



## WAIANAЕ COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813  
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov/nco>

**REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 4, 2014  
WAI'ANAЕ DISTRICT PARK – MULTI-PURPOSE ROOM  
85-601 FARRINGTON HIGHWAY  
7:00 P.M. TO 9:30 P.M.**

- 1. CALL TO ORDER/WELCOME: Johnnie-Mae L. Perry, Chair**  
E-mail: [waianaenb24@yahoo.com](mailto:waianaenb24@yahoo.com)
- 2. PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I**
- 3. FILLING OF BOARD VACANCY: One (1) Vacancy in Subdistrict 1 (Waianae)**
- 4. MONTHLY REPORTS: (Limited to three (3) minutes. Questions/comments limited to two (2) minutes)**
  - 4.1. Honolulu Fire Department
  - 4.2. Honolulu Police Department
  - 4.3. U.S. Army 25th Infantry Division – Lieutenant-Colonel Rick Kelling
  - 4.4. Board of Water Supply – Mr. Keoni Mattos
  - 4.5. Mayor Kirk Caldwell's Representative – Mr. Ian Santee
  - 4.6. Councilmember Kymberly Pine  
E-mail: [kmpine@honolulu.gov](mailto:kmpine@honolulu.gov) or call 808-768-5001
  - 4.7. Governor's Representative – Mr. William Aila Jr.  
Email: [william.j.aila@hawaii.gov](mailto:william.j.aila@hawaii.gov)
  - 4.8. Senator District 21 Senator Maile Shimabukuro  
Email: [senshimabukuro@capitol.hawaii.gov](mailto:senshimabukuro@capitol.hawaii.gov) or call 808-586-7793
  - 4.9. House District 44 Representative Jo Jordan  
Email: [repjordan@capitol.hawaii.gov](mailto:repjordan@capitol.hawaii.gov) or call 808-586-8460
  - 4.10. House District 43 Representative Karen Awana  
Email: [repawana@capitol.hawaii.gov](mailto:repawana@capitol.hawaii.gov) or call 808-586-8465
- 5. BOARD BUSINESS/ACTION: (Limited to three (3) minutes)**
  - 5.1. Approval of January 7, 2014 Regular Meeting Minutes
  - 5.2. Treasurer's Report
  - 5.3. Certified Letter to Leilani Kaalekahi-Sylva
- 6. COMMUNITY/BOARD CONCERNS/ANNOUNCEMENTS (Limited to two (2) minutes)**
- 7. UNFINISHED BUSINESS: (Limited to five (5) minutes. Questions/comments limited to two (2) minutes):** None.
- 8. NEW BUSINESS (Limited to five (5) minutes. Questions/comments limited to two (2) minutes).**
  - 8.1. Invited guests from the U. S. Army Corp, Department of Health (DOH), Department of Land and Natural Resources (DLNR), and Department of Planning and Permitting (DPP) on the Hawaii Kai Marina Dredging Project regarding community concerns/demands.
- 9. COMMITTEE REPORTS/NOMINATION OF MEMBERS: (Limited to three (3) minutes)**
  - 9.1. Education Committee – Calvin Endo, Chair
  - 9.2. Intergovernmental Affairs & Human Services Committee – Calvin Endo, Chair  
-Clean & Sober Delegate – Marlen Sommers  
-Leeward Coast Community Benefit Program draft letter
  - 9.3. Parks & Recreation Committee – Cedric Gates, Chair
  - 9.4. Public Safety & Economic Development Committee – Johnnie-Mae L. Perry, Chair  
(Email: [waianaenb24@yahoo.com](mailto:waianaenb24@yahoo.com))
  - 9.5. Public Works & Sustainability Committee – Johnnie-Mae L. Perry



- (Email: [waianaeb24@yahoo.com](mailto:waianaeb24@yahoo.com))
- 9.6. Transportation Committee – Johnnie-Mae L. Perry  
(Email: [waianaeb24@yahoo.com](mailto:waianaeb24@yahoo.com))  
Oahu MPO Delegate – Al Frenzel  
Abandoned Tire Task Force Delegate – Cedric Gates
- 9.7. Zoning & Planning Committee – Mona Neill, Chair  
Makaha Valley Coalition Delegate – Robert Reed

**10. CHAIR'S REPORT:**

- 10.1. November 25, 2013, Hawaiian Electric Company (HECO) meeting at Nanaikapono Elementary School regarding HECO's solar photovoltaic energy project next to its Kahe Generating Station, 15-megawatt project.
- 10.2. December 4, 2013 met with Mitch Dmohowski, Consultant for Eurus Energy America Corporation from San Diego, CA and Tessa Munekiyo Ng, AICP Manager for Munekiyo Hiraga, Inc. regarding a proposed 200 acre of solar farm located behind Uluwehi. Tentative to come to the Board in March 2014.
- 10.3. December 7, 2013 met with Dawn N. S. Chang, Consultant for NEXTERA Energy regarding a proposed 75 acre of solar farm located on Mr. David Wong property. Tentative to come to the Board in April 2014.
- 10.4. Draft Environmental Assessment (DEA) on Leeward Community College- Waianae relocation to Ma`ili  
TMK: 1-8-7-004:041  
contact Milton Arakawa at 946-2277 to comment.
- 10.5. Environmental Impact Statement Preparation Notice (EISPN) on the Proposed Schofield Generating Station, contact Alex J. Roy, M.Sc. of the Office of Conservation and Coastal Lands at 587-0316 to comment.

**11. ANNOUNCEMENTS:**

- 11.1. The next Waianae Coast Neighborhood Board No. 24 regular meeting will be Tuesday, March 4, 2014 at the Waianae District Park – Multi Purpose Room, from 7:00 p.m.- 9:30 p.m.
- 11.2. Broadcast: The Waianae Coast Neighborhood Board No. 24 Regular Meetings will premier every 3rd week of the month on Monday, Channel 49 at 9:00 p.m. Non-prime time airings will be every 2nd and 4th week of the month and on Saturday, Channel 54 at 12:00 p.m.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Risé Doi at (808) 768-3718. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://www.honolulu.gov/nco)

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.