



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, AUGUST 5, 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: Calvin Endo, Al Frenzel (appointed at this meeting), Cedric Gates, Robin Grant, Craig McDonald, Mona Neill, Johnnie-Mae Perry, and Albert Silva.

Board Members Absent: None.

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

Guests: Lieutenant Jonathon Carreiro (Honolulu Police Department), Captain Curtis Leggett and Captain Ryan Maeda (Honolulu Fire Department), Lieutenant Colonel Derrick Cheng (U.S. Army 25th Infantry Division), Leland How (Board of Water Supply), Louis Galdeira (Councilmember Kymberly Pine's Office Staff), Ian Santee (Mayor Kirk Caldwell's Representative), Judy Babson, Leinaala Kanana and Shawna Koahou (Waianae Coast Comprehensive Health Center), Representative Jo Jordan, Senator Maile Shimabukuro, Ron Agor, Sam Fujikawa, Drew Bradley, Mitch Dmowowski, John Neill Sr., Gloria Jacobson, Jack Defeo, Muriel Ioane, James Manaku Sr., Blanca Larson, Sara Yamamoto, Hope Hatton, Connie Burchett, Rita K. Martin, Gladys Peraro, Richard Landford, and Lori Snyder (Neighborhood Commission Office Staff)

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.

FILLING OF BOARD VACANCY: Chair Perry opened the floor for nominations and volunteers to fill the vacancies in Sub-district 1 and At-Large. Resident Al Frenzel volunteered for the At-Large vacancy. **Endo nominated and Silva seconded that Frenzel fill the At-Large vacancy.** Neighborhood Assistant Lori Snyder verified Frenzel's residency and Frenzel delivered a brief introduction. **Frenzel was APPOINTED to the Waianae Coast Neighborhood Board No. 24 by UNANIMOUS CONSENT, 7-0-0 (Aye: Endo, Gates, Grant, McDonald, Neill, Perry, and Silva).**

Chair Perry called a recess while Neighborhood Assistant Snyder administered the oath of office. Frenzel joined the board. **Eight (8) members were present.**

Resignation: Mona Neill read her letter of resignation from the Waianae Coast Neighborhood Board, effective after the August 2014 Waianae Coast Neighborhood Board meeting. Chair Perry presented a certificate of appreciation to Neill.

MONTHLY REPORTS: Part one (1)

Honolulu Fire Department (HFD): Captain Curtis Leggett reported the following:

- **July 2014 Fire Statistics:** There were four (4) wildland fires, one (1) structure fire, 10 rubbish fires, one (1) vehicle fire, 139 medical emergencies, nine (9) search and rescues, and 15 miscellaneous emergencies.
- **Fire Safety Tip:** HFD investigates reports of smoke to determine if a fire exists. While some fires are authorized under county and state regulations, most are unauthorized. When HFD encounters an unauthorized burn, the Fire Captain will request that the fire be extinguished immediately. If the fire is authorized, the Captain must determine if the fire is safe, properly contained, and not a nuisance to others.

Questions, comments, and concerns followed:

1. **Beach Rescues:** Gates requested beach rescue statistics. Captain Leggett will follow up.
2. **Photovoltaic (PV) Fires:** Captain Leggett answered for a community member that there are procedures for PV fires, and HFD does not clean up the broken panels. A community member noted there is a visible shut off switch on PV systems.



Honolulu Police Department (HPD): Lieutenant Jonathon Carreiro reported the following:

- July 2014 Crime Statistics: There were 32 motor vehicle thefts, 73 burglaries, 218 thefts, 64 unauthorized entries into motor vehicles (UEMV), and 7,253 total calls for service reported.

Questions, comments and concerns followed:

1. Drug Related Crimes: Endo noted the increase in crime from June 2014 to July 2014.
2. Enforcement: Frenzel requested increased parking enforcement along the grass, enforcement of loose dogs, and loud music.
3. Drug Dealing: Lieutenant Carreiro noted for Endo that drug dealing observed at the moment should be reported to 911, and reoccurring problems should be reported to the Narcotics Vice Division at 723-3933.
4. Maili Beach Park: Gates noted there was only one (1) exit at Maili Beach Park, and voiced concern that evacuating the large parking lot would be difficult.
5. Shootings: Community member James Manaku Sr. voiced concern about HPD opening fire on criminals in close proximity to pedestrians and residents.

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, August 10, 2014 and Sunday, September 7, 2014. For more information, contact Dr. Fred Dodge by visiting <http://www.wsshawaii.com>.
- Deployments: The 8th Theatre Sustainment Command has approximately 300 personnel from six (6) units and detachments deployed in support of overseas contingency operations and off-island missions.
- Training: The 25th Infantry Division will be conducting partnered military exercises throughout the Pacific Region in August and September 2014. Countries include Indonesia and Malaysia.
- 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. Copies of the SPEA and draft FNSI are available at various Oahu State libraries.
- Joint Venture Education Forum: The Joint Venture Education Forum is hosting its 13th annual meeting on Thursday, August 28, 2014 at the Kroc Center in Ewa Beach, from 9:00 a.m. to 11:00 a.m. The Army School Partnership Program will be recognizing soldiers that have supported the 53 schools that participate in the program. Units and schools are asked to nominate one (1) soldier for each school that is partnered with the Army. For more information or to R.S.V.P. for the event, please call 477-8161 or the Army School Liaison Office at 655-8326 by Friday, August 8, 2014.
- Service Trips: The U.S. Army Garrison Hawaii Natural Resources Program staff leads monthly volunteer service trips to protect rare and endangered plants and animals on Army managed lands. Registration is open to the public at <http://oanrp.ivolunteer.com>.

Questions, comments, and concerns followed:

1. SPEA: Frenzel voiced support for the reduction in soldiers and army civilians from SPEA.
2. Recruitment Statistics: Lieutenant Colonel Cheng directed Gates to area recruiters for statistics related to the amount of soldiers recruited from Waianae.
3. Military Property: Lieutenant Colonel Cheng was unaware of what would happen to the military property if military cuts occurred.
4. Two (2) Star General: Lieutenant Colonel Cheng noted for a community member that he did not have any information on the two (2) star general that was shot in Afghanistan. The community member emphasized the need for the families of this fallen soldier to receive full survivor benefits.

Board of Water Supply (BWS): Leland How reported the following:

- Main Break: A main break occurred on Sunday, July 13, 2014 at 85-118 Kumaipo Street.
- Water Emergency Preparedness: Keep an emergency preparedness kit in the house. Store at least one (1) gallon of water per person per day for at least five (5) to seven (7) days. For more information, visit www.boardofwatersupply.com.

Questions, comments, and concerns followed:

1. Power Outage: How answered for Endo that when a power outage occurs, the water reservoir can be depleted because energy is needed to pump water.

2. Desalination: Leland answered for Gates that BWS has a desalination station that changes salt water into drinking water. Frenzel noted his dissatisfaction with the taste of desalinated water.
3. BWS Box: How noted for a community member that the BWS water box is City property, it is unlawful to tamper with the box, and free water shut off service is available by calling BWS. Endo noted some homes are built with a homeowner's valve for resident use. Another community member noted in order to tamper with the homeowner's valve, BWS needs to first turn off their valves.

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 Complete Streets, repaving completed in Kaimuki, and the Mayor's visit to Japan.
- Bus Restoration: The City's annual operating Capital Improvements Program (CIP) budgets for TheBus restorations can be found at www.honolulu.gov/budget/budget-operating-cip.html.
- Community Benefits Advisory Council (CBAC) Funds: Budget and Fiscal Services (BFS) reported that CBAC funding was added by the City Council, but all additions are currently not allotted. The Department of Community Services (DCS) reported that CBAC funds no longer exist. The Fiscal Year 2015 Budget included a budget proviso for \$1.5 million for the Leeward Coast Community Benefits program funds. 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.
- City Land: The Office of Housing (HOU) is unaware of land noted to be leased by the City from Department of Hawaiian Home Lands (DHHL) that is now barren. The Office of Housing will look into the land to see if it can help with homelessness.
- Complete Street Priority: The Department of Transportation Services (DTS) uses walk audits and public input to prioritize complete street projects. The City's bicycle program prioritizes bikeway projects based on an Oahu Bike Plan list starting with Priority 1 projects. Proposed bikeway improvements in the Waianae area can be found at <http://www1.honolulu.gov/dts/oahu+bike+plan.htm>.
- Homeless Funding: According to the Department of Community Services (DCS), Housing First will be implemented through \$3 million in general funds toward rental assistance, supportive services, and administrative expenses aimed at placing chronically homeless individuals and families. These funds became available on Tuesday, July 1, 2014. This rental assistance will complement the DCS WorkHawaii Division's Rent-to-Work program, which provides rental assistance and supportive services similar to Housing First. Rent-to-Work currently serves 89 previously homeless families with children at a cost of \$1.3 million on Fiscal Year (FY) 2014. \$8.2 million in Affordable Housing Fund money will be used to partner with private developers to construct, acquire or renovate approximately 60 housing units, \$4 million will be used to acquire and renovate existing units, and \$32 million in General Obligation Bonds will be used to acquire and renovate 200 to 250 units. The supply of permanent supportive housing options specifically for Chronically Homeless individuals and families will be expanding, and the City is in the process of locating properties that it can acquire and rehabilitate to suite the housing needs of this population. Employment training and resources will be offered. For the veteran population, Veterans Affairs (VA) programs and organizations such as US Vets have resources geared to support veterans who are homeless. The City is working in coordination with the Federal government, the VA and the State to build up the homeless response system for it to function more efficiently and more effectively.
- Lifeguards: There will continue to be two (2) lifeguards daily at Pokai Bay, with a third lifeguard on weekends and holidays. There are three (3) lifeguards stationed at Maili Beach daily and an All-Terrain Vehicle (ATV). Additional staff are added when large public events occur. There are two (2) lifeguard stations and two (2) mobile response units that service Lanikai to Kaneohe Bay.
- District Border: St. Johns Road is located completely in the Nanakuli-Maili Neighborhood Board district. A map and street index of the neighborhood board boundaries can be found at www1.honolulu.gov/nco.
- Four-Way Stop: DTS will conduct an investigation of the necessity of a four-way stop at Jade Street and Lahaina Street and report the findings by November 2014.
- Kaupuni Park Improvements: The Department of Parks and Recreation (DPR) has replaced fixtures in the comfort station that have been stolen or vandalized at Kaupuni Park. Light fixtures are constantly stolen, the pavilion ceiling was vandalized and replaced with plywood, and a Christmas tree was set on fire in the men's restroom that caused significant damage. All vandalism was repaired or replaced.
- Jobs: The City cancelled a number of private contracts worth over an estimated \$1 million and hired over 30 civil service employees to replace the terminated contracts.
- Maili Beach Parking: The State Department of Transportation (DOT) would only allow the City to have one (1) driveway installed by Maili beach, and once the new driveway was constructed the existing driveway was closed. The handicap parking is located next to the comfort station as required by the Americans with Disabilities Act (ADA).

- Solar Farms: Solar farms are “utility installations” for purposes of the Land Use Ordinance, permitted in virtually all zoning districts. Depending on the potential for impacts that may need to be mitigated, a solar farm can be a “Type-A” or “Type B” utility installation. Utility installations, Type A, are permitted by-right, whereas a Type B installation requires an approved Conditional Use Permit (CUP minor) from the Department of Planning and Permitting (DPP). Sites which are also in the State Land Use Agricultural District are further subject to compliance with Chapter 205 Hawaii Revised Statutes requirements. When an Agricultural District lot involved soils classified as either A or B, they are subject to limitations and may even be precluded from containing non-agricultural uses, such as solar farms. Under certain circumstances, a Special Use Permit (SUP) may be required to obtain authorization for the non-agricultural use.
- Grass: The grass at City parks is cut once every two (2) weeks provided equipment and manpower are available. Equipment maintenance problems can sometimes delay the schedule.
- Lifeguard Towers: There are eight (8) lifeguard stations in the Leeward District, located at Kaena Point State Park (1 station, ATV, four-wheel drive vehicle), Makaha Beach Park (two (2) stations, ATV), Pokai Bay Beach Park (one (1) station), Maili Beach Park (two (2) stations, ATV), Depot’s (one (1) station), and Nanakuli Beach Park (one (1) station, ATV). There are three (3) mobile units assigned to the Leeward District.
- Honolulu: Mayor Caldwell has no interest in making Honolulu anything like Hong Kong. Restricting development to the urban core of Honolulu helps preserve the rural communities from unwanted development, helping to keep the country country.
- Pokai Bay Ramp Parking: HPD District 8 officers will continue to make periodic checks of the Pokai Bay Beach ramp and may issue citations if vehicles are in violation. If people see violations, they are encouraged to call 911 to have an officer sent to determine the violation and cite if warranted. However, there may be instances where a vehicle is parked in violation and moves prior to an officer getting to the area to make checks.
- Makaha Bridge: The Makaha Bridge Decision Project concern was directed to the State DOT.
- Photovoltaic (PV) Installation: The PV installation at 85-485 Waianae Valley Road is in the State Agricultural District, and, therefore, zoned agricultural use by the City and County of Honolulu. The development has met the City’s Land Use Ordinance regulatory provisions which regulate these installations, and the applicant obtained the prerequisite City permits.

Questions, comments, and concerns followed:

1. Photovoltaic (PV) Installation: Chair Perry emphasized a request for the owners of the PV installation at 85-485 Waianae Valley Road present to the Board. Grant also voiced concern about the lack of an Environmental Impact Statement (EIS) for the PV projects. Endo recommended funds for spreading awareness of the safety of solar panels. Santee will follow up.
2. Student Safety: Neill requested the repainting of Lahaina Street sidewalk to Makaha Elementary School, and replacement of the speed limit signs that were knocked down. Gates inquired about the Safe Routes to School program. Santee will follow up.
3. Makaha Bridge: Frenzel requested to meet with HDOT about the Makaha Bridge Decision Project.
4. Roads: Endo voiced concern of the hurricane waves coming to the roads, and encouraged roads to be moved and repaved, specifically Waianae Valley Road. Santee directed Endo to the pothole hotline and the Department of Design and Construction (DDC) website for a list of road repair dates.
5. Thank You: Silva thanked Santee for his hard work in responding to the large amount of concerns raised.
6. Lifeguards: Community Member Manaku noted the need for lifeguards on Waianae beaches. Santee noted no lifeguards were removed.
7. Housing: Community member Manaku expressed concern about the need for not only affordable, but low income housing.
8. Department of Motor Vehicles (DMV): Multiple community members expressed the need for more DMV services in Waianae. Frenzel noted the need for more funding for the contractors to work more than two (2) days a week. Santee will follow up.
9. Honolulu Hale: A community member inquired about Honolulu Hale moving to Kapolei.
10. Bus Evacuation: A community member inquired about a bus evacuation system during a storm.

Councilmember Kymberly Pine's Representative: Louis Galdeira provided a handout and reported the following:

- Farrington Highway: Councilmember Pine sent a letter to State HDOT interim Director Fujigami requesting assistance in the release of \$41,000 so the Farrington Highway feasibility study can continue.
- Disaster Training: The Hawaii Hazards Awareness and Resilience Program (HHARP) will be hosting a free disaster training and orientation on Tuesday, August 19, 2014 from 3:00 pm. to 5:30 p.m. at the new

Waianae Internet Cafe, 87-132 Farrington Highway.

- Adopt-A-Park: The Adopt-a-Park Launch Community Clean-up and Work Day will be held on Saturday, August 23, 2014 from 8:00 a.m. to 5:00 p.m. at Makaha Community Park. Contact Active Hawaii at 457-6385 or e-mail activehi@live.com for more information.

Questions, comments, and concerns followed:

1. Bill 50: Frenzel voiced concern about Councilmember Pine not requesting the hearing of Bill 50 regarding the use of temporary shelters. Galdeira noted on Monday, July 21, 2014 Councilmember Pine held a meeting with the Nanakuli Neighborhood Board to discuss the issues with Bill 50 in order to rewrite a bill that would have a better chance of passing. Bill 50 died and a new bill will be announced.
2. Homeless: Neill noted there is a homeless person living on Lahilahi Mountain.
3. Adopt-A-Park: Gates spoke highly of the Adopt-A-Park program.
4. Councilmember Presence: A community member requested Councilmember Pine attend the Waianae Coast Neighborhood Board meetings.
5. Disaster Preparedness: A community member requested information for disaster preparedness. Galdeira directed the community to www.nixel.com and the City Department of Emergency Management at www.honolulu.gov/dem.html.

COMMUNITY CONCERNS

Rail: Multiple community members voiced concern about the new communities built along the rail system, and noted the rail was created for development and not necessarily for eliminating traffic.

Solar Farms: Community member James Manaku inquired about the benefits of the solar farms to Waianae.

Waterslides: A community member inquired about the funds for the large amount of water used for waterslides.

Pokai Bay: A community member requested the repainting of an emergency curb at Pokai Bay.

Environmental Impact Statement (EIS): A community member noted the need for an EIS for solar panel projects.

Committee Meeting: Gates announced the Parks and Recreation Committee meeting will be held on Wednesday, August 20, 2014 at Makaha Community Park at 6:00 p.m. Direct questions to Gates at cedricgates@live.com.

NEW BUSINESS

Waianae Coast Comprehensive Health Center: Leinaala Kanana and Shawna Koahou reported on the Waianae Coast Comprehensive Health Center (WCCHC):

- Homeless Outreach: The homeless outreach will continue to distribute flyers to the homeless community in Waianae due to the impending storm.
- Health Exposition: A health exposition will be held on Saturday, August 16, 2014 at Waianae Mall from 9:00 a.m. to 1:00 p.m.
- Car Seat Check: The Semi-Annual Keiki Car Seat Check event will be held on Saturday, August 30, 2014 at Waianae Mall from 10:00 a.m. to 2:00 p.m.
- Town Hall Meeting: The next WCCHC Town Hall meeting will be held on Wednesday, September 3, 2014 at the Dining Hall above Ka'aha'aina Cafe from 6:00 p.m. to 8:00 p.m.
- Women's Health Day: The annual Women's Health Day event will be held on Friday, September 12, 2014 in the amphitheater below Ka'aha'aina Cafe from 10:00 a.m. to 1:00 p.m.
- Services: WCCHC provides free application assistance for the Hawaii Health Connector, Medquest, food stamps, and advanced health care directives. WCCHC offers a sliding fee scale for those without insurance to help cover the cost of treatment, and provides transportation to and from appointments from Makaha to Nanakuli.

Questions, comments, and concerns followed:

1. Homeless: Endo voiced concern that the homeless in Waianae are in extreme danger if a hurricane was to hit the island. Kanana noted WCCHC will be working with officials to try to get evacuation busses for the homeless. Grant recommended using the WCCHC campus as an evacuation facility, and Kanana noted the campus is not equipped to be used as a shelter.
2. Dental Department: Kanana noted the dental department has different requirements for their sliding fee.

3. Medicaid: Chair Perry asked how food stamps and public housing relate to WCCHC. Kanana answered for Chair Perry that a majority of the patients are Medicaid patients. The Community Health Services department helps with the social aspects of health care, helping break barriers that are hindering health. Chair Perry inquired about a Fun Run event held in the past, and Kanana will recommend a similar event. Grant agreed that housing is related to health.

Photovoltaic (PV) Facility at TMK 1-8-5-010:009 in Waianae: Ron Agor presented on the PV facility in Waianae. The DPP application for a conditional use permit for the project will soon be submitted, which includes an environmental assessment. A two (2) acre site does not need an Environmental Impact Statement (EIS) according to the State. The land is Grade A and the solar panels will be raised seven (7) feet high to allow farming under the panels. No farm land will be lost.

Questions, comments, and concerns followed:

1. Handouts: Chair Perry asked if there were handouts available. Agor noted flyers were mailed out to inform the community about the presentation at the Waianae Coast Neighborhood Board meeting, and Agor is required to present to the Board after the DPP permit has been submitted.
2. EIS: Grant noted disagreement with the Agor's comment that the project did not need an EIS, and since Agor was refusing an EIS, Grant demanded one. Fujukawa directed Grant to the Attorney General's Office to research. Agor noted the technology has been around since the 1950's and there have been no environmental problems such as radiation. There are constant upgrades and strict codes for the equipment.
3. Awareness: Endo recommended informing the community of the safety and benefits of the project. A community member recommended accountability for the government requirements for an EIS.
4. Safety of Residents: Agor answered for Neill that he has considered the health and safety of the landowners farming on the property. There will be no impact on the neighbors from the direction of the solar panels, and the panels are made to withstand high winds up to 165 mph.
5. Location: Agor noted the land is 5.2 acres, two (2) is solar farm, and 3.2 is continued solar farm. Agor noted for Gates that this location was chosen from researching land and communicating with the landowners.
6. Poles: Agor answered for Gates and Chair Perry that there are Hawaiian Electric Company (HECO) poles along the drainage canal on Waianae Valley Road.
7. HECO Restrictions: Gates asked if HECO still would not allow solar farms on residential homes. Agor noted it depends on the location of the home.
8. Technology: Agor noted the project contains the latest technology, and the panels are made in Singapore. A community member voiced concern over the production process of the solar panels.
9. Benefits: Agor noted the benefits of this project is that the landowners are getting older and will soon not be able to keep up with the farming, so the land is being used by this project. Jobs will be created and electric rates would stabilize. Gates noted he was informed there would only be a 2-3% decrease in the electricity bill. A community member noted she was informed there was not a huge employment increase.
10. Contractor: Drew Bradley, contractor for the project, offered to take any questions and noted the community should be worried more about the Kahi Powerplant than solar farms.
11. Response: Chair Perry requested Agor come back to the Waianae Board with responses to the community's concerns with this solar project.

Gates moved and Endo seconded to extend the August 2014 Waianae Coast Neighborhood Board meeting to 9:45 p.m. The motion was **APPROVED** by **UNANIMOUS CONSENT, 8-0-0 (Aye: Endo, Frenzel, Gates, Grant, McDonald, Neill, Perry, and Silva).**

BOARD BUSINESS

Approval of July 1, 2014 Regular Meeting Minutes: **Gates moved and Silva seconded to approve the May 6, 2014 regular meeting minutes with amendments. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Endo, Frenzel, Gates, Grant, McDonald, Neill, Perry, and Silva).** Amendments included: Page 1: In the section Guests, "Thomas Kauilani Ramos" should be changed to "Thomas and Kauilani Ramos."

Treasurer's Report: Endo read the July 2014 financial statement. The balance for Fiscal Year 2014 was \$3,104.00. The costs for videography, printing and postage for the month totaled \$2,339.49, leaving a balance of \$764.51. The report was filed.

Governor Neil Abercrombie's Representative: A representative was not present, and a report was provided.

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

- DMV: Senator Shimabukuro researched solutions to the DMV issues on Oahu and discovered that other states have public and private groups that will provide driving tests.
- Agricultural Shelters: Farmers voiced concerns about agricultural theft if container homes were placed on agricultural land. Shimabukuro is interested in creating trailer parks for the homeless using the container home idea.
- Emergency Shelters: The emergency shelters on the Waianae Coast include Kamalie Elementary, Leihoku Elementary, Makaha Elementary, Nanakuli Elementary and High, and Waianae Elementary.

Questions, comments, and concerns followed: Emergency Shelter: Endo recommended the emergency shelters contain back-up energy. Frenzel suggested the availability of Waianae District Park for the Waianae Harbor homeless to walk to during an emergency.

Representative Jo Jordan: Representative Jo Jordan reported the following:

- H-1 Rehabilitation: The H-1 Freeway Rehabilitation Project was completed. The \$42 million federal aid project updated the freeway with Light-Emitting Diode (LED) lights, added drainage, and other improvements.
- Funds Released: Governor Abercrombie released \$500,000 for the design of a new administrative building for Waianae Elementary.
- Footsteps2Brilliance (F2B): F2B is a free literary application available on smart phones, mobile devices, or computers that helps engage children between the ages of three (3) and eight (8). Register at www.myf2b.com/register/leeward.
- Free and Reduced Priced Meals: Applications for free or reduced-price meals for the current school year are being accepted. Application forms are being sent to all homes, or submit online at www.ezmealapp.com.
- Senior Farmers Market: Nutrition Program voucher booklets worth \$50.00 will be handed out at the Senior Farmers Market on Saturday, August 26, 2014 at Makeke Waianae from 9:00 a.m. to 1:00 p.m.

Questions, comments, and concerns followed: Electricity: Gates inquired about Representative Jordan's role in addressing high energy rates. Representative Jordan noted there was a clash between Hawaiian Electric Company (HECO) and PUC (Public Utilities Commission), and encouraged the community to contact PUC and inquire about the slow progression with the solar panel installations. Representative Jordan answered for Gates that she participated in a HECO focus group involving the idea of placing large Kv lines in the community.

Representative Karen Awana: A representative was not present, and no report was available.

NOMINATION OF COMMITTEES AND CHAIRS:

Transportation Committee: Frenzel requested to create a Transportation Committee, combining the committee meetings with the Nanakuli-Mailii Neighborhood Board No. 36 Transportation Committee meeting. **Silva moved and Endo seconded to create the Transportation Committee, Chaired by Frenzel.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 8-0-0 (Aye: Endo, Frenzel, Gates, Grant, McDonald, Neill, Perry, and Silva)**. Frenzel noted the next Transportation Committee meeting will be held on Thursday, August 21, 2014 at Mailii Elementary at 6:00 p.m.

Education Committee: Endo announced the next Education Committee meeting will be held on Thursday, August 14, 2014 at Waianae High School at 4:00 p.m.

Intergovernmental Affairs and Human Services Committee: Endo announced the next Intergovernmental Affairs and Human Services Committee meeting will be held at 6:00 p.m. at Waianae High School.

Parks and Recreation Committee: Gates announced the next Parks and Recreation Committee will be held on Wednesday, August 20, 2014 at Makaha Community Park, from 6:00 p.m. to 7:30 p.m. Those interested in joining the Committee Board contact Cedric Gates at cedricgates@live.com or 457-6385.

ADJOURNMENT: The meeting was adjourned at 9:46 p.m. by Chair Perry.

Submitted by: Lori Snyder, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Assistant, Reviewed and Finalized by: Johnnie-Mae Perry, Chair