



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://www1.honolulu.gov/nc>

DRAFT REGULAR MEETING MINUTES TUESDAY, SEPTEMBER 6, 2011 WAIANAE NEIGHBORHOOD COMMUNITY CENTER

CALL TO ORDER: Chair Kawika Nahoopii called the meeting to order at 7:00 p.m. **with a quorum of eight (8) members present.** Note-This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

Board Members Present: Calvin Endo, Al Frenzel, D. Kawika Nahoopii, Johnnie-Mae Perry, Sharlette Poe, Roberta Searle, Albert Silva, and Bob Smith.

Board Members Absent: Suzanne Leonida.

Vacancies: None.

Guests: Elroy Victorine, Leimamo Kapea, Irene Awana (Representative Awana's Office staff), Bob Hogue (Hawaiian Princess Waianae), Zoe Jarvis (AARP Waianae), Lt. Frank Pugliese (Honolulu Police Department, District 8-Kapolei), Raymond Elsey (Pilila`au Properties), Sandy Nahoopii-Soon (Board of Water Supply), Faith Arakawa, Donna Yano and Tom King (Scanlan Management, LLC); Cynthia Rezendes (Neighborhood Board No. 36), Jon Naeole (Alii Group), Sherman Campos, Jack De Feo (Na Ho Aloha), Don and Delora Hutton; Emily Auwae (Makaha Hawaiian Civic Club), Kimo Kelii (Waianae farmer), Capt. Peter Mendoza (Honolulu Fire Department, Waianae), Faborito Lu (Makaha Hawaiian Civic Club), Richard Landford, Representative Jo Jordan, Georgette Olegeriz, Donna Miyashi, Kapua Keliikoa Kami (Representative Shimabukuro's Office staff), Ron Sullivan (H. Aistar Co.), Councilmember Tom Berg, Hudson Kekaula (Reef Ordnance), Dave Amodo and Dayton Oshiro (Video Recorders), Nola J. Frank (Neighborhood Commission Office Staff).

Welcome/Pule/Pledge of Allegiance/Hawaii Pono'i: Chair Nahoopii welcomed everyone to the meeting. Endo provided pule, followed by Silva leading in the Pledge of Allegiance and Chair Nahoopii in Hawaii Pono'i.

MONTHLY REPORTS PART 1:

Honolulu Police Department (HPD) – Lt. Frank Pugliese reported the following:

- **August 2011 Statistics** – Included a total of 1, 915 calls for the Wai`anae area out of 770 service calls for District 8. There were 555 adults and 94 juvenile arrests.
- **Unauthorized Entry Into a Motor Vehicle (UEMV) Prevention Tip** – A UEMV, most commonly known as a vehicle break in, occurs daily within this district. UEMV's happen at the beach parks, shopping centers, business establishments, along roadways, and next to our homes. Tips to avoid falling victim to a vehicle break in:
 - ◇ Do not leave valuables in unattended parked vehicles. The items attract criminals if seen.
 - ◇ Vehicle alarms are a good deterrent to UEMV's. Criminals don't want attention.
 - ◇ When going to any of the beaches on Oahu, park legally closes enough to hear and see your vehicle.
 - ◇ Call 911 to report suspicious people or activities when driving or walking in parking areas.
 - ◇ Remember to lock the doors.

Questions, comments and concerns followed:

1. **Speeding Statistics** – It was asked and clarified speeding citations are not listed in the statistics report. Officers are concentrating on driving under the influence (DUI) and speeding. Last month 200-500 speeding citations were issued, which does not include solo bike issued citations, DUI checks were held this past weekend. The beach parks continue to be monitored for illegal drinking. Being that this is football season, patrols will be beefed up at Pililaau Park f deterring illegal drinking.



2. Cited for Driving too Slow – It was asked and clarified that citations are sometimes issued for cars driving too slow and weaving on the road. It was suggested drivers may go to court to explain the situation before the judge.
3. Noise Concern – Loud noise and singing was reported from Maluhia Lutheran Church Tuesday, Thursday, and Friday evenings disrupting neighbors from hearing their television, sleep, etc. Previous 911 calls resulted with no responding officer or per the dispatcher there was not enough noise to justify any action. Lt. Pugliese recommended that it is always better to meet with an officer. All calls are put on a priority list. However, a noise complaint is a judgment call by the officer. There are no exemptions for churches.

Honolulu Fire Department (HFD): Capt. Peter Mendoza reported the following:

- August 2011 Statistics – Included 1 structure, 8 wildland, 12 rubbish, and 1 vehicle fire; 102 medical, 2 search/rescue, and 90 miscellaneous calls.
- Fire Safety Tip – In a fire, medical, or other emergency, it is critical that emergency responders quickly identify the correct location. Fire, building, and U.S. postal codes and City ordinances state that property owners shall place their house numbers so it is legible and readily visible from the street. This will assist first responders in quickly locating the house in the event of an emergency. If your property is difficult to locate and/or access, provide 911 dispatchers with additional information to assist them in locating your property during an emergency.

Questions, comments, and concerns: Open Fires – Open fires are used for the purpose of cooking or boiling water.

U.S. Army 25th ID (Light): No representative present or report provided.

Ordinance Update: Hudson Kekaula reported a joint Army/Neighborhood Board meeting is tentatively planned for Thursday, October 27, 2011. Discussion will include the demo project overview, human health risk assessment, etc.; the report is being finalized. The confirmed meeting date will be forwarded to Chair Nahoopii.

Questions, comments, and concerns:

1. State Department of Health (DOH) Participation in Joint Meeting – It was asked and clarified that the DOH has a representative on the Ordinance Reef Council. A DOH representative will be invited to the joint meeting.
2. Date Conflict with Other Meetings – Concerns were raised that the tentative date for the joint meeting conflicts with the neighborhood boards committee meetings, as well as other community meetings.

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

- Water Main Breaks: No water main breaks reported for the month of August.
- Proposed Water Rate Schedule Update: BWS is proposing a 9.6 percent per year revised water rate schedule over a five-year schedule to appropriately fund a multi-year capital improvement plan to provide for the renewal and replacement of core components of Oahu's aging water system. Public comment and testimony were received at a public hearing last month. The BWS Directors will consider the public comments as part of the public hearing process before making a final decision; customers and neighborhood boards will be notified of the decision on the proposal. For more information visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041.
- Water Emergency Preparedness: September is National Preparedness Month. Residents are encouraged to have a disaster/emergency preparedness kit available for the household. The most important component of any kit is having a safe drinking water supply. Residents should store at least one gallon of drinking water per person, per day for at least five to seven days. A handout with preparedness information was available. Visit www.boardofwatersupply.com for more information.
- BWS Water System Improvement Project Update – Okada will have one crew working in Pili-O-Koe Stream during the day from 7:00 a.m. to 3:30 p.m. Monday thru Friday; and one night crew during the hours of 7:00 p.m. to 3:30 a.m. in Keananoio Stream. The mauka-Wai`anae bound lane will be closed while work is being done in Keananoio Stream. Work should take approximately two months.

Questions, comments and concerns followed:

1. Proposed Rate Increase – A) A few constituents are not happy with the proposed rate increase. B) Contact

the Communications Office at 748-5041 regarding deadlines for public comment.

2. Punawai on Private Property – If a punawai exists on private property and the owner installs pumps, water from there is considered private. Payments to BWS are charges for services to receive the water.
3. Separate Water Meters – A) It was asked if separate water meters could be installed in the Leeward area. It was noted that residents are paying huge increases compared to the hotel industry. B) Due to dryer conditions the Wai`anae range uses more water
4. Keananolo Stream Improvement Project – It was reiterated that work should be completed in approximately two months.
5. Billing – It was asked why the sewage bill is higher than the water bill is; and suggested a separate water meter for toilets.
6. Second Water Meter – It was suggested to contact the Department of Planning and Permitting (DPP) Environmental Section for more information It would be helpful to have a plan drawn up showing the waterline and where the requested agriculture line would be.

COMMUNITY CONCERNS:

1. Lahilahi Gardens Clean-up – It was reported that clean-up of this garden by members of the Makaha Hawaiian Civic Club and community members was a huge success.
2. Clean & Sober Living – Raymond Elsey, Jr. was seeking the Board's advice regarding the process to increase the number of people at clean and sober living home.
3. Current Wai`anae Sustainable Community Plan (WSCP) – Several concerns were raised in opposition to changes to the current Wai`anae Sustainable Community Plan. A) One comment was that there should not be an industrial park in the middle of agriculture land and that access to the property is questionable. It was asked who would pay for the upgrade of roads leading to/from this property. Lualualei Navy road is private. It was noted that property owners along the road would have to share the upgrade costs. The constituent noted the exit road from Wai`anae should be Kolekole Pass. It was stated absolutely no change in the growth industry allowing further future encroachment on the agriculture land. B) Comment – Oppose all development along the coast until all traffic issues are addressed. B) Hawaii is an endangered species and must support local agriculture. C) Increased traffic issues were raised.

MONTHLY REPORTS, PART 2:

Mayor Peter Carlisle's Representative – A representative was not present.

Councilmember Tom Berg – Councilmember Tom Berg reported the following:

- Resolution 11-54 –Relates to temporary shelters.
- Bills/Resolutions – Six bills/resolutions were introduced last week, but are not included in the OMPO policy packet.
- OMPO Citizens Advisory Council (CAC) – The meeting discussing shuffling of no new money or intrusions for items such as the leeward bikeway.

Questions, comments, and concerns followed:

1. Speeding on Old Plantation Road – The concern was forwarded to Councilmember Tom Berg for follow-up.
2. Illegally Parked Cars – Vehicles illegally parked on sidewalks near Wai`anae High School were reported. It was asked if the community is in favor of traffic calming devices. It was recommended that the Board send a letter to the City Department of Transportation Services requesting the re-evaluation of traffic calming methods.
3. Comment – At a State Highway meeting last year people's driving behavior was discussed.
4. Resolution 203 CD1, Relating to Flooding Status – This issue will be discussed on at full Council meeting on Tuesday, September 27, 2011 at 9:00 a.m.
5. Fading Crosswalks – It was asked if certain specifications are met at the start of a contract to repaint the crosswalks.

6. Status of the Sludge – The sludge is currently going to the Honouliuli Wastewater Treatment Plant, but will be coming to Wai`anae.

Governor's Representative – No representative present or report provided.

Senator Maile Shimabukuro – Kapua Keliikoa Kami reported the following:

- New State Law Allows Easier Transfer of Property Upon Death (Senate Bill 105/Act 173) – Avoids the need for Probate Court or wills is the stated benefit of the Uniform Real Property Transfer on Death Act which took effect on July 1, 2011.
- Flooding Update Town Hall Meeting – The flooding update town hall meeting will be held on Thursday, September 29, 2011 from 6:30 p.m. to 9:00 p.m. at Ma`ili Elementary School Cafeteria.

Questions, comments and concerns followed:

1. Census Data – Native Hawaiian districts counts are included in the data and can be found on the census website.
2. PVT Meeting Request – The Senator was asked for her support for the Environmental Protection Agency's request of the State to have a committee to incorporate the community and a community representative; the act relates to the environment.

Representative Jo Jordan – Representative Jo Jordan reported the following:

- Town Hall Meeting on Education – Constituents were thanked for attending this meeting on August 17, 2011. A meeting summary was attached to the written report along with the `Olelo broadcast schedule.
- State Interagency Council on Homelessness – Rep. Jordan has been designated to serve as an alternate House appointee to the Hawaii Interagency Council on Homelessness (HICH), which was established by the governor.
- Briefing with Herb K. Schultz, Regional Director of the US Department of Health & Human Services – The House Finance, Health & Human Services leadership was briefed by Mr. Herb Schultz on the Implementation of the Affordable Care Act and the Opportunities for Collaboration and Partnership.
- Hawaiian Monk Seal Recovery Actions Draft PEIS Public Hearing – NOAA Fisheries service announced the availability of the Draft Hawaiian Monk Seal Recovery Actions Programmatic Environmental Impact Statement (PEIS) for public review and comment. A brief presentation will be provided by the NOAA Fisheries service staff on Monday, September 12, 2011 from 5:50-8:30 p.m. at Central Union Church, 1660 South Beretania Street. Testimony will be accepted until October 7, 2011 and can be submitted in writing and mailed to NOAA Fisheries Service, Pacific Islands Regional Office Hawaiian Monk Seal Recovery Actions PEIS at 1601 Kapiolani Boulevard, Suite 1110, Honolulu, HI 96814 or emailed to www.monkseal@noaa.gov.
- School Repairs and Maintenance – Kamaile Elementary Schools has been allocated \$ 364,000 for repairs and maintenance issues.
- Waimanalo Gulch Landfill – Information on this matter is included in the written report.
- University of Hawaii West Oahu Meeting – A meeting is scheduled for Wednesday, September 21, 2011, Kapolei High School from 7:00 – 8:30 p.m.

Questions, comments and concerns followed:

1. Mahalo – Rep. Jordan was thanked for having the education Town Hall meeting.
2. Landfill Extension – It was asked and clarified that the mountain has been cut into and trash back of the Kahe Power Plant.
3. Makaha Bridges – (a) Engineers presented a plan at today's hearing. There is another 20 day comment/input period. Plans have changed since 2003. Construction should take approximately 18 month; the bypass road will be the makai side of the park. (b) Opposition to the re-routing of Farrington Highway was expressed. It was mentioned that iwi (bones) were found on the intended site and construction should not begin until the iwi are relocated. (c) It was suggested that the bypass road go up Wai`anae Valley Road due to the iwi. It was questioned who will move the iwi and should the families of iwi be present.
4. Streetlights – Regarding the lack of streetlight at night between Makakilo, Kunia and areas of Nimitz Highway, copper thefts continue.
5. August 31, 2011 Town Hall Meeting – Councilmember Berg reported that at this town hall meeting other

alternatives to rail were discussed. Constituents asked if University of Hawaii West Oahu would be responsible for ten percent of the traffic congestion. Uninsured motorist makeup three percent. It was suggested to scan vehicle license plates to allow HPD to remove uninsured motorists from the road. Rep. Jordan was asked for her support regarding cracking down on uninsured motorists.

Representative Karen Awana: Irene Awana distributed a report and was available for questions.

Questions, comments, and concerns followed: Faded Bike Lane – Faded bike lane on Farrington Highway in Maili was reported.

Hearing no objection, the agenda was taken out of order to New Business, Update of the Wai`anae Jack in the Box Restaurant.

NEW BUSINESS:

Update of the Wai`anae Jack in the Box Restaurant: Tom King reported The Wai`anae Jack in the Box will be the 27th restaurant in Hawaii. Construction has begun and the restaurant should be up and running about mid-December 2011.

Questions, comments, and concerns followed:

1. Traffic Flow – Jack in the Box is still in the process for a roadway permit. A traffic study is part of the process.
2. Signage – It was suggested posting a sign announcing the future Jack in the Box at the site.
3. Exit – It was suggested that the exit be onto Farrington Highway and no left turn into the restaurant parking lot or drive-thru.
4. Property Status – Jack in the Box Inc., located on Bay View and Farrington Highway is a separate entity from the Jack in the Box restaurants.
5. Blessing – Kupuna Kapea offered to do a Hawaiian blessing when restaurant opens
6. Employment – It was asked to have the job application intake at the Wai`anae Neighborhood Community Center to accommodate area residents.
7. Hours of Operation – The restaurant will be open 24 hours seven (7) days a week.

The agenda order resumed.

BOARD BUSINESS:

Approval of September 6, 2011 Regular Meeting Agenda: **Perry moved Silva seconded to ACCEPT the September 6, 2011 regular meeting agenda as circulated.**

Discussion followed:

1. Adjustments to the Agenda – (a) Kimo Kelii brought to the Board's attention that a motion at the August meeting was to move the Mayor's representative and Councilmember Berg earlier in the agenda. He stated that tonight's agenda shows that state area legislators were also moved up. (b) Searle added that her motion was to separate City officials from state officials. (c) Board member Poe said that in fairness to all she amended the motion to move the Mayor's representative, Councilmember Berg and all area legislators earlier in the meeting; she noted that the motion was adopted unanimously. (d) Silva noted that as a matter of fact there is no choice for changes on tonight's agenda. And see no reason to fault anyone. (e) Neighborhood Assistant Frank informed the Board that the agenda could be taken out of order at anytime during the meeting if there are no objections. (f) Chair Nahhoopii will review the current agenda outline.

Without objection, the September 6, 2011 regular meeting agenda was ACCEPTED UNANIMOUSLY, 8-0-0 (Aye: Endo, Frenzel, Nahoopii, Perry, Poe, Searle, Silva, and Smith)

Approval of Regular Meeting Minutes for August 2, 2011: **Poe moved Silva seconded to ACCEPT the August 2, 2011 regular meeting minutes as circulated.**

Discussion followed:

1. Communication – (a) A constituent raised concern regarding that as a new Board member, Searle not

getting assistance from the Chair with her committee agenda or timeline for posting. He stated that requests for Chair Nahoopii's email address were unanswered. The neighborhood assistant replied that the address was provided to Searle; Searle acknowledged receiving the email address and her committee agenda was complete and posted in the timely manner. (b) Kelii also stated that according to Neighborhood Commission Office (NCO) Executive Secretary Tom Heinrich, Neighborhood Boards should be using the 2008 agenda template from former NCO Executive Secretary Joan Manke. (c) Poe noted that Wai`anae is a flexible community and adopts to what best benefits the community. She state that everyone should work together and not get stuck.

The August 2, 2011 regular meeting minutes were ACCEPTED by UNANIMOUS CONSENT 8-0-0 (Aye: Endo, Frenzel, Nahoopii, Perry, Poe, Searle, Silva, and Smith) with the following corrections:

- Page 5, Committee Reports-Economic Development (EDC) should read, "...**EDC Chair responded to this comment by saying, cultural integrity will not be compromised in the pursuit of economic development aligned with the Waianae Sustainable Communities Plan**".
- Page 5, Committee Reports-Economic Development, discussion followed last sentence should read, "...**As a new kid on the Board, better communication and assistance is needed...Delete, "...Better committee scheduling was suggested..."**"

Treasurer's Report – Deferred.

2nd Representative to NCO Conference of Chairs – Chair Nahoopii announced that the Board chair and vice chair are invited to the NCO Conference of Chairs scheduled for Saturday, September 24, 2011; vice chair Charlotte Poe will be attending the conference with Chair Nahoopii.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

WCNB No. 24 Position on Bill 50 (2011) Wai`anae Sustainable Communities Plan (WSCP) – **Perry moved Smith seconded that a letter be drafter to Councilmember Ikaika Anderson asking that second WSCP meeting be held in Wai`anae at the Wai`anae District Park multi-purpose room or Wai`anae High School; date forthcoming. The motion was ADOPTED UNANIMOUSLY, 8-0-0 (Aye: Endo, Frenzel, Nahoopii, Perry, Poe, Searle, Silva, and Smith).**

WCNB No. 24 Position on 15 Years Extension of the Waimanalo Landfill – **Searle moved Smith seconded to draft a letter in opposition to the 15 year extension of the Waimanalo Gulch and include the two sections regarding this issue from Representative Jo Jordan's written report.**

Discussion followed:

1. State Department of Health (DOH) – (a) It was asked and clarified that per the DOH cutting into the mountain is good for another 20 years. (b) Environmental Impact Statement (EIS) – It was mentioned that the original EIS included 60.5 acres; the sides were too steep to go beyond. There should be enough capacity for 15 – 20 years. However, calculation capacity years are not up to DOH, but the Department of Environmental Services (ENV) puts the plan together. DOH responds to ENV pertaining only to permits in five-year increments.
2. Expansion of Landfill – It was pointed out that the mountain has been cut into extensively and trash is also being put in back of the Kahe Power Plant. It was asked and clarified that it is permitted.
3. Comment – It was noted that the Waimanalo Gulch is not in District 1.
4. Last Bunker Property –The last bunker property is privately owned, which has been encroached by the City.

The motion to draft a letter in opposition to the 15 year extension of the Waimanalo Gulch and include the two sections regarding this issue from Representative Jo Jordan's written report was ADOPTED 6-1-1 (Aye: Endo, Frenzel, Nahoopii, Poe, Searle, Smith); Nay: Perry; Abstain: Silva).

WCNB No. 24 Position on Illegal Encampments Requesting Government and Appropriate Agencies to Inspect,

Remove, and Remedy any Health Along the Coastline from Keaau Beach Park to Yokohama “Yokes” and Evict from Public Property Illegal Squatters from the area referenced the “bush” – Deferred until the next meeting

Submitted by: Nola J. Frank; Neighborhood Assistant.

Neighborhood Assistant Nola Frank retired from the meeting at 10:15 p.m. Chair Nahoopii and Recording Secretary Frenzel continued the minutes.

COMMITTEE REPORTS/UPDATES/BOARD ACTION:

Economic & Development – Committee Chair Searle announced the next meeting will be held on Thursday, September 12, 2011 from 6:30 – 8:00 p.m. at the Waianae Neighborhood Community Center.

Searle commented that she attended the Native Hawaiian Advancement Conference and Native American Indians and Native Alaskans have offered to assist Hawaii with the development of self-sustaining communities. Councilman Tom Berg provided information on special revenue bonds being considered for providing air-conditioning as one effort for energy independence and the Leeward Coast should be included.

Education: Committee Chair Endo announced the next Education Committee meeting is scheduled for Thursday, September 8, 2011, Waianae High School. Room B105 from 4:00 – 6:00 p.m.

Endo commented that Federal budget cuts might eliminate programs that currently benefit many low income families citing tutoring funds as an example. He suggested persons affected or hearing of such cuts should write their congressperson for assistance.

Health and Safety: Committee Chair Perry reported the next meeting will be held on Friday, September 9, 2011 from 5:30 – 6:00 p.m. at the Waianae Mall Burger King.

Parks & Recreation/Parks Beautification: Committee Chair Nahoopii announced the next meeting will be held on Thursday, September, 8 2011 at the Waianae Neighborhood Community Center at 6:30 p.m.

Native Hawaiian Iki Pono Committee: Committee Chair Nahoopii announced the next meeting will be held on Thursday, September, 8 2011 at the Waianae Neighborhood Community Center at 8:00 p.m.

Planning & Zoning: Committee Chair Poe Committee Chair Nahoopii announced the next meeting will be held on Tuesday, September, 13 2011 at the Waianae Neighborhood Community Center at 6:30 p.m.

Councilman Tom Berg suggested that those interested in spot zoning issues and 2-5 acre ag zoning on the Leeward coast consider supporting the Eva community in regards to 1600 acres of prime ag land being considered for development. Mr. Berg requested the DR Horton Ho’opili housing project issue be added to next month’s agenda.

Transportation and Oahu Metropolitan Planning Organization (OMPO): Committee Chair Smith distributed OMPO Citizens Advisory Committee (CAC) ranking survey results to Board members regarding their input for the top five project choices made in August.

Smith discussed the new traffic management building being constructed; it will put all emergency operations in one location, including: DTS, Traffic Signal operations, Freeway Operations, HPD Dispatch, HFD and emergency services.

Smith commented that only two testifiers from the Leeward Coast were present at the last hearing Bill 49. Councilman Berg commented that the Kolekole pass evacuation route will not benefit Waianae/Makaha residents if they can’t get to it and that there is no funding mechanism for a 2nd access. Smith commented that even if Kolekole is repaired that it won’t be able to handle large trucks.

Councilman Berg mentioned he’s proposing Bill 50 to provide an emergency route via the OC&L easement to be paid for with private funding and provide a route for emergency use only.

Leeward Housing Coalition: Chair Nahoopii announced that there still wasn’t a Board representative and that the next meeting will be held on Thursday, September, 22 2011 at Saint Philips Church at 7:00 p.m.

COMMUNITY CONCERNS:

Hearing on Bill 50 Thursday, Sep 8, 2011.

Public comments on reapportionment bill affecting district 44th and 45th can still be made through September 26, 2011.

Representative Jo Jordan announced meetings will be held regarding a one lane access road on the Mokuleia side of Kaena Point on Sep 24th and Oct 1, 8 and 15, 2011. Initiative is to address 4x4 off- roading occurring there.

ADJOURNMENT: was at 10:40 p.m.

Submitted By:
Al Frenzel
Secretary

Reviewed By:
David Kawika Nahoopii
Chair