



## WAIANAЕ 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, NOVEMBER 1, 2011 WAIANAЕ NEIGHBORHOOD COMMUNITY CENTER**

**CALL TO ORDER:** Chair David 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, Suzanne Leonida, David Kawika Nahoopii, Johnnie-Mae Perry, Sharlette Poe, Roberta Searle and Albert Silva.

**Board Members Absent:** Bob Smith (resigned at this meeting).

**Vacancies:** None.

**Guests:** Pat Patterson and Jack De Feo (Concerned Elders of Waianae), Thomas Shirai (North Shore Neighborhood Board member), Jackie Shirai, Elroy Victorine, Gary Vellese (Nanakuli-Mailii Neighborhood Board member), Captain Curtis Leggett (Honolulu Fire Department), Dr. James Ireland (Mayor's Representative), Managing Director Douglas Chin, Sandy Nahoopii-Soong (Board of Water Supply), John Desoto (Makaha Hawaiian Civic Club), Creighton Pono Higa, Cynthia Rezentes, Lieutenant Steven Kitsu (Honolulu Police Department), Melva Aila, Chairman William Aila (State Department of Land and Natural Resources), Fred Dodge, Richard Landford, Mieko and Shuji Shintani, Ron Sullivan (H. Aistar), Kapua Keliikoa-Kamai (Waianae Valley Homestead Community Association), Representative Karen Awana, David Oclitaria (Na Hoa Aloha O Waianae), Councilmember Tom Berg, Lori Wong (United States Army Corps of Engineers), Lehua Kinilau (Representative Jo Jordan's Office), Joe Lapalilo, Dave Amodo and Dayton Oshiro (Videographers) and Leland S.M. Ribac (Neighborhood Commission Office staff).

**Welcome/Pule/Pledge of Allegiance/Hawaii Pono'i:** Chair Nahoopii welcomed everyone to tonight's meeting. Poe provided the pule, followed by Silva leading in the Pledge of Allegiance and North Shore community member Thomas Shirai in Hawaii Pono'i.

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

**Mayor's Representative:** Dr. James Ireland introduced Managing Director Doug Chin and reported;

- **Asia-Pacific Economic Cooperation (APEC) Traffic:** Residents were urged to visit the City's website and stay up-to-date with the latest traffic awareness and closures. Residents were cautioned to prepare themselves as the delegation will be visiting Ko Olina on Sunday, November 13, 2011.
- **Hawaii Medical Center (HMC) Potential Closure:** As the Director of the City Department of Emergency Services (DES), concerns have been raised with the potential closure of HMC. Although the same amount of ambulances and emergency vehicles will remain the same, the potential closure would mean further traveling time for patients. Residents were urged to stay up-to-date on the potential closure.

Managing Director Doug Chin introduced himself and thanked the Board for its hospitality in welcoming him to the community. Managing Director Chin explained that he intends to visit all Neighborhood Boards; and that since he has attended several thus far, all have been different. It was noted that the mood and atmosphere is set by the Board members and Chairperson. Managing Director Chin was made available for questioning.

Questions, comments and concerns followed:

1. **Waianae Sustainable Communities Plan (WSCP):** Residents were reminded of the full City Council meeting to be held tomorrow, Wednesday, November 2, 2011 at Kapolei Hale. The WSCP is placed on the agenda; to begin at 1:00 p.m. Managing Director Chin will be in attendance.



2. No Parking on Farrington Highway: A community member raised concerns with several newly erected 'No Parking' signs along Farrington Highway. It was noted the signs were not previously there; however, they may have been placed there due to safety concerns during APEC.
3. Freedom of Speech/American Civil Liberties Union (ACLU): A community member raised concerns with the possible prohibition of freedom of speech rights at a previous Palolo Community Meeting. It was explained that the City is not trying to prohibit anyone from their rights and the City is working with ACLU.
4. Traffic Light/Signal Concerns: It was questioned and clarified that a previous concern raised regarding the timing of traffic signals have not yet been addressed; Ireland noted he will follow-up with the Director Wayne Yoshioka of the City Department of Transportation Services (DTS).
5. Kamaile Elementary Signage: A Board member noted that the Principal of Kamaile Elementary voiced the need of more signs near the school boundary; more information and details are forthcoming.

Councilmember Tom Berg: Councilmember Berg reported later on the agenda.

Honolulu Fire Department (HFD): Captain Curtis Leggett reported;

- Fire Statistics for October 2011: Included 9 wildland fires, 9 rubbish fires, 144 medical emergencies, 2 search and rescues and 45 miscellaneous emergencies.
- Fire Safety Tip: Residents were reminded to enjoy family celebrations during the holiday season with several safety tips. Consider a fire-resistant, artificial Christmas tree. If a real tree is purchased choose one as fresh as possible and keep it hydrated. Use noncombustible materials for decorations. If you are hosting overnight guests, share your home escape route and designated meeting place with them.

Questions, comments and concerns followed: Emergency Services Statistics: It was questioned and clarified that the statistics shared are split from fire related and non-fire related incidents. A Board member thanked HFD for their emergency services they provide as he was recently in need of emergency care.

Honolulu Police Department (HPD): Lieutenant Steven Kitsu reported;

- Crime Statistics for October 2011: Included 0 murder, 0 manslaughter, 1 sex assault, 2 robberies, 19 burglaries, 6 unauthorized entrance to a motor vehicle (JEMV), 5 auto thefts, 66 thefts, 16 property damages, 24 motor vehicle collisions, 404 adult arrests, 135 juvenile arrests and 6,916 total calls.
- Crime Safety Tip: As the holiday season approaches, HPD will be working together with the community to educate all residents of roadway safety. All motorists were reminded to drive safely and not drink and drive, speed or use electrical devices while operating a vehicle.

Questions, comments and concerns followed:

1. Assault/Domestic Violence Statistics: It was questioned were the assault statistics including domestic violence cases. Lieutenant Kitsu explained that the Community Policing Team (CPT) compiles the statistic sheets; however, the Lieutenant can request CPT to separate the statistics.
2. High School Students Illegal Activity: Several community members raised concerns with juveniles at the high school, explaining that residents have observed students smoking illegal materials at the bus stop. Lieutenant Kitsu encouraged residents to call 911 immediately; however, HPD must see the juvenile in possession of the drug to make an arrest.
3. Truancy Officers: A Board member raised concerns with students leaving campus throughout the school day. It was noted that residents and area businesses should be reporting truants to the authorities. It was noted that the community should work together in stopping the problem.
4. Gang Activity in Hawaii: A community member raised concern with gang-related activity in the district, noting that a family member had been attacked by a large group of men known as the Westside Boys. The Lieutenant noted that HPD is aware of the concern and has made several arrests thus far. The

community member suggested an increase in police surveillance and patrol throughout the district. It was also suggested that the officers perform random nightly checks rather than routine checks as the gangs are well aware of the patrol times.

5. Incident in the Morning: A community member questioned an early morning incident that involved several police cars on Farrington Highway. The Lieutenant indicated that he did not receive any highlights from this morning, noting that the incident was most likely a small one.
6. Speeding in the District: Concerns were raised with speeding in the district, specifically in school districts, including the elementary and high school level. Lieutenant Kitsu will inform the day shift of the concern.

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

Ordnance Reef Update: Lori Wong of the United States Army Corps of Engineers (USACE), thanked Board and community members for attending the joint special meeting on October 26, 2011. The meeting was well attended and included speakers J.C. King, representatives from the University of Hawaii (UH) and the National Oceanic and Atmospheric Administration (NOAA). It was shared that the technological demonstration was very effective, removing approximately 10% of the munitions. It was also shared that the Human Health Risk Assessment and the Ecological Assessment should be released by UH in the spring 2012 timeframe.

Questions, comments and concerns followed:

1. Continued Reassurance to Community: Concerns were raised regarding the exhausted funds which were to be used to continue the ordnance removal. Wong noted that the military remains committed to the community. It was noted that the military will continue to do what they can do.
2. Commend the Military: A community member commended the military in selecting and contacting a private outside company to perform the human health risk and ecological assessments and tests.
3. Mahalo for Joint Special Meeting: A community member thanked the military for holding the joint special meeting, noting the information shared was excellent. It was noted the refreshments were also very good.

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

- Water Main Breaks: There was one water main break reported on October 4, 2011 located at 85-396 Kaulawaha Road on a 12-inch main that was installed in 1978.
- General Water Announcements: The BWS proposed water rate adoption process will be continuing as the Board of Directors has requested more information and more scenarios. No action has yet been taken by the Board of Directors. BWS will initiate public outreach and comment on the proposed rate schedule.
- Construction Project Update: The contracting company, Okada Trucking, will not be working on the water system improvement project in Nanakuli from November 1-20, 2011, due to the Asia-Pacific Economic Cooperation (APEC). Okada Trucking may return to work on November 21 and 22, 2011 and then will close down again for the Thanksgiving Holiday and return to work on November 28, 2011.

Questions, comment and concerns followed:

1. Water Table Levels: A Board member requested the water table levels be included on the monthly report. It was also clarified that rain takes approximately 25-30 years to reach the underground aquifers.
2. Construction on Hakimo Road: A Board member questioned the current construction work near Hakimo Road. Nahoopii-Soong noted the BWS water system improvement project is nearing completion, and the Hakimo Road project may be a sewer related project.
3. Makaha Valley Flooding: Concerns were raised pertaining to flooding issues in Makaha Valley. The resident explained that a berm, a part of the Makaha Valley drainage system, failed several times, causing severe damage to surrounding properties. Another community member noted that he has been verbally attacked by the community member raising the concern and the issue is currently in litigation.

Nahoopii-Soong noted she would follow-up; however, if the issue is in litigation, may not receive much information. Neighborhood Assistant Ribac also cautioned the Board in entering any discussions pertaining to a matter that may be in litigation.

4. Senator Shimabukuro Town Meeting: A Board member noted that residents had an opportunity to attend Senator Shimabukuro's Town Hall Meeting regarding flooding concerns. It was noted that community members should raise their concerns to area legislators.

Councilmember Tom Berg: Councilmember Berg provided his written report highlighting several resolutions. The resolutions included a request to develop a public shooting complex in Kalaeloa as well as a resolution to urge the Administration to propose increased golf fees in an amount sufficient to cover all operating and debt service expenses. Residents were also encouraged to attend tomorrow's full Council meeting on November 2, 2011, at Kapolei Hale. The Councilmember reminded residents that the Waianae Sustainable Communities Plan is on the agenda. It was also noted that the Councilmember intends to discuss the possibility of changing the Honolulu Rail project from steel on steel to magnetic levitation (maglev).

Questions, comments and concerns followed:

1. Planning Commission Testimony: Also included in the Councilmember's report was his testimony that he provided before the Planning Commission meeting. It was noted that one resolution that was not included was a proposal to save residents \$400-500.
2. Proposal to Truck Sludge: It was questioned and clarified that the Councilmember has strongly opposed the proposal to truck sludge to the Waianae Waste Water Treatment Center. It was clarified that the pilot project has completed; however the trucking has not been yet implemented.
3. Steel on Steel Noisy: A Board member thanked the Councilmember for his work on the maglev proposal, noting that residents may not know how noisy steel on steel actually is. It was noted that included on the Councilmember's website is a video of the Bay Area Rapid Transit (BART) System, which is also steel on steel, and demonstrates how noisy the system is.
4. Alternative Access Routes: It was questioned and clarified that an alternative access route study was completed during Mayor Harris' Administration; however, no follow-up has been made since then. During the initial study Kaena Point was taken into consideration.

#### BOARD BUSINESS/BOARD ACTION:

Approval of the Regular Meeting Minutes for October 4, 2011: **Perry moved and Poe seconded to approve the Regular Meeting Minutes of October 4, 2011 as published. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Endo, Frenzel, Leonida, Nahoopii, Perry, Poe, Searle and Silva.)**

Treasurer's Report: Treasurer Endo read a letter from Executive Secretary Thomas Heinrich of the Neighborhood Commission Office (NCO), noting the current allocation for Fiscal Year (FY) 2012 is \$4,104. By comparison the FY 2010 expenditures were \$3,039.06 and FY 2011 was \$3,335.78. The report was filed.

Request to Recess the December 6, 2011 Regular Board Meeting: Chair Nahoopii was in receipt of a request to recess in the month of December 2011. Chair Nahoopii was also in receipt of a resignation letter from member Bob Smith, noting that the Board will attempt to fill the sub-district two (2) seat at the next regular Board meeting.

Questions, comments and concerns followed:

1. Two Month Recess: It was questioned and clarified that the Board cannot recess two consecutive months as it would be a violation of the Neighborhood Plan.
2. Clash of Commitments: A Board member noted that if the Board holds a regular meeting in December, it would clash with Councilmember Berg's Town Hall Meeting on the same date.
3. Prefer to Meet in December: Several Board members noted that they would prefer to meet in December rather than January, noting the early regular meeting date in January.

**Perry moved and Searle seconded to hold a regular meeting in December 2011 and recess in the month of January 2012. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Endo, Frenzel, Leonida, Nahoopii, Perry, Poe, Searle and Silva.)**

MONTHLY REPORTS, PART 2:

Governor's Representative: No report or representative available at this time.

Senator Maile Shimabukuro: Kapua Keliikoa-Kamai provided the Senator's report highlighting;

- Stream and Roadside Clean-ups: Community members were invited to attend two clean-ups. A roadside clean-up will be held on Saturday, November 19, 2011 from 8:00 a.m. to 12:00 noon. Volunteers are asked to meet at Mikilua Store. The stream clean-up will target Puuhulu Stream on Saturday, December 10, 2011 from 8:00 a.m. to 12:00 noon
- Traffic Concerns and Leeward Community College LCC) Waianae: The Senator's monthly report included information on the traffic update from the State Department of Transportation (DOT) as well as the Leeward Community College (LCC) Waianae relocation to the TYCOM Building in Maili.
- No Child Left Behind (NCLB) Free Tutoring: Residents were referenced to the back page of the Senator's handout, regarding that the NCLB Supplemental Education Services, including free tutoring.

Questions, comments and concerns followed:

1. Truck Volunteer/Dumping Fees: It was questioned and clarified that volunteers with truck access are also welcome to attend the clean-up events. A Board member questioned if there will be something in place to differ the dumping fees; Keliikoa-Kamai to follow-up.
2. Paakea Road Clean-up Area: It was questioned and clarified that the clean-up areas will include Paakea Road and Puuhulu Stream. Concerns were raised regarding a berm created by the property owner. It was noted that the clean-up will most likely stay on the street and not include the removal of the berm.
3. Private Property/Road Owners: A Board member was contacted prior to the Board meeting by Congressional Senator Daniel Inouye's office in regards to privately owned roads. Keliikoa-Kamai noted that Senator Inouye's office is a partner of the clean-up events, and that a meeting was previously held in Maili. It was noted that the private land owner was not present at the meeting.
4. LCC Waianae Parking Constraints: Several concerns were raised with the lack of parking located at the LCC Waianae Campus. It was noted the campus has approximately 70 stalls, and does urge students to utilize the City bus system.

Representative Jo Jordan: Lehua Kinilau provided Representative Jordan's written report highlighting;

- Community Meetings/Cleanups: Board and community members were invited to attend the next Talk Story event on November 9, 2011 at the Waianae District Park beginning at 7:00 p.m. Residents were also reminded of the Town Hall Meeting on December 7, 2011 at the Waianae District Park. Residents were also encouraged to attend the previously mentioned clean-up events in the district.
- Interagency Council on Homelessness: Speaker Calvin Say has designated Representative Jordan to serve as an alternate House appointee to the Hawaii Interagency Council on Homelessness, which was established by Governor Abercrombie.
- Office of Information Practices (OIP) Website: As the Sunshine Law was previously mentioned during the meeting; included in the Representative's report is information of the newly developed OIP website. For more information residents may visit; [www.hawaii.gov/oip](http://www.hawaii.gov/oip).
- Repairs and Maintenance: Construction totaling the amount of \$816,500 at Waianae Intermediate School for miscellaneous repair and maintenance for Race to the Top, will be initiated shortly. A total amount of \$284,747 was also awarded for miscellaneous repair and maintenance to Waianae Elementary School.

- Community Awards/Recognition: Congratulations were offered to Waianae Intermediate School Educator Luane Higuchi, who was named Leeward Oahu District Teacher of the Year 2012. Congratulations were also offered to the 2011 Leeward Young artist Awards Finalists and Leeward Young Artist Awardee Skye Tuinei of Waianae High School.
- Additional Helpful Information: Several shoreline certifications and rejections were referenced in Representative Jordan's report. More information may be found at the Office of Environmental Quality Control (OEQC) website.
- Calendar of Events: Included in the Representative's report were several community events, which are open to the public. Events included the Hawaii College and Career Fair on November 4, 2011 and the Veterans Day Ceremony on November 11, 2011.

Questions, comments and concerns followed:

1. Mahalo for Construction Funds: A Board member thanked the Kinilau and Representative Jordan for the updates and funding for area schools. Kinilau thanked Board member Endo for continually updating the Representative on issues in the area schools.
2. APEC Fishing Concerns: Concerns were raised with the possible effect APEC will have on the fishing at Ko Olina. It was noted that the Representative wished to inform residents as soon as possible of the possible constraints during APEC. More information may be found on the State Department of Land and Natural Resources (DLNR) website; [www.hawaii.gov/dlnr](http://www.hawaii.gov/dlnr).
3. Kaena Point Advisory Group: A community member and fellow member of the Kaena Point Advisory Group thanked Representative Jordan for her additional work with the group.
4. Funding for Air Conditioning: A community member requested possible funding for air conditioning in the current meeting location for the Neighborhood Board; It was noted that the facility is operated by the City.

Representative Karen Awana: Representative Awana reported;

- APEC Emerging Leaders: Along with the Pacific Forum, Representative Awana will be hosting an Emerging Leaders Forum on November 4, 2011 at the State Capitol. Students attending universities through the state with a focus on international affairs will be in attendance. The Representative will also be attending several APEC conferences throughout the week.
- Annual China Town Hall: The 5th Annual China Town Hall will be on Wednesday, November 16, 2011. Hawaii will engage with the held of Representative Awana along with the Pacific Forum as hosts of the event. For more information call 586-8465.
- Bridge of Friendship: Representative Awana attended the Bridge of Friendship gathering held at the Waikiki Sheraton Hotel on Friday, October 28, 2011. The event allows community building as well as an opportunity to network and inspire growth in multiple areas of expertise.
- Flooding Concerns in Lualualei: The Representative along with other area legislators, federal, state and city officials will be assisting the community in addressing the flood concerns in the Lualualei Valley. The first project will focus on Hakimo Road and is scheduled for November 19, 2011 at 8:00 a.m.
- Anatolian Festival Attendee: As Chair of the Committee on International Affairs, Representative Awana was invited to the Anatolian Festival in Orange County Fairgrounds in California. The Representative provided remarks alongside the congressional and legislative delegation, and received a congratulatory plaque for her ongoing work to promote inter-cultural dialogue between countries.
- Disaster Preparedness: Pastor Allen Cardines invited the Representative to a disaster preparedness meeting held at Nanakuli High and Intermediate School. Training sessions continue; for more information contact the Representative's office at 586-8465.

- State Civil Defense Well Wishes: The Representative sent well wishes to Ed Texeira as he retired from his post as Vice Director of the State Civil Defense. Representative Awana worked alongside Texeira during the aftermath of floods and disasters along the coastline.

Questions, comments and concerns followed:

1. Lighting Near Ko Olina Cut-off: A Board member requested better lighting near the Ko Olina cut-off on Farrington Highway. It was noted that the area is poorly lit and was the scene of the fatal accident where an HPD officer was killed in recent months.
2. Alternative Access Route: It was questioned if the alternative access route from Waianae would be two lanes. The Representative explained that to her knowledge the feasibility study done in 2000-2001 looked at all possibilities. The concern is that no follow-up study has been done since 2001.
3. Surfing Contest/Makaha Safety: A community member requested a possible rumble strip in Makaha. It was noted that there is a crosswalk to accommodate pedestrians; however, motorists may be better forewarned of the crosswalk if there were rumble strips on the road.
4. Mahalo for Work: Several community members thanked the Representative for her continued work in the district. It was noted that the Representative may not preside over Waianae and Makaha; however, the districts she does represent are the entrances to the Waianae Coast.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Scenic Byways: Waianae Moku Presentation: Joe Lapalilo introduced himself and explained that the National Scenic Byways Program is based around the visitors of a specific location. Currently there are only two other communities in Hawaii that are part of the program, both are located on the Big Island. Lapalilo was contacted by Representative Awana's office as well as the Department of Business, Economic, Development and Tourism (DBEDT) to be a part of the Waianae's own scenic byway.

The Waianae nomination was approved in May 2011, and a working group was formed. The working group will be applying for State Designation which is due in August 2012. The Waianae Scenic Byway will be located along Farrington Highway and will span the areas of Keawaula to Pokai Bay. A community meeting has been scheduled for Monday, December 5, 2011 beginning at 6:00 p.m. at the Waianae Neighborhood Community Center, all community members are invited to attend. It was noted that the project is in its early stages and welcomes input.

Questions, comments and concerns followed:

1. Educational Signage in District: It was questioned and clarified that along the route signs and possible informational boards would be placed to educate the visitor of the site they are in. It was noted that the working group should contact local groups that have also proposed the same idea.
2. Route and Mileage of Byway: It was questioned and clarified that the route must be a minimum of five miles to be considered under the Scenic Byways Program. Lapalilo shared that the original plan was to include more of the area; however, it was decided to shorten the route, with the possibility of expanding.
3. Collaborative Efforts: A Board member questioned who the working group consists of. Lapalilo explained that the group is made up of volunteers like him. It was noted that all residents, including Board members, may attend the meetings and provide their input.
4. Support for the Program: Several Board and community members voiced their support for the proposal, noting that the community has always been in favor of education for both residents and visitors. Board members noted they are hopeful that the project will come to fruition.
5. Additional Information: An informational handout was provided to Board members explaining the overview of the Hawaii Scenic Byways Program. It was noted that the handout is not complete as it was cutoff during printing. Residents can visit the State DOT website for more information.

6. Caution on Monetary Benefits: It was questioned and clarified that monies will ultimately be pursued through the program. Concerns were raised with the management of those funds when acquired. Lapalilo noted the concern, and explained that currently there are no funds being allocated.
7. Next Community Meeting: Community and Board members were again invited to attend the next working group's meeting on Monday, December 5, 2011 at the Waianae Neighborhood Community Center, at 6:0 p.m. It was noted that more information may be shared at that meeting.

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

Submitted By: Leland S.M. Ribac, Neighborhood Assistant

10:06 p.m. Board member Leonida departed; **7 members present.**

Kaena Point Emergency Access Road Possible Route: Searle suggested the issue be placed in the Economic Committee for consideration. Frenzel suggested the issue be discussed and testimony be heard by the Board since the issue was on the agenda and community members were present and wanted to be heard.

**Searle moved and Frenzel seconded a motion, "That Kaena Point be explored as a viable alternative access route option by the Board and that it be placed in the Economic Development Committee for review, findings and recommendations".**

Discussion of the motion:

Board Comments: Frenzel acknowledge the issue is a very sensitive cultural and environmental issue but some constituents wanted the Board to know that the route was used by the railroad from the late 1800s for sugar cane transport and public transport and that the Railroad was a historic feature that is sorely missed on the Leeward Coast. Frenzel commented that the route still exists and mitigation can occur to minimize cultural and environmental effects. Frenzel asked that consideration of the route be discussed so that an up or down vote could be made so the issue could be resolved and the position of the Board and Community could be officially determined. Poe mentioned it was only fair to put this out for discussion by community members so their opinions can be heard. Searle reiterated that the motion was to explore the option so all issues and opinions can be heard. Perry commented that testimony can be heard by community members present and then the issue can go to committee for further discussion and review if the motion is passed.

Community Comments: Thomas Shirai provided testimony against the motion. He provided testimony regarding the area's legacy going back many generations. As a lineal descendant of 7 generations with ownership ties to the area and a member of the Kaena Point advisory group he provided several cultural and environmental reasons against support of the motion, including that Kaena Point is an approved natural area reserve with recently installed predator proof fence and a community effort to malama Kaena was underway.

John Desoto recommended the issue be placed into all committees.

Melva Aila provided testimony against the motion. She commented that Kaena point is the last pristine place remaining on Oahu.

Councilmember Berg shared that a private investor approached him with a proposal for a dinner train project that would promote local agriculture, jobs, economic development at no cost to the tax payers. The access route would be made available as an emergency secondary access road for the Leeward communities at no cost. Berg mentioned that his due diligence responsibility to the community required him to pass this offer to the community for consideration.

William Aila spoke as the Director of DLNR and provided testimony against the motion. He commented that the railroad right of way no longer exists because it collapsed into the ocean. He discussed that several \$100,000 of recently constructed predator proof fencing would be adversely affected. He stated that the DLNR would not look favorably on any attempt to put an access route through the nature reserve. He explained the process would require at least three DLNR permits (conservation and coastal lands, environmental, habitat conservation for the 11 endangered species) and he wanted to save the board time in reviewing this process because the initiative offered by the mainland investor is too expensive and will not be allowed to happen.

Searle explained that to the attendees that comments being made should be directed to the Board Chair and there be no dialog between other individuals.

Cynthia Rezentes provided testimony against the motion. As a member of the Kaena Point advisory group she wanted to echo previous comments against the proposal due to the environmental protection progress made at Kaena Point in recent years. She explained that historically washouts are not uncommon with 30-40' waves that pound the shore line and reach levels where the old road remnants exists, requiring special design and construction considerations. She commented that Kaena Point is the only area on Oahu that resembles the northwest Hawaiian Islands' habitats and many seabirds and monk seals are recovering in populations. She also advised the board that the Mokule'ia and Waialua communities would be against such access and need to be considered.

**Searle withdrew her motion; Frenzel agreed to withdraw his second.**

Perry mentioned the potential emergencies facing the leeward residents come from the ocean and it makes no sense to use a route so close to the ocean as an emergency access route. Searle commented that there might be other hazards not ocean related like the collapsing of the landfill site which need to be considered.

**Perry moved and Frenzel seconded a motion "That Kaena Point not be used as a viable option for an alternate access route for egress or exit for the Leeward Coast". The motion that Kaena Point not be used as a viable access route was ADOPTED UNANIMOUSLY, 7-0-0 (Aye: Endo, Frenzel, Silva, Poe, Nahoopii, Perry, Searle).**

Council Member Berg commented that this vote will provide clarity regarding the routes available for secondary access and provide more justification for the need for a secondary access route study. The withdraw of Kaena Point as a viable route makes the one million dollar secondary access road study even more important to the Leeward Coast. DOT and the State do not support spending the one million dollars approved by HB 200 for performing the secondary access road study.

11:02 p.m. Board member Silva departed; **6 members present.**

**Frenzel moved and Searle seconded a motion "That the issue of one million dollars budgeted for the secondary access road study be added to the Board's agenda". The motion to add the issue to the agenda was not adopted, 3-1-2 (Aye: Endo, Frenzel, Searle; No: Perry; Abstain: Perry, Nahoopii.)**

**Perry moved and Endo seconded a motion "To have a special board meeting before Nov 30<sup>th</sup> if Mr. Gibson is unable to provide an extension to the Nov 30<sup>th</sup> OMPO comment period regarding the one million dollars budgeted for the secondary access road". The motion to have a special board meeting was not adopted, 4-2-0 (Aye: Endo, Poe, Nahoopii, Perry; No: Frenzel, Searle.)**

#### COMMUNITY CONCERNS:

A community member commented that roads adjacent Pokai Bay still need attention from HPD to reduce speeding in the area.

A community member wanted to say Mahalo to the City and County Parks Department for Kaupuni Park which is almost finished.

A community member suggested that the morning zip lane could greatly benefit leeward coast residents if it could be extended west of the Kunia exit and that the issue needs to be added to the OMPO agenda. Mr. Berg added that space is available for the zip lane from Honokai Hale and that tax exempt federal dollars are available (\$15 Billion) but the C&C have yet to apply for them.

A community member commented that the Nanakuli neighborhood board should take action to have the torn black dust screens surrounding the failed village park project be removed to correct a long-standing eyesore in the community. The area has been unsightly for years and presents a bad impression for the leeward coast.

A community member mentioned there would be a Nanakuli/Maili neighborhood board transportation meeting on Nov 17<sup>th</sup> at 4:00 pm at Ulu Ke Kukui Transportation Center and welcomes attendance.

COMMITTEE REPORTS/UPDATES/BOARD ACTION:

Economic & Development: Committee Chair Searle commented that her committee met in October as scheduled and reduced her subcommittees from six to four through bundling of responsibilities. Maakoia provided an information briefing on energy sustainability using non-fossil fuel sources. Searle recommended that Maakoia provide a similar briefing to the Board, date to be determined. Her committee also recommended a letter of approval be provided to Hope Chapel based on board decisions to support their development project. 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.

Education: Committee Chair Endo announced the next Education Committee meeting is scheduled for Thursday, November 10, 2011, Waianae High School. Room B105 from 4:00 – 6:00 p.m.

Health and Safety: Committee Chair Perry reported the next meeting will be held on Friday, November 4, 2011 at 5:30 p.m. at the Waianae Mall Burger King.

Based on a Health committee recommendation, **Committee Chair Perry moved and Endo seconded “That the Board take a position against C&C’s proposal to have excess sand island sewage sludge transported to the Waianae sewage treatment plant (10K gallons/day) and if the sludge must be transported to the Waianae plant then a community compensation package must be provided”.** The motion to take a position against the C&C’s proposal to transport sewage sludge to the Waianae treatment plant was **ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Endo, Frenzel, Poe, Nahoopii, Perry, Searle).**

Parks & Recreation/Parks Beautification: Committee Chair Nahoopii announced the next meeting will be held on Thursday, November 10, 2011 at the Waianae Neighborhood Community Center at 6:00 p.m.

Native Hawaiian Iki Pono Committee: Committee Chair Nahoopii announced the next meeting will be held on Thursday, November 10, 2011 at the Waianae Neighborhood Community Center at 7:00 p.m.

Planning & Zoning: Committee Chair Poe Committee Chair Nahoopii announced the next meeting will be held on Thursday, November 3, 2011 at the Waianae Neighborhood Community Center at 6:30 p.m.

**Committee Chair Poe moved and Nahoopii seconded “That the board vote in favor of the Hope Waianae Chapel’s building development project on their 20,000 sq. ft, 3 lot parcel. The motion to support the Hope Chapel’s development project was ADOPTED UNANIMOUSLY, 6-0-0 (Aye: Endo, Frenzel, Poe, Nahoopii, Perry, Searle).**

Transportation and Oahu Metropolitan Planning Organization (OMPO): Committee Chair Smith resigned from the committee and his position will be filled at the next board meeting.

Leeward Housing Coalition: Chair Nahoopii announced that there still wasn’t a Board representative and that meetings are held on the second Thursday each month at Saint Philips Church at 7:00 p.m.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 11:27 p.m.

Submitted By: Al Frenzel, Secretary

Reviewed By: David Kawika Nahoopii, Chair