



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, FEBRUARY 4, 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 established with seven (7) 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: Calvin Endo, Cedric Gates, Robin Grant, Mona Neill, Johnnie-Mae Perry, Robert Reed, Albert Silva, and Craig McDonald (appointed at this meeting at 7:09 p.m.).

Board Members Absent: None.

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

Guests: John Neill, James Cowles, Laverna Joseph, Georgiana Navarro, Randy Stevens, Leolani Oyama (Representative Karen Awana's Office Staff), M. Freitas, Lieutenant Colonel Derrick Cheng (U.S. Army 25th Infantry Division), Geanine Kahalewai (Senator Maile Shimabukuro's Office Staff), Vandeth Sek (Congresswoman Tulsi Gabbard's Office Staff), Cynthia Rezentes (Nanakuli-Maili Neighborhood Board No. 36), Sergeant Jay Chang (Honolulu Police Department), Firefighter 3 Joseph Condlin (Honolulu Fire Department), Keoni Mattos and Leland How (Board of Water Supply), Al Frenzel (Malama Makaha), Joe Hernandez (PVT Landfill), Councilmember Kymberly Pine, Louis Galdeira and Jame Schaedel (Councilmember Pine's Office Staff), Jack De Feo, William Aila (Governor Neil Abercrombie's Representative), Melva Aila, Lyndsey Gari, BS McEwen, Lily Cabinatan, Marlen Sommers, Richard Landford, Shirley Landford, Representative Jo Jordan, Cathie Awana, Laurel Mei Turbin, Lokana Keliikoa-Pua, Risé Doi and Daniela Arriaga (Neighborhood Commission Office Staff).

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

FILLING OF BOARD VACANCY: Chair Perry opened the floor for nominations and volunteers to fill the vacancy in subdistrict 1. Resident Craig McDonald volunteered. **Endo nominated McDonald to fill the vacancy in subdistrict 1.** McDonald delivered a brief introduction. **McDonald was APPOINTED to the Waianae Coast Neighborhood Board No. 24 by UNANIMOUS CONSENT, 7-0-0 (Aye: Endo, Gates, Grant, Neill, Perry, Reed, and Silva).**

Chair Perry called a recess at 7:05 p.m.

Neighborhood Assistant Risé Doi verified McDonald's residency and administered the Oath of Office.

McDonald joined the Board at 7:09 p.m., **eight (8) members present.**

Chair Perry reconvened the meeting at 7:09 p.m.

Grant departed the meeting at 7:10 p.m., **seven (7) members present.**

MONTHLY REPORTS

Honolulu Fire Department (HFD): Firefighter 3 Joseph Condlin reported the following:

- **January 2014 Fire Statistics:** There were 9 fires, 164 medical emergencies, and 92 miscellaneous emergencies.
- **Microwave Oven Safety Tips:** Purchase a microwave oven with an independent testing laboratory label. Always supervise children using the microwave. Use only microwave-safe food containers or dishes. Never use aluminum foil or metal in a microwave oven. If a fire starts in a microwave oven, leave the door closed, turn the oven off, and unplug it from the wall receptacle.



Honolulu Police Department (HPD): Sergeant Jay Chang reported the following:

- January 2014 Crime Statistics: There were 6 motor vehicle thefts, 15 burglaries, 74 thefts, and 15 unauthorized entries into motor vehicles (UEMV).
- Waianae Police Station: The old Waianae Police Station is shut down. The new police station location is at Waianae Community Center. Hours of operation are 7:45 a.m. to 4:30 p.m.

Questions, comments and concerns followed:

1. Old Police Station: Gates asked about future improvements to the old police station. Chang noted that the old police station will be demolished so that a new station can be built.
2. Dirt Bikes: A resident noted that there were dirt bikers riding in Kaupuni Park. The resident tried calling HPD, but by the time HPD had arrived, the bikers were gone. Chang advised the resident not to approach the bikers, and to call HPD as soon as the bikers are spotted. Neill asked about what happens if the bikers are caught. Chang noted that HPD cannot take the bikes, but can give citations.

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

- Welcome Home Ceremony: Approximately 20 soldiers from the 14th Construction Management Team and the 15th Explosive Hazards Team, 130th Engineer Brigade recently returned home after nine (9) months in Afghanistan. There was a ceremony today at Schofield Barracks.
- Malama Makua Cultural Access Dates: Access dates to enter Makua Valley include Saturday, February 8, 2014 and Sunday, February 16, 2014.
- Public Testimony: The U.S. Army is seeking public comments from Friday, January 17, 2014 to Sunday, March 2, 2014 regarding a future environmental impact study (EIS) for the construction and operation of a 50-megawatt biofuel-capable power generation plant at Schofield Barracks. There will be two public meetings; one on Wednesday, February 5, 2014 from 6:30 p.m. to 9:00 p.m. at Mililani Mauka Elementary School cafeteria, and the other meeting will be on Thursday, February 6, 2014 from 6:30 p.m. to 9:00 p.m. at Wahiawa District Park Recreation Center. For more information, go to www.garrison.hawaii.army.mil/schofieldplant/.
- Marine Resources Study Update: The U.S. Army is continuing to work with local fishermen and individuals from the University of Hawaii (UH) to complete the Makua Marine Resources Study. Dry season sampling occurred in September 2013 in waters off Makua Beach and the North Shore. Sampling was completed in October 2013. Wet season sampling began on Monday, January 14, 2014 at Makua Beach and is still in progress at the North Shore, weather permitting. The field team continues to assess ocean conditions daily to complete wet season sampling of the same species from the same waters.
- Volunteer Opportunities: There will be upcoming Army Volunteer Service trips on Saturday, February 8, 2014 and Tuesday, February 25, 2014 at Makaha and Thursday, February 20, 2014 at Kaala. Each educational trip offers an opportunity to care for Hawaii's natural resources such as removing invasive weeds from native habitats or planting seeds.

Questions, comments, and concerns followed:

1. EIS: Neill raised a concern about the EIS and commented that the biofuel particles could be released in the air and affect the Waianae residents. Cheng noted that the purpose of the public meetings is to address the concerns of the community. Neill asked Cheng if a subject matter expert could attend the next Board meeting. Resident Jack De Feo asked for updates about biofuel.
2. Live-Fire Site: Resident Al Frenzel noted that there was a press release about changing the intent to use Makua Valley as a live-fire site. Cheng noted that the U.S. Army is still looking at using Makua Valley as a live-fire site. Due to budget constraints and other limitations, the U.S. Army needs to utilize the sources on Oahu and use Makua Valley as part of the training. De Feo noted his opposition to having a live-fire site in Hawaii. Another resident noted support to having live-fire practice, and asked if there was a live-fire site at Schofield Barracks. Cheng noted the U.S. Army is looking at having live-fire training at Schofield Barracks. De Feo commented that there are other locations on the mainland to practice live-fire, and that Hawaii's natural habitat needs to be preserved. Governor Neil Abercrombie's representative and director of the Department of Land and Natural Resources (DLNR), William Aila, Jr., spoke as an individual. Aila asked if the U.S. Army could look at practicing live-fire without affecting the environment in Makua Valley. Aila noted that live-fire could set fires, and shots have been fired outside of the safety zone. Aila noted that an environmental assessment (EA) and EIS indicated that the Commanding General has the discretion to determine what is qualified training. Aila inquired about the cultural and biological impact of

live-fire practice. Cheng noted the need to recognize balance between the public's concerns and the U.S. Army's need to practice live-training. Chair Perry extended an invitation to the Commanding General to a Waianae Coast Neighborhood Board No. 24 meeting to discuss the live-fire issue.

Board of Water Supply (BWS): Keoni Mattos reported the following:

- Main Breaks: There were two (2) main breaks in January 2014. A four (4)-inch main that was originally installed in 1966 broke at 85-123 at Kauluwaha Road on Saturday, January 25, 2014. A six (6)-inch hydrant main that was originally installed in 2004 broke at 85-1652 Haleahi Road on Monday, January 27, 2014.
- Halawa Xeriscape Garden Workshops: BWS and Friends of Halawa Xeriscape Garden are offering Saturday workshops that highlight the concept of xeriscaping. A full listing of the workshops can be found on www.boardofwatersupply.com. New upcoming workshops include the following: February 15, 2014 – Simply Compost: Participants will learn the five methods of composting, how to identify the method that best fits their lifestyle, and how they can start applying this method at home; March 8, 2014 – Bokashi Composting: This method uses a unique mix of microbes to cover food waste and decrease smell; March 15, 2014 – Chemical-Free Insect and Pest Traps: Participants will learn how to construct a mosquito or fly trap from repurposed material at home; and April 15, 2014 – 5 Simple Steps to a Beautiful Garden: Participants will gain basic knowledge and tools to have a lush home garden.
- Brown Bag Tours: BWS offers Brown Bag Tours at the garden every Wednesday from 12:00 p.m. to 12:45 p.m. Learn about Oahu's water cycle and effective water conservation guidelines. Workshops and tours are open to the public. To register for workshops or Brown Bag Tours, call 748-5363 or email workshops@hbws.org.
- Block Water Rates: A community member had previously raised a concern about larger families getting charged more due to a higher number of people living in the household. Mattos explained that most BWS customers use less than 13,000 gallons per month and fall into the first block of water rates, which is a rate of \$3.68 per 1,000 gallons. Users who consume 13,000 to 30,000 gallons per month are charged at a rate of \$4.43 per 1,000 gallons. Water block rates are based on historical use data.
- Introduction: Mattos introduced Leland Hau.

Questions, comments, and concerns followed:

1. Drinking More Water Campaign: Gates asked if BWS had more information regarding the Department of Health (DOH) campaign of drinking more water. Mattos noted he was not familiar with the campaign.
2. Single-Family Household: Neill asked how many people constitute a single-family household when it comes to water rates. Mattos will follow up.
3. Concerns: Mattos noted for the public to call the main BWS phone number at 748-5000 with any questions or concerns.
4. Water Well Report: Silva requested a monthly report on the water wells in the Waianae Coast. Mattos will follow up.

Mayor Kirk Caldwell's Representative: Ian Santee reported the following:

- Pothole Hotline: To report any potholes, call the City Pothole Hotline at 768-7777.
- Oahu Regional Transportation Plan (ORTP) of 2035: The State Department of Transportation (HDOT) is responsible for the proposed Farrington Highway Safety Improvements Project listed in the ORTP. The project would analyze rerouting the highway around Makaha Beach Park. However, Oahu Metropolitan Planning Organization (OMPO) as part of the fiscal year (FY) 2015 Overall Work Program plans to conduct the Farrington Highway Realignment Feasibility Study, which specifically studies a bypass route around Makaha Beach Park. This study will examine the route's impacts, benefits, and costs, and will make a recommendation.
- Lualualei Homestead Road: There was a previous concern regarding the end of Lualualei Homestead Road, where there was no barriers preventing vehicles from driving into the canal. An investigation revealed that Lualualei Homestead Road is a State disputed road that has been transferred to the City. DTS and the City Department of Facilities and Maintenance (DFM) are working together to identify appropriate traffic control improvements along Lualualei Homestead Road and in the vicinity of the dead end at Lualualei Homestead Road. DFM intends to start improvements as soon as possible.
- Rail Workers: Project contractor Kiewit will employ about 1,650 people as part of their contracts for construction. By the time the contract is finished, Kiewit will have created 4,000 jobs. Of that number, 85

percent will be local hires.

- Bus: There is no bus maintenance facility in the Leeward Coast area. All buses serving Nanakuli to Makaha originate and terminate at the Pearl City Bus Facility. It is conducive to island-wide bus operations for the morning and afternoon peak period express service to start and end routes out-of-service from and to the bus facility. It is more fuel efficient to run a vehicle out-of-service than having the bus frequently stop and go, and more cost efficient when scheduling duty hours for operations.

Questions, comments, and concerns followed:

1. ORTP: Frenzel commented that Mayor Caldwell needs to know Project 50 includes \$209 million for Farrington Highway improvements to be aligned around Makaha Beach Park.
2. Lualualei Homestead Road: A resident noted that engineers came out to Lualualei Homestead Road two (2) weeks ago. The resident explained that a police car went down the road before tonight's meeting and the resident had to tell the police there was a dead end. The resident thanked Mayor Caldwell and Representative Jo Jordan.

Councilmember Kymberly Pine: Councilmember Pine reported the following:

- BWS: Councilmember Pine thanked BWS for resolving estimated billing issues.
- Adopt-A-Park Program: The Adopt-A-Park program connects community volunteer groups to help maintain parks.
- Leeward Coast Community Benefits Package (LCCBP): Councilmember Pine thanked Chair Perry and Endo for working on the LCCBP, and highlighted that the package's priorities include summer fun and kupuna care.
- Hire Leeward: Councilmember Pine thanked the public for attending the Hire Leeward event, and emphasized that there are many jobs located on the Leeward side of the island.
- Renewable Energy Projects: Councilmember Pine thanked Chair Perry for commenting on renewable energy. Councilmember Pine raised a concern that most solar projects are primarily located on the Leeward Coast, but with no energy reduction benefits. Councilmember Pine noted she wants to start a discussion with Hawaiian Electric Company (HECO) and is looking into City legislation relating to offering benefits for the use of solar projects.
- PVT Landfill Letter: Councilmember Pine sent a letter to PVT Landfill asking PVT Landfill to support the community and refuse any more dredged material. Councilmember Pine noted that Hawaii Kai Marina Community Association (HKMCA) should utilize its own dumping sites.
- Cat Hoarders: Councilmember Pine has received complaints about people who hoard cats. There is currently no law that limits the number of cats on a property. Councilmember Pine suggested that the Board take up this issue as a discussion item in the future.
- Bus Advertising: Councilmember Pine noted there are pros and cons to bus advertising and asked if the Board could discuss this item in the future.
- Active Hawaii: Councilmember Pine commended Gates for the 2nd Annual "Stay Active" Family Fun Fest at Makaha Community Park.

Questions, comments, and concerns followed:

1. HPD on High School Campuses: Endo asked why police are not patrolling at Oahu high school campuses, and commented that kids would feel safer if HPD were present. Endo noted that a counselor called HPD during the recent shooting incident at Roosevelt High School. Endo raised a concern whether security guards at high schools could protect themselves. Councilmember Pine noted she hopes to work with legislators regarding the issue.
2. Going Green: De Feo commented that going green is the way of the future and stated the benefits of industrial hemp.
3. Crimes Against Livestock: A resident raised a concern that there are individuals committing crimes against livestock in Nanakuli and Waianae.

Hearing no objections, Chair Perry announced she was going to take the agenda out of order to item 8, New Business. A recess was called at 8:08 p.m. The meeting reconvened at 8:11 p.m.

NEW BUSINESS

Panel on the Community Concerns/Demands regarding the Hawaii Kai Marina Dredging Project: Acting Director of the Department of Health (DOH) Gary Gill, Director of the Department of Land and Natural Resources (DLNR) William Aila, Jr., and Director of the City Department of Planning and Permitting (DPP) George Atta sat on a panel and answered questions and concerns from the community regarding the illegal dumping of dredged material in Waianae.

- Gary Gill's Report: Gill reported the results from DOH's sampling of the dredged material. Results indicated that the dredged material is not considered hazardous, but is 100 times to 500 times saltier than the native soil near where the dredged material was dumped. Gill noted that due to the low rainfall in Waianae, the run off is not likely to pose significant damage to the environment. There is no water source near the dumping site, therefore, the salt from the dredged material is not likely to impact drinking water. However, salt binds to soil, so the dredging material may make planting crops in the area difficult. There is no way to remove the soil and salt from the dredged material. To restore the site, the dredged material should be moved. Gill summarized that the dredged material was never supposed to be at the site, but is not a significant threat to residents' health or the environment. Gill added that the dredging material may be problematic when growing plants where the dumping occurred.
- William Aila, Jr.'s Report: Aila reported that the applicant has not asked for an alternate site. U.S. Army Corp of Engineers approved another site for the dredged material. PVT Landfill was designated to receive the material, but is not likely to take the dredged material. There are existing approved sites, including two (2) ocean disposal sites in Hawaii Kai. Unless PVT Landfill reconsiders accepting the dredged material, the project is on hold. There is no dredging in Hawaii Kai at this point in time.
- George Atta's Report: Atta reported that the property owner was cited two (2) weeks before the spill on the H-1 Freeway. The owner was issued another notice of violation (NOV) after the spill, and had 30 days to correct the violation. A notice of order (NOO) was issued, and the owner had been fined daily since November 2013. The current fines total near \$7,200.

Questions, comments, and concerns followed:

1. Permitting Process: Chair Perry asked how the City will handle the permitting process. Perry learned during this process that trucking companies are doing the job before the permit is approved by DPP. Atta mentioned that the City's Waimanalo Gulch Landfill will not be receiving the Hawaii Kai Marina dredged material due to preservation of the length of the landfill. Atta answered that a stockpiling or grading permit is required and noted that the U.S. Army Corp of Engineers has two (2) disposal sites.
2. Disposal: Aila noted that the contractor will likely dispose the dredged material into the ocean.
3. Petroleum: Endo asked if there was a high concentration of petroleum in the dredged material. Gill noted there were no hazardous chemicals in the dredged material. The dredged material contained mostly salt.
4. Learning: Gill noted that DOH has learned much from the incident of the illegal dumping of the dredged material, and it has helped DOH understand the restricted use of the dredged material.
5. Prevention: Neill noted that the property owner was cited two (2) weeks prior to the spill on the freeway, and asked if there was anything that DPP could have done. Atta explained that there is a process that DPP must follow. The process includes issuing citation, then issuing a NOV, then issuing a lien on the property, and eventually foreclosure. Atta noted that the process can be lengthy.
6. Dump Site: A resident raised a concern that the salt in the dredging material will eat away at the plastic lining in the landfill. The resident noted that Waimanalo Gulch will not take construction material or waste. The resident asked why the owners did not use the permitted dump sites. Atta could not speculate as to why the owners did not use permitted dump sites.
7. PVT Landfill: Joe Hernandez, a consultant for PVT Landfill, clarified that landfills can accept non-hazardous contaminated soil. Hernandez also noted that PVT Landfill will not accept the dredged material.
8. Being Proactive: Resident Cathie Awana thanked the panel for a comprehensive report, and asked how the community can be more proactive in preventing an illegal dumping situation from occurring. C. Awana also commented that farm land needs to be protected.
9. Environmental Injustice: Community member Laurel Mei Turbin, a professor of ethnic studies at the University of Hawaii (UH), commented that the public needs to think about the issue of the history of dumping in Waianae. Turbin noted the proposals of a trucking co-op, a mobile weigh station, and having a Chief Justice preside over an environmental court. Turbin also commented that hopefully one day Waianae can be a federally protected environmental justice zone. Resident Lokana Keliikoa-Pua raised

concerns about fining the owner and enforcement. Atta explained that DPP is not the police, and the enforcement is the amount of fines accumulating daily, noting there is no threshold for the fines and Corporation Council (COR) can foreclose the owner's property. Atta noted the fines are currently \$7,200. Keliikoa-Pua commented that the community has experienced enough injustice and that more immediate action needs to be taken. Keliikoa-Pua also thanked Hernandez for not accepting the dredged material at PVT Landfill.

10. Fines: Gill noted that an environmental crime case can take years to build, and recommended looking at proposing legislation to increasing the environmental infraction fine increment so that the owner who is fined will not gain any economic advantage.
11. Trucking Company: Gates asked what happens next to the trucking company that dumped the dredged material illegally. Atta answered that the company can continue stockpiling as long as it is not done illegally. Neill suggested working with the state to resolve this issue, and having the license of the trucking company rescinded. Aila noted that the Public Utilities Commission (PUC) can work with the trucking company. Atta noted that there is a tag on the license renewal if the company is under a civil fine. Chair Perry commented that there were five (5) designated dumping sites in Hawaii Kai, and the dredged material should have stayed in Hawaii Kai. Chair Perry asked for the legislators' help in enforcing stricter rules to minimize illegal dumping. Chair Perry noted that the Hawaii Kai Marina Community Association needs a plan for future dredging in the marina. Chair Perry thanked the panel.

Chair Perry called a recess at 9:14 p.m. The meeting reconvened at 9:18 p.m. Hearing no objection, Chair Perry took the agenda out of order to item 6, Community/Board Concerns/Announcements.

COMMITTEE REPORTS/NOMINATION OF BOARD MEMBERS

Education Committee: Endo reported there needs to be speed bumps installed on Farrington Highway near the high school.

Intergovernmental Affairs and Human Services Committee: Endo introduced a revised version of the Leeward Coast Community Benefits Package Resolution. The resolution in its entirety is attached at the end of this set of minutes.

Gates moved and Endo seconded to approve the revised Leeward Coast Community Benefits Package (LCCBP) resolution.

Discussion followed:

1. Previous Resolution: Neill suggested amending the motion to attach the new resolution to the previous resolution. Endo commented that at the Mayor's meeting, it was noted that dollar amounts did not need to be included in the resolution. Endo noted that he was not sure if he wanted the new version and the old version combined.
2. Deadline: Gates noted that the Board should consider the resolution's deadline and that the resolution should be voted on tonight. Chair Perry commented that no Board members had attended previous meetings regarding the LCCBP. Chair Perry noted that Representative Jo Jordan and Representative Karen Awana supported the previous version of the resolution from last month's meeting.

Gates withdrew the original motion. **Gates moved and Endo seconded to approve a combined version of the new version and old version of the LCCBP resolution without dollar amounts listed.**

Discussion followed: Priorities: Councilmember Pine recommended that the resolution needs to make the priorities very clear. Gates suggested using the new resolution's priorities and removing duplicate requests, and using the same format as the new resolution. Chair Perry noted the recommendations and suggestions, and the Board members agreed.

A roll call vote was taken. **The motion to approve a combined version of the new version and old version of the LCCBP resolution without dollar amounts listed was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (Aye: Endo, Gates, McDonald, Neill, Perry, Reed, and Silva).**

Parks and Recreation Committee: Gates noted the main concern was that repairs were needed in the parks, including repairs to the bathrooms.

Public Safety and Economic Development Committee: None.

Public Works and Sustainability Committee: None.

Transportation Committee: None.

Zoning and Planning Committee: None.

CHAIR'S REPORT: Chair Perry noted the public could refer to the agenda for the Chair's Report.

Hearing no objection, Chair Perry returned to item 4.7 on the agenda, Governor's Representative.

Governor Neil Abercrombie's Representative: Aila reported the following:

- Financial Outlook: For the first time in seven (7) years, the State of Hawaii's asset growth has outpaced liability growth. The State of Hawaii Comprehensive Annual Financial Report (CAFR) for the fiscal year 2013 is posted at governor.hawaii.gov. Hawaii's improved fiscal position allows the state to move forward with various projects, including improving state infrastructure and facilities, replenishing state reserves, paying down unfunded liabilities, investing in early education and development, and providing tax relief and support for seniors. Governor Abercrombie has introduced a number of measures, including Senate Bill (SB) 2828 and House Bill (HB) 2278 which increases the minimum wage gradually. Bills can be followed at <http://capitol.hawaii.gov>.
- Budget: Aila also reported that of the \$844 million balance in the budget, approximately \$182 million is from lapses. Approximately \$223 million is from realized tax revenues, and \$118 million is due to positive balances built over a couple of years. The \$844 million balance is the result of solid financial management and execution during previous fiscal years.
- Meeting: Frenzel previously requested that HDOT come to a meeting to discuss the alternate route of a road. HDOT noted that the alternate route would be a City road, so it is not necessary for HDOT to attend a meeting.
- Solar Panels: A resident previously asked how \$500,000 in grant-in-aid (GIA) money was released for solar panels for a homeless shelter. The homeless shelter is on a long term lease with a non-profit.
- Legalization of Marijuana: Aila reported that the Governor's Administration has noted that marijuana use is currently against federal law, however, the Governor's Administration is interested in expanding medical marijuana initiatives.
- Honolulu Rail Transit Authority: A question was previously asked about job training for the rail project. The Honolulu Rail Transit Authority is an independent agency focused on building and operating the transit system, and does not have job training programs.

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

- Groundbreaking Ceremony: E Ala Voyaging Canoe had a groundbreaking ceremony on Friday, January 30, 2014 at the Waianae Boat Harbor.
- Bills Introduced: Kahalewai encouraged the public to refer to the newsletter that highlighted the bills that Senator Shimabukuro has introduced.
- Median Barriers: Kahalewai noted that Senator Shimabukuro is still working on the issue of installing median barriers that was raised at last month's meeting, and noted that fatalities in Maili have been reduced since barriers were installed.
- Legislation: SB 3011 is a bill relating to the environment, and appropriates funds for programs and community efforts that seek environmental justice in the Waianae area.

Questions, comments, and concerns followed: Community Demands: Chair Perry asked if Senator Shimabukuro is considering the community's demands from a previous letter. Kahalewai answered yes.

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

- Public Access Room: There is a Public Access Room at the State Capitol that anyone can use during the legislative session to get information about bills and use computers and print for free. There are also free workshops every Tuesday at 12:00 p.m. and every Thursday at 5:30 p.m. For more information about the Public Access Room, call 587-0478.

- Kindergarten Entry Age: Starting August 2014, a child must be five (5) years old on or before July 31, 2014 of the school year to enter kindergarten.
- Fire Ants: Fire ant colonies have been found on Hawaii Island, Kauai, and Maui. Fire ants are dangerous and bites from the fire ants result in large painful welts. The public was advised to notify DOH if fire ants are spotted.
- Hawaii Green Power Institute: The Hawaii Green Power Institute is looking for Leeward Coast students to attend an intersession program.
- Scholarships: Representative Jordan reported that students can apply for the L. Stephen Lau Water Research Endowed Scholarship and PVT Land Company scholarships.

Silva departed at 9:54 p.m.; **six (6) members present.**

Questions, comments, and concerns followed: Mahalo: Chair Perry thanked Representative Jordan for supporting the LCCBP.

Representative Karen Awana: No representative was present; Chair Perry distributed Representative Awana's newsletter.

BOARD BUSINESS/ACTION

Approval of January 7, 2014 Regular Meeting Minutes: **Gates moved and Neill seconded to approve the January 7, 2014 regular meeting minutes as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 6-0-0 (Aye: Endo, Gates, McDonald, Neill, Perry, and Reed).**

Treasurer's Report: Endo read the January 2014 financial statement. A total of \$73.39 was spent in January 2014, leaving a remaining balance of \$540.70. The report was filed.

Certified Letter to Leilani Kaalekahi-Sylva: Chair Perry announced a three (3) absences certified letter was sent to Kaalekahi-Sylva. Neighborhood Assistant Doi informed Chair Perry that Kaalekahi-Sylva had received the letter, but the Neighborhood Commission Office has not received word on whether Kaalekahi-Sylva plans to continue serving on the Board. Chair Perry had not received any word from Kaalekahi-Sylva and will follow up.

The neighborhood assistant departed the meeting at 10:00 p.m.

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

**Resolution for Wai`anae Coast Neighborhood Board No. 24
Leeward Coast Community Benefits Package – FY 2015**

WHEREAS, the Wai`anae Coast Neighborhood Board No. 24 Intergovernmental Affairs & Human Services Committee meeting on December 12, 2013 and January 9, 2014; and

WHEREAS, the Department of Parks and Recreation Area Superintendent, Ms. Jackie Spencer, spoke in full support of priority one on the list as discussed at the IAHS Committee;

WHEREAS, the full Board reconsidered its previous LCCBP position which did not pass on January 7, 2014 to a voted **unanimous decision on Feb. 4, 2014** to support the priority items below; now therefore,

BE IT RESOLVED, the Wai`anae Coast Neighborhood Board No. 24 hereby request the City Council, the Mayor of Honolulu, and Department of Customer Service support providing funds for the following priorities:

This resolution is to identify the programs and projects the Wai`anae Coast Neighborhood Board No. 24, under the proposed Leeward Coast Community Benefits Package (LCCBP) for the Wai`anae-Makaha community, to be considered by the City Council, the Mayor of Honolulu, and the Department of Community Service (DCS) when deciding the programs and projects to support with LCCBP funds (\$500,000).

The following priority list are the programs and projects we would like funded:

1. The 2014 Summer Fund Program – use last year’s budget as a guide for what fund are needed.
2. Illegal Dumping Prevention Project – Set up a system like Crime Stoppers were people can report illegal dumping and be protected and receive a reward if illegal dumping is verified.
3. Program or Project to Help Children that have been or are being Abused or Neglected – Providers that have a program or project that will help children with the hurts and emotional trauma of abuse or neglect. Not limited to professional counseling only. Can be physical activities that provide a caring loving environment that children can be safe and be encouraged, and received positive life skills that will help children become productive citizens.
4. Program or Project to help Parents/Adults – programs or projects to help parents/adults become better parents and community members. Parent and adult need training on how to be good parents. They need see what a product family is like a loving caring home where children feel loved and safe and cared for. So many Wai`anae families were never exposed to a loving health family life and training to change the culture of a pore family life style.
5. More Senior Citizen Program – Need more programs that will help our senior active and productive in our community. There are program that partners our seniors with activities that keep them active and productive in communities by meeting needs in their communities.
6. Overhead Playground Covering – Pilia`au Community Park and Pokai Bay Beach Park (similar to Kamokila Community Park playground apparatus)
7. Playground Replacement – Damaged “slide” on playground apparatus at Pokai Bay Beach Park.
8. Farmers Market Vouchers – Low income families/individuals in the amount of \$100 for a total of 500 vouchers.
9. Community Building/Leadership – Workshop to develop community building and leadership.

10. Bullying Intervention – Workshops in public schools to address bullying intervention.
11. Recycle Fees – Due to the city's blue bin program, the public schools in Wai`anae-Makaha has lost their fundraising funds. Recommend \$500 for Wai`anae High School, Wai`anae Intermediate School, Wai`anae Elementary School, Leihoku Elementary School, Makaha Elementary School, and Kamaile Charter School.
12. Truancy/Attendance Intervention – Workshops in public schools to address intervention of truancy and improving pupil's attendance.
13. Football Camps – Workshop for 60 coaches to address strategies of coaching and players safety. Camps for 600 players of all ages to learn strategies of playing the game of football and its safety.
14. Disaster Preparedness – Community preparedness and readiness in case of a natural disaster.
15. Crime Prevention – Truancy, Motor Vehicle Theft, Burglaries, UEMV, etc.

BE IT RESOLVED, the Wai`anae Coast Neighborhood Board #24 hereby requests the City Council and the Mayor of the City and County of Honolulu, and the Department of Customer Service officials to adopt this Resolution and support our priorities for disbursement of funds from the Leeward Coast Community Benefit Package, and finally,

BE IT RESOLVED, copies of this Resolution be sent to Councilmember Kymberly Pine, all other members of the City Council, Mayor Kirk Caldwell, State Senator Maile Shimabukuro, and Representative Jo Jordan, Ms. Jackie Spencer, the Nanakuli-Mailii Neighborhood Board No. 36 and the Makakilo-Kapolei-Honokai Hale Neighborhood Board No. 34.

Votes: 7-0-0 Ayes votes: Endo, Gates, McDonald, Neill, Perry, Reed, and Silva. Grant left before the motion.
Absent: Kaalekahi-Sylva (for details refer to minutes Feb. 4, 2014)