



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, JANUARY 6, 2015** **WAIANAE DISTRICT PARK – MULTI-PURPOSE ROOM**

CALL TO ORDER: Chair Johnnie-Mae Perry called the meeting to order at 7:00 p.m. **A quorum was established with eight (8) 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: Rene-Andre DeRosa, Calvin Endo, Al Frenzel, Cedric Gates, Robin Grant, Craig McDonald, Johnnie-Mae Perry, and Albert Silva.

Board Members Absent: Kellen Smith.

Guests: Lieutenant Randall Arakaki (Honolulu Police Department), Captain Scot Suiso (Honolulu Fire Department), Lieutenant Colonel Will Griffin (US Army 25th Infantry Division), Ian Santee (Mayor Kirk Caldwell's Representative), Louis Galdeira (Councilmember Kymberly Pine's Office staff), Representative Jo Jordan, Geanine Kahalewai (Senator Maile Shimabukuro's Office staff), Cynthia Rezendes, Silvia Smith, Jack DeFeo, James Manaku Sr., Alice Greenwood, George Kalilikane (Bay of Dreams), Shirline Ho, Richard Landford, Shirley Landford, Abbie Kaliko, Oyate Rising Sun, Don Hutton, Victor Flint, Kapua Keliikoa-Kamai, 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.

Aunty Nettie's Memorial Service: Chair Perry announced that Aunty Nettie's memorial service would be held on Saturday, January 17, 2015 at 9:00 a.m. at the Church of Jesus Christ Latter Day Saints on Makakilo Drive.

MONTHLY REPORTS: Part One (1)

Honolulu Fire Department (HFD): Captain Scot Suiso provided the report, and Chair Perry reported the following:

- **December 2014 Fire Statistics:** There were 4 wildland fires, 1 rubbish fire, 2 vehicle fires, 143 medical emergencies, 4 search and rescues, and 64 miscellaneous emergencies. There were 219 total incidents.
- **Microwave Oven Safety:** Purchase a microwave oven with an independent testing laboratory label. Complete and return the product registration card to ensure the manufacturer will be able to notify the consumer in the event of a product recall. Always supervise children using a microwave oven and use only microwave-safe food containers or dishes. Never use aluminum foil or metal in a microwave oven. If a fire starts in a microwave oven, leave the door closed, turn the oven off, and unplug it from the wall receptacle. If the fire does not extinguish, go outside and call 911.

Honolulu Police Department (HPD): No representative was present and no report was available.

US Army 25th Infantry Division: Lieutenant Colonel Will Griffin reported the following:

- **Makua Cultural Access:** Malama Makua's next scheduled cultural access dates are Sunday, January 11, 2015 and Saturday, January 24, 2015.
- **Community Listening Sessions:** There are two (2) community listening sessions discussing the possible force reductions. The sessions will be held on Tuesday, January 27, 2015 at the Hale Koa Hotel and Wednesday, January 28, 2015. Both will be held from 6:30 p.m. to 9:00 p.m.
- **Hawaii Army Weekly:** Email editor@hawaiiarmyweekly.com to receive a free electronic subscription of the Hawaii Army Weekly.

Questions, comments, and concerns followed:

1. **Comments on Possible Force Reductions:** Lieutenant Colonel Griffin clarified for Gates that possible force reduction comments could be found at aec.army.mil/services/support/nepa/documents.aspx.
2. **Effects on Youth:** A community member asked how force reductions would affect the Oahu youth that wish to join the military. Lieutenant Colonel Griffin noted recruiters will still exist in Hawaii.
3. **Tripler Army Medical Center Services:** Lieutenant Colonel Griffin responded to a community member that



if force reductions occur there will be an analysis of services required at Tripler Army Medical Center.

4. Forces in Korea: Lieutenant Colonel Griffin noted for a community member that he is unaware of any changes of U.S. Forces Korea. The U.S. still maintains a strong relationship of over 60 years with Korea.
5. Military Contractors: A community member noted many military jobs are contracted out.
6. Army Downsizing: DeFeo noted Congress has mandated the army force reduction due to fiscal responsibility, and Hawaii is not a location where the army can be effectively deployed where needed.

Chair Perry took the agenda out of order to Monthly Reports- 3.2. HPD.

Honolulu Police Department (HPD): Lieutenant Randall Arakaki reported the following: November/December 2014 Crime Statistics: There were 35/31 motor vehicle thefts, 63/70 burglaries, 153/186 thefts, 56/78 unauthorized entries into motor vehicles (UEMV), and 4/208 fireworks violations.

Questions, comments and concerns followed:

1. Dropped 911 Calls: Frenzel recommended HPD inform the community about prank calls occurring to 911. Lieutenant Arakaki noted that officers can trace the location and phone number of the call, but many of the calls are from payphones. An officer must report to the scene if a call is dropped. Dropped calls have occurred less frequently since HPD has been educating children on the issue. Witnesses who suspect a prank caller should stay at the scene and inform HPD as soon as HPD arrives.
2. Traffic Rerouting: Community member Alice Greenwood asked if HPD could direct traffic using faster, alternate routes during construction. Lieutenant Arakaki noted HPD would not know if a vehicle would benefit from the alternate route because each vehicle has a different destination. The Department of Transportation (DOT) informs the public of alternative routes during construction.
3. Construction Patrol: Landford requested officers get out of their vehicles to direct traffic at construction sites. Lieutenant Arakaki noted officers stay in the car for safety reasons and recommended community members call 911 or the Kapolei Police Station if HPD is not patrolling properly.

Chair Perry restored the order of the agenda.

Board of Water Supply (BWS): Chair Souza reported the following:

- Main Breaks: There was an eight (8) inch water main break on Friday, December 5, 2014 at 85-231 McArthur Street.
- Water Conservation Contests: The BWS Water Conservation poster contest is open to Oahu students in grades kindergarten through 6, while the poetry contest is open to Oahu students in grades 7 through 12. This year's theme is "Water Matters- Conserve It." The deadline to enter is Wednesday, February 26, 2015. The Youth Xchange Video Competition challenges Hawaii's youth to produce a 30-second Public Service Announcement incorporating the theme "The Value of Water." The video contest is open to students statewide in grades kindergarten through 12 and the entry deadline is Tuesday, March 3, 2015. For more information call 748-5041 or visit www.boardofwatersupply.com.

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

- City News: Santee reviewed Mayor Caldwell's priorities located on the January 2015 City News handout.
- Neighborhood Board Elections: Candidate registration for the 2015 Neighborhood Board Elections has begun and the deadline to apply is Friday, February 20, 2015. For more information call 768-3708.
- Keep Hawaii's Heroes: Mayor Caldwell co-sponsored a petition named Keep Hawaii's Heroes to urge the Army to maintain its military presence in Hawaii. Mayor Caldwell has asked the community to join him in signing the petition and encourages anyone to sign up and testify at the Army's Listening Session which will be held on Tuesday, January 27, 2015 at the Hale Koa Hotel.

Questions, comments and concerns followed:

1. Election Registration Online: Endo recommended an online registration for the Neighborhood Board elections. Santee noted the Neighborhood Assistant could provide that information.
2. Pothole Filling: Endo noted that potholes return soon after they are filled, and asked for a more efficient method for filling potholes.
3. Waianae Department of Motor Vehicles (DMV): Gates inquired about the request for an increase in service hours at the DMV. Santee will follow up.
4. Rail Concerns: Frenzel voiced concern about a contaminated banana patch in which the City might be responsible for fixing. Frenzel also voiced concern about cement drill stands, columns, and platforms that failed a stress test and must be replaced. Frenzel noted Councilmember Ann Kobayashi quoted to a reporter, "That's what's so frustrating, is that they always cover things up, make excuses all the while

they're saying on budget, on time." An independent contractor tracks the status of project in a monthly report called Project Management Oversight Contractors, and Frenzel requested a copy of that monthly report be provided to the Neighborhood Boards and Councilmembers. Frenzel also requested the drafts be posted if the final is not ready. Frenzel requested the first six (6) pages of Project Management Oversight Contractors Monthly report be attached to the minutes. DeFeo noted that the rail project is a "boondoggle" and causes the citizens of Hawaii to become "debt slaves."

5. Affordable Housing: Manaku Sr. noted the needed low-income housing rather than affordable housing.
6. Water Conservation Accountability: Manaku Sr. noted BWS bases the water usage for single family homes at 2.5 residents, while most single family homes contain more than three residents that are using the water. Manaku Sr. requested more accountability to conserve water.

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

- Illegal Dumping: Councilmember Pine has worked with the Department of Planning and Permitting (DPP) to clear trash, and encourages the community to report any illegal dumping offenders.
- Emergency Siren Concerns: There have been concerns that emergency sirens would not be heard in the Waianae Valley. The Department of Emergency Management (DEM) issues have been assessed and additional sirens will be implemented if needed.
- Hire Leeward: The third annual Hire Leeward Job and Career Fair will be held on Tuesday, March 24, 2015 at the University of Hawaii (UH) West Oahu campus. Visit www.hireleeward.com to register and for information about job vacancies.
- Affordable Housing Bills: The Honolulu City Council Budget Committee will hear Bill 79 and Bill 80 next week that Councilmember Pine has sponsored. Bill 79 relating to affordable housing would establish a program to facilitate the development of affordable housing projects. Bill 80 relating to a rental house trust fund would create a special fund to promote the development of affordable rental housing units.
- Committee Assignments: Councilmember Pine is a voting member on the Budget Committee, Executive Matters and Legal Affairs Committee, Public, Health, Safety, and Welfare Committee, and Transportation Committee. Councilmember Pine is the Chair of Parks, Community and Customer Services Committee and the Vice Chair of Business, Economic Development and Tourism Committee.
- City Council Meeting: The next City Council meeting will be held on Wednesday, January 28, 2015 at 10:00 a.m. at Honolulu Hale.
- Contact: Councilmember Pine's Office can be reached at 768-5001 or kmpine@honolulu.gov.

Questions, comments, and concerns followed:

1. Makaha Bridge Project: Frenzel reported the following as a community member: The Waianae Coast Neighborhood Board No. 24 requested a meeting with the Department of Parks and Recreation (DPR), and Malama-Makaha sent a letter in June 2014 to Director of DPR regarding the environmental issues. The DPR director did not address the issue until December 2014. Galdeira noted Councilmember Pine received the Makaha Beach letter. Frenzel requested assistance from Councilmember Pine and voiced concern that the Councilmember did not respond to his e-mails. Frenzel noted that the Environmental Protection Agency (EPA) requested the State to review the Makaha Bridge Realignment project. Silva requested more support for the Waianae Community from Councilmember Pine. DeFeo voiced concern about the lack of transparency and Chair Perry recommended communicating with Senator Maile Shimabukuro to address this project.
2. Feasibility Study: Galdeira answered for Gates that money has been allocated and the feasibility study which has already begun.
3. Councilmember Pine's Schedule: Galdeira answered for Grant that Councilmember Pine will not be attending any Neighborhood Board meetings until after March 2015 due to a sensitive pregnancy. Grant voiced concern that the Councilmember did not attend the Board meetings even before the pregnancy.
4. Thank You: Community member Alice Greenwood thanked Councilmember Pine for her hard work.
5. Waianae Coast Parks: Community member Abbie Kaliko requested more City funds for parks, specifically signage, parking lines and handicap parking. Chair Perry recommended Kaliko attend the Waianae Coast Neighborhood Board Parks and Recreation Committee meetings.
6. Affordable Housing: Manaku Sr. noted again the need for low-income housing rather than affordable housing.
7. Benefits Package: Frenzel noted that the Waianae Coast would receive \$500,000 annually from a community benefits package up until Mayor Caldwell took office. Galdeira answered that the past year the Waianae Coast received \$200,000 used for the Summer Fun project for the leeward coast. Mayor Caldwell included an additional \$1 million in the Department of Parks and Recreation (DPR) budget for District 3. Galdeira noted the Director of DPR could address how the funds were spent.

COMMUNITY CONCERNS

Agricultural Community Events: De Rosa announced the following events: the next Mouna Day hosted by Mouna Farm Arts and Cultural Village will be held on February 7, 2015 at 10:00 a.m. Kahumana Organic Farm and Café hosts a First Friday event on the first Friday of every month with movies and music. Kahumana Organic Farm and Café will be hosting a Farm to Table event on Saturday, January 31, 2015.

Temporary Shelters: Frenzel noted there has been no discussion about an alternative to temporary shelters since Bill 50 related to temporary shelters died in summer 2014. De Rosa noted Bill 50 would have allowed temporary housing on agricultural land, and the agricultural community did not have enough information to support the bill. A community member noted the shipping containers can get extremely hot inside.

Farrington Highway Realignment Resolution: Gates noted he has started creating a resolution to support action regarding the Farrington Highway Realignment Project and will present it first to the Waianae Coast Neighborhood Board No. 24 Parks and Recreation Committee before presenting it at the Waianae Coast Neighborhood Board No. 24 regular meeting.

Government Officials Concern: DeFeo voiced concern that the government officials were not serving the citizens, but the citizens were serving the government officials. DeFeo provided an article to be added to the minutes.

Scholarship Opportunity: Geanine Kahalewai announced a scholarship seminar on Wednesday, January 14, 2015 at the Waianae High School Cafeteria from 6:00 p.m. to 7:00 p.m., and schools host career fairs where students are informed of scholarship opportunities.

Town Hall Request: Perry requested Senator Shimabukuro's office work with the City to hold a town hall meeting discussing the Farrington Highway Realignment Project. Kahalewai noted Representative Tupola's office is involved in the issue as well.

Aunty Nettie's Memorial Service: Manaku Sr. announced that Aunty Nettie's memorial service will be held on Saturday, January 17, 2015 at 9:00 a.m. at the Church of Jesus Christ Latter Day Saints on Makakilo Drive.

Waianae Coast Safety: Community member Abbie Kaliko voiced safety concerns about kayakers, swimmers, and fishers using the same area of the ocean, and noted fisherman are not picking up their trash. Community member George Kalilikane referred to an incident where a young girl drowned at Pokai Bay; first responders said the parking was blocked and could not get into the bay. Kalilikane noted the lifeguards should be the first to address the drowning child and not use the parking as an excuse.

Transportation Committee Meeting: Richard Landford announced the Nanakuli/Maili Neighborhood Board No. 36 Transportation Committee will meet on Thursday, January 15, 2015 at 6:00 p.m. at Maile Elementary School. A bus representative will be present to discuss the Ko Olina bus stop removal.

Rail Concern: DeFeo voiced concern the rail project would move \$2 million of TheBus budget to the rail, which would sacrifice one of the best bus systems in the nation.

NEW BUSINESS:

The Institute of Human Services (IHS): Community Relations Manager Kimo Carvalho reported on IHS. IHS is a non-profit organization that is Oahu's oldest and largest homeless service provider. IHS not only serves food and provides shelter, but provides support services such as health clinics and employment programs. IHS was just awarded the City's Housing First contract, and those who qualify for the Housing First program are the most vulnerable and chronically ill homeless populations. The City's Housing First grant will help place 150 individuals into permanent, supportive housing. 40% of the awarded funding will go to East Oahu, 40% to the core of Honolulu, and 20% to West Oahu. IHS is working with other organizations to outreach and build relationships with these individuals in order to help them as soon as possible. Each individual is ranked on a vulnerability index scale to ensure the grant is used as effectively and efficiently as possible. IHS serves mostly main urban core out east of the island but is expanding. Carvalho circulated Homeless Help cards with contact information and encouraged the community to report homeless sightings.

Questions, comments and concerns followed:

1. Private Organization: Carvalho answered for Frenzel that IHS is a private 501(c)(3) non-profit

organization.

2. Congratulations: DeRosa congratulated Carvalho on receiving the Housing First contract.
3. Operating Budget: Carvalho answered for Chair Perry that the IHS operating budget is \$11 million which is donated from government and private entities.
4. Honolulu Star Advertiser Report: A community member noted that an article in the Honolulu Star Advertiser reported on IHS, saying that nearly one (1) in 10 of Hawaii's homeless families and one (1) in four (4) individuals returned to homelessness less than a year after getting permanent housing. The community member also noted the homeless must take responsibility for their situation. Carvalho noted the report was a three (3) day series from Alison Schaefer's experience at IHS, and Schaefer reported she felt safe at IHS. Carvalho noted the homeless take responsibility by reaching out for help at a shelter, and that an individual's poor life choices is not the only blame for their situation.
5. Waianae Shelter: Community member Alice Greenwood noted her experience with a shelter in Waianae, and the majority of individuals at the shelter came from IHS. Frenzel reported a self-run shelter with no full time employees that houses 240 individuals with very little crime or trash. Frenzel requested the State provide this self-run shelter with running water and toilettes.
6. Homeless Animals: Community member Abbie Kaliko inquired about what was being done to help the animals that belong to the homeless. Carvalho noted an IHS shelter does not allow animals, but noted IHS can provide other services besides shelters to help stabilize clients. Carvalho recommended individuals with pets find a shelter that allows pets.
7. Shelter Type: Carvalho noted that IHS is an emergency shelter, providing the first step to getting an individual into a housing system.
8. Corporate America Concerns: Chair Perry noted there will be more homeless clients because employers are not taking care of their employees and Corporate America is becoming greedy.
9. Services Expansion: Chair Perry noted IHS should focus services to the Windward/East side of the island.

Support Mr. William Aila, Jr.'s Appointment as Deputy Director of Hawaiian Homelands: Chair Perry noted a motion was no longer needed to support Mr. Aila Jr.'s appointment.

BOARD BUSINESS/ACTION - Part One

Approval of Tuesday, December 2, 2014 Regular Meeting Minutes: **Gates moved and Endo seconded to approve the December 2, 2014 regular minutes as amended. The motion was ADOPTED by VOICE VOTE, 8-0-0 (AYE: DeRosa, Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).** Amendments included:

- Page 2: Under "Online Comments on Possible Force Reductions," ".aspx" should be added to the link.
- Page 6: Under Pili'au Makua Military Reservation, "terminate" should be changed to "restart."

Treasurer's Report: Endo read the December 2014 financial statement. The expenditures for postage and printing was \$64.72, leaving a balance of \$475.31. The report was filed.

Recess on Tuesday, June 2, 2015: **Gates moved and DeRosa seconded that the Waianae Coast Neighborhood Board No. 24 recess its June 2015 meeting. The motion was ADOPTED by VOICE VOTE, 8-0-0 (AYE: DeRosa, Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

BOARD BUSINESS/ACTION- Part Two

Support of Bills 35, 36, and 37: Chair Perry noted Mayor Caldwell signed into law Bill 35 relating to stockpiling of soil, Bill 36 relating to grading violations and penalties, and Bill 37 relating to grading without a permit. Councilmember Pine's office gave a presentation to the Board in October 2014. The purpose of this agenda item was to go on record that the Board supports the bills.

Gates moved to support Bill 35: Relating to Stockpiling of Soil. Frenzel recommended including all three (3) bills in one (1) motion. **Gates withdrew his motion.**

DeRosa moved and Gates seconded that the Waianae Coast Neighborhood Board No. 24 support Bills 35, 36, and 37. The motion was ADOPTED by VOICE VOTE, 6-0-2 (AYE: DeRosa, Endo, Frenzel, Gates, McDonald, and Perry ABSTAIN: Grant and Silva).

Support Mr. David Wong's Solar Farm Project: Chair Perry noted Dawn Chang presented to the Board and answered the concerns and questions from the Board regarding Mr. David Wong's solar farm project. Chair Perry

recommended the Board go on record to support the solar farm project. **Silva moved and Endo seconded that the Waianae Coast Neighborhood Board No. 24 support Mr. David Wong's solar farm project by NextERA Energy. The motion was ADOPTED by VOICE VOTE, 7-0-1 (AYE: DeRosa, Endo, Frenzel, Gates, McDonald, Perry, and Silva ABSTAIN: Grant).** Chair Perry and Gates noted they supported the motion with reservations.

MONTHLY REPORTS- Part Two

Governor David Ige's Representative: A representative was not present and a report was not provided.

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

- Opening Day Ceremony: Senator Shimabukuro welcomed all to the Hawaii State Capitol for the Opening Day Ceremony of the Hawaii State Legislature. Gallery seating begins at 9:45 a.m. and light refreshments will be served in Senator Shimabukuro's Office in Room 222.
- Legislative Priorities: Senator Shimabukuro's 2015 legislative priorities include a fifth contraflow lane on Farrington Highway, legalization of alternative housing parks for low-income individuals, and the preservation of wetland taro lands, a renewable gas act, and allowing unmarried women to access In-Vitro Fertilization (IVF) treatment through their insurance plans. A full list was available on the handout.
- Session 2015 Staff: Senator Shimabukuro's Session 2015 staff includes Lopaka Baptiste, Stacy Garcia Jr., and Kapua Keliikoa-Kamai.

Questions, comments, and concerns followed:

1. Renewable Gas Act Support: DeRosa thanked Senator Shimabukuro for the goal of replacing 100% of the current gas supply with non-fossil fuel by 2030, and asked for her continued support on the issue.
2. Makaha Bridges Area Rerouting: Silva and Gates thanked Senator Shimabukuro for her support on the Makaha bridges area rerouting.
3. Taro Lands Bill: Gates and Silva thanked Senator Shimabukuro for her Taro Lands bill. Silva noted there were lands in Waianae that could be used as taro land.
4. New Ideas: Gates voiced appreciation for Senator Shimabukuro's willingness to take on new ideas.
5. Homeless Services: Frenzel requested help from Senator Shimabukuro to provide running water, toilettes, and trash pick-up services for the homeless. Grant noted without the availability of toilettes for the homeless, disease can easily spread. A community member noted the homeless should have to be legally there in order for those services to be implemented. The community member noted the trash pick-up has begun in the homeless area.
6. IVF Access Concerns: Endo noted IVF is expensive, and Chair Perry noted if an individual cannot afford IVF that individual could not afford a child. Keliikoa-Kamai noted that marital status should not make the decision of how one can use insurance, and Gates agreed that an individual should be able to choose how they use the insurance. Grant voiced concern that women cannot choose how they use their insurance yet men are able to get medications such as Viagra paid for by insurance.
7. Insurance Coverage: Chair Perry recommended insurance cover medical procedures such as gastroplasty to help with obesity and diabetes.
8. Fireworks Ban: Chair Perry requested Senator Shimabukuro support a fireworks ban because the smoke is a health issue.
9. Environmental Justice Court: Chair Perry noted support for an Environmental Justice Court.
10. Governor's Representative: Endo requested Senator Shimabukuro remind Governor Ige to send a representative the Neighborhood Board meetings.
11. Senate District 21: Chair Perry requested Senator Shimabukuro expand her report to include Senate District 21, including Ko Olina.

DeRosa moved and Frenzel seconded to extend the January 2015 Waianae Coast Neighborhood Board No. 24 meeting to 9:45 p.m. The motion was **ADOPTED** by **UNANIMOUS CONSENT, 8-0-0 (AYE: DeRosa, Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

Makaha Valley Flood Study: Chair Perry announced that Representative Jordan will be hosting a Makaha Valley Flood Study community meeting on Thursday, January 15, 2015 from 7:00 p.m. to 8:30 p.m. at Waianae District Park. Gates noted he would be one (1) out of the possible four (4) Board members attending.

Representative Jo Jordan: Representative Jo Jordan reported the following:

- Opening Day Ceremony: The Opening Day Ceremony of the Hawaii State Legislature will be held on Wednesday, January 21, 2015. Offices will be open to the public until 2:00 p.m.
- Committee Assignments: Representative Jordan will serve as Vice Chair of Housing and continue to

serve on the committees of Finance, Health, and Human Services.

- Budget Briefings: Budget briefings began on Monday, January 5, 2015 and will run through Wednesday, January 21, 2015. The House Finance Committee and Senate Ways and Means Committee hears from each budget department of their wishes and changes in the budget.
- Health Connector Open Enrollment: Sunday, February 15, 2015 is the last day to sign up for health insurance through the Hawaii Health Connector.
- Community Learning Center at Maili Tours: Tours are available by RSVP of the new Community Learning Center at Maili on the Wednesdays in January 2015 from 8:00 a.m. to 9:00 a.m. or 3:00 p.m. to 4:00 p.m.
- Preschool Readiness Day: The second annual Preschool Readiness Day is set for Saturday, January 24, 2015 from 9:00 a.m. to 12:00 p.m. at the brand new Community Learning Center at Maili.
- Native Hawaiian Scholarship 'Aha: A Native Hawaiian Scholarship 'Aha will be held on Wednesday, January 14, 2015 at 6:00 p.m. at the Waianae High School Cafeteria.

Questions, comments and concerns followed:

1. Fireworks Ban: Chair Perry noted support for a fireworks ban because the smoke is a health issue. Representative Jordan recommended contacting a City representative as the firework ban issues are under City ordinances. McDonald recommended banning fireworks completely if a ban was enacted.
2. Environmental Justice Court: Chair Perry noted support for an Environmental Justice Court.
3. Insurance Coverage: Chair Perry recommended insurance cover medical procedures such as gastroplasty to help with obesity and diabetes. Representative Jordan noted she attended the Obesity Task Force for youth, including testimony from the youth and four (4) potential policies to help combat obesity. Chair Perry noted healthy choices are difficult when fast food is more appealing, and recommended no drink refills at restaurants.
4. Community Learning Center at Maili: Endo recommended informing the community that various activities besides the preschool are available at the Community Learning Center.
5. Homeless Services: Representative Jordan responded to Frenzel's request for homeless services by noting there was at that time no Director of the Department of Land and Natural Resources (DLNR), so a response to his request could be delayed.

COMMITTEE REPORTS:

Education: Endo announced the next Waianae Coast Neighborhood Board No. 24 Education Committee meeting will be held on Thursday, January 8, 2015 at 4:00 p.m. at Waianae High School.

Intergovernmental Affairs and Human Services: Endo announced the next Waianae Coast Neighborhood Board No. 24 Intergovernmental Affairs and Human Services Committee meeting will be held on Thursday, January 8, 2015 at 6:00 p.m. at Waianae High School.

Parks and Recreation: Gates noted a resolution to support action regarding the Farrington Highway Realignment Project will be presented at the Waianae Coast Neighborhood Board No. 24 Parks and Recreation Committee meeting, which will be held on Thursday, January 29, 2015 at 6:00 p.m. at Makaha Community Park.

Housing and Development Committee: **Gates moved and Silva seconded to create and chair the Waianae Coast Neighborhood Board No. 24 Housing and Development Committee. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: DeRosa, Endo, Frenzel, Gates, Grant, McDonald, Perry, and Silva).**

Transportation: Frenzel encouraged the community to attend the Nanakuli/Maili Neighborhood Board No. 36 Transportation Committee meeting on Thursday, January 15, 2015 at 6:00 p.m. at Maile Elementary School.

ANNOUNCEMENTS

- Next Regular Meeting: The next Waianae Coast Neighborhood Board No. 24 regular monthly meeting will be held on Tuesday, February 3, 2015 at Waianae District Park at 7:00 p.m.
- Neighborhood Board Elections: The 2015 Neighborhood Board candidate registration deadline is Friday, February 20, 2015.

ADJOURNMENT: The meeting was adjourned at 9:45 p.m. by Chair Perry.

Submitted by: Lori Snyder, Neighborhood Assistant

Reviewed by: K. Russell Ho, Neighborhood Assistant, Reviewed and Finalized by: Johnnie-Mae Perry, Chair