



WAIANAE COAST NEIGHBORHOOD BOARD NO.24

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DRAFT REGULAR MEETING MINUTES

TUESDAY, JULY 1, 2014

WAIANAE DISTRICT PARK – MULTI-PURPOSE ROOM

CALL TO ORDER: Chair Johnnie-Mae Perry called the meeting to order at 7:02 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: James Cowles, Calvin Endo, Cedric Gates, Robin Grant, Johnnie-Mae Perry, Mona Neill, and Albert Silva.

Board Members Absent: Craig McDonald.

Vacancies: There was one (1) At-Large vacancy.

Guests: Captain David Tsuchida and Lieutenant Bryan Iwane (Honolulu Police Department), Scot Suiso (Honolulu Fire Department), Lieutenant Colonel Derrick Cheng (U.S. Army 25th Infantry Division), Lori Snyder (Neighborhood Commission Office Staff), James Schaedel and Louis Galdeira (Councilmember Kymberly Pine's Office Staff), Ian Santee (Mayor Kirk Caldwell's Office Staff), Matt Miura (Verizon), Representative Jo Jordan, Representative Karen Awana, Rodney Boucher (Ewa Neighborhood Board), Sparky Rodriguez, Georgette Stevens (Waianae Coast Crime Prevention Coalition), Senator Maile Shimabukuro, William Aila (Governor Neil Abercrombie's Office Staff), Al Frenzel (Malama Makaha), Hope Hatton, Shirley and Richard Landford, Don Hutton, Lokana Keliikoa-Pua, Greg Gomes, Blanca, Thomas Kaulani Ramos, Connie Burchett, BS McEwen, and Melva Aila.

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

BOARD BUSINESS:

Three (3) Absence Grant: No action was taken on Robin Grant's three (3) absences.

Three (3) Absence Reed: Chair Perry received an e-mail from Board member Robert Reed stating his resignation from the Waianae Coast Neighborhood Board No. 24, and read a certificate for Reed.

Three (3) Absence Silva: Silva noted his absences were due to illness and would like to continue as a Board member. No action was taken on Albert Silva's three (3) absences.

Approval of Tuesday, July 1, 2014 Regular Meeting Agenda: **Endo moved and Silva seconded to approve the Tuesday, July 1, 2014 regular meeting agenda with amendments.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).** Amendments included: Name: Under Board Business, "Robin Grant Jr." should be changed to "Robin Grant Sr."

ELECTION OF OFFICERS:

Board Chair: Chair Pro Tem Perry opened the floor for nominations of Chair person. **Neill nominated Perry. Endo nominated Gates.**

The motion to elect Perry or Gates as Board Chair person was NOT ADOPTED by ROLL CALL 3-4-0 (Perry: Neill, Perry, Silva Gates: Cowles, Endo, Gates, and Grant.)

Neighborhood Assistant Lori Snyder clarified that either the filling of the Board Chair could be deferred until next month, or either candidate could step down. Gates stepped down. **The motion to elect Perry as Board Chair person was ADOPTED by ROLL CALL, 6-1-0 (Aye: Cowles, Endo, Gates, Neill, Perry, and Silva, Nay: Grant).**



Board Vice Chair: Chair Perry opened the floor for nominations of Vice Chair. **Neill nominated Gates.** Noting no other nominees, nominations were closed. **The motion to elect Gates as Vice Chair was ADOPTED, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

Board Secretary: Chair Perry opened the floor for nominations of Secretary. **Chair Perry nominated Neill.** Noting no other nominees, nominations were closed. **The motion to elect Neill as Secretary was ADOPTED, 7-0-0, (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

Board Treasurer: Chair Perry opened the floor for nominations of Treasurer. **Gates nominated Endo.** Noting no other nominees, nominations were closed. **The motion to elect Endo as Treasurer was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

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

- March 2014 Fire Statistics: There were two (2) structure fires, zero (0) wild land fires, six (6) rubbish fires, one (1) vehicle fire, 176 medical emergencies, four (4) search and rescues, 61 miscellaneous emergencies, and 250 total incidents reported.
- Fire Safety Tip: Childproof Homes: Check for situations that may cause electrical shock, accidental falls, and poisoning from unsecured medications, cleaning products, or houseplants. Ensure swimming pools are properly fenced and gated. An alarm on the door from the house to the pool can help prevent an unattended keiki from drowning. Keep matches and lighters out of children's reach or in a locked cabinet.

Honolulu Police Department (HPD): Captain David Tsuchida introduced himself and Lieutenant Bryan Iwane reported the following:

- May/June 2014 Crime Statistics: There were 17/16 motor vehicle thefts, 49/46 burglaries, 180/175 thefts, 52/41 unauthorized entries into motor vehicles (UEMV), and 6,870/6,567 total calls for service reported.

Questions, comments and concerns followed:

1. Drug Related Crimes: Lieutenant Iwane answered for Grant that the amount of drug related crimes was not calculated, and would be difficult to get those statistics.
2. Vehicles on the Beach: Neill noted there had been multiple calls to HPD about vehicles driving on the beach, and inquired about who was responsible for enforcing the no parking or driving on the beach laws.
3. Transfer Pending Vehicles: A community member voiced concern that transfer pending vehicles do not have insurance, noted vehicles should not be driven since there is no owner, and asked how long a vehicle could be considered transfer pending. Lieutenant Iwane noted the owner has 10 days to transfer ownership, and the driver can be cited for a violation if stopped by HPD.
4. Vehicles in Median: A community member voiced concern about HPD pulling cars over to the median rather than the right side of the road. Lieutenant Iwane noted HPD pull cars over in the median because it is often safer than pulling to the side where cars will try to squeeze into the lane the car is blocking. HPD may sometimes park behind and to the left of cars and take up a part of another car lane to protect themselves from a possible shooting from the driver.
5. Camping Permit: A community member voiced concern about campers camping at Maili Beach Park without camping permits. Lieutenant Iwane reported there is a camping detail that goes out every night except Sunday, and HPD will follow up.

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

- Makua Cultural Access: Malama Makua's next scheduled cultural access dates are Sunday, July 13, 2014 and Saturday, July 26, 2014. For more information, contact Dr. Fred Dodge by visiting <http://www.wsshawaii.com>.
- Supplemental Programmatic Environmental Assessment (SPEA): The Department of the Army has completed a SPEA for Army 2020 force structure realignment and is making a draft Finding of No Significant Impact (FNSI) available for public comment. Submit written comments until Monday, August 25, 2014 to: U.S. Army Environmental Command, ATTN: SPEA Public Comments, 2450 Connell Road (Building 2264), Joint Base San Antonio-Fort Sam Houston, Texas 78234-7664, or by email to usarmy.jbsa.aec.nepa@mail.mil.
- Rim of the Pacific (RIMPAC): The 25th Combat Aviation Brigade (CAB), 8th Theater Sustainment Command, and Tripler Army Medical will be active participants in RIMPAC 2014 exercises.
- 4th of July Celebration: U.S. Army Garrison-Hawaii is hosting a July 4th celebration at Schofield Barracks for military members and their guests. For more information, visit www.himwr.com or call the U.S. Army Garrison-Hawaii Public Affairs office at 656-3159.
- Tattoo Policy: The Army tattoo policy can be found in Army Regulation 670-1, Wear and Appearance of

Army Uniforms and Insignia at <http://www.apd.army.mil>.

Questions, comments, and concerns followed:

1. Controlled Burn: Lieutenant Colonel Cheng answered for Neill that the Army recently conducted a controlled burn to reduce potential hazards in the area.
2. Tattoo Policy: A community member requested the Army reconsider permitting tattoos below the wrist, specifically tattoos on the ring finger as a replacement for a wedding band. Community member James Manaku Sr. noted the importance of tattoos to family culture. Lieutenant Colonel Cheng noted the Army is not trying to discriminate but is creating a standard of uniformity and professionalism.
3. Sergeant Andrew Tahmooressi: A community member requested prayer for the release of Sergeant Andrew Tahmooressi, who is in the Tijuana jail and encouraged President Obama to act on the issue.

Board of Water Supply (BWS): No representative was present, and a report was not available.

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

- City News: Santee referred to the June 2014 City News, which included topics such as Mayor Caldwell's completion of 16 town hall meetings and hurricane season beginning Sunday, June 1, 2014.
- Road Repairs: Rehabilitation of Streets, Unit 70 project is in the planning and design phase.
- Sewers: Current sewer projects in the planning and design phase include Lualualei Waste Water Pumping Station Force Main, Bayview Street Relief Drain, and Makau Street Storm Drainage Improvements.
- Parks: The Waianae District Park removal of large capacity cesspools and sewer hookups construction is ongoing with an anticipated construction end date of Tuesday, September 9, 2014. The Waianae District Park multipurpose room roof repair is out to bid using current year construction funds. Makaha Beach Park consolidation will be completed by the State.

Questions, comments, and concerns followed:

1. Homeless Funds: Neill asked if the proposed transfer of \$18.9 million towards Housing First initiatives was correct, or if the amount was larger. Santee noted the City and State are collaborating on this effort, and will follow up.
2. Pokai Bay Drowning: Endo and a community member voiced concern about the need for an increase in lifeguards around Pokai Bay. Cowles noted there was only one (1) lifeguard stand at Pokai Bay. Several community members expressed concern over the lack of life guard stands in the area.
3. Neighborhood Board Boundaries: Cowles asked why residents St. John's Road were part of the Nanakuli-Mailii No. 36 Neighborhood Board, and not the Waianae Coast Neighborhood Board No. 24. Santee will take the concern to the Neighborhood Commission Office.
4. Homeless Veterans: Grant asked if any of the funds for homelessness were used to designate job positions for homeless veterans. Santee recommended visiting the City jobs website, and will follow up.
5. Four (4) Way Stop: Gates recommended creating a four (4) way stop on Lahaina Street and Jade Street.
6. Complete Streets: Gates asked how the City prioritizes which neighborhoods receive the Complete Streets projects. Santee will follow up.
7. Summer Fun: Gates thanked Mayor Caldwell's office for releasing the Summer Fun funds for 2014.
8. Nanakuli Town Hall Meeting: Chair Perry reported the following overview of the topics discussed at the Wednesday, May 28, 2014 Mayor's Town Hall Meeting in Nanakuli. Topics included:
 - Updates: Mayor Caldwell provided updates on the road rehabilitation projects, waste water treatment plans, Capital Improvement Projects (CIP), Housing First, TheBus, and Honolulu Authority for Rapid Transportation (HART). More information on the updates can be found online.
 - Pellets: Pellets used for fertilizer at parks that are rejected from the Sand Island Wastewater Treatment Plant are taken to H-Power.
 - Waianae Police Station: The Waianae Police Station will be 25,000 square feet, two (2) to three (3) stories high, with a completion date of 2015-2016.
 - Sludge: The City is still imposing fines on a resident's property for the sludge. The Department of Land and Natural Resources (DLNR) approved a Conservation Use Permit to the resident. The Department of Planning and Permitting (DPP) agreed that the department needs to hire more inspectors, and voiced concern of the rising sea level changes.
 - TheBus: There were no available funds to extend the bus route into Ko Olina.
 - Summer Fun: Mayor Caldwell released Summer Fun funds for 2014.
 - Vandalism Costs: The Department of Parks and Recreation (DPR) reported a vandalism cost for repairs for the past three (3) years in the 96792 area code totaling \$150 thousand.
 - Neighborhood Commission Office (NCO): The NCO budget for outreach services was cut by over

\$30,000.

- Photovoltaic (PV) Solar Farms: Mayor Caldwell supports PV solar farms on fallow lands with sheep.
 - Highway 1 (H1) Rehabilitation: Cowles noted the H1 rehabilitation is on schedule and should be completed by Thursday, July 3, 2014.
9. Park Concerns: A resident voiced concern about the priority of the funding for parks in the Waianae area, and noted the community suffers because of the funds being held back for the parks. A different community member expressed discontent over the maintenance of the parks, specifically the uncut grass and unkempt comfort stations at Maili Beach Park.
 10. Solar Panels: A community member inquired about the solar panels in the area that say "Danger: High Voltage, Private Property," and voiced concern about the spread of cancer from the solar panels. Chair Perry noted the solar panel contractors go through a process with the Department of Planning and Permitting (DPP) and if under certain size they are not required to present at the Neighborhood Board. Chair Perry offered to send a request to the owners to present to the Board; Santee will follow up.
 11. Honolulu's Future: A community member noted that Mayor Caldwell looked to the City of Hong Kong as a model for the future of Honolulu, and expressed desire to keep the unique Honolulu culture.
 12. Pokai Bay Parking: A community member requested consistency of HPD parking patrol in Pokai Bay.

Councilmember Kymberly Pine's Representative: Louis Galdeira reported the following:

- Leeward Coast Community Benefits Program: \$1.5 million in funding has been awarded to the Leeward community for park improvements and human service programs.
- Waimanalo Gulch: Funding for the future closing of Waimanalo Gulch includes \$18.8 million to construct new waste-to-energy processing facilities at H-Power and \$4 million to construct a sewage sludge waste-to-energy facility at H-Power.
- Recreation: Funding for parks include \$430,000 for comfort station improvements at Makaha Community Park, \$240,000 for master plan improvements in addition to the \$505,000 appropriated from last year's budget for Pu'u O Hulu (Maili Kai) Community Park. \$621,000 was given to plan design and construct recreation facility improvements at Waianae District Park, and \$400,000 to design a new gym roof and new arts and crafts studio roof for Waianae District Park.
- Public Safety: Funding for the Waianae Fire Station and Waianae Police Station includes \$60,000 to design interior renovations for the Waianae Fire Station, and \$1.29 million to continue construction for a replacement Waianae Police Station in addition to \$650,000 appropriated last year.

Questions, comments, and concerns followed: Life Guard Station Cuts: A resident raised a concern that the City was cutting one of the Leeward Coast lifeguard stations and encouraged Councilmember Pine to act on the issue.

COMMUNITY CONCERNS

Waianae Film Series: The Waianae Film Series will be held on Friday, July 25, 2014 at Kamehameha Schools Community Learning Center at Nanakuli, 89-101 Farrington Highway, at 5:00 p.m. Gates spoke positively of a previous experience with the Waianae Film Series.

Candidate Forum: Hawaiian Valley Homestead Association invited the public to attend the second annual Waianae Coast candidate forum on Friday, July 11, 2014 from 4:00 p.m. to 8:00 p.m. and Saturday, July 12, 2014 from 12:00 p.m. to 6:00 p.m. The event will be broadcast by Olelo.

Transportation Committee Meetings: Richard Landford, Chair of Nanakuli Neighborhood Board Transportation Committee, voiced concern about left turn lanes in Nanakuli and encouraged the Waianae community to attend the Transportation Committee meetings every third Thursday.

Parents for Righteousness: Parents for Righteousness, a group that advocates for families of children that get taken from Child Protective Services, is having a conference on Saturday, July 12, 2014 and July 19, 2014 at Waianae City Hall, 85-670 Farrington Highway, from 8:00 a.m. to 4:00 p.m. Contact 697-8384 for more information or if interested in speaking at the events.

Waianae District Park Improvements: A community member expressed concern over facility maintenance problems at Waianae District Park and requested improvements for residents.

United States Department of Interior (U.S. DOI): A community member noted news relating to the U.S. DOI and encouraged community members to get involved by submitting testimony on the website at www.interior.gov.

NEW BUSINESS

Verizon Telecommunication Facility: Matt Miura reported on a new Verizon telecommunication facility at 86-325 Kuwale Road. The property would be seven (7) acres, with Verizon leasing a 25 by 25 foot area. The plan was to build an 80 foot pole, and install an outdoor generator. This project would improve Verizon coverage and increase the number of calls received. The power will be provided by Hawaiian Electric Company.

Questions, comments, and concerns followed:

1. Interference: Miura responded to Cowles that a nearby tower would not cause interference.
2. Neighbors: Miura indicated for Gates that the closest residential property to the site is 50-100 feet.
3. Lease: Miura answered for Gates the property would be on a lease which could be renewed every five (5) years.
4. Health Studies: Miura answered for Gates that health studies for the project were conducted and approved by the State of Hawaii.
5. Poles: Miura answered for Neill that the poles would not be fabricated to look like palm trees.
6. Conditional Use Permit: Miura answered for Chair Perry that the project would need a Conditional Use Permit (CUP) and a waiver because of the height variance.
7. Public Hearing: A community member expressed concern that there was no public hearing held to involve the community with project plans.
8. Residents: Miura answered for Chair Perry that the nearby residents were informed of the project.
9. Active Farm: Miura answered for Chair Perry that the orchid farm is still active.
10. Fees: Chair Perry shared that the fees for telecommunication services will help with monthly maintenance cost.

Emergency Preparedness: Sparky Rodriguez, Georgette Stevens from Waianae Coast Crime Prevention Coalition (WCCPC) and Rod Boucher from Ewa Neighborhood Board reported on the importance of emergency preparedness:

- Unprepared: Waianae Coast is vulnerable to major disaster, and Rodriguez does not believe Waianae Coast would be prepared in a state of emergency.
- WCCPC: WCCPC was formed in December, and Stevens requested community participation in meetings every third Wednesday of the month at Nanakuli Boys and Girls Club, 89-188 Farrington Highway. This provides community involvement in discussion of emergency preparedness during this hurricane season.
- Resources: Visit the following websites for resources about emergency preparedness: www.honolulu.gov/dem, www.oahudem.gov, www.scd.hawaii.gov, and www.redcross.org.

Questions, comments, and concerns followed:

1. Generators: Endo recommended generators be available at evacuation sites.
2. Funding: Silva noted that funding would be needed for a preparedness plan and requested the support of elected officials.
3. Thank You: Gates thanked presenters and participants for their role in addressing public safety concerns.
4. Signage: A resident suggested signs to indicate safety zones, and thanked the team for their efforts in addressing public safety. Silva concurred.
5. Contact: The contact number provided was 352-0059.
6. Smart Phone App: Neill suggested a smart phone app specifically for Waianae Coast disaster prevention.

BOARD BUSINESS

Approval of May 6, 2014 Regular Meeting Minutes: **Endo moved and Silva seconded to approve the May 6, 2014 regular meeting minutes with amendments. The motion was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).** Amendments included:

Page 1: In the section CALL TO ORDER, "five (8)" should be changed to "five (5)," and "Craig-mona, gates, perry treasurer" should be erased.

Page 2: In line one (1), "Station" should be changed to "station." In line five (5), "Waialae" should be changed to "Waianae" and "Police Station" should be changed to "police station."

Pages 3 and 4: "Lahina" should be changed to "Lahaina".

Page 5: After Preschools, "Maile" should be changed to "Maili".

Page 10: In Line one (1), "Venders" should be changed to "Vendors".

Last Names: Throughout the minutes, "Burges" should be changed to "Borges," "Suizo" should be changed to "Suiso," "Neil" should be changed to "Neill", and "Tamorero" should be changed to "Tabarejo," and all names should be upper case.

Approval of March 4, 2014 Regular Meeting Minutes: **Gates moved and Silva seconded to approve the March 4, 2014 regular meeting minutes with amendments.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).** Amendments included: Page 6: Under EURUS Energy America Corporation Proposal of a 200 Acre Photovoltaic (PV) Farm, the sentence after “Proposal” should be replaced with “The project is proposed for approximately 200 acres of land owned by Eurus Energy. The project site is not owned by the Olson Trust and is not designated as Conservation.” In the same section, the following bullet points should be added: Kamaile Academy: As mentioned at the meeting, Eurus has been in discussion with Kaimaile Academy to assist the school with additional play space and/or parking. Visibility: The panels will be no more than 10 feet high.

Approval of April 1, 2014 Regular Meeting Minutes: **Gates moved and Cowles seconded to approve the April 1, 2014 regular meeting minutes with amendments.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).** Amendments included: Page 5: Under Unfinished Business, Eurus Energy America Corporation Proposal of a 200 Acre Photovoltaic (PV) Farm, the sentence after “Proposal” should be replaced with “The project is proposed for approximately 200 acres of land owned by Eurus Energy. The project site is not owned by the Olson Trust and is not designated as Conservation.” The sentence after “Photovoltaic (PV) Panels” should be replaced with “The panels will be no more than 10 feet high.” The sentence after “Cultural Sites” should be replaced with “There is an existing heiau in the vicinity, however, it is not located on the property. The heiau will not be disturbed by the project. The sentence after “Kamaile Academy” should be replaced with “As mentioned at the meeting, Eurus has been in discussion with Kaimaile Academy to assist the school with additional play space and/or parking.” The sentence after “Community Demands” should be replaced with “The proposed Eurus Energy project is approximately 200 acres. The 250 acre reference that Chair Perry made during the meeting also included other solar projects not affiliated with Eurus Energy.”

Treasurer’s Report: Endo read the June 2014 financial statement. A total of \$67.16 was spent in June 2014, leaving a remaining balance of \$271.97. The report was filed.

Board’s Monthly Regular Meeting: **Gates moved and Grant seconded to continue the Waianae Coast Neighborhood Board No 24 meetings the first Tuesday of each month, from 7:00 p.m. to 9:30 p.m. at the Waianae District Park Multi-Purpose Room, 85-601 Farrington Highway.**

Discussion followed: Schedule Date and Time: Chair Perry noted the facility representative requests them to leave at 10:00 p.m., and the meeting minutes after 10:00 p.m. are the secretary’s responsibility. This schedule would keep the 2014 recess in November 2014.

The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

Approval of Videographer: **Endo moved and Gates seconded to approve the funds to video record the Waianae Neighborhood Board No 24 regular meetings.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

Approval of Special Meetings: **Endo moved and Gates seconded to allow Board to convene special meetings, if necessary.**

Discussion followed: Neighborhood Assistant (NA) and Videographer: Chair Perry noted the special meeting was to include a neighborhood assistant and videographer. Neighborhood Assistant Lori Snyder noted a Neighborhood Commission Office does not have funding to provide a NA for special meetings, and would follow up on the ability to provide videotaping.

The motion meetings was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).**

Governor Neil Abercrombie’s Representative: Governor’s Representative William Aila reported the following:

- Announcement: After reviewing 245 measures passed by the 2014 Hawaii State Legislature, Governor Abercrombie has notified legislators of his “intent to veto” a total of ten bills and line-item veto the budget bill. To date, Governor Abercrombie has signed 121 measures into law. He continues to review legislative bills that must either be vetoed or signed by Tuesday, July 8, 2014.
- Veto: The State Constitution requires the Governor to provide 10 working days’ notice for any measures that he may veto. For a complete list of vetoed bills visit the Governor’s website at www.governor.hawaii.gov.
- Turtle Bay: The Governor commends legislators for passing many important measures this session that will benefit Hawaii’s residents, such as raising minimum wage and land preservation at Turtle Bay.

- Budget Bill: The Governor has outlined his plan to line-item veto the budget bill HB 1700 in order to address an inconsistency of approximately \$444 million between it and the bond authorization bill HB 1712.

Questions, comments, and concerns followed:

1. Sludge Dumping: Aila indicated for Chair Perry that fines on the developers responsible for the recent Hawaii Kai dredging were not imposed by DLNR. Aila noted there was no Conditional Use Permit (CUP) violation because of an amendment which allowed the Hawaii Kai Marina Association to utilize additional dumping sites.
2. Housing First: Aila answered for Grant that federal funds, not state funds, were allocated to the City and County of Honolulu for homeless housing projects.
3. Rock Fall Mitigation: Neill requested the State assist with rock fall mitigation near Makaha. Aila indicated that without Legislature's approval, the State is only permitted to remove rocks once they have fallen on the road.
4. Disaster Preparedness: Silva requested the Governor's support for preventative disaster preparedness and signs that designate safe areas. Aila will follow up.
5. Fire Ants: A resident expressed concern over fire ants and other invasive species. Aila indicated the State Legislature recently appropriated \$5 million in invasive species mitigation funding to disperse to different agencies. Aila noted the State is currently pursuing eradication of fire ants.
6. Turtle Poaching: Aila encouraged residents to call 216-5601 to report turtle poaching.

Senator Maile Shimabukuro: Senator Maile Shimabukuro provided handouts and reported the following:

- Ho'oponopono Senate Bill (SB)60: SB60 requires notification to victims of crimes and surviving immediate family members of their right to participate in the restorative justice process.
- Name Change SB2223: SB2223 allows the family court in a divorce proceeding to change the name of a minor child of at least one the parties if it is in the best interest of the child.
- Abandoned tires HB2509: HB2509 appropriates \$50,000 to assist in the removal of illegally dumped tires.
- Child Abuse HB2034: The criminal child abuse bill HB2034 eliminates the criminal statute of limitations for sexual assault of a minor in the first and second degree, and continuous assault of a minor.
- Bike Path: The State Legislature approved \$9.5 million to construct a multi-use bike path from Waipio Point Access Road to Lualualei Naval Road.
- E Ala Halau Dedication: The E Ala Halau dedication will take place on Sunday, July 20 2014.

Questions, comments, and concerns followed:

1. Container Built Homes: Gates and Cowles suggested housing containers as alternative affordable housing. Senator Shimabukuro concurred.
2. Farrington Highway: A resident noted that rumble strips along Farrington Highway occasionally reduce speeding, but that additional safety measures such as speed bumps should be implemented.
3. Sidewalks: Senator Shimabukuro answered for Gates that the State has jurisdiction to implement sidewalks along the highway in the Waianae Coast area.

Representative Jo Jordan: Representative Jo Jordan reported the following:

- Capital Improvement Projects (CIP) for Waianae: Governor Abercrombie announced the release of \$2.282 million for CIP projects that will improve various Department of Education (DOE) facilities in Waianae. Funding is reported as follows: \$934,000 for Kamaile Academy improvements, \$200,000 for Leihoku Elementary School electrical upgrades, \$11,000 to remove a diesel storage building at Waianae Elementary School, \$684,000 for Waianae High School and \$453,000 for Waianae Intermediate School.
- Roundtable: The DOE announced a new Deputy Superintendent's Principal Roundtable for the upcoming 2014-2015 school year containing 26 individuals, including Disa Hauge of Waianae High School.
- Hope Street Group: The DOE announced the selection of 17 public school educators to the Hope Street Group's inaugural Hawaii State Teacher Fellows, including Jaimelyne Cruz of Kamaile Academy.
- H-Power: In February 2014, the Hawaii State Department of Health (DOH) granted the City a two (2) year extension on the conditional variance to Hawaii Revised Statute 342I-22, allowing the burning of City-managed scrap tires through February 2016.
- Rock Revetment: The beach and shoreline of Mauna Lahilahi Beach Park have been eroding for more than 50 years, and the proposed action is to construct a shore protection rock revetment along the threatened shoreline. The proposed rock revetment would minimize erosion of a lateral access path and beach park property; it will reduce wave overtopping and runup across park property into the adjoining apartments and partially protect Hawaiian cultural sites and burials in the park. Submit comments or questions to the Department of Design and Construction (DDC): Clifford Lau at 768-8483, or Oceanit

Consultant: Dayananda Vithanage at 531-3017.

- Waianae Library: Friends of the Waianae Library is looking for book donations for the annual book sales. Summer reading programs will take place on Wednesdays, July 2 and July 9, 2014 at 6:30 p.m.
- Town Hall Meeting: A replay of Representative Jordan's Town Hall meeting will be shown on Olelo on Saturday, July 19, 2014, Wednesday, July 23, 2014, and Monday, July 28, 2014 on Olelo.
- Obon Festival, Wai'anae Hongwanji's Obon festival will take place on Saturday, July 19, 2014, at 85-762 Old Government Road at 6:30 p.m. Food booths open at 5:30 p.m.

Questions, comments, and concerns followed: Disaster Preparedness: Silva requested Representative Jordan help in the disaster preparedness efforts.

Representative Karen Awana: Representative Karen Awana provided a handout and reported the following:

- Legislative Bills: The Hawaii State Legislature ended session on Thursday, May 1, 2014. Two (2) bills sponsored by Representative Awana that passed legislature included HB2038 related to human trafficking victims and HB2116 related to new sentencing factors for juvenile offenders under the age of 18.
- House Bill (HB)1700: Within the State Budget HB1700, funding was allocated for the following: 15.5 million for a new Nanakuli public library, 500 thousand for Farrington Highway improvements between Honokai Hale and Hakimo Road, 10 million for Farrington Highway improvements from Kapolei to Kahe Point, and \$2.5 million for Maipalaoa Bridge replacement.
- Mokulele Airlines: Today, Tuesday, July 1, 2014 Representative Awana attended the Mokulele Airlines grand opening celebration at their newest location, Kalaeloa Airport on west Oahu.
- World Indigenous Peoples Conference: Representative Awana spoke at the World Indigenous Peoples Conference, and noted Board member Gates was in attendance.
- Nanakuli Lady Hawks: Representative Awana presented Certificates of Recognition to the State Champion Lady Hawks during a House Floor Session.
- School Aged Athlete Care: Waianae Care Group and area legislators are working hard to find opportunities for school aged athletes who may not have access to a doctor, and are holding an event on Saturday, July 26, 2014 from 9:00 a.m. to 3:00 p.m. For more information contact 548-1771.
- 2014 Hawaii State Farm Fair The 2014 Hawaii State Farm Fair is scheduled for Saturday, July 12, 2014 and Sunday, July 13, 2014 at Kualoa Ranch, 49-560 Kamehameha Highway.

Questions, comments, and concerns followed:

1. Waianae High School Discussion: Endo thanked Representative Awana and Representative Jordan for discussing with Waianae High School students issues of concern in their school community.
2. Nanakuli Guardrail: Silva requested a barrier or guardrail in an area in Nanakuli. Representative Awana noted she would most definitely consider the request.

NOMINATION OF COMMITTEES AND CHAIRS: Endo moved and Gates seconded to create the following committees and chairs: The Educational Committee and Intergovernmental Committee chaired by Endo, and the Parks and Recreation Committee chaired by Gates. The motion was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (Aye: Cowles, Endo, Gates, Grant, Neill, Perry, and Silva).

ANNOUNCEMENTS:

- Next Meeting: The next Waianae Coast Neighborhood Board No. 24 regular meeting will be Tuesday, August 5, 2014 at the Waianae District Park – Multi Purpose Room, from 7:00 p.m. to 9:30 p.m.

ADJOURNMENT: The meeting was adjourned at 10:03 p.m. by Chair Perry.

Submitted by: Lori Snyder, Neighborhood Assistant
Reviewed by: Rise Doi, Neighborhood Assistant II
Reviewed and Finalized by: Johnnie-Mae Perry, Chair