current permitting status of the mining. Photos were circulated to Board members and will be provided with the letter.

Questions, comments and concerns followed:

1. Permitted Actions: A community member spoke in favor of the letter, noting that the community should be made aware if the mining is permitted or not. Concerns were raised with the possibility of the mountain collapsing or the dangers of possible rock slides.
2. Commend Perry: A community member commended Perry for her hard work and continued efforts as Committee Chair on several committees. It was requested that in the future, agenda items such as letters to outside organizations, be a little more detailed on the agenda; Perry agreed.

**On behalf of the Economic & Development Committee, Perry moved that the a letter be sent to the State Department of Agriculture regarding Hawaii Rainbow Orchids farm lots located at Piliuka Place, Waianae. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: De Feo, Endo, Frenzel, Nahoopii, Oclitaria, Perry, Silva and Smith.)**

Education: Endo announced the next meeting has been rescheduled from Thursday, April 14, 2011 to Thursday, April 21, 2011. Residents were encouraged to attend and support the education system. Concerns were raised with the discussions between the State Department of Education (DOE) and the Hawaii Government Employee Association (HGEA), noting that next school year will be difficult for all schools.

Questions, comments and concerns followed:

1. Congratulations: Board members congratulated the Waianae High School Robotics Team on their 7th Place victory, and the Waianae High School Media Team for its 1st Place victory on their Public Service Announcement (PSA) commercial.
2. Community Involvement: It was questioned and clarified that the community can become involved in the process by contacting area legislators and expressing their thoughts. It was noted that legislators are elected by the people, and should do the work of the people, not special interests.
3. Letter of Concern: A community member suggested that a letter be drafted and sent to the DOE and the Superintendent, noting the concerns of the community.
4. Kamaile Elementary School: A community member noted she had spoken to an educator at Kamaile Elementary School and was told that the Principal selection will not be announced until next school term.
5. Race to the Top: Concerns were raised with several of the suggested educational implementations that would be set forth by using the Race to the Top funds. It was suggested that the DOE utilize as much funds as possible to reach the students in the classroom and an Education Forum be held.

Health & Safety: Perry announced the next meeting is scheduled for Friday, April 8, 2011 at the Waianae Mall Burger King starting at 5:30 p.m. Residents were encouraged to attend.

Parks & Recreation/Parks Beautification: Waianae and Nanakuli Regional Park: Oclitaria noted that the next committee meeting has not yet been scheduled. A community member has approached Oclitaria proposing a motion regarding the Waianae Regional Park; however, he would like to hear the communities input before the motion.

Questions, comments and concerns followed:

1. Bring Back Waianae Regional Park: A community member noted that the community has voiced its need of a regional park; however, it has now been decided that Nanakuli will be given the park. It was also noted that the matter is currently under litigation as the City is being sued. It was requested that the community fight to keep the regional park in Waianae.
2. Issue in Litigation: A Board member raised concern, noting that the issue is currently under litigation and will not be voting on this issue. The issue did go before the Nanakuli-Maili Neighborhood Board, which resulted in two Board members being subpoenaed.
3. Waianae Sustainable Communities Plan: A community member voiced opposition to the Waianae Sustainable Communities Plan and the replacement of the Waianae Regional Park with the Nanakuli Regional Park. It was noted that the replacement of the park was backed by special interest groups and robs the Waianae Community of 17 years of waiting.
4. Provide Council Leadership: Councilmember Berg noted that he hopes the Board does take a position on the issue, which will provide the Council with some type of leadership. It was noted that if the matters is litigated, the Councilmember will back the Board. This issue should not be dismissed.
5. Multiple Regional Parks: A community member questioned if it would be difficult to have two regional parks, one in Waianae and one in Nanakuli. Councilmember Berg noted that Councilmember Romy Cachola may be against it; however, he feels there should be three, including Kalaeloa. It was noted that the residents of Nanakuli never intended to take away Waianae's Regional Park.
6. Parks Committee Involvement: Concerns were raised with the fact that this issue was never presented before the Parks & Recreation/Parks Beautification Committee. Committee Chair Oclitaria and past Committee Chair Jo Jordan never heard this issue.

Board member Suzanne Leonida arrived at 9:02 p.m.; a quorum of nine (9) members present.

**Oclitaria moved and Silva seconded that the Waianae Coast Neighborhood Board No. 24 requests the**

**Department of Planning and Permitting, the Planning Commission and the City Council not to change the 2008-2009 draft Waianae Sustainable Communities Plan by replacing the Waianae Regional Park with the Nanakuli Regional Park.**

Discussion followed:

- Board Member Support: Several Board members spoke in support of the motion, and encouraged the community to attend the April 20, 2011, Planning Commission Hearing at Kapolei Hale.
- Litigation Measures: A Board member noted the support of the Waianae Regional Park; however, due to circumstances he will be voting no on the motion.

**The motion moved by Oclitaria and seconded by Silva requesting the Department of Planning and Permitting, the Planning Commission and the City Council not to change the 2008-2009 draft Waianae Sustainable Communities Plan by replacing the Waianae Regional Park with the Nanakuli Regional Park was ADOPTED, 8-1-0 (Aye: De Feo, Endo, Frenzel, Leonida, Nahoopii, Oclitaria, Silva, Smith; No: Perry).**

Planning & Zoning: Perry announced the next meeting is scheduled for Friday, April 8, 2011 at the Waianae Mall Burger King starting at 6:00 p.m. following the Health & Safety Committee. Residents were encouraged to attend.

Transportation and Oahu Metropolitan Planning Organization (OMPO): Smith announced the next meeting is scheduled for Monday, April 11, 2011 at the Waianae Neighborhood Community Center (current location) at 7:00 p.m. Members of the OMPO Community Advisory Committee (CAC) were apprised of the Oahu Regional Transportation Plan (ORTP) 2035.

Questions, comments and concerns followed:

1. Beautification Project: Councilmember Berg noted that the \$37 million beautification project in central Oahu has begun. This project is aimed to beautify areas of Waikiki, Ala Moana and Down Town for the upcoming Asia-Pacific Economic Corporation (APEC). Concerns were raised with this beautification project compared to needed repairs in the district, such as the fallen electrical poles.
2. Alternative Access Route: It was noted that the community should come to a consensus of where the alternative route out of Waianae should be located. The issue has been discussed for several years, but no location has been selected. Nahoopii sent the issue can be taken up by the Transportation Committee.

Leeward Housing Coalition: Nahoopii announced the next meeting is scheduled for Thursday, April 14, 2011 at St. Phillips Episcopal Church on St. John's Road at 7:00 p.m. Residents were welcomed to attend.

ANNOUNCEMENTS: Several announcements were heard at this time;

- Board Meeting Broadcast: The Waianae Coast Neighborhood Board meetings are broadcasted on Olelo each month on Channel 49 on the first Thursday at 9:00 p.m. and Olelo Channel 54 on the second and fourth Saturday at 9:00 a.m.
- Planning Commission Hearing: A continued public hearing, which opened on February 16, 2011 regarding a bill to amend the Waianae Sustainable Communities Plan, is scheduled for Wednesday, April 20, 2011 at Kapolei Hale beginning at 1:30 p.m.
- Nanakuli High School Performing Arts Center (NPAC): Residents were encouraged to attend a performance featuring the 25 student members of NPAC, under the direction of Robin Kitsui. Residents can enjoy the performance at the Waianae Public Library on Wednesday, April 13, 2011 at 2:30 p.m. and a repeat performance at 6:00 p.m.
- Statewide Pedestrian Master Plan: The Statewide Pedestrian Master Plan Public Workshop Series Two will hold a meeting on Oahu, tomorrow, April 6, 2011 at Washington Middle School in Honolulu from 5:30 p.m. to 7:30 p.m.
- Oahu Resource Conservation and Development Council: Councilmember Berg, noting he is an advocate

of promoting agriculture, provided a copy of the Oahu Resource Conservation and Development Council's Annual Report 2010. For more information, and ways to get involved contact Diana King.

- Tropic Land LLC: Residents were encouraged to attend a Land Use Commission (LUC) public hearing regarding Tropic Land LLC, on Friday, April 8, 2011 in Honolulu.
- Hawaii Food Bank Drive: The American Association of Retired Persons (AARP) along with the Hawaii Food Bank will hold Food Drive on Saturday, April 16, 2011 from 8:00 a.m. to 2:00 p.m. at several locations throughout the community.

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

Haleahi Road: Concerns pertaining to Haleahi Road in its current state have been forwarded to Councilmember Berg's office. The roadway was washed into Kaupuni Stream during the last rain storm in January. Residents are forced to use alternative routes and receive limited emergency services.

Designated Left Turn: A Board member requested that the intersection at Waianae Mall utilize a designated left arrow turn, in the eastbound direction. Motorists are waiting long amounts of time due to oncoming traffic.

Mahalo Councilmember Berg: A community member thanked Councilmember Berg for following up on concerns regarding Waianae Valley Homestead Road and Kaupuni Park.

UNFINISHED BUSINESS:

Waianae Police Station Replacement Project Presentation: Curtis Kushimaejo of the City Department of Design and Construction (DDC) introduced Charles Chan of Architects Hawaii. Kushimaejo noted that a similar presentation was provided to the Board approximately a year ago. Since then, design changes have been minimal. Funding for construction looks promising, and if all goes well, the project should be out to bid by this summer. The facility will be a two-story building located at the current substation location at Waianae Valley Road and Farrington Highway. Design renderings were provided, depicting the first and second floors. Amenities included an open lobby, holding cells, office space and an exercise room. The exterior is expected to incorporate a Native Hawaiian architectural style, similar to other buildings in the area.

Questions, comments and concerns followed:

1. Flooding Concerns/Design: Several Board members raised concerns with the design and location, specifically geared towards tsunami threats. Chan noted that the concern is duly noted, designs have included placing the electrical and emergency radio equipment on the higher level or roof. It was also noted that the facility will be filled to the same level of the highway.
2. Tsunami in the Past: It was questioned what HPD did during the last tsunami threat; Kushimaejo noted that would properly be answered by HPD. Concerns were raised, noting that during the past tsunamis, water has been known to reach the highway and has gone through the current police station.
3. Parking Layout: A Board member noted that the parking lot is hampered by an existing two-story residential lot. It was noted that acquisition of the parcel is beyond the constant's scope; however, the parking lot would flow much easier without that parcel in the way.
4. Full Service Capabilities: A Board member noted that the new facility is designed for a full service police station and questioned if the station will be fully staffed; Kushimaejo noted that this could not be properly answered by the consultant. It was noted that the project is to be constructed in two phases.
5. Community Meeting Room: It was questioned and clarified that the building will be equipped with a meeting room. It was noted that community meetings or functions will be able to utilize the room.
6. Roof Over Hang: It was questioned and clarified that the roof over hang has been extended to four-feet. It was noted that the renderings may not be drawn to scale; however, it was extended by two-feet.
7. Exercise Room: It was questioned and clarified that the exercise room is approximately 1,500 square feet

and is located on the mauka facing portion of the building, as it is the cooler side, compared to makai.

8. Move to Higher Ground: Concerns were raised from the community regarding the location, it was suggested the project be moved to higher ground. Kushimaejo explained that the concerns are well noted; however, the project is already in its final stages and would be difficult to move at this point.

#### NEW BUSINESS:

Waianae Neighborhood Board No. 24 Candidate Election Forum: A Board member suggested that a candidate forum be held for the upcoming Neighborhood Board Elections for the 2011-2013 term years. It was noted that all candidates would be invited; however, the At-Large seats are uncontested.

Questions, comments and concerns followed:

1. Time Constraints: Several Board and community members raised concern with the time constraints a candidate forum may have on the regular Board meeting. It was noted that the regular Board meetings already exceed three hours and continue past 10:00 p.m.
2. Town Hall Meeting: A community member suggested that a candidate forum be held during the upcoming Town Hall Meeting on Thursday, April 28, 2011 sponsored by Councilmember Berg. The Councilmember agreed, noting that the Town Hall Meeting is scheduled for four hours, and can incorporate a forum.
3. New Candidates Speak: A Board member suggested that new candidates be provided ample time to speak and introduce themselves. It was noted that 'old timers' shouldn't need as much time.

Neighborhood Assistant Ribac retired from the meeting at 10:00 p.m. Secretary Frenzel continued the minutes.

Submitted By:  
Leland S.M. Ribac  
Neighborhood Assistant

#### MONTHLY REPORTS PART 2:

Mayor's Representative: Dr. Jim Ireland reported;

- Questions were raised about painting the crosswalks on Lahaina Street and in front of Kamaile Academy. Promises were made in an earlier meeting to paint the crosswalks but nothing has happened. The new Mayor's Rep said he will look into it.
- Mayor's Rep email = jireland@honolulu.gov

City Councilmember Tom Berg: Councilmember Berg was present and provided a comprehensive handout and an update on the following issues:

- Two tons of medical waste washed out from the landfill during a recent rain storm; documents not released, lawsuits pending; Mr. Berg is closely monitoring the issue.
- Kolekole pass tour arranged for board members on Apr 9, 2011; details were provided.
- Discussed newly submitted Resolution 11-70 establishing an Agricultural Czar and placing more importance on agriculture in the communities.
- Town hall meeting at Ma'o Farms on April 28, 2011, 5-9 p.m.
- Introduced his assistant Ms. Evelyn Souza
- Archeological Inventory Survey to start this September regarding the rail system and its effect on burial grounds and other archeological sites. New technology will be employed with encased pillars that won't disturb the sites. Mr. Berg is closely monitoring the issue.

Governor's Representative: No representative present; no report available.

Senator Maile Shimabukuro: The Senator had a representative present and her April 2011 newsletter was provided. The newsletter (also available on the Senator's Senate Member website) and her representative provided an update on the following:

- The 2011 bills the Senator is working on.
- Vacant State lands on the Waianae coast.
- Announcements, with special emphasis on the Legislative Community Meeting on May 7, 2011 at 10:00 a.m. to 1:00 p.m. at the Ka Waihona Charter School. Senator Shimabukuro, Representative Jordan and Representative Awana are hosting the meeting.

Representative Jo Jordan: The Representative's April 2011 report for the WCNB was provided. This extensive report is also available on-line at the Representative's House Member website.

Representative Karen Awana: The Representative's April 2011 update was provided. This update is also available on-line at the Representative's House Member website.

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

Submitted By:  
Al Frenzel  
Secretary

Reviewed By:  
Kawika Nahoopii  
First Vice Chair