



## WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

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

### **DRAFT REGULAR MEETING MINUTES** **TUESDAY, SEPTEMBER 2, 2014** **WAIANAE DISTRICT PARK – MULTI-PURPOSE ROOM**

**CALL TO ORDER:** Chair Johnnie-Mae Perry called the meeting to order at 7:01 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, Cedric Gates, Robin Grant, Craig McDonald, Johnnie-Mae Perry, and Albert Silva.

**Board Members Absent:** None.

**Vacancies:** There was one (1) Subdistrict 1 vacancy, one (1) Subdistrict 2 vacancy, and one (1) Secretary vacancy.

**Guests:** Sergeant Bryan Iwane and Major Kerry Inouye (Honolulu Police Department), Captain Scot Suiso (Honolulu Fire Department), Lieutenant Colonel Will Griffin (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), Representative Jo Jordan, Senator Maile Shimabukuro, Representative Karen Awana, Terry McGrew, Jack De Feo, Cynthia Rezentes, BS McEllen, Jolyn Ballenti, Jack Defeo, James Manaku Sr., Richard and Shirley Landford, Harry Holifield, Greg Gomes, Benjamin Gates, Kapua Keliikoa-Kamai, Kali Watson (Hawaiian Community Development), 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 nominations for the Subdistrict 1 vacancy. There were no nominations. The filling of the Subdistrict 2 vacancy was deferred to the next meeting. Chair Perry opened the nominations for Board Secretary. Frenzel volunteered and Gates nominated Frenzel. Frenzel was **APPOINTED** by **UNANIMOUS CONSENT, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

### **MONTHLY REPORTS: Part one (1)**

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

- **August 2014 Fire Statistics:** There were 5 wildland fires, 1 structure fire, 4 rubbish fires, 1 vehicle fire, 167 medical emergencies, 2 search and rescues, and 66 miscellaneous emergencies. There were 246 total incidents.
- **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. **Photovoltaic (PV) Fires:** Captain Suiso answered for Grant that HFD receives training on PV fires, and was unaware of the cost of the training. Chair Perry and a community member requested information on the hazards of PV panels, but Captain Suiso was unaware if the procedures to turn off power from a PV system were on the HFD website.

**Honolulu Police Department (HPD):** Sergeant Bryan Iwane reported the following:

- **August/July 2014 Crime Statistics:** There were 38/32 motor vehicle thefts, 72/73 burglaries, 216/218 thefts, 85/64 unauthorized entries into motor vehicles (UEMV), and 7,077/7,253 total calls for service.

Questions, comments, and concerns followed:

1. **Statistics:** Sergeant Iwane noted for community member De Feo that property crime increases in the



summertime.

2. Park Closures: Major Kerry Inouye answered for a community member that park closure times are decided by the Neighborhood Boards. HPD respects the community's access to the shoreline. Call HPD with any individual issues involving officers.
3. School Policing: Major Inouye met with the Department of Education (DOE) Waianae Nanakuli District Superintendent, and answered for Gates that there will not be HPD presence on high school campuses. The Community Policing Team is building a good relationship with schools. Call 911 if HPD presence is needed at the school.

U.S. Army 25th Infantry Division: Lieutenant Colonel Will Griffin reported the following: Makua Cultural Access: Malama Makua's next scheduled cultural access dates are Sunday, September 7, 2014 and Saturday, September 27, 2014.

Questions, comments, and concerns followed: Recognition: A community member acknowledged Sergeant Major Gerardo Gonzolez for helping rescue a young girl at Pokai Bay on Father's Day 2014. Sergeant Gonzolez was honored with an Army Commendation Medal.

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

- Main Break: There were no main breaks in August 2014.
- Water Meter Maintenance: BWS is responsible for maintaining and repairing its facilities, water mains, meter boxes, and water meter. If there are any problems with the water meter such as a leak, it is the customer's responsibility to call BWS at 748-5000 for a BWS troubleshooter.

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 hurricane preparedness and bike-friendly roads.
- Vote: The deadline to register to vote in the November General Elections is Monday, October 6, 2014.
- Parks: The Makaha Beach Park Master Plan Improvements funds are premature. The Waianae District Park Improvement Projects are up for bid using current year construction funds. The anticipated bid opening date is Wednesday, October 1, 2014.
- Road Repairs: The Rehabilitation of Streets projects up for bid include streets around Makaha and Lualualei Homestead Road.
- Solar Farm Process: A solar farm is classified as a "utility installation" and requires an approved Conditional Use Permit (CUP) if classified as "Type B." Type B installations are those which may have a major impact on the community. Typically, any large-scale farm, or one that is proximate to residential areas, or which will be highly visible from well-travelled roadways will be classified as a Type B installation. If a proposed solar farm will be in the Special Management Area (SMA), or on land in the State Agricultural District, then the Department of Planning and Permitting (DPP) will usually require an approved CUP. An SMA permit is required before any other permits can be issued for solar farms that will be located in the SMA. On land in the State Agricultural District, a Special Use Permit (SUP) may be necessary. Solar farms often need to obtain a zoning waiver from certain Land Use Ordinance (LUO) development and/or design standards and utility installations are eligible. Once entitlements are obtained, a solar farm will need building permits, and may also need grading and/or grubbing permits. An environmental assessment and/or impact statement (EA/EIS) is only required if the construction of a solar farm will "trigger" Chapter 343, Hawaii Revised Statutes (HRS). Further, if a solar farm in the SMA will require an SMA Use (Major) Permit, then the developer will have to prepare an EA/EIS pursuant to the City's SMA Ordinance.
- Solar Panel Fees: DPP collects building permit fees for Photovoltaic panel installation. Those funds are deposited into the City's general fund which is used to support the operations of the City. The DPP provides general education to support operations as it relates to all responsibilities of the planning and permitting functions of the City.
- Lahaina Street Repairs: Honolulu Signs and Markings crew restriped the crosswalks at the intersection of Lahaina Street and Ala Naauao Place on Thursday, August 21, 2014. A service request was initiated to repair the downed 25 MPH speed limit sign on Lahaina Street, and work should be completed by the end of September 2014.
- Safe Route to School: HPD is responsible for the Enforcement aspect of the 5 E's of the Safe Route to School Program. The Department of Transportation Services (DTS) is presently seeking Safe Routes to School funding.
- Pililaau Park: Pililaau Community Park is maintained on a daily basis.

- Makaha Bridge: The Makaha Bridge is the State's Department of Transportation (HDOT) concern.
- Bridge Maintenance: The City maintains bridges on City roads. Farrington Highway is maintained by DOT and there are some private roads maintained by the road owners. Call the Waianae Yard at 768-4310 for questions about a specific bridge.
- City Hall: There are no plans to move City Hall to Kapolei.
- Affordable Housing: The Caldwell Administration is focusing on affordable housing in target areas that include Downtown/Chinatown, Waikiki, and Leeward Oahu. Limited funds were appropriated for implementation of the Capital Budget, therefore specific locations and projects will be identified as City staffing levels permit. The Office of Housing has been working with all City departments that have housing functions to create a comprehensive housing policy. Mayor Caldwell has created a Housing First budget that will provide affordable rental housing for the vulnerable.

Questions, comments, and concerns followed:

1. Makaha Bridge: Frenzel requested to meet with the Department of Parks and Recreation (DPR) Director about the Makaha Bridge Decision Project. Frenzel offered to meet at the DPR office in Kapolei. Santee will make a personal visit to the DPR office to submit the request.
2. Report: Gates requested a copy of the Mayor's report. Santee will check with the Neighborhood Commission Office (NCO) and follow up.
3. Stop Sign: Gates inquired about the stop sign on Lahaina Street and Jade Street. Santee will follow up.

**Sylva moved and Gates seconded that the Director of the Department of Parks and Recreation (DPR) attend the October 2014 Waianae Coast Neighborhood Board No. 24 meeting.** The motion was **ADOPTED** by **UNANIMOUS CONSENT**, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).

4. Solar Panel Damage: Grant referred to an article in the Honolulu Star-Advertiser about storm damage to the roof solar system on the Aina Haina Public Library. The contractor was responsible for the damage, but did not address the damage and the State issued a new contract. Grant asked who was responsible for paying for the repair, and how much the repairs would cost.
5. King Street Cycle Track: Santee will report back with the name of the program in charge of the King Street cycle track project.
6. Light-Emitting Diode (LED): Gates inquired about if Waianae would be receiving LED lights. Santee will follow up.
7. Housing First: Gates requested the total amount of chronically homeless that Housing First will assist.
8. Homeless Criminalization: Santee will follow up for community member De Feo with Mayor Caldwell's position on bills relating to the criminalization of the homeless.
9. Pokai Bay Parking: Community member Richard Landford inquired if the old "no parking on red paint" area is still a no parking zone at the Pokai Bay parking lot.
10. Affordable Housing: A community member asked why the buildings recently sold by the City were not being used for low-income housing projects.

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

- Fair: The Ewa Beach Emergency Preparedness Fair will be held on Saturday, September 6, 2014 at Ewa Makai Middle School from 9:00 a.m. to 1:00 p.m.
- Kaupuni Park: There are no Capital Improvement Project (CIP) 2015 funds for Kaupuni Park. Councilmember Pine is interested in working with the Waianae Neighborhood Board No. 24 to include funds in the 2016 budget. For more information contact 768-5089.
- City Council Meeting: The next City Council meeting will be held in the Mission Memorial Auditorium on Wednesday, September 10, 2014.
- Hire Leeward: Visit [www.hireleeward.com](http://www.hireleeward.com) for information about job vacancies.
- Contact: Councilmember Pine's office can be reached at 768-5001 or [www.councilmemberpine.com](http://www.councilmemberpine.com).

Questions, comments, and concerns followed:

1. Makaha Bridge: Sylva recommended Councilmember Pine attend the next Waianae Neighborhood Board No. 24 meeting to give an update on the Makaha Bridge issue.

**Sylva moved and Gates seconded that Councilmember Pine attend the same Waianae Coast Neighborhood Board No. 24 meeting as the Director of DPR to discuss the Makaha Bridge.** The motion was **ADOPTED** by **UNANIMOUS CONSENT**, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).

2. Criminalizing Homeless: De Feo asked for clarification on the bill that related to the criminalization of the homeless.

### COMMUNITY CONCERNS

Free Haircuts: Gates noted that Get Fresh for Success, an event offering free haircuts, will occur on Sunday, September 28, 2014 from 10:00 a.m. to 12:00 p.m. at Waianae Boat Harbor.

Active Hawaii: Contact Gates at [cedricgates@live.com](mailto:cedricgates@live.com) or 457-6385 to provide input and participate in Active Hawaii's Adopt-a-Park movement.

Internet Cafe: Frenzel announced Waianae Internet Cafe, located on 87-132 Farrington Highway, is open Monday through Saturday, 8:00 a.m. to 8:00 p.m. The cafe is operated by a non-profit organization and charges about \$1.00 for one (1) hour of internet use.

Army Downsize Meeting: Frenzel is hosting an information briefing, discussion, and question/answer session on the proposed army downsizing on Oahu, held at the Waianae District Park Multi-Purpose Room on Tuesday, October 14, 2014 from 7:00 p.m. to 8:30 p.m.

Traffic: Endo warned the community about possible traffic congestion due to the Waianae High School Homecoming football game that will be held within the next few weeks.

Committee Meeting: McDonald announced the availability of college scholarships through the Veterans of Foreign Wars (VFW).

Adopt-A-Park: Community member Benjamin Gates thanked those who participated in the Adopt-A-Park event was held on Saturday, August 23, 2014.

Welcoming Assembly: Community member B. Gates noted a welcoming assembly was held at Waianae Intermediate School on Friday, August 29, 2014. State Representatives and the University of Hawaii Basketball team attended to mentor the students.

Workshop: Community member B. Gates announced that a small business workshop called Are You Minding Your Own Business will be held on Tuesday, September 9, 2014 at the Waianae Coast Comprehensive Ka'aha'aina Café.

Congratulations: Community member B. Gates congratulated Waianae Coast residents Max Holloway and Yancy Medeiros for their victories in Ultimate Fighting Championship (UFC) in August 2014.

### NEW BUSINESS

Nanakuli Village Center: Kali Watson, Executive Director at Hawaiian Community Development, reported the following:

- Village Center: The Nanakuli Hawaiian Homestead Community Association (NHHCA) with the help of the Hawaiian Community Development Board (HCDB) is developing a major village center project on a 12-acre site that will include a multipurpose learning center, a 48-unit affordable rental housing complex, a Waianae Coast Comprehensive Health Satellite health clinic with an affordable drug pharmacy, and a commercial center with Longs Drugs as the anchor tenant.
- Learning Center: The Cope Learning Center will consist of a two (2) story facility and a large banquet hall with a kitchen. On the first floor, Kamehameha Schools will have administrative offices and classrooms for various school programs. On the second floor, there may be classrooms and offices for University of Hawaii (UH) teachers recruitment and training program. Kamehameha Schools has agreed to fund the development cost of the Cope Learning Center.
- Commercial Center: The Nanakuli Commercial Center is a one (1) story shopping center providing retail and health services. Longs Drugs is the anchor tenant, with smaller tenants such as Goodwill, L&L Restaurant, and Supercuts.

Questions, comments, and concerns followed:

1. Homeless: Grant inquired about the accessibility of funding for homeless projects. Watson noted the City

set aside approximately \$40 million to address homelessness, but identifying sites for the services has been an obstacle. Watson noted there were 19 homeless shelters on the Leeward Coast, but services were needed beyond housing including education, health, and job placement.

2. Makaha: Frenzel raised awareness about a similar project in the Makaha area.
3. Thank You: Gates commended Watson and others for their work on the project.
4. Distinction: A community member asked why the Nanakuli Village Center differed from other projects. Watson noted they had many partners including non-profits, a mainland organization, and Kamehameha Schools.
5. Hale Makana O Nanakuli: Community member Jolyn Ballenti noted complaints on Facebook about constant partying and drinking by the tenants of Hale Makana O Nanakuli.
6. Alcohol Sales: Chair Perry voiced a concern that Longs Drugs promotes the sale of alcohol, and insisted that no alcohol sales be allowed on Hawaiian Homestead property.
7. Food Vendors: Ballenti requested healthy food vendors in the Village Center.
8. Community: Ballenti asked how many members in the Nanakuli Homestead community voted in favor of the project. Watson noted the Nanakuli Homestead Association developed the idea, and Watson has been presenting at Neighborhood Board meetings to educate the community.
9. Traffic: Watson answered for community member Pake that the traffic study was accurate and HDOT has required revisions. Another traffic study will be executed. Chair Perry requested Watson present at the October 2014 Waianae Coast Neighborhood Board meeting with a traffic study explanation, including an updated drawing that includes the new public library.

#### BOARD BUSINESS

Approval of August 5, 2014 Regular Meeting Minutes: **Endo moved and Silva seconded to approve the August 5, 2014 regular meeting minutes. The motion was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

Treasurer's Report: Endo read the August 2014 financial statement. The expenditures for postage and printing was \$52.02, leaving a balance of \$712.49.

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:

- Rumble Strips: The State is aware of the noise disturbance from the rumble strips on Farrington Highway, and HDOT is looking into the issue.
- Homelessness: Senator Shimabukuro is revisiting the idea of trailer parks aimed to help the homeless, and asked for community input.

Questions, comments, and concerns followed:

1. Campsites: Endo noted his son researched the idea of campsites to house the homeless.
2. Jones Act: Frenzel noted and McDonald agreed that Hawaii should be exempt from the Jones Act.
3. Rent Control: Senator Shimabukuro answered for Gates that if rent control was enforced, high mortgage costs would still exist.
4. Restrooms: Gates noted complaints about unkempt temporary restrooms at the Waianae Boat Harbor. Senator Shimabukuro will follow up. Frenzel noted the homeless are supposed to use the bathrooms throughout the day, and when the bathrooms close at 10:00 p.m., many use buckets. Frenzel suggested keeping the bathrooms open 24/7. A community member noted there should be a contingency plan for maintaining the bathrooms.
5. Newsletter: Gates requested an update in the monthly newsletter with facts about ongoing community issues, the Senator's position on the issues, and possible solutions. Chair Perry requested more transparency from government officials.
6. Traffic Light: Endo noted when pedestrians push the crosswalk button, all traffic lights turn red. Traffic would be eliminated if the light allowed cars to turn into the high school during that time.
7. Homeless: De Feo noted there are solutions to homelessness, but the application of the solution is lacking. Chair Perry voiced concern that the Waianae Coast community has been sacrificed and has not received aid for the homeless.
8. Same-Sex Marriage: Senator Shimabukuro explained for Chair Perry that an issue occurred with a bill where a civil union couple was not allowed federal benefits. The federal government did not recognize the marriage and the wife was left with a large tax bill. When the Supreme Court analyzed the situation, the result showed discrimination and a lack of equal protection from the Constitution. Senator Shimabukuro

supports efforts to alter the bill and also respect churches' rights to their beliefs.

Representative Jo Jordan: Representative Jo Jordan reported the following:

- Flood Study: A community meeting that will present recommended flood mitigation measures for Makaha Valley is scheduled for Tuesday, September 13, 2014 from 7:00 p.m. to 8:30 p.m. at the Waianae District Park Multi-Purpose Room.
- Awarded Funds: Leihoku Elementary School received over \$1 million and Kamaile Elementary School received \$361,200 for electrical upgrade construction. State hospital facilities were awarded \$9.2 million to help with water treatment projects.
- Department of Education (DOE) Study: A study showed that chronic absenteeism in Hawaii's public schools dropped to 39%, and the college attendance rate increased from 41% to 48%.
- Book Sale: The Friends of the Waianae Library will be holding a book sale on Friday, September 5, 2014 and Saturday, September 6, 2014 from 9:00 a.m. to 4:00 p.m. at the Waianae Public Library.
- Netbook: Waianae Public Library will be holding an orientation at the end of September 2014 on how to use and borrow netbooks.
- Conference: The Hawaii Farm to School Conference will be held on Friday, October 3, 2014. Scholarships for students and teachers to attend the event are available.

Questions, comments, and concerns followed:

1. Fines: Endo voiced concerns that when construction projects are extended, some contractors are not paying the fines. Representative Jordan will follow up.
2. Homeless: Chair Perry voiced concern that the Waianae Coast community has been sacrificed and has not received aid for the homeless. Representative Jordan noted she constantly requests the Department of Land and Natural Resources (DLNR) for the clean-up at the Waianae Boat Harbor. Grant emphasized the importance of the caring for and aiding of homeless. De Feo noted the Law of the Splintered Paddle within the Hawaii State constitution should be applied as a solution to homelessness.
3. Homelessness Resources: Community member Cynthia Rezendes noted there is a Partners in Care organization made up of service providers that meet on the third Tuesday of every month. Service providers discuss how to provide the homeless a life outside of system. Homelessness is a complex issue, and Rezendes encouraged the community to look at the available resources. The Nanakuli Neighborhood Board No. 36 Housing Committee meets on the last Thursday of the month at 7:00 p.m. at Maili Community Park.
4. Hawaiian Electric (HECO) Group: Representative Jordan clarified for B. Gates that she sat on the HECO community group and is still technically part of the group, but has not been invited to the meetings because she is a legislator.
5. Pension Taxes: Representative Jordan clarified for B. Gates that she voted yes on the pension tax bills because the bills related to taxing the wealthy and not the poor.
6. Makaha Beach Master Plan: Gates asked if there was any culturally significant land in the Makaha Beach Master Plan. Representative Jordan was unaware.
7. Newsletter: Gates requested an update in the monthly newsletter with facts about ongoing community issues, the Representative's position on the issues, and possible solutions. Chair Perry requested more transparency from government officials.

Representative Karen Awana: Representative Awana circulated a newsletter and reported the following:

- Groundbreaking: Representative Awana attended the groundbreaking ceremony for the Navy's largest solar project in Hawaii on Thursday, July 24, 2014 at Pearl Harbor.
- Medical Event: Representative Awana participated in a sports physical event held at Waianae Intermediate School to assist students who were unable to see a doctor.
- Mass: Representative Awana attended a special mass held on Thursday, July 31, 2014 at the Cathedral Basilica of Our Lady of Peace.
- Hurricane Iselle: Representative Awana thanked community volunteers who manages the emergency shelter at Nanakuli High and Intermediate School during Hurricane Iselle.
- Farm to Food: Representative Awana met with the Department of Education (DOE) on Wednesday, August 13, 2014 to discuss the Farm to Food initiative.
- Hawaiian Lands: Representative Awana met with the Department of Hawaiian Homelands (DHHL) Chairwoman on Thursday, August 14, 2014 to cover issues relating to lands under DHHL jurisdiction in House District 43.

- Legislative Caucus: Representative Awana attended the National Caucus of State Legislatures Quad Caucus, the Native American Caucus and the Legislative Summit from Wednesday, August 6, 2014 to Friday, August 22, 2014.
- Million Word Campaign: Representative Awana participated in the Million Word Campaign at Waianae Intermediate Middle School on Friday, August 29, 2014, where she shared legends and tales of Hawaii with students.
- Rental Opening: Representative Awana attended the opening of Kulia I Ka Nuu, a transitional shelter and low income rental in Waianae.
- Library: The new Nanakuli Library project continues to move forward, bids have been submitted, and finalizing a contractor is eminent.
- District 43 Projects: Representative Awana met with Ford Fuchigami on Tuesday, September 2, 2014 to discuss pending HDOT projects in District 43.

**Frenzel moved and Gates seconded to extend the September 2014 Waianae Coast Neighborhood Board No. 24 meeting to 9:45 p.m.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

Questions, comments, and concerns followed:

1. Update: Chair Perry requested Henry Kennedy from the Department of Transportation (DOT) attend the December 2014 Waianae Coast Neighborhood Board No. 34 with an update on the Farrington Highway turn lanes.
2. Alcohol Sales: Chair Perry strongly requested that no alcohol sales be allowed on Hawaiian Homestead property.

#### COMMITTEE REPORTS

Education Committee: Endo announced the next Education Committee meeting will be held on Thursday, September 11, 2014 at Waianae High School at 4:00 p.m. The Waianae High School principal desires to start clubs at the high school, and parent and community support is needed.

Intergovernmental Affairs and Human Services Committee: Endo announced the next Intergovernmental Affairs and Human Services Committee meeting will be held on Thursday, September 11, 2014 at 6:00 p.m. at Waianae High School.

Parks and Recreation Committee: Gates announced the Parks and Recreation Committee meetings are held every third Wednesday of the month at Makaha Community Park, from 6:00 p.m. to 7:30 p.m. Gates will contact the Department of Parks and Recreation (DPR) to discuss concerns from the last meeting, such as repairs needed at Pokai Bay.

Transportation Committee: Frenzel requested Waianae Coast Neighborhood Board No. 24 receive the Nanakuli-Mailii Neighborhood Board No. 36 Transportation Committee agenda, and noted the Transportation Committee meetings are held on the third Thursday of the month at Mailii Elementary at 6:00 p.m.

**Endo moved and Frenzel seconded to Chair Perry and Gates be accepted as Education Committee Members.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (AYE: Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

ANNOUNCEMENTS: The next Waianae Coast Neighborhood Board No. 24 regular monthly meeting will be held on Tuesday, October 7, 2014 at Waianae District Park at 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 9:40 p.m. by Chair Perry.

Submitted by: Lori Snyder, Neighborhood Assistant  
Reviewed by: Uyen Vong, Neighborhood Assistant