



## WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### **DRAFT REGULAR MEETING MINUTES TUESDAY, OCTOBER 4, 2011 WAI ANAE NEIGHBORHOOD COMMUNITY CENTER**

**CALL TO ORDER:** Chair D. Kawika Nahoopii called the meeting to order at 7:00 p.m. **with a quorum of five (5) 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:** Al Frenzel, Suzanne Leonida (arrived at 9:40 p.m.), D. Kawika Nahoopii, Johnnie-Mae Perry, Sharlette Poe, Roberta Searle, and Albert Silva.

**Board Members Absent:** Calvin Endo and Bob Smith.

**Vacancies:** None.

**Guests:** Charles Kamala, Allison Reyes, Kimo Kelii, Joy Yadao, Sherman Campos, Representative Karen Awana, Representative Jo Jordan, Richard Landford (Nanakuli Neighborhood Board No. 36), Ron Sullivan (Hi Aistar), Mieko Shintani, Shuji Shintani, Kapua Keliikoa Kama (WVHCA), Kaiawe Makanani, Lt. Yui Kay Chan (Honolulu Police Department, District 8-Kapolei, Captain Mark Cabral (Honolulu Fire Department, Waianae), Councilmember Tom Berg, Hudson Kekaula (Reef Ordnance), Sandy Nahoopii- Soon, Tracy Fukuda, and Scot Muraoka (Board of Water Supply); Albert Keller (Hope Chapel Waianae), 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. Searle provided pule, followed by Frenzel leading in the Pledge of Allegiance, and Chair Nahoopii in Hawaii Pono'i.

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

**Honolulu Fire Department (HFD) – Captain Mark Cabral reported the following:**

**September 2011 Statistics –** Included 12 wildland, 20 rubbish, and 2 vehicle fires; 117 medical, 4 search/rescue, and 85 miscellaneous calls.

**Fire Safety Tip –** Fire Prevention Week (FPW) was created after the Great Chicago Fire on October 8-10, 1871. The Fire Marshalls Association of North America decided that the anniversary should be observed nationally to inform the public about the importance of fire prevention. Since 1992, FPW has been observed the week of October 9. This year, FPW is on October 9-15, and the National Fire Protection Association has selected “Protect Your Family From Fire” as its FPW theme, which focus on keeping families and the community safe from fire. Each year, nearly 3,000 people die in the U.S. as a result of home fires.

Children attending public elementary schools statewide will receive a Fire Fighter’s Safety Guide (FFSG) from their teachers. HFD encourages parents to review the guide with their child, practice the fire escape plan, test the smoke alarms, and consider the safety tips in the guide.

Questions, comments and concerns: **Mahalo –** HFD was thanked for providing guidebooks to the elementary schools for fire prevention awareness.

**Honolulu Police Department (HPD) – Lt. Yui Kay Chan reported the following:**

- **September 2011 Statistics:** Included 0 murder, 0 manslaughter, 1 sexual assault, 2 robberies, 19 burglaries, 11 unauthorized entries into a motor vehicle (UEMV), 5 auto thefts, 55 thefts, 19 property damages, 32 motor vehicle collisions; total of 1,822 calls.. There were 301 adults and 187 juvenile arrests.
- **Crime Tip of the Month:**

- ◇ **Crime can be prevented if you trust your instincts:** (1) If one suspects something is wrong or a situation seems dangerous, you may be right; (2) Don’t dismiss suspicious people, cars or situations, call 911 immediately; (3) Change direction if someone is following you on foot, cross the



street and vary your pace. If the person is in a car, turn and walk in the opposite direction.

- ◇ Avoid Dangerous Situations: Don't invite trouble. Use your best judgment about what you do.
- HPD Waianae Beats Coverage: 856-Maili; 854-middle of Waianae; 852 Waianae town to Makaha surfing beach; 850-Makaha surfing beach to Kaena Point.
- Halloween Safety Tips: Children should be escorted, wear bright colored clothes, and watch out for cars. Do not enter any strangers home. Make sure all candies are inspected. Call 911 if suspicious candies are found.
- Alert – Per District 8 Commander Ray Ancheta, there has been an increase in copper thefts from school extension gutter and homes under renovations. Be vigilant and call 911 to report any suspicious activity or persons.

Questions, comments and concerns followed:

1. Domestic Violence – It was requested to have assault calls listed on the statistics report. Follow up will be done.
2. Mahalo – HPD was thanked for their quick response when laptops were stolen from Leihoku Elementary School.
3. Health & Safety Committee – Committee Chair Perry presented a get well card for Officer Scanlon and a condolence card for the family of Officer Eric Fontes who was killed in the line of duty.
4. Trucks/ATV's on Beaches – (a) Truck and ATV's were reported off-roading on Makua Beach this past weekend with children running on the beach almost getting hit by the illegal vehicles. In answer, HPD's jurisdiction goes till the water reaches the high tide mark. It was advised to call 911 and an officer will be dispatched. If it is determined that it is not HPD's jurisdiction the call will be referred to the proper agency. There are five (5) officers assigned to patrol Waianae, and are most times responding to other calls; all calls are responded to. The constituent noted that from Maili Point to Kaena Point there is no cell phone coverage. The call can ask to meet with an officer at the beach or another location with the details. (b) It was reported that nine (9) vehicles were off-roading at the beach same beach the Labor Day weekend. It was advised when calling 911 if possible to provide license plates, vehicle descriptions, color, driver description or any other details. (c) It was asked for regular HPD patrols at the beach for the safety of families. Chair Nahoopii suggested taking pictures of the violators/vehicles with a cell phone. (d) Comment – it was noted that the illegal activities are detrimental to a family's outing at the beach. However, HPD numbers are smaller than the community's call 911.
5. Drivers Running Through Yellow/Red Stoplights – It was reported that drivers are running yellow and red lights along the entire Waianae Coast not adhering to people walking in the crosswalks.
6. Speeds Monitor Device – (a) Due to drivers speeding up to 60 miles per hour, a speed monitor device was requested for Lualualei Homestead Road and Pokai Bay Street. (b) It was explained that the monitor is to inform drivers how fast they are going. However, not all locations are suitable for placement of the device. Follow up will be done with the speed enforcement division.

7:30 p.m. Board member Albert Silva arrived; **6 members present.**

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

Ordinance Update: Hudson Kekaula reported a joint Army/Neighborhood Board meeting is scheduled for Wednesday, October 26, 2011 at the Waianae District park Multi-purpose room from 6:00 – 9:30 p.m.

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

- Water Main Breaks: No water main breaks reported for the month of September.
- Wildfire prevention and Watershed Protections – In the event of a wildfire, BWS works closely with the Honolulu Fire Department to provide efficient and reliable water service to save lives and property. Wildfires are devastating to Oahu's natural resources, especially to the watersheds that serve as a collection basin that helps to catch, collect, and store rainwater in the underground sources. If the watershed's ability to collect rainwater is compromised, less rainwater will percolate underground to replenish the ground water supplies. BWS fully supports HFD's efforts to prevent wildfires and encourages residents to do the same by supporting wildfire prevention and watershed protection activities in the communities. The simple practice of water conservation assists in watershed protection by reducing the need to use ground water that is essential for healthy watershed forests and stream ecosystems. These collective efforts help to create a sustainable future on Oahu where natural resources are cherished and

sustained for many years to come.

- Water Rate Proposal – The BWS Board of Directors has not yet decided upon any rate adjustments for the furnishings of water services. BWS customers and the neighborhood boards will be notified when the decision is made. Visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com) or call 748-5041 for more information.
- Project Update – The BWS Nanakuli water system improvement project is continuing along Farrington Highway to install a new 24-inch waterline. Okada will have two night closures during the hours of 7:00 p.m. – 3:30 a.m. in Keananoio Stream and Waimanalo Gulch Stream. There will be two (2) mauka-Waianae bound lane closures while working in both streams.

Questions, comments and concerns followed:

1. Fluoridation – There is no fluoride in the water.
2. Lane Closures – There will be no lane closures until November 20, 2011 or iron plates on the roadway.
3. Park Watering – It was reported that park personnel are watering during the hottest times of the day. Half of Maili Beach Park is on a timer and the other half watered manually. It was noted to contact the City Department of Parks and Recreation.

#### COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS:

1. Maluhia Church – Board member Perry provided Maluhia Church contact information to a constituent.
2. Agenda Format – Concern was raised regarding the new monthly meeting agenda format. Comments were that is not what was voted on the previous month. Searle noted the motion was specific to move the Mayor's Representative and Councilmember Tom Berg to Monthly Reports Part 1. Poe noted that she had amended the motion to include the legislators. Searle raised a point of clarification that per the neighborhood Commission Executive Secretary Tom Heinrich, the Board takes precedence over one person. It was stated that there is a difference between city and state officials and that Neighborhood Boards are under the city. Chair Nahoopii said that adjustments noting that the agenda is still a work in progress. A member of the audience voiced his opinion exceeding the time limit and continued talking. 7:45 – 7:47 p.m. Chair Nahoopii called a recess.

It was suggested to have an Executive Meeting to discuss the matter. **Hearing no objection, Chair Nahoopii will look into the matter of scheduling an executive board meeting.**

3. Sustainable Plan – A sustainable plan meeting was held last week. According to Councilmember Anderson no new landfills on the Waianae Coast will be stricken from the plan. All communities should share equal responsibility.
4. St. Frances Health Care System Update – Joy Yadao reported that St. Francis West Health Care System and Hawaii Medical systems are two separate entities. St. Francis West was sold to Hawaii Medical Systems and still in bankruptcy court. The Sisters financed the sale.
5. Splitting of the Waianae Neighborhood Board – A constituent was upset that there is now two Neighborhood Boards, thus splitting the community.
6. Kaena Point Train – Opposition was raised asking that if a train is approved that it not encroaches on the sacred rocks in the area.
7. Leihoku Avenue – It was asked if it is legal to have three property zones within a one block area.

#### MONTHLY REPORTS, PART 2:

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

Councilmember Tom Berg – Councilmember Tom Berg reported the following:

- Bill 5, Relating to Public Parks – The purpose of this ordinance is to prohibit commercial activity at certain city beach parks on Sundays. Neighborhood Board 36 disagrees with Neighborhood Board No. 31 on this matter.
- Resolution 11-203 – Urges the formation of a joint Federal-State-City Task Force on the prevention of flooding and remediation of flood damage losses in the Nanakuli, Waianae and Honouliuli areas.
- Resolution 11-206 – Requests that the City create and fund a solid waste technology liaison position in the executive operating budget for fiscal year 2013.
- Consideration – The Board was asked to consider as an agenda item the utilization of Kaena Point from the vicinity of Kaena State Beach Park to the vicinity of Camp Erdman as an emergency route and privately

run dinner train endeavor.

- Rail Stations – Voted no to rail stations.
- Resolution 2016, Relating to the Landfill – A meeting will be held on Wednesday, October 5, 2011 the Mission Memorial Auditorium at 1:30 p.m. to discuss the Waimanalo Gulch.
- Flooding – A lengthy discussion ensued regarding flooding issues and an alternate excess road.
- Work Force Housing – A meeting is scheduled for Monday, October 10, 2011.

Questions, comments, and concerns followed:

1. Resignation – It was announced that Ed Texeira from the State's Emergency Management Division resigned today.
2. Emergency Access Road – (A) It was asked what is being done on in preparing the coast and valleys regarding disasters such as tsunamis. (b) It was requested to have this issue on the November Board agenda for discussion.

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

Senate District 21, Senator Maile Shimabukuro – Kapua Keliikoa Kami reported the following:

- Makaha Surfing Beach – Sand-pushing efforts were organized to protect this beach.
- TyCom Building in Maili – The University of Hawaii system has sold \$2 million in revenue bonds to purchase the TyCom Building for the Waianae Education Center.
- Flooding – Visit <http://www.kitv.com/news/29346836?detail.html#ixzz1ZkfRI1rg> for past flooding details per KITV News.

House District 45, Representative Jo Jordan – Representative Jo Jordan reported the following:

- Flooding – One million dollars has been allocated for flooding issues on Lahilahi Street and Farrington Highway. More funding will be requested in the future.
- Letters – Included with the handouts were letter regarding the Waimanalo Gulch Sanitary Landfill and an response from the State Attorney General regarding an opinion on a Special Use Permit (SUP).

Questions, comments and concerns followed:

1. Mahalo – Rep. Jordan was thanked for supporting Kid Fit and other kids' activities.
2. Streetlight Repairs – Follow up will be done.

House District 44, Representative Karen Awana: Rep. Karen Awana reported the following:

- Asian Pacific Economic Corporation (APEC) – Hosting an APEC Emerging Leaders Forum on November 4, 2011
- UH West Oahu Campus – Status was provided by Chancellor Dean Awakuni to the community members at a town hall meeting. Opening of the new campus is scheduled for August 2012. This meeting can be viewed on `Olelo; visit the website for air dates.
- Leeward Habitat for Humanity – Leeward Habitat for Humanity was congratulated at groundbreaking ceremony in Maili on September 17, 2011. The organization is seeking kokua in the form of donations or in kind assistance. Contact Trinda Sanchez at 696-7882 for more information.
- Commitment to Early Childhood Education – A total of \$6 million over the next three years will be used for "Zones of School Innovation" includes the Nanakuli/Waianae areas. Families can apply for subsidies for 3 and 4 year olds through PATCH's website at [www.patchhawaii.org](http://www.patchhawaii.org) or calling (808) 791-2130.
- Flood Mitigation Initiatives for Luualalei Valley – Co-sponsored a meeting at Maili Elementary school providing updates. Reps. Awana and Jordan and governmental officials will be working together to address blockages.
- Kamehameha Schools (KS) Ka Pua Team Project – Kamehameha Schools provided updates to this educational strategy project to address challenges in the Waianae Coast. Input will be sought at various community various locations.
- Counsel General of China – Rep. Awana was invited to may events during his Hawaii visit in celebration of the 100th Anniversary of the Xinhai revolution.
- 2011 Hawaii International Young Artists Festival – Held on October 1, 2011, the event promotes culture and art exchange friendship among young people around the world.

- Leeward Housing Coalition – A one-day conference was held at Kapolei Hale on September 30, 2011.
- Food and Wine Festival – Visited organic farms in the Waianae Coast.
- Services for HPD Fallen Officer – Attended services for HPD Officer Eric Fontes who was killed in the line of duty. Injured Officer Scanlan is recovering from injuries sustained at the same accident.

Questions, comments, and concerns: A lengthy discussion ensued with the following comments – (A) It was noted that flooding damaged the drain system at the upper end of Makaha putting the community at risk. (B) Capital Improvement Project (CIP) funding has been allocated for flooding mitigation on Farrington Highway. (C) Paakea Street flooding –

UNFINISHED BUSINESS: None.

**Without objection, the agenda was taken out of order the NEW BUSINESS.**

NEW BUSINESS:

Update on Efforts to Identify and Shut Down Drug Houses – Prosecuting Attorney Mark Miyahara reported the following:

- Goal – The Goal of Drug Nuisance Abatement is to close down “drug houses” through use of civil lawsuits and civil restraining orders.
- How to Get it Done – Prosecutors working with the police and community every legal means will be used including targeting the suspected drug dealers and removing them from the drug houses through the sue of injunctions, to stop illegal drug activity.
- How Can You Help – (a) Use tough love if illegal drug use is found in your family; (b) Be intolerant to ice activity in your neighborhood; be vocal, and take action. (c) Get involved by joining the local community association and neighborhood security watch. Be the eyes and ears and report observed illegal drug activity to the police. Sign anti-drug neighborhood petitions or letters that are sent to property owners where drug dealers reside. Contact the local councilperson, State Representative or State Senator and let them know what is going on.
- Reality Check – It is impossible for the Police and Prosecutors to resolve the drug problem alone. The entire community must work together with law enforcement to stop drug dealing. Law enforcement has limitations regarding what it can or cannot do. Be patient and try to understand that the police must follow due process. The illegal drug problem did not happen overnight. Expect the same amount of time it took for ICE to become a problem for it to be stopped.
- Suspected Drug Dealing in a Neighborhood – Do not confront a suspected drug dealer. People under the influence or a narcotic can suffer from hallucinations, paranoia, and other adverse reaction from drug use. If confronted by a drug dealer or user contact **911 immediately**.
- Information Needed to Help Investigators with a Complaint: (1) Location – Location (exact address if possible) or description of location; (2) Suspects Names – Full names, any personal information; (3) Description – Height, weight, hair color, eye color, complexion, type of clothing worn, ethnic background. (d) Vehicles – Licenses plate numbers (state) or any vehicles used by the suspects and description of vehicles such as color, make, two or four door, etc.; (4) Drugs – Type of drug that one believes is being sold or used; (5) Activity –Type of activity is happening to make one believe that possible drug dealing is occurring – vehicles coming and going, loud parties all the time, people coming and going frequently; (6) Date and Time – Note the time the illegal activity is occurring (try to be accurate). (7) Contact Number – Complaints can be made anonymously, but a name and contact number can help the investigator. All information is **confidential**.
- Contact Phone Numbers: (1) Deputy Prosecuting Attorney, Mark Miyahara (808) 768-6504 or email at [mmiyahara@honolulu.gov](mailto:mmiyahara@honolulu.gov). (2) Visit [www.honolulu.gov/nv/report.htm](http://www.honolulu.gov/nv/report.htm) to report suspicious drug activity. (3) Report online to the Department of the Attorney General at <http://hawaii.gov/ag/> and click on “Report Drug Activity.”

Update of the Salvation Army Kroc Community Center – Laura Rand reported the Kroc Center Hawaii will be the largest community center in the State situated on 15 acres of land in Kapolei. The 200,000 square-foot facility multipurpose facility will be a gathering place for everyone. Completion is anticipated late 2011. A new fundraising effort is planned building upon the generous support from businesses, foundations, and major donors providing an opportunity for the general public to participate. The campaign will build awareness and engagement with the center and encourage community members to financially contribute to the center’s endowment, scholarships, and operations. The Kroc Center is working in partnership with the Honolulu Academy of Arts. The facility will include a

preschool, arts and culture, resource center, gymnasium with a membership component, party rooms, ballrooms, two tearooms, two 48- bed dormitories, and a three acre grass field. Plans are to open the beginning of 2012; invitations will be sent out.

Questions, comments and concerns:

1. Kitchen Facilities – The party rooms will consist of kitchen facilities.
2. Funding – The funding is specifically for the Kroc Center.
3. Membership Fees – Fees for a family of five will cost \$99.00 per month; six or more will cost \$69.00 per month.
4. Scholarships – More information will be reported in January 2012.

Environmental Assessment (EA) of the Ka`ena Point Satellite Tracking Station (KPSTS) – reported the following:

- KPSTR was established in 1958 to support the Discover Satellite (Corona) Program, which was in operation from August 1960 to May 1972. Designed as a radio receiving and transmitting facility, it is separated from populated areas in order to eliminate interference to the radio hands of interest. The current mission is to provide uninterrupted support and data retrieval functions for the Department of Defense (DOD). The Environmental Assessment (EA) describes the U. S, Air Force's proposal to demolish nine buildings and construct a Civil Engineering storage facility over a 12-month period at KPSTS, Oahu, Hawaii. The EA will evaluate the potential impacts of the proposed action and alternatives, including the No Action Alternative on the following resources: noise, air quality, land use, geological resources, water resources, coastal zone management, biological resources, health and safety, utilities, and infrastructure, hazardous materials and wastes, socioeconomic resources, and environmental justice, and cultural and visual resources. Copies of the Draft EA and Finding of No Significant Impact (FONSI) are currently available for the 30-day public review period until October 8, 2011 at several Oahu public libraries. Please forward comments to Mr. Lance Hayashi at 697-4314; or email at [lynn.cruz.dtr@kaenapt.af.mil](mailto:lynn.cruz.dtr@kaenapt.af.mil). A Notice of Availability (NOA) was published in the Honolulu Star Advertiser on September 8, 2011.

Draft Environment Assessment (DEA) for Potable Dip Tanks for Wildland Firefighting Project – Board of Water Supply (BWS) representatives Scot Muraoka and Trudy Fukuda reported the following:

- Project Site and Description – The BWS proposes to develop three wildland firefighting dip tank sites in the following locations:
  - Makaha – The project site is located in Makaha Valley, adjacent to BWS's Makaha 242 reservoirs. The dip tank will occupy approximately 14,000 square feet of Tax Map Key (TMK): 8-4-002:001, owned by BWS. The project site is surrounded by undeveloped land, with Makaha Valley Towers Makaha Valley Plantation, and Makaha Golf Club to the east.
  - Lualualei – This project is located in Lualualei Valley on land owned by the State Department of Hawaiian Home Lands (DHHL) and will occupy about 55,000 square feet of TMK: 8-6-003:075. Access to the site is off of Kuwale Road at the bottom of Paheehee Ridge and surrounded by agricultural farms to the south, Paheehee Ridge to the north, and Lualualei naval Reservation to the east.
  - Palehua – The project site is located at the top of Makakilo Subdivision adjacent to BWS Makakilo 1230 Reservoir. It will occupy approximately 5,000 square feet of TMK: 9-2-003:088, which is privately owned.
  - Size – The dip tanks will vary in size but include an emergency landing area for the helicopter, an unobstructed takeoff flight path into the prevailing wind, roadway access, water line extension for the water connection and other accessory improvements. The 15-foot diameter, polypropylene buoy wall dip tanks are collapsible, with 5-foot high walls providing an operational volume of approximately 3,000 gallons of water. The tanks require a 20-foot by 20-foot (400 square feet) level, hard surface pad (either concrete or asphalt) for the foundation. When not in use the tanks will be collapsed and stored off-site at HFD facilities.
  - Environmental Assessment (EA) – A Draft Environmental Assessment (EA) was prepared pursuant to Chapter 343mHRS and Title 11, Chapter 200, HAR. The proposed project will be using State and County lands and funds. The Draft EA was published in the Office of Environmental Quality Control's (QEQC) on September 23, 2011. The project should start the summer of 2012 and about three-months for completion.
  - The 30-day public comment period ends on October 22, 2011. Please submit comments to Board of Water Supply, City and County of Honolulu, 630 South Beretania Street, Honolulu, HI 96813, Attention:

Mr. Rian Adachi. All comments will be forwarded to Wilson Okamoto Corporation.

**Waianae Coast Neighborhood Board No. 24 Position on Illegal Encampments – Poe moved Searle seconded to refer this issue to the Board's Parks and Recreation Committee. The motion to refer this issue to the Board's Parks and Recreation Committee was ADOPTED UNANIMOUSLY, 7-0-0 (Aye: Frenzel, Leonida, Nahoopii, Perry, Poe, Searle, Silva).**

10:06 p.m. Board member Silva departed; **6 members present.**

**BOARD BUSINESS/BOARD ACTION:**

**Approval of Regular Meeting Minutes for September 6, 2011 – The September 6, 2011 regular meeting minutes were APPROVED as corrected by UNANIMOUS CONSENT, 6-0-0 (Aye: Frenzel, Leonida, Nahoopii, Perry, Poe, Searle), with the following corrections:**

- Page 1, Speeding Statistics, last sentence delete, "...f..."
- Page 3, Speeding on Old Plantation Road delete, "...Old..."
- Page 4, Makaha Bridges delete, "...**(c) It was suggested that the bypass road go up Waianae Valley Road due to the iwi. It was questioned who will move the iwi and should the families of the iwi be present...**"
- Page 6, first paragraph 2nd to last sentence should read, "...**adapts...**"
- Page 6, Conference of Chairs should read, "...**Chair Nahoopii and vice chair Poe will be attending the conference...**"
- Page 6, 3. Comment should read, "...It was noted that the Waimanalo Gulch **is not in 96792 if not there then where...**"

Treasurer's Report – Deferred

**Without objection, the agenda was taken out of order to Committee Reports/Updates/Board Action 9.F Planning & Zoning, 6-0-0 (Aye: Frenzel, Leonida, Nahoopii, Perry, Poe, Searle, Silva).**

**COMMITTEE REPORTS/UPDATES/BOARD ACTION:**

**Planning & Zoning: Hope Chapel Waianae** – Committee Chair Poe introduced Albert Kellar from the Hope Chapel Waianae Hope Chapel Waianae, was asking for Board support. He reported that Hope Chapel Waianae has been in the area for five years and meets at Waianae High School Cafeteria. Three adjoining lots have been gifted to the church and located at the corner of Lahaina Street and Makaha Valley Road near Makaha Elementary School. A Conditional Use Permit (CUP) adjoining permit is required. Surrounding neighbors have been surveyed and visited at their homes.

Questions, comments and concerns:

1. Disclosure – Searle declared a conflict of interest because she attends Hope Chapel Waianae.
2. Support – Poe recommended support.
3. Permits – Two permits are required to adjoin the properties.
4. Concerns from Neighbors – The only concern the neighbors had was noise after 9:00 p.m.
5. Makaha Elementary School – It was mentioned that this elementary schools has a history of vandalism and asked if the church members could be mindful and keep an eye on the school.
6. Survey – There are 13 surrounding neighbors who have been surveyed.
7. History – It was noted that previously a Samoan Church occupied. However the lots are currently empty.
8. Parking – (A) It was asked and clarified the church foresees no impact to the community. (B) Concern was raised about the ingress and egress coinciding with the neighbors on weekends. (C) Parking will be provided on site.

**Poe moved Silva that the Waianae Coast Neighborhood Board No. 24 supports the Hope Chapel Waianae project. The motion in support of the Hope Chapel Waianae project was ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Frenzel, Leonida, Nahoopii, Perry, Poe, Searle).**

Committee Chair Poe announced that the next Planning & Zoning committee meeting would be held next week.

Economic Development – (1) The next meeting is scheduled for Monday, September 10, 2011; and noted

corrections to her committee minutes. It was mentioned that no new committee members have been added. (2) A constituent relayed that she has been a long standing volunteer of this committee. (3) – Forty-eight out of the sixty laptops stolen from Leihoku Elementary School have been recovered.

Health and Safety –The next meeting is scheduled for Friday, October 7, 2011; topic of discussion will be the sludge coming into Waianae. Perry asked that this matter be put on the November Board agenda.

Parks & Recreation/Parks Beautification – The next meeting is scheduled for Thursday, October 13, 2011 at 6:00 p.m.

Native Hawaiian Ike Pono – The next meeting will be held on Thursday, October 13, 2011 at 7:00 p.m.

The agenda order resumed.

Treasurer's Report – Deferred

Neighborhood Commission Conference of Chairs – Chair Nahoopii and Sharlette Poe attended the conference of chairs.

ANNOUNCEMENTS:

- Next Meeting – The next meeting will be held on Tuesday, November 1, 2011 at the Waianae Neighborhood Community Center at 7:00 p.m.
- Broadcast – The Waianae Coast Neighborhood Board No. 24 Regular Meetings are broadcasted on `Olelo each month on Channel 40 the 1st Thursday at 9:00 p.m.; and `Olelo Channel 54 the 2nd and 4th Saturday at 9:00 a.m.

ADJOURNMENT: The meeting adjourned at 10:15 p.m.

Submitted by: Nola J. Frank  
Neighborhood Commission

D. Kawika Nahoopii  
Chairperson