



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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DRAFT REGULAR MEETING MINUTES

TUESDAY, JANUARY 7, 2014

WAIANAE DISTRICT PARK – MULTI-PURPOSE ROOM

CALL TO ORDER: Chair Johnnie-Mae Perry called the meeting to order at 7:00 p.m. **A quorum was NOT established with four (4) Board 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: Cedric Gates, Robin Grant, Mona Neill, Johnnie-Mae Perry, and Albert Silva (arrived at 8:03 p.m.).

Board Members Absent: Calvin Endo, Leilani Kaalekahi-Sylva, and Robert Reed.

Vacancies: There is one (1) vacancy in Subdistrict 1.

Guests: Geanine Kahalewai (Senator Maile Shimabukuro's Office Staff), Cynthia K. L. Rezendes, Richard Landford, and James Manaku, Sr. (Nanakuli-Mailii Neighborhood Board No. 36), Shirley Landford, Regina Kealoe-Paahana and Desmond Tabares (Waianae Community Outreach), Scot Suiso (Honolulu Fire Department), Ian Santee (Mayor Kirk Caldwell's Representative), Patti Isaacs and Marlen Sommers (Ho'omau Ke Ola), Dr. Stephen Bradley (Waianae Coast Comprehensive Health Center), Lieutenant Randy Borges and Officer Jody Willard (Honolulu Police Department), Lieutenant Derrick Cheng (U.S. Army), Al Frenzel (Malama Makaha), Mike Freitas, Melva Aila, William Aila, Jr. (Governor Neil Abercrombie's Representative), Representative Jo Jordan, Representative Karen Awana, Alan Yonan (Honolulu Star-Advertiser), Bonnie Oda (Hawaiian Humane Society), BS McEwen, Kapua Keliikoa-Kamai, Gregory Gomes, and Risé Doi (Neighborhood Commission Office Staff).

Pule/Pledge of Allegiance/Hawaii Pono'i: Chair Perry welcomed everyone to the Board meeting. Neill led the pule and Hawaii Pono'i, and Gates led the Pledge of Allegiance.

FILLING OF BOARD VACANCY: Chair Perry opened the floor for nominations to fill the vacancy in subdistrict 1. There were no nominations. This item will remain on the agenda.

MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain Scot Suiso reported the following:

- **December 2013 Fire Statistics:** There were 0 structure fires and 1 cooking fire, 1 wildland fire, 3 rubbish fires, 4 vehicle fires, 174 medical emergencies, 1 search and rescue, and 44 miscellaneous emergencies. There were no major incidents to report.
- **Electrical Safety Tips:** Ensure that electrical work is performed by a qualified electrician. Make sure that only one heat-producing appliance is plugged into a receptacle outlet at a time. Plug major appliances directly into wall outlets. Do not run electrical cords across doorways or under carpets.

Questions, comments, and concerns followed:

1. **Fireworks:** Neill asked if there were any incidents involving fireworks. Suiso responded that there were only four (4) alarms related to fires on New Year's Eve and New Year's Day.
2. **Agricultural Land:** A resident raised a concern about fires burning on agricultural land, noting that smoke from the burning is drifting into his house. Suiso commented that burns are allowed on agricultural land, but call 911 to report the incident if the smoke is bothersome.

Honolulu Police Department (HPD): Lieutenant Randy Borges reported the following:

- **December 2013 Crime Statistics:** A handout with the crime statistics was provided.
- **Neighborhood Security Watch (NSW) Crime Tip:** The NSW program is sponsored by HPD and involves both police and citizen participation. The primary goals of the program are to support communities through neighborhood security watches, reduce crime, and increase police and citizen partnerships. NSW



program members work directly with beat officers, the district resource officer, and various community members in working towards building a safer community. If interested in starting a NSW, contact Officer Jody Willard at 723-8456.

Questions, comments and concerns followed:

1. Uluwehi Condominium: A resident commented that there is juvenile fighting near Uluwehi Condominium, and raised a concern that the fights are being videotaped and uploaded to YouTube. The resident noted that parents need to get more involved and be aware of what their children are doing.
2. Smoke-Free Law: Officer Willard announced that smoking is now banned at City & County parks and beaches. There is a \$100 fine for the first offense. Officer Willard also reminded the public that it is unlawful to camp at any park not designated as a campground. Failure to comply with any sign posted by the City & County is unlawful. Officer Willard reported it is unlawful for any person to permit any animal to enter and remain within the confines of any public park area. It is also against the law to possess, other than in a container in the manufacturer's sealed condition, intoxicating liquor on any street or sidewalk, public park, public playground, public off-street parking area or any building located thereon.
3. Quads: Neill noted that there was a dirt bike and a truck her residence, and asked if there was a fine for leaving track marks. Officer Willard recommended continuing calling the police.
4. Walking Through Park: Community member James Manaku, Sr. raised a concern about the illegality of walking through the park at night as a fisherman. Lieutenant Borges noted that walking through the park at night with fishing gear is not illegal, as long as there is no loitering.

U.S. Army 25th Infantry Division: Lieutenant Derrick Cheng reported the following:

- Fencing: The 25th Infantry joined with the State Department of Land and Natural Resources (DLNR) to transfer 200,000 pounds of fencing for the Koolau Mountains on December 5, 2013.
- Malama Makua Cultural Access Dates: Access dates to enter Makua Valley include Friday, January 10, 2014, and Sunday, January 26, 2014.
- Malama Makua Makahiki Closing Ceremonies: The dates of the Malama Makua makahiki closing ceremonies are from Friday, January 31 through Saturday, February 1, 2014.

Questions, comments, and concerns: Troops Direct: A resident raised a concern that a group called Troops Direct indicated that soldiers in the U.S. Army are not equipped adequately. Lieutenant Chang noted that troops in the U.S. Army are very well equipped and well trained.

Board of Water Supply (BWS): No representative was present, and no report was provided.

Mayor Kirk Caldwell's Representative: Ian Santee noted there were no new reports, and offered to take any questions and concerns from the public.

Questions, comments, and concerns followed:

1. Sidewalks and Crosswalks: Gates asked Santee to follow up about the status of the condition and repair of various sidewalks and crosswalks in Waianae. Santee asked Gates to be sure to note and clarify specific sidewalks so that the City Department of Transportation Services (DTS) can be notified.
2. Empty Buses: Manaku, Sr. raised a concern that the city buses in Waianae are empty by the end of the route, and head back to town out of service. Manaku, Sr. suggested that the empty buses should stay in service to cut down on fuel costs.
3. Rail Workers: Manaku, Sr. asked what percentage of rail workers are local.
4. Lualualei Homestead Road: A resident suggested that there should be a barrier at the end of Lualualei Homestead Road, noting that drivers and emergency vehicles have almost driven into the canal.

Councilmember Kymberly Pine: No representative was present; a report was provided.

Governor Neil Abercrombie's Representative: William Aila, Jr., reported the following:

- Governor Submits Supplemental Budget to State Legislature: The Emergency and Budget Reserve Fund will receive \$50 million in fiscal year (FY) 2014. The Hurricane Reserve Trust Fund will receive \$50 million in FY 2014, in addition to the \$55.5 million in general excise tax revenues transferred this fiscal year. Through separate legislation, the administration will be proposing the transfer of \$50 million to each fund in FY 2015. The state's commitment to fund the Other Post-Employment Benefits (OPED) unfunded

liability begins this fiscal year with a payment of \$100 million, and in FY 2015, a payment of \$117.4 million.

- Investments in Education and Environmental Preservation: More than \$5.4 million has been requested for early learning and development initiatives, and an additional \$40 million for conservation purposes at Turtle Bay.
- Other Investments: Other investments from the proposed budget include \$1.5 million for the Housing First program, 10 positions and \$1 million to expand Healthcare Transformation initiatives, restoration of eight (8) positions and an additional \$188,269 for the Hawaii Department of Agriculture (DOA) within the department's pesticides program, \$3.1 million for the R.E.A.C.H. Initiative for after-school programs, and approximately \$33.5 million for the University of Hawaii (UH).
- Photovoltaic (PV) Panels: Kahikolu Ohana Hale O Waianae is requesting \$500,000 from the state's grant-in-aid program for PV panels.

Questions, comments, and concerns followed:

1. Homeless: Grant asked if there were plans to send homeless back to the mainland. Aila noted that there are no current plans.
2. Meeting with the Governor: Grant noted that former Governor Linda Lingle would allow residents to have a scheduled 15-minute meeting, and suggested that Governor Abercrombie do the same.
3. Legalizing Marijuana: Grant asked about Governor Abercrombie's position on legalizing marijuana. Aila noted that there may be a bill introduced this upcoming legislative session.
4. Oahu Regional Transportation Plan 2035: Resident Al Frenzel announced that Malama Makaha's goals are to obtain commitment from the State that Project 50 will not be canceled, and to move Project 50 from Phase 2 to Phase 1 for safety reasons. Aila commented that the bridges remain a priority, and the State Department of Transportation (HDOT) has committed \$40 million for the project.
5. Access to Mountains: Manaku, Sr. raised a concern about restricted access to mountains. Aila noted that \$20 million has been proposed to provide access to hunting grounds.
6. Raising Minimum Wage: Gates asked about Governor Abercrombie's position on raising the minimum wage. Aila noted that Governor Abercrombie supports raising the minimum wage, and will address the issue during the upcoming legislative session.
7. Partnering with Schools for Rail: Grant suggested that schools start preparing and training students for careers with the rail, from construction to the professional level. Aila noted that Hawaii workers were hired first for the rail project.

Silva arrived at 8:03 p.m., **five (5) members present. A quorum was established.**

Senator Maile Shimabukuro: Geanine Kahalewai provided a newsletter and reported the following:

- Opening Day: The opening day of the State Legislature is Wednesday, January 15, 2014. Elected officials will be available for meet-and-greet, but no formal ceremonies are planned.
- Potential Legislation: Senator Shimabukuro is working on potential bills, including bills relating to in-vitro fertilization, domestic violence, dual language signage, and Hawaiian Electric Company (HECO) deposits. For more information, go to www.21maile.com.
- Median Barriers: Kahalewai noted that Senator Shimabukuro had asked HDOT whether median barriers could prevent tragic car accidents from happening. HDOT responded that installation of median barriers is not recommended in the section of Farrington Highway from Black Rock to Kahe, and from Honokai Hale to the Campbell Industrial cutoff. Reasons included that the installation of a barrier will generally increase the number of crashes as it reduces the recovery area of errant motorists. Concrete barriers are fixed objects and considered a hazard. The posted speed limit in the area is between 45 to 55 miles per hour, and barriers are considered only for areas where the speed limit is 55 miles per hour or higher.

Questions, comments, and concerns followed:

1. Median Barriers: Neill asked if Senator Shimabukuro would reconsider putting up barriers near Kahe Power Plant, noting that the barriers that were installed near Maili Point were helpful. Another community member recommended installing barriers, and for money to be spent on installing barriers instead of gardening for beautification purposes near Kahe Power Plant.
2. Sludge: Chair Perry commented that she hopes Senator Shimabukuro will introduce legislation relating to resolving the illegal dumping of sludge.

Representative Jo Jordan: Representative Jordan provided a handout and reported the following:

- Opening Day: The opening day of the State Legislature will be on Wednesday, January 15, 2014. This year marks the 55th anniversary to commemorate this occasion. Former House and Senate members who served in the Legislature since statehood will be honored and acknowledged.
- Preschool Readiness Day: Kamehameha Schools Ka Pua Initiative has scheduled a Preschool Readiness Day on Saturday, January 11, 2014 from 9:00 a.m. to 12:00 p.m. at the Kamehameha Schools Community Learning Center.

Representative Karen Awana: Representative Awana reported the following:

- Landscape Beautification: Landscape beautification will be taking place throughout the state.
- Condolences: Representative Awana expressed her condolences for Dr. Loretta Fuddy. Dr. Fuddy had worked with Representative Awana on releasing Hawaiian birth certificates on the same day.
- Mahalo: Representative Awana thanked the Waianae Rotary Club for participating in the Waianae Christmas Parade.
- Nanakuli Softball Team: The Nanakuli softball team will be recognized during a floor presentation.
- Legislation: Representative Awana is working on legislation relating to separating environmental services from the State Department of Health (DOH).

Questions, comments, and concerns followed:

1. Concrete Barriers: Silva asked about Representative Awana's views on concrete barriers on Farrington Highway for safety. Representative Awana commented that if concrete barriers are used, the roadway will resemble a speedway, causing more drivers to speed. Representative Awana noted support for guard rails or something more aesthetically pleasing. Chair Perry noted that ultimately, drivers are responsible for their own actions. A resident noted support for guard rails, noting that the same location near Kahe Power Plant has had fatal accidents. The resident also commented that since the barriers near Maili Point were installed, there have not been any accidents. Community member Richard Landford noted that barriers make drivers go faster, and emergency vehicles would not be able to cross over if there are barriers installed. Landford also commented that there have been accidents near Maili Point, but not fatal. Landford noted that there are heavy trucks that speed, and also commented that drivers be responsible about driving safely.
2. Speed Limit: Neill noted that the speed limit by Kahe Power Plant is 45 miles per hour, and suggested lowering the speed limit. Neill also recommended more HPD officers patrolling the area to enforce the speed limit.

BOARD BUSINESS/ACTION

Approval of December 3, 2013 Regular Meeting Minutes: **Gates moved and Neill seconded to approve the December 3, 2013 regular meeting minutes as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).**

Approval of October 1, 2013 Regular Meeting Minutes: **Gates moved and Neill seconded to approve the October 1, 2013 regular meeting minutes as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).**

Approval of Special Meeting Minutes for September 18, 2013: **Gates moved and Neill seconded to approve the September 18, 2013 special meeting minutes as amended. The motion was ADOPTED by UNANIMOUS CONSENT, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).** Corrections include changing "special meeting minutes" to "memorandum for the record," since quorum was not established.

Approval of Special Meeting Minutes for October 16, 2013: **Gates moved and Neill seconded to approve the special meeting minutes for October 16, 2013 regular meeting minutes as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).**

Treasurer's Report: Chair Perry read the January 2014 financial statement. A total of \$8.88 was spent on printing and \$34.32 was spent on postage, leaving a remaining balance of \$614.09. The report was filed.

Selection of Months to Recess in 2014 (June and December): Chair Perry asked the Board about recessing in June 2014 and December 2014. **Gates moved and Silva seconded to have the Waianae Coast**

Neighborhood Board No. 24 recess in June 2014 and December 2014. The motion was ADOPTED UNANIMOUSLY, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).

Board Attendance: Chair Perry reminded Board members about the three-absence rule, and reminded Neighborhood Assistant Risé Doi to send Kaalekahi-Sylva a three-absence letter. Gates asked about the three-absence policy. Doi explained that when Board members have three (3) absences, a letter is sent to the Board member and Chair. The Chair must list the Board member's three (3) absences as an agenda item on the following agenda, where the Board member may explain the circumstances of his/her absences. The Board will make a motion on whether to allow the Board member to continue serving on the Board.

COMMUNITY/BOARD CONCERNS/ANNOUNCEMENTS: Makaha Family Fun Fest: Gates announced that the Makaha Family Fun Fest will be on Saturday, January 11, 2014 from 9:00 a.m. to 3:00 p.m., and there will be a concert from 3:00 p.m. to 5:00 p.m. Parking will be available at Makaha Elementary School.

UNFINISHED BUSINESS: None.

NEW BUSINESS

Approval of the Resolution on the Leeward Coast Community Benefits Program: Chair Perry read the resolution relating to the Leeward Coast Community Benefit Projects for the Waianae Coast Neighborhood Board No. 24 Boundaries/District. The resolution in its entirety is attached to the end of this set of minutes.

Discussion followed: Cost: Neill asked about the cost of the 2014 summer fun program, and why there was a dollar amount for that item but not other items. Chair Perry noted that no one had come forward with a proposal, and the figures that are listed on the resolution were from City Department of Parks and Recreation (DPR) director for Waianae District Park Jackie Spencer.

Silva moved and Neill seconded to support Spencer's figure on item 1 on the resolution.

Discussion followed: Numbers: Community member Cynthia Rezendes from the Nanakuli-Maili Neighborhood Board No. 36 commented there is no need to provide dollar amounts, noting that numbers can fluctuate. Rezendes recommended not putting a dollar amount or cap onto each item. Rezendes noted that the City Department of Community Services (DCS) looks at the list of priorities that the Board provides. Rezendes noted that the Nanakuli-Maili Neighborhood Board No. 36 is not submitting any dollar amounts in its list of priorities. Neill suggested removing all the dollar amounts listed in the resolution. Chair Perry noted that the figure that Spencer provided was already lower than what was on the proposal, and commented that the final decision comes from Mayor Caldwell and DCS. Chair Perry recommended passing a motion to support the list of priorities and leave it up to the Mayor and DCS to decide. Gates agreed with both Chair Perry and Neill, noting that the dollar amounts should be left as a figure from which to work, but the numbers can fluctuate.

The motion to support Spencer's figure on item 1 of the resolution was ADOPTED by UNANIMOUS CONSENT, 5-0-0 (Aye: Gates, Grant, Neill, Perry, and Silva).

Chair Perry announced that item 1 has been accepted by the Board, but noted that the Board still has to take action on items 2 through 10.

Questions, comments, and concerns followed:

1. Amendment: Community member Kapua Keliikoa-Kamai asked for an amendment to the resolution, suggesting that an item be added for a playground and covering at Kaupuni Park and another item be added for a workshop on emergency preparedness and response.
2. Meeting: A resident commented that he had attended two (2) meetings regarding the list of priorities, and noted that the only thing listed on the resolution that was discussed was the summer fun program. The resident commented that from a non-profit organization perspective, there are concerns about crime, drugs, and vandalism that should be addressed. The resident noted that the City is asking the Board what the priorities are in the community, and will ask non-profits for input. The resident also raised a concern about how shaded overhead coverings for parks will keep the community safer.
3. Adding to the Resolution: Neill requested adding in Keliikoa-Kamai's suggestions and crime prevention classes. Chair Perry noted that the Kaupuni Park playground apparatus was removed, and that all the items listed on the resolution have not ever been requested. Chair Perry commented that a playground apparatus for Kaupuni Park can be funded by capital improvement project (CIP) funds. Chair Perry

commented that the Leeward Coast Community Benefit Project funds should go to items 1 through 10, which have never been on the priority list before. Neill recommended that disaster preparedness training and Red Cross CPR classes be added to the priority list. Chair Perry agreed to add emergency preparedness as an item to the priority list as item 11.

4. Deadline: Silva asked why the resolution was on the agenda. Chair Perry noted that there is a deadline to submit a list of priorities. Chair Perry commented that it is important for the Board to pass the resolution.

Neill moved to accept the resolution, items 1 through 11.

Discussion followed:

1. Crime: Gates commented that crime prevention should be the main focus, and recommended adding a crime prevention item to the resolution. Chair Perry commented that there are millions of dollars to address crime prevention and rehabilitation, and noted that the items on the list of priorities are based on lack of funding. Chair Perry noted she did not want to add any more items to the list.
2. Football: Chair Perry noted that football is a team sport that prevents youth from going astray.
3. Non-Profits: Neill asked for clarification if non-profits can request funding. Chair Perry answered that non-profits can request funding. A community member commented that non-profits cannot request funding. Chair Perry encouraged the Board to take a position and to make a decision tonight.

Chair Perry called a recess at 9:17 p.m. The meeting reconvened at 9:21 p.m.

Neill withdrew the original motion to accept the resolution, items 1 through 11.

Questions, comments, and concerns followed:

1. Crime: Neill requested to add crime prevention as an item to the list, and recommended that a grant be given to HPD to address vandalism and drugs in the Waianae area.
2. Drugs and Alcohol: Grant noted that sports are great, but there is a drug and alcohol abuse problem among the youth in the Waianae community, and the issue needs to be addressed.
3. Adding to the List: Chair Perry agreed to add crime prevention as item 12 to the priority list.

Neill moved and Gates seconded to accept the resolution, items 1 through 12.

Discussion followed:

1. Grant-In-Aid: Chair Perry noted that non-profits had an opportunity to submit a grant-in-aid (GIA) application, and commented that non-profits already know how to apply for other grants. Chair Perry noted that the Leeward Coast Community Benefits Project funding is only once a year, and commented that other programs should have a chance for funding.
2. Deterring Youth from Drugs and Alcohol: Grant commented that it is time to do something different in addressing deterring youth from drugs and alcohol.
3. Vote: Frenzel commented that the resolution is reasonable and recommended the Board take a unanimous vote, and move on. Frenzel noted that the minimum number of Board members is present for a quorum.

Neighborhood Assistant Doi took a roll call vote. The motion to accept the resolution, items 1 through 12 was NOT ADOPTED, 3-1-1 (Aye: Gates, Neill, and Perry; Nay: Grant; Abstain: Silva).

Silva departed the meeting at 9:35 p.m., **four (4) members present. A quorum was no longer established.**

Hawaiian Humane Society Presentation: Bonnie Oda from the Hawaiian Humane Society delivered a presentation, announcing there was an essay and video contest for the Leeward district students about animals in the community. For more information, go to hawaiianhumane.org. Oda noted there is a program for trainers, noting that animals can be a means to end violence and increase compassion and responsibility in youth. Contact Oda at 356-2206 or email boda@hawaiihumane.org.

Questions, comments, and concerns followed:

1. Animals: Grant asked where the animals at the Hawaiian Humane Society come from. Oda noted that animals are dropped off. Many animals do not have identification, and recommended that pets be micro-chipped. Oda reported that the Hawaiian Humane Society is an open-door shelter, and accepts every animal. If an animal is not claimed within 48 hours, the adoption process begins. The animal stays at the shelter until a permanent home is found. The Hawaiian Humane Society is looking for foster volunteers.

2. Donations or Volunteering: Grant asked for information on donating or volunteering for the Hawaiian Humane Society. Oda recommended going to the Hawaiian Humane Society's website and click on the volunteer or donate button, and noted that pet items are also needed.
3. Solid Waste: Chair Perry asked if pet owners not picking up waste after their pets is a beneficial thing. Oda noted that City and County mandates that pet owners should pick up any solid waste that the pet leaves behind.

University of Hawaii (UH) West Oahu Presentation: No representative available; no report was provided.

Waianae Coast Comprehensive Health Center Presentation: Dr. Stephen Bradley from the Waianae Coast Comprehensive Health Center delivered a presentation. Dr. Bradley noted that the Waianae Coast Comprehensive Health Center Board is community driven. The health center recognizes the wishes and needs of a patient. There is a pharmacy and a 24-hour emergency room. The health center has also taken input from Searider Productions for suggestions on building and organizing a patient center. The Waianae Coast Comprehensive Health Center hopes to present quarterly at the Waianae Coast Neighborhood Board No. 24 meeting, and is open to concerns and suggestions from the community.

Questions, comments, and concerns followed:

1. New Hires: Grant commented that Dr. Bradley is recruiting talented, health-oriented new hires. Dr. Bradley noted that the health center is culturally sensitive and has the highest standard in medicine.
2. Naming Wards: Chair Perry suggested naming wards after long time members of the community. Dr. Bradley noted that naming parts of the property after community members in high regard is a good idea.
3. Drug and Alcohol Programs for Youth: Grant asked about drugs and alcohol programs for youth. Dr. Bradley noted that the health center has the Waianae Health Academy, aligned with Leeward Community College (LCC) that offers courses in training. The health center also promotes programs in elementary through high school that demonstrate health care can be a career profession. Dr. Bradley also noted it is important that students strive to serve the community.
4. Dr. Shintani: Gates asked if Dr. Shintani's procedures are still offered. Dr. Bradley noted that the health center has registered dieticians and weight control programs. The health center is also sponsoring three (3) farmers' markets.
5. Cooking: Chair Perry noted that large families want to be able to cook more dishes for their money, and suggested working with Tamura's to provide a simple dish that families can prepare for four (4) to six (6) people. Dr. Bradley noted that the health center wants to plan projects with the supermarkets and get the farms involved.

COMMITTEE REPORTS/NOMINATION OF MEMBERS: Due to time constraints, this item was deferred.

CHAIR'S REPORT: Due to time constraints, this item was deferred.

ANNOUNCEMENTS: The next Waianae Coast Neighborhood Board No. 24 regular meeting will be on Tuesday, February 4, 2014 at the Waianae District Park multi-purpose room.

ADJOURNMENT: The meeting adjourned at 9:55 p.m.

Submitted by: Risé Doi, Neighborhood Assistant I
Reviewed by: Leland Ribac, Neighborhood Assistant II
Reviewed and Finalized by: Johnnie-Mae Perry, Chair

RESOLUTION

RELATED TO THE LEEWARD COAST COMMUNITY BENEFIT PROJECTS FOR THE WAI`ANAЕ COAST NEIGHBORHOOD BOARD NO.24 BOUNDARIES/DISTRICT.

WHEREAS, the Honolulu City Council passed Bill 11 (2013), CD2, FD1 which appropriated \$1,500,000 to the Department of Customer Service (DCS) current expenses budget, and at least \$500,000 shall be expended for the provision of services, programs, and parks-related activities as community benefits to address concerns in the Wai`anae and Mākaha communities; and

WHEREAS, prior to the expenditure of these monies, Bill 11 requires the Wai`anae Coast Neighborhood Board No. 24 to adopt a resolution identifying the board's project list and priorities; now, therefore

BE IT RESOLVED by the Mayor, Council of the City and County of Honolulu and the Department of Customer Service (DCS) that it supports the Wai`anae Coast Neighborhood Board No. 24 project list and priorities, with a total amount requested of \$500,000.

PRIORITY ORDER	DESCRIPTION	AMOUNT REQUESTED
1	2014 Summer Fun Program (Includes staff, lifeguard salaries, food service and activity/registration fees for 1,000 children)	\$150,000
2	2 shaded overhead playground covering for Pilia`au Community Park and Pokai Bay Beach Park (similar to Kamokila Community Park playground apparatus)	UNKNOWN
3	Replace damaged "slide" on playground apparatus at Pokai Bay Beach Park	UNKNOWN
4	People's and/or Farmers Market vouchers, 500 total in the amount of \$100 for low income families/individuals	\$ 50,000
5	Workshop for Developing a Better Community/Leadership	UNKNOWN
6	Intervention of Bullying In public schools	UNKNOWN
7	Recycle fee in the amount of \$500 per public schools. Wai`anae H. S., Wai`anae ES, Leihoku ES, Mākaha ES, Wai`anae Intermediate School, and Kamaile Charter School. Decline in recyclables at schools due to the city's blue bin program.	\$ 3,000
8	Workshops/Training to address Truancy and Improving Attendance for all Wai`anae/Mākaha public schools	UNKNOWN
9	Football camps for	UNKNOWN

	60 coaches at all levels. Strategies of coaching and safety.	
10	Football camps for all ages, limited to 600 players. Strategies of playing the game of football/safety.	UNKNOWN
11	Disaster Preparedness	UNKNOWN
12	Crime Prevention	UNKNOWN

The motion to accept the resolution, items 1 through 12 was NOT ADOPTED, 3-1-1 (Aye: Gates, Neill, and Perry; Nay: Grant; Abstain: Silva).