



WAIANAË COAST NEIGHBORHOOD BOARD NO. 24

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DRAFT REGULAR MEETING MINUTES TUESDAY, DECEMBER 6, 2011 WAIANAË NEIGHBORHOOD COMMUNITY CENTER

CALL TO ORDER: First Vice Chair Albert Silva called the meeting to order at 7:00 p.m. **with a quorum of six (6) members present.** Note-This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

Board Members Present: Calvin Endo, Al Frenzel, Johnnie-Mae Perry, Mona Neill (appointed at this meeting), Sharlette Poe, Roberta Searle and Albert Silva.

Board Members Absent: Suzanne Leonida and David Kawika Nahoopii.

Vacancies: One vacancy in Sub District 2 (Makaha).

Guests: Pat Patterson, Avilla Kamohoalii, David Kalilikane, John Neill, Creighton Pono Higa, Maureen and Lee Young, Cynthia Rezentes, Arlene Webb, Lieutenant Frank Pugliese (Honolulu Police Department), Cirilio Grande, Elroy Victorine, Sandy Nahoopii-Soong (Board of Water Supply), Amy Bagula (United States Army Garrison Hawaii), Rachel Neville (Oahu Invasive Species Committee), Leandra Wai, James Manaku Sr., Dr. James Ireland (Mayor's Representative), Kimo Kelii, Kaiawe Makaanani (Nanakuli-Mailii Neighborhood Board No. 36 Board Member), John DeSoto (Makaha Hawaiian Civic Club), Corrina Doi (Waianae Community Outreach), Jennifer Dang and Annie Peterson (Complete Streets), Kapua Keliikoa-Kamai (Waianae Valley Homestead Community Association), John Martin, Representative Jo Jordan, Lori Wong (United States Army Corps of Engineers), Creighton Pono-Higa (Councilmember Tom Berg's Office staff), Dave Amodo (Videographer), and Leland S.M. Ribac (Neighborhood Commission Office staff).

Welcome/Pule/Pledge of Allegiance/Hawaii Pono'i: First Vice Chair Silva welcomed everyone to tonight's meeting and noted that Chair Nahoopii is off-island. Endo provided the pule, followed by Frenzel leading in the Pledge of Allegiance and Poe in Hawaii Pono`i.

Without objection First Vice Chair Silva took the agenda out of order to attempt to fill the Board vacancy.

FILLING OF VACANCY: One Vacancy in Sub-District 2 (Makaha-Kaena Point): First Vice Chair Silva opened the floor for volunteers or nominations to fill the one Sub-District 2 vacancy. Community members Mona Neill and Jack De Feo volunteered themselves. **Poe nominated Neill and Frenzel nominated De Feo.** Following a brief introduction of themselves, it was noted that both volunteers are willing to work on a committee and provide their contact information. Both volunteer's residential addresses were verified by Neighborhood Assistant Ribac.

The motion to fill the one vacancy in Sub-District 2 was NOT ADOPTED due to insufficient votes for each candidate. It was explained that five (5) votes are needed to fill the vacancy; Neill: 4 (Endo, Perry, Poe and Silva); De Feo: 2 (Frenzel and Searle).

First Vice Chair Silva questioned if any of the Board members wished to change their vote at this time.

Frenzel wished to change his vote to support Neill. The motion to appoint Mona Neill to the one vacancy in Sub-District 2 was ADOPTED, 5-1-0, (Neill: Endo, Frenzel, Perry, Poe and Silva; De Feo: Searle.)

A brief recess was called at 7:11 p.m. Neighborhood Assistant Ribac administered the Oath of Office to newly appointed member Neill. The meeting reconvened at 7:13 p.m.; **a quorum of seven (7) members present.**

MONTHLY REPORTS, PART 1:

Honolulu Fire Department (HFD): No report, no representative present.



Honolulu Police Department (HPD): Lieutenant Frank Pugliese reported;

- Crime Statistics for November 2011: Included a total of 1,722 calls for service, a total of 568 arrests in Sub District 8, of which 456 were adult and 112 were juvenile, a total of 6,646 calls for service in the entire District 8. It was noted that there was a high increase of unauthorized entrance to a motor vehicle (UEMV) from 6 cases in October compared to 17 in November.
- Crime Safety Tip: As the number of UEMV's have doubled in the month residents were reminded to lock and secure their vehicles, always set your alarm, do not leave valuables in plain view and to park your vehicles in high traffic and well lighted areas.

Questions, comments and concerns followed:

1. Crime Statistics Requested: A Board member reiterated a previous request for assault statistics to be included in the report. Lieutenant Pugliese will follow-up. It was also noted that according to the statistics provided, there was an increase in robberies, thefts and sex assaults.
2. Live & Let Live Campaign: A Board member commented on HPD's Live & Let Live Campaign, noting the program was initially formed on the Waianae Coast nearly 25 years ago.
3. Reflector Vest Required: It was questioned and clarified that officers are provided with reflector vests; however are not required to wear them on routine traffic stops. It was suggested officers utilize the vests more frequently as it helps to identify the officer in dark areas.
4. UEMV Victims: A community member provided comments on the UEMV statistics. Residents were urged to be more aware of their surroundings and not become a victim. It was also noted that on many times, thieves are from outside of the community and target females.
5. Noise Complaint in Community: A community member raised several noise complaints against Manuia Lutheran Church. Lieutenant Pugliese explained that officers did respond to the call; however, if residents are not satisfied with the officers, they may call HPD and ask for a supervisor on duty.

U.S. Army 25th ID (Light): Amy Bagula announced several deployments currently abroad. Residents were asked to keep soldiers and their families in their thoughts and prayers during the holiday season.

Questions, comments and concerns followed:

1. Lack of Attendance: A Board member raised issue with the military's lack of attendance for the past five months. Bagula apologized for the military's absence noting that due to majority of the deployments, representation was difficult. It was noted that the military will continue to provide service when available.
2. Makua Valley Status: It was questioned and clarified that the military continues its litigation measures in regards to Makua Valley. A Board member questioned if there is currently any live fire training permitted in Makua Valley; Bagula to follow-up.
3. Commissary Privileges: Bagula cautioned residents with commissary privileges noting that the military will change the identification policy beginning in January 2012. All beneficiaries will be asked to provide proof of identification prior to entering the commissary.
4. Kalaeloa Medical Clinic: It was questioned what services, if still operational, the Kalaeloa Medical Clinic provides; Bagula noted she did not have that information and she will follow-up.

Ordnance Reef Update: Lori Wong noted there is not much change from the previous month. Residents were reminded that the technological demonstration will continue this summer, with the health reports to be ready by early spring of this year. It was noted that the Safety Awareness Program will conclude this year.

Questions, comments and concerns followed: Continued Work with Lifeguards: It was questioned and clarified that the military continues its discussions as to if the Lifeguards will be able to remove ordnances found.

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

- Water Main Breaks: No water main breaks reported in the month of November 2011.
- General Water Announcements: BWS Board of Directors has approved a revised water rate schedule to fund the operation, maintenance, and replacement of Oahu's aging infrastructure. The new rate will take effect on January 1, 2012 and will be spread over a five-year schedule at 9.65% increase each year.
- Water Conservation Calendar and Contest: Board members were provided the 2012 Water Conservation Calendar. The poster contest is open to students in Kindergarten to 5th grade and the poetry contest is open to students in grades 7-12. The deadline to enter these contests is March 7, 2012.
- Construction Project Update: The BWS system water improvement project in Nanakuli continues along Farrington Highway to install the new 24-inch waterline. Okada Trucking will work in the Waimanalo Gulch Stream until December 17, 2011 and then will pull off the road for the holidays until January 3, 2012.

Questions, comments and concerns followed:

1. Water Rate Increase: Several community and Board members raised issue with the adoption of the new water rate, noting that residents will be paying more money for the same amount of water. Issues were also raised with the sewage bills; however, it was clarified that BWS is only in charge of the water bills.
2. Residents Notified of Proposal: Several concerns were raised with residents not being notified of several public hearings held by BWS in regards to the water rate proposal. Nahoopii-Soong explained that the Board and community were informed several times, and given the opportunity to comment on the proposal during the 30 and 45-day comment periods.
3. Farrington Highway Completion Date: A Board member raised issue with the Farrington Highway System Improvement Project completion date. It was explained that the contractor, Okada Trucking, will be off the road for the holidays. It was also noted that the completion date is uncertain at this point; however, the final paving of Farrington Highway is slated for the March/April 2012 timeframe.
4. BWS Funding from Federal Government: It was questioned and clarified that BWS does receive a small amount of funds from the Federal Government; however, the majority of funds used by BWS are collected through consumer use of water and water bills.
5. Possible Sub-metering Option: A community member noted that they have been able to save money from the use of sub-metering. It was explained that Councilmember Berg also suggested sub-metering, as it may be able to save several hundreds of dollars.
6. Water Wells near Homestead: It was questioned and clarified that there are currently no BWS water wells near the Waianae Homestead. It was noted that the well projects may be privately owned.
7. Semiautonomous Position in City: Several concerns were raised with the semiautonomous position of BWS. Comments were made, noting that the BWS and its Board members are not held accountable to government or the people of Hawaii.
8. Water Rate Increase History: It was questioned and clarified that the last water rate increase was at least five years ago. It was also noted that historically water bills were sent every other month; however, with the new increase, water bills will be sent every month.
9. Makaha Valley Flooding Concerns: A community member questioned the status on a previously raised concern at Makaha Valley. Sandy Nahoopii-Soong explained that the Makaha Valley flooding concern is currently under litigation, and no other information was provided.
10. Legal/Commission Opinion: Several Board members noted that due to the severity of the concern, the Board should follow-up with the community in regards to the possible flooding of Makaha Valley. It was noted that the issue is in litigation, and according to the Neighborhood Plan, no Board should enter into discussions on items in litigation.

A Board member suggested the Board inquire with the Neighborhood Commission Office (NCO) as to what the Board can and cannot do specifically in regards to the flooding of Makaha Valley.

Searle moved and Frenzel seconded that the Waianae Coast Neighborhood Board request a legal opinion if the Board can proceed in discussions pertaining to the community concerns of flooding in Makaha Valley. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Endo, Frenzel, Neill, Perry, Poe, Searle and Silva.)

Mayor's Representative: Dr. Jim Ireland reported;

- 'Left Turn' on Farrington Highway: The Department of Transportation Services (DTS) has forwarded the request for a 'Left Turn' signal at the intersection of Farrington Highway and the Waianae Mall. It was noted that Farrington Highway is under the jurisdiction of the State Department of Transportation (DOT).
- Crosswalk Paint Lifetime: No response has yet been provided by the Department of Facility Maintenance (DFM) in regards to the inquiry as to how long the crosswalk paint will last at Makaha Elementary School.
- Makaha Flooding Concerns: Dr. Ireland noted that he will forward the Makaha Flooding concern to the proper department. It was noted that the residents of the area need the information.

Questions, comments and concerns followed:

1. Council Resolution 11-203: Concerns were raised with the Mayor's position on Resolution 11-203; the formation of a Joint Task Force for the Prevention of Flooding on the Leeward Coast. It was noted that many community members support the resolution as flooding is prone to the area.
2. BWS Semiautonomous Position: Concerns were reiterated with BWS and their semiautonomous position in the City. It was noted that the Mayor and City Council have no power over BWS or Board of Directors.
3. Makaha Valley Flooding: Concerns were again raised with the potential flooding of Makaha Valley due to the bulldozing of a berm on BWS property. BWS and community members noted that the issue is in litigation at this time; however, the Board would like to know what is in their scope to address the issue without violating the Neighborhood Plan.

Councilmember Tom Berg: Creighton Pono-Higa provided the Councilmember's written report, noting that the Councilmember apologizes for his absence. Included in the Councilmember's report were several resolutions he has offered; the Board was asked to specifically support Resolution 11-203 at this time.

Questions, comments and concerns followed:

1. Waianae Sustainable Communities Plan: Several Board members supported the deferral of adopting the Waianae Sustainable Communities Plan, until the Oahu General Plan is completed. It was noted that the Oahu General Plan will give guidance to the Waianae Sustainable Communities Plan.
2. Rail Development Concerns: A Board member raised concerns with the Honolulu Rail Project, noting that issues include the fact that the rail will not reduce traffic on the roadways. Issue was also noted that the rail is being pushed forward to stimulate development in the area.

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS: Several concerns and announcements were made;

Hawaiian Electric Company (HECO): Residents were encouraged to attend a community presentation by HECO on Wednesday, December 7, 2011 at Nanaikapono Elementary School beginning at 7:00 p.m. HECO will be providing information on their Hawaii Clean Initiatives.

Waimanalo Gulch Sanitary Landfill: Residents were urged to attend the Planning Commission's Contested Case Hearing for the Waimanalo Gulch Sanitary Landfill on Wednesday, December 7, 2011 at the Mission Memorial Building in Honolulu at 1:00 p.m.

Draft Environmental Assessments (DEA): A Board member noted that she has reviewed two different DEA's noting one for Mt. Kaala Radio Station and the other for the Bayview Street Relief. Residents may view either DEA by contacting the Board member following the meeting.

Paakea Road Clean-up: A Board member noted thanks to the Mayor, volunteers, and the Waianae High School Soccer Team for their efforts in cleaning up Paakea Road. It was noted that an article highlighted their efforts in the West Side Stories paper.

Board Agenda Order: Several Board members raised concerns with the Board agenda, noting that the order of agenda items have changed several times over the past months. The Board member noted that they will contact Chair Nahoopii prior to the February regular meeting.

Open Public Meeting for All Residents: A community member explained that Executive Secretary Tom Heinrich of the Neighborhood Commission Office (NCO) has noted that all community members and outside board members may attend other Neighborhood Board meetings.

Waianae Boat Harbor Roadway: A community member raised concerns with several metal plates on the roadway near the Waianae Boat Harbor and the Honolulu Community Action Program (HCAP) building. It was further explained that the plates are in the furthest left lane, Honolulu bound.

Waianae Community Outreach (WCO): Residents were invited to attend a free Christmas on the Beach event hosted by WCO at the Kalaeloa Raceway Park on Saturday, December 17, 2011 from 9:00 a.m. to 3:00 p.m.

MONTHLY REPORTS, PART 2:

Governor's Representative: No report or representative available.

Representative Jo Jordan: Representative Jordan provided her monthly report highlighting several upcoming events and deadlines including;

- Town Hall Meeting: Residents were welcomed to attend a Town Hall Meeting on Wednesday, December 7, 2011 at the Waianae District Park from 7:00 p.m. to 8:30 p.m. Guests will include the Departments of Agriculture, Hawaiian Homelands, and the Land and Natural Resources.
- Community Blood Drive: Community members were urged to participate in community blood drives on December 8, 2011 at Waianae High School from 7:45 a.m. to 2:45 p.m. and December 26, 2011 at the Waianae Mall from 8:00 a.m. to 1:00 p.m.
- Live and Let Live Campaign: The Live and Let Live Campaign kicked off on Saturday, December 3, 2011 at Kapolei High School. Sign waving is planned in Waianae on December 7, 2012 from 7:00 to 7:45 a.m. at Waianae High School and December 16, 2011 fronting Waianae Mall from 3:30 p.m. to 4:30 p.m.
- Hawaiian Homes Commission Meeting: The Hawaiian Homes Commission will be holding a community meeting on December 12, 2011 at Kawaihona o ka Naauao from 6:00 p.m. to 7:30 p.m. Residents are encouraged to attend as the commission will be revealing a new strategic plan.
- Office of Hawaiian Affairs (OHA) Meeting: OHA will be holding a series of community meetings as part of a wider strategy to soothe concerns related to ceded-lands. The Leeward Oahu Meeting will be held on Thursday, December 15, 2011 at Kapolei High School from 5:30 p.m. to 7:30 p.m.
- Public Comment Period Extended: The National Marine Fisheries Service (NMFS) reopened the public comment period for its proposal to designate additional critical habitat for endangered Hawaiian monk seals. The public will have until January 6, 2012 to comment on the proposed designation.

Questions, comments and concerns followed:

1. Mahalo from Public Schools: A Board member thanked the Representative for providing the area schools with a heads up on several contracts awarded to area schools for miscellaneous repair and maintenance.

2. Mayor's Flooding Task Force: A Board member raised concerns with a letter that Mayor Carlisle sent to Council Chair Martin in regards to the Mayor's Task Force on Flooding in Lualualei. It was noted that the letter also contained a plan to address flooding; however, specifically addressed only Lualualei. The Representative noted that she also has concerns in this issue and suggests a possible meeting.
3. Community Clean-ups: Community volunteers were thanked for their efforts in area clean-ups. It was noted that the clean-ups are only the beginning. Representative Jordan noted that at a recent clean-up over 200 volunteers signed in and over 1,000 tires and several tons of trash was collected. It was also shared that the coordinators, like Representative Jordan, pay dumping fees for the trash and tires out of their pocket. The community was urged to take pride in their home and not pollute.
4. Solid and Hazardous Waste: It was explained that Representative Jordan continues to work with Senator Shimabukuro and Congresswoman Hanabusa in regards to solid and hazardous waste concerns. The community member raised concerns with the entire Nanakuli and Waianae regions encompassing eight different waste facilities including the Waimanalo Gulch Sanitary Landfill and PVT Landfill. Concerns were raised noting that these facilities provide very little protection or benefits to the community.
5. PVT Landfill and Asbestos: Concerns were raised with the possibility of PVT Landfill containing traces of asbestos. Concerns were also raised with the fact that PVT Landfill is self-regulating and does not have an oversight by another agency.
6. Lack of Enforcement of Laws: A community member raised concerns with the lack of enforcement shown on behalf of the State Department of Land and Natural Resources (DLNR) or HPD. It was noted that residents are frustrated as the Waianae Coast continues to be polluted and 'dumped on.'
7. Possible Acquisition of Traffic Cameras: A community member suggested the Representative attempt to acquire some of the traffic cameras used during Asia-Pacific Economic Cooperation (APEC). It was noted that the cameras are under the City jurisdiction; however, the request may be made.
8. Hawaiian Monk Seal Habitat: A community member questioned when, if any, will public hearings be held in regards to the Hawaiian Monk Seal habitat. It was explained that hearings were held in August 2011; however, the public comment period has been extended until January 6, 2012. Residents may continue to provide concerns and comments until that time.
9. Community Event Reminders: Residents were reminded to attend Puuhulu Stream and Roadway clean-up on Saturday, December 10, 2011 from 8:00 a.m. to 12:00 noon. Residents were also invited to attend the Town Hall Meeting on Wednesday, December 7, 2011 at the Waianae District Park.
10. Legislation Ideas/Suggestions: Representative Jordan welcomed all ideas for legislation in the form of bills or resolutions. Community members were encouraged to contact her office with ideas as soon as possible, as the bill introduction date is usually in early January.

Senator Maile Shimabukuro: Kapua Keliikoa-Kamai provided the Senator's report highlighting the Puuhulu Stream and Roadside Clean-up on Saturday, December 10, 2011 from 8:00 a.m. to 12:00 noon. Residents were also reminded that OHA will be hosting a series of community meetings. The Leeward Oahu meeting will be held on Thursday, December 15, 2011 at Kapolei Middle School from 5:30 p.m. to 7:30 p.m.

Representative Karen Awana: A written report was provided to Board members.

BOARD BUSINESS/BOARD ACTION:

Approval of the November 8, 2011 Regular Meeting Minutes: **Poe moved and Searle seconded the approval of the November 8, 2011 regular meeting minutes as amended. The motion was ADOPTED, UNANIMOUSLY, 7-0-0, (Aye: Endo, Frenzel, Neill, Perry, Poe, Searle and Silva.)**

- Page 3: Board of Water Supply: Questions and Comments: Makaha Valley Flooding: Strike the last sentence; ~~'Another community member noted that he has been verbally attacked by the community member raising the concern and the issue is currently in litigation.'~~
- Page 4: Approval of the Regular Meeting Minutes for October 4, 2011: Include correction on Page 7,

Economic Committee: 'No corrections were noted to the committee minutes.'

- Page 6: Representative Karen Awana: Inclusion of; 'There are on-going discussions regarding dumping waiver fee and the owner of the private roads will be meeting on Friday with Federal and State agencies regarding cleanup. The Representative has been meeting with area residents to discuss the possibility of establishing a Hawaiian Immersion School somewhere along the Waianae Coast. She will be visiting teachers from Ke Kula O Nawahiokalaniopuu to learn about the successes at that particular school. She's also a member of the House Committee on Education and Higher Education.
- Page 9: Kaena Point Emergency Access Road Possible Route (cont): Second motion reading, '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'; Replace the Abstain vote from ~~Perry~~ to Poe.
- Page 10: Economic & Development: Correct spelling of 'Maakoa' to 'Kuokoa'.
- Page 10: Economic & Development: Correct sentence to read, 'Her committee also recommended a letter of approval dated November 15, 2011 be provided to Hope chapel based on board decisions to support their development project.
- Page 10: Planning & Zoning: Strike out ~~Committee Chair Nahoopii~~.

Treasurer's Report: No report available at this time.

Nominations to fill Sub-District 2 Vacancy (Makaha-Kaena Point): Previously heard on the agenda.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Presentation for Proposed Installation of a 65' Monopole Tree Antenna Pole by Mobi PCS: No representative was available at this time. The item was deferred until further notice.

Presentation by Complete Streets Coalition Regarding Passing a Resolution for a Complete Streets Ordinance for Honolulu County, which is slated to be introduced in December: Jennifer Dang and Annie Peterson introduced themselves, noting that they are volunteers and have provided Chair Nahoopii with a draft resolution that the coalition would like the Board to support. A PowerPoint presentation was provided highlighting several topics.

Dang and Peterson explained that Charter Amendment 8 was passed in 2007, followed by the passage of Act 54 by the 2009 Legislative Session. Currently a Honolulu County Ordinance is being prepared and will be proposed before the City Council. A rendering of a 'complete streets model' was provided, explaining that complete streets is safe, comfortable and convenient for travel by automobile, foot, bicycle and transit regardless of age or ability. It was also noted that not all streets will be the same, as different areas require different safety devices.

Different devices in the complete streets model include raised sidewalks, speed bumps/humps, medians, bike lanes and even shrubbery. The concept will make streets safer, assure safer routes to school and reduce traffic congestion. With the passage of county ordinance, inter-departmental agencies will be provided the opportunity to execute the complete streets vision throughout the Honolulu County.

Frenzel moved and Endo seconded that the Waianae Coast Neighborhood Board support the Complete Streets concept.

Discussion followed:

1. Location of Implementation: A Board member questioned the guarantee that complete streets would be implemented in the Waianae Coast. It was explained that the passing of an ordinance will not guarantee the implementation; however, would provide the City with the opportunity to implement complete streets.
2. Conceptually Favorable: Several Board members supported the motion, noting that the concept is fairly easy to understand. It was noted majority of the streets on the Waianae Coast would benefit from several of the safety devices under the complete streets program.
3. Community Effort Needed: It was questioned and clarified that the community may support the concept by working with area legislators and request their support in passing the City ordinance.

4. Deadline to Support: It was questioned and clarified that Councilmember Breene Harimoto, who is also supporting and introducing the measure will be doing so in January to City Council.
5. Repair Already Existing Roadways: Several comments were made by Board and community members noting that although the concept of complete streets is favorable, the City and State should focus their attention on already existing roadways and problem areas.
6. Walkable Communities Efforts: A community member explained that she had taken part in several other community meetings with the goal of creating a 'walkable community'. It was noted that the complete streets effort seems similar and share many of the same goals.
7. Provide the Opportunity: Dang and Peterson explained that the ordinance, if passed, will provide the City with the opportunity to work with other agencies to implement the complete streets concept. Currently there is no City ordinance that allows this to occur.
8. Americans with Disabilities Act (ADA): It was questioned and clarified that all complete streets concepts are in compliance with ADA standards. It was noted that many of the streets in Waianae do not allow for safe wheelchair access, and complete streets would alleviate those concerns.
9. Guarantee for Waianae: A Board member reiterated her concerns with the fact that there is no guarantee that these initiatives will benefit the Waianae Coast. It was then noted that support for the motion will be difficult for her if no guarantee can be made. It was explained that with the support of area legislators and City Council, complete streets initiatives may become a reality in the district.
10. Resolution Support/Opposition: Concerns were raised with the adoption of a resolution at this time, noting that a copy was not available tonight. It was noted that the resolution was emailed to Chair Nahoopii. It was also noted that support for the concept would suffice at this time.

The motion moved by Frenzel and seconded by Endo that the Waianae Coast Neighborhood Board support the Complete Streets concept was ADOPTED, 6-0-1, (Aye: Endo, Frenzel, Neill, Poe, Searle and Silva; Abstain: Perry.)

Board members Perry and Silva retired from the meeting at 10:00 p.m.; **a quorum of five (5) members present.**

Neighborhood Assistant Ribac retired from the meeting at 10:00 p.m. secretary Frenzel and Second Vice Chair Poe continued the minutes.

Submitted By: Leland Ribac, Neighborhood Assistant

2nd Vice-Chair Poe assumed chairman duties of the Board.

Resolution Requesting That The Adoption Of Remaining Development And Sustainable Communities On Oahu Be Deferred Pending Completion Of The Revised County General Plan:

Endo moved and Frenzel seconded a motion, "That the WCNB support a Resolution that the remaining Development and Sustainable Communities Plans on Oahu be deferred pending completion of the Revised County General Plan".

Discussion of the motion:

- Board Comments: None.
- Community Comments:
- A community member recommended that the Community Plans should be completed before the County's General Plan is prepared so the unique concerns and requirements of the diverse communities can be incorporated into the General Plan. The member was also concerned about the ability of the County to complete the General Plan as scheduled.
- A community member commented that an earlier comment that the Makakilo Neighborhood Board took a position supporting the Resolution was incorrect. The member commented that the Makakilo Board supported a motion from committee but did not pass a motion supporting the Resolution.

- A Board member suggested that the community should ensure the County is aware of its plan and that the plan should be considered in the preparation of the General Plan and not vice-versa.
- A community member mentioned that the Waianae Coast has the lowest voting turnout of all the other regions on Oahu and that community support at City Council meetings is much lower in comparison to other communities like Hawaii Kai where large groups of people show up to Council meetings.
- A community member questioned why there are so many illegal landfills on the West Side but no one is going after them.
- A community member explained that philosophically the General plan sets the tone for the development of Oahu and the Community plans should supplement the General plan; but that the issue could be argued both ways.
- A community member commented that there is nothing in the General plan that addresses hazardous waste and recommended the Community's plan be revisited, especially since the City Council disapproved the "no land fill provision" in the Waianae plan.

Endo moved and Frenzel seconded an amendment to the original motion to the following: **"That the WCNB does not support or approve the Resolution that the remaining Development and Sustainable Communities Plans on Oahu be deferred pending completion of the Revised County General Plan"**. The motion was **ADOPTED UNANIMOUSLY, 5-0-0 (Aye: Endo, Frenzel, Poe, Searle, Neill)**.

Presentation on Fountain Grass Infesting Makua Valley by the Oahu Invasive Species Committee Operations Manager Rachel Neville: Ms. Neville provided a thorough overview of an infestation of fountain grass recently discovered in Makua Valley. A helicopter will be used in the valley to eradicate the grass due to its remote location. The actual dates for the eradication are to be announced. More information is available at www.hear.org.

Multiple Requests from the Economic Development Committee:

- **The EDC Chair Seale requested and moved from committee that an EDC recommendation be approved to have Mr. Ramsay Taum and Mr. Richard Ha be added to the WCNB February agenda for them to provide a presentation on Ku'oko'o Plan regarding creation of a sustainable green economy.** There was no discussion. **The motion to add the presentations to the February agenda was ADOPTED UNANIMOUSLY, 5-0-0 (Aye: Endo, Frenzel, Poe, Searle, Neill).**
- EDC committee member Kimo Kelii provided an explanation of a committee recommendation to add the word "Agritourism" to the Waianae Communities Sustainable Plan. **The motion from committee member Kelii was made to add the word "Agritourism" to the Waianae Communities Sustainable Plan.** A second was made by Endo although not needed since the recommendation came from the EDC.

Discussion of the motion: Board Comments:

- A board member asked for clarification on the definitions "agritourism" and "agribusiness" and a brief explanation was provided.

Community Comments:

- A community member discussed an example of "agritourism" and "agribusiness".
- A community member asked if there were any references to these terms in the Sustainable Plan; Kelii answered no.
- A board member commented that there needed to be this language in the Plan to help support agriculture in the community.
- Another community member asked to see a definition of the terms.

The motion to add the word "Agritourism" to the Waianae Communities Sustainable Plan was NOT ADOPTED, 4-1-0 (Aye: Endo, Frenzel, Searle, Neill; No: Poe). A community member was asked to complete her comments on the issue and the community member reiterated the need to clarify the meaning of both terms. Kelii referred to two handouts he provided that reflect the State's definition of the two terms.

EDC member Kelii discussed his concerns regarding the Board's monthly meeting agenda format and its impact on properly communicating the efforts of the Committees. Kelli asked that committee reports be heard before elected officials submit their reports. Board member Frenzel commented that based on earlier direction from acting Chair Silva that he will make a comparison of the Board's current agenda format with the NCO template

and format agreed to by the board at a previous meeting and with the agenda format used by the previously appointed board. After making the comparisons he will provide board members with his results and recommendation for their review and comment and then provide a recommendation to the Chair.

EDC member Kelii discussed future presentations to be provided the committee by Ms. L. Thielen and Mr. D. Tanoue on the following subjects: Enterprise Zoning, GMO, Organic Farming, Food Sustainability/ Consumption/ Certification Initiatives, and Biofuel/Biodiesel projects.

Discussion of illegal encampments was deferred until the next board meeting.

COMMITTEE REPORTS/UPDATES/BOARD ACTION:

Economic & Development: Committee Chair Searle congratulated and thanked her sub-committee chairs for their hard work. Searle announced the next meeting will be held on Monday, December 12, 2011 from 6:30 – 9:00 p.m. at the Waianae Neighborhood Community Center.

Education:

- Endo provided an overview of a critical shortfall in language immersion training in the community and the issue will be discussed at his next committee meeting.
- Committee Chair Endo announced the next Education Committee meeting is scheduled for Thursday, December 8, 2011, Waianae High School. Room B105 from 4:00 – 6:00 p.m.

Health and Safety: No Report.

Parks & Recreation/Parks Beautification: No Report.

Native Hawaiian Iki Pono Committee: No Report.

Planning & Zoning: Committee Chair Poe announced the next meeting will be held on Thursday, February 2, 2012 at the Waianae Neighborhood Community Center at 6:30 p.m.

Transportation and Oahu Metropolitan Planning Organization (OMPO):

- Board member Neill volunteered and was unanimously approved as the transportation committee chair.
- A discussion was held to consider Mr. Bob Smith's position on the OMPO Board. - **Member Searle moved and Endo seconded a motion to appoint Mr. Bob Smith as the WCNB's representative to OMPO and that he will attend scheduled meetings as the representative and report back to the board as necessary with information of interest to the Board.** Discussion: State Representative Jordan provided background information on the issue. **The motion to appoint Mr. Bob Smith as the WCNB's representative to OMPO was ADOPTED UNANIMOUSLY, 5-0-0 (Aye: Endo, Frenzel, Poe, Searle, Neill).** State Rep Jordan recommended that written notice from the Chair or Acting Chair be provided to OMPO advising them of Mr. Smith's appointment.

Leeward Housing Coalition: Position vacant; no report.

ANNOUNCEMENTS: None.

ADJOURNMENT: The meeting adjourned at 12:16 a.m.

Submitted By: AL Frenzel, Secretary

Reviewed By: David Kawika Nahoopii, Chair