



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, APRIL 7, 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 five (5) 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, Craig McDonald (arrived at 7:14 p.m.), Johnnie-Mae Perry, Albert Silva (arrived at 7:07 p.m.), and Kellen Smith.

Board Members Absent: Rene-Andre DeRosa and Robin Grant.

Guests: Elroy V., Abbie Kaliko, Julie Pacheco, Sandy Ducharme, Karen Walker, Kaai G. O. Hilo (Board of Water Supply), Jason Pacheco, David Brown, Hauoli Hopfe (AMAC), Demont R. D. Conner (HO`OMANA Pono LLC) and Rachel L. Kailianu; Jack Sefo, Lieutenant Colonel Will Griffin (U.S. Army 25th Infantry Division), Frank Moniz, Jr., Captain Ryan Maeda (Honolulu Fire Department), Q26/2), Oyate Ki Rising Sun (Koamana), W. Ken Koike (WCCADC), Shirline Ho (LHCC), Marcus Pa'aluhi, Kia'aina Velasco, Pearl Velasco, Kalāhikiola Velasco, Kia'aina Velasco, Kameakaulana Velasco, Lokelia Velasco, Seth Iokia, John Tabangcora, Twinkle Borge, Ed Burke, Marlen Sommers, Tai Matsuoka (HMSA), James K. Manaku, Sr., J.N. Rosario, Cynthia K.L. Rezentes (Nanakuli-Mailii Neighborhood Board No. 36), Richard Landford ((Nanakuli-Mailii Neighborhood Board No. 36), Shirley Landford, Liz Char, Sandy Pfund, Chris Sadayasu (City Office of Strategic Development); Shawn Hamamoto (Mayor Kirk Caldwell's Office), Victor Flint (NAVFAC), Paul O. Paaaina, Karen Awana, Greg Gomes, Benjamin Gates, Kapua Keliikoa-Kamai (WVHCA), Representative Jo Jordan, Chris Gardner, Jazlyn Wondansan, BS McEwen (Wai'anae H.H.C.C.), Niki Wright and Amy Asselbayer (WCCHC), Ian Santee (Mayor Kirk Caldwell's Representative), Senator Maile Shimabukuro, Representative Andria Tupola, Sergeant Nuuhiwa (Honolulu Police Department, District 8-Kapolei), Cub Scouts Pack 125, Erickson Cristobal (DVDmodo) and Nola J. Frank (Neighborhood Commission Office).

PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I: Pack 125 posted the colors and participated in the Pledge of Allegiance and Hawai'i Pono'i.

MONTHLY REPORTS: Part One (1)

Honolulu Fire Department (HFD): Captain (Capt.) Ryan Maeda reported the following:

- **March 2015 Fire Statistics:** There were 4 structure fires, 6 wildland fires, 4 rubbish fires, and 2 vehicle fires; 218 medical, 2 search and rescue, and 41 miscellaneous calls for service.
- **Cooking Safety Tips:** According to the National Fire Protection Association (NFPA), more fires start in the kitchen than in any other place in the home. Two (2) out of every five (5) home fires start there. Step[s] to help keep the family safe: (1) Cook only when alert and not when drowsy or have been drinking. (2) Keep an eye on what is being cooked. If there is need to step away from the stove, turn it off. (3) Keep dish towels, paper towels, and potholders away from the stove. Avoid cooking in loose clothing; loose sleeves can easily catch fire. (4) Keep hot items away from counter or table tops. (5) If a fire occurs, go outside and call 9-1-1. Stay outside.

Questions, comments and concerns followed: **Keys to Access Gates:** Resident Paaaina asked if HFD has a key to unlock the access road gates. Captain Maeda replied to call 9-1-1 and asked for fire dispatch. Paaaina noted getting the run around and no answer. Captain Maeda will follow up.

Board member Albert Silva arrived at 7:07 p.m.; seven (7) members present.

Honolulu Police Department (HPD): Sergeant (Sgt.) Derrick Nuuhiwa reported the following:

- **February 2015 Statistics Compared with January 2015:** There were 2/33 motor vehicle thefts, 54/50 burglaries, 157/173 thefts, 41/71 unauthorized entries into motor vehicles (UEMV), and 6,630 total calls for service.

Questions, comments and concerns followed:

1. Keys for the Emergency Access: Gates asked if the emergency keys are with HPD, the length of time to retrieve the keys, and suggested combination locks for faster access. Sgt. Nuuhiwa answered that the keys are at the Kapolei Station. Sgt. Nuuhiwa explained that a critical injury was in process at the intersection of Farrington Highway and Milikami Street. Lanes were shut down at the Crawfish and Crab Restaurant area and the command was called immediately for the keys to the access roads. Gates noted that the eastbound lanes opened up at 3:30 p.m. and the gates unlocked at 4:20 p.m. It was questioned why the process took so long, with the traffic scene cleared up at 6:15 p.m.
2. Process: Gates asked Sgt. Nuuhiwa for ideas to speed up the process and to allow Mailiili Street residents to exit onto Farrington Highway.
3. Comment: Frenzel stated that traffic backup for two and a half hours is too long. Frenzel suggested a special HPD car to manage the traffic scene. Frenzel asked if the procedure to close all lanes is a City or State requirement. Sgt. Nuuhiwa replied that it is an HPD policy for evidence strewn across the highway.

Board member Craig McDonald arrived at 7:14 p.m.; **seven (7) members present.**

4. Comment: A resident expressed frustration noting that the community cannot be arbitrarily halted for a critical incident. Sgt. Nuuhiwa took offense to the term arbitrarily. Chair Perry acknowledged that HPD did well considering the circumstances, response has improved and it is a protocol issue. This concern was referred to Councilmember Pine's office.
5. Comment: A resident pointed out being stuck in traffic on the access roads and witnessing approximately a dozen HPD officers standing around. The resident stated that this is a waste of manpower.
6. Parking on Grass Laws: Resident Kaliko asked for specifics regarding parking on the grass, noting that the privilege is abused by motorized wheelchairs and moped riders. Sgt. Nuuhiwa explained that vehicles that travel 25 to 30 miles per hour (mph) on the road. Mopeds should be on the beaches.
7. New Wai'anae Police Station: A resident shared observing the new station, stating that the structure is amazing and the building incredible.
8. Other Access Roads: Sgt. Nuuhiwa answered for a resident that the gate to Lualualei Naval area was open yesterday. A resident suggested redirecting traffic from Tracks Beach. Sgt. Nuuhiwa noted that the bypass road is private, not government owned.
9. Special Meeting Request: Chair Perry asked of Councilmember Pine to have a special meeting regarding the bypass road issues.

U.S. Army 25th Infantry Division: Lieutenant (Lt.) Colonel (Col.) Will Griffin reported the following:

- Leilehua Golf Course Concert Series: The series is ongoing with Sean Naaauo entertaining on Friday, April 24, 2015 from 6:00 p.m. to 8:00 p.m.
- Earth Day: The event will take place on Wednesday, April 22, 2015 at Schofield Barracks and on Saturday, April 25, 2015 at Fort Shafter.
- Volunteer Service Trips: The next volunteer service trip is scheduled for Wednesday, April 22, 2015. For details call 656-7741 or visit www.oanrp.volunteer.com.
- Makua Explosion: An investigation has been open regarding the ordinance explosion the other day. Excursion trips scheduled for Saturday April 18 and Sunday, April 26, 2015 are pending.

Questions, comments and concerns followed:

1. Military Downsizing Update: Lt. Col. Griffin answered for Gates that input has been forwarded to the decision makers. To date, no word has been received.
2. Makua Ordinance Explosion: Resident Conner, of Ho`omana Pono, LLC expressed concerns about the ordinance explosion. Quoting Article 12 Section 7 the State's constitution relating to cultural practices. As a kanaka maoli, concern was raised regarding hunters using the area. Conner asked if the full investigation would be transparent, and if the area was previously cleared of unexploded ordinance. Lt. Col. Griffin replied that the Army Safety Center is involved. There has been no live fire in Makua Valley for more than 10 years.
3. Cultural Access: Resident Manaku raised concerns regarding cultural access and asked that the area is made safer.
4. Kolekole Pass: A resident noted a disaster waiting to happen due to the fallen utility poles. Lt. Col. Griffin answered that Kolekole Pass is not a general through access, but will follow up.
5. Makua Valley: a resident asked when will the Army return Makua Valley to the civilians and asked that the valley be cleaned up.
6. Comment: Chair Perry noted that reporters are just messengers and do the best that can be done.

7. Federal Lease: McDonald inquired about the Makua Valley federal lease due to expire in 2029. McDonald asked what happened to the federal \$10 million funding allocated to repair Kolekole Pass by the Army Corps of Engineers.

Board of Water Supply (BWS): Kauai G. O. Hilo reported the following:

- Water Main Breaks: One (1) water main break reported in March 2015.
- Free Educational Materials for Keiki: In support of the Neighborhood Commission Office's "Community for Keiki" month in April, the BWS is offering educational materials for the island youth and other community organizations to learn about Oahu's precious water resources. The publications include: Activity coloring books, Water Conservation Flyers, Watershed Protection handouts, and Water for Life Booklet. These materials are available online at www.boardofwatersupply.com or for pick up at the BWS headquarters at 630 South Beretania Street. Contact the BWS Communications Office at 748-5041 to arrange for pick up or more information.

Questions, comments and concerns followed:

1. Drainage Study: Frenzel asked and will be contacted by Hilo with the drainage study status.
2. Water Use Park Signs: Kaliko asked and Hilo will follow up regarding who pay for park water use for water slides.
3. Developments: Frenzel asked what is BWS doing regarding the impact to the water system with the proposal of 10,000 homes by Horton and other developers
4. Water Main Break: Resident David Brown, asked what does BWS do when the water and soil flows onto private property, which was cleaned by Brown and his daughter. Hilo answered that BWS has an insurance inspector and is responsible for the damages. Hilo noted if BWS was notified the same day crews would have been sent to clean the property.

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

- Honolulu Authority for Rapid Transportation (HART): Santee noted attempting to have a HART representative attend a Board meeting.
- 88th Lei Day Celebration: The Department of Parks and Recreation (DPR) will be accepting entries at the Lei Receiving booth at Queen Kapiolani Park, on Friday, May 1, 2015, from 7:30 a.m. to 9:00 a.m. There are different classes based on age group for judging.
- Summer Fun Registration: The program period is from Friday, June 12, 2015 to Friday, July 24, 2015. District 3 and 4 registration is from Saturday, May 9, 2015 (9:00 a.m. to noon), Monday, May 11, and Tuesday, May 12, 2015 (2:00 p.m. to 5:00 p.m.).
- "Sew a Lei" for Memorial Day: The Mayor's Office of the Culture and the Arts (MOCA) are now accepting donations of ti leaves, with a goal of the city has been engaged in an effort called Honolulu'1,000 lāi lei.
- Age Friendly Cities Action Plan: The plan, supported by Mayor Kirk Caldwell and AARP Hawaii is now in the public comment phase. The plan can be found on www.kupunatokeiki.com. Deadline for written comments is by Friday, April 24, 2015. Contact the UH Center on Aging at 956-5001 with any questions.
- Project Graduation Grants Deadline from HPD: All accredited high schools on Oahu are eligible to apply for Project Graduation grants from HPD. Project Grad celebrations are adult-supervised, alcohol and drug free events held for high school seniors on their graduation night. HPD supports healthy, safe choices for young people and will provide up to \$1,500 to pay for ground transportation expenses associated with Project Grad events. Deadline to apply is Friday, May 1, 2015.

Questions, comments and concerns followed:

1. Leeward Community Benefits Package (LCBF): Frenzel raised concern that the \$2 million benefits package funding would not be received. Frenzel asked where the funding is.
2. Waipahu Hawaiian Plantation Village: Endo asked and Santee will follow up regarding the possible closure of the Waipahu Hawaiian Plantation Village. Endo stated that the history must be preserved.
3. Comment: Gates noted that per the Mayor's proposed budget, only one percent is designated for highways and street and eleven percent to mass transit. Gates suggested focusing more on highways and streets.
4. Wai'anae Coast Safety Concerns: Gates urged Mayo Caldwell to address the safety concerns. It was pointed out that access to Makaha Elementary are walk paths, not sidewalks.
5. Comment: Chair Perry commented on Councilmember Menor's statement of Ko Olina beaches be turned over to the City. Chair Perry pointed out that it would be a mistake to turnover to the city because of the current conditions of the beach parks. . Chair Perry also wanted to know if there as an alternative action plan. Regarding the General excise Tax (GET) surcharge, Chair Perry reported unlicensed vendors on

the beach collecting cash only. Beach graffiti was reported. A letter from the Board will be sent to Department of Facility Maintenance (DFM) Director Ross Sasamura.

Councilmember Kymberly Pine's Representative: Kathy Davenport provided a handout and reported the following:

- Emergency Access Roads: Councilmember Pine is in contact with Department of Transportation (DTS) director Michael Formby regarding the emergency access roads. The plan is to introduce a resolution to implement quick access.
- Wireless Video Cameras on Wai`anae Coast: Wireless video cameras along the Wai`anae Coast to monitor traffic is under discussion. Public input is welcome.

Questions, comments and concerns followed:

1. Question: Chair Perry asked and Davenport replied that Councilmember Pine is currently working from home. Regarding Councilmember Pine's absence, it was asked who votes on the Councilmember's behalf on bills that affects this community. Davenport noted that Councilmember Pine is proactive on votes and makes sure that her work is heard.
2. Access Road: A resident asked that the access roads be open daily.
3. Concern: A resident expressed concern that the extension of the GET surcharge passed, although a majority of the constituents is overwhelming against the extension. Furthermore, the resident wanted to know who Councilmember Pine is representing, stating that the final analysis is being shifted and ignored.
4. Comment: A resident inquired why a gate is needed at Paakea Street and Lualualei Homestead Road. The resident stated that not having free access to public roads is ridiculous. James Manaku, Sr. added that the Nanakuli to Makaha access roads are paid for by the taxpayers; and noted that Councilmember Pine should be more proactive on the issue.

CHAIR'S REPORT

- Public Utilities Commission (PUC) Hearing: Public Utilities Commission (PUC) held two (2) public meetings in Waianae regarding Hawaiian Electric, Inc. requesting for approval to construct overhead sub-transmission line extension in Waianae for the proposed Ka La Nui Solar and EE Waianae Solar Projectm LLC. Chair Perry's concerns addressed to the PUC were regular maintenance of the poles, landscape changed due to the heights of the utility poles along Farrington Highway and the number of heightened poles. Colton K. Ching of HECO was invited to the Waianae Coast Neighborhood Board No. 24 May 5, 2015 meeting. A letter from the Board to the Department of Facility Maintenance Director Ross Sasamura, asked for a Conditional Use Permit (CUP) requiring that the same line routes be followed. It was unsure if permits were awarded.

COMMUNITY CONCERNS/ANNOUNCEMENTS

1. Neighborhood Board 2015 Elections: Elections will be held from Friday, April 24, 2015 to Friday, May 15, 2015. There are 25 candidates for the Wai`anae Coast Neighborhood Board No. 24. For results after Monday, June 1, 2014, visit www.honolulu.gov/nco or call 768-3717 or 768-3708.
2. Wai`anae Coast Disaster Readiness Team's Disaster Preparedness Workshops: The workshops will be held on Wednesday's at the Wai`anae District Park from 6:30 p.m. to 7:30 p.m. For more information call 255-8669 or email arockda@aol.com.
3. Art Work for the Wai`anae Police Station Replacement Building: The Honolulu City and County Commission on the Culture & the Arts will commission a work of art for the replacement building. Proposals are due by Friday, August 7, 2015. For details contact Tory Laitila at 768-4105 or emailtlaitila@honolulu.gov.
4. Certificate: The Oahu Metropolitan Planning Organization (OahuMPO) presented a certificate of appreciation to the Waianae Coast Neighborhood Board (WCNB) No. 24. Chair Perry acknowledged Al Frenzel for representing WCNB No. 24 at the OahuMPO meetings.
5. Next Regular Board Meeting: Chair Perry announced that the next WCNB No. 24 regular monthly meeting will be held on Tuesday, May 5, 2015 at Waianae District Park at 7:00 p.m. Come and join us! **RECESS IN JUNE 2015.**
6. Broadcasts: The Wai`anae Coast Neighborhood Board No. 24 regular meeting will premiere every 3rd week of the month on Monday at 9:00 p.m. Non-prime time airings will be every second and fourth week of the month on Saturday at 12:00 p.m.
7. Harbor Homeless Shelter: Frenzel commended Twinkle Borge for maintaining order and the outstanding citizen's behavior at the shelter. The shelter receives no City/State support or resources.
8. Makaha District Park Revitalization: Gates invited everyone to attend the Makaha District Park Comfort Station ceremony On Saturday, April 25, 2015 at 10:00 a.m. Active Hawaii has adopted the

- park.
9. Wai'anae High School College Enrollment: Endo reported that per the area superintendent, the enrollment for college has increased. The Wai'anae High School Media Program received a National Competition Award.
 10. Support/Protecting Maunakea: Manaku asked support for the opposition to the Thirty Meter Telescope (TMT) to be built on Maunakea on Hawaii Island.
 11. Solar Project: Employee Doug Westbrook noted support for the project. On the contrary, Manaku noted that the proactive sites on the property should be protected. Manaku questioned the effects to the Wai'anae Coast from solar users.
 12. Harbor Restrooms: A constituent relayed that the harbor restrooms have been closed for years. It was asked why the Mayor is having two (2) solid restroom broken down and replaced with a different design. The same is also happening to restrooms in Nanakuli.
 13. Removal of Bus Stops: Richard Landford reported that the westbound bus stops located near Ko Olina across from Kahe Park will be removed on Saturday, April 11, 2015. The Waiomea Street and Tracks bus stops will remain in place.
 14. Waianae Community Comprehensive Center Events (WCCHC): (a) Relay for Life in Kapolei, Friday and Saturday, May 8 and 9, 2015 The second annual Eat Local Challenge and Farmers Market is scheduled for Saturday, August 15, 2015 at the Wai'anae Mall.
 15. Farmers Market: Saturday, August 15, 2015 from 9:00 a.m. to 1:00 p.m.
 16. GPS for Roadway: An application for a permit for secured GPS for roadway traffic control assisted by Timeline Hawaii has been submitted.
 17. High Costs of Basic Necessities: Manaku raised concern about the increase in food costs and services, stating that the people are being taxed into oblivion to pay for the rail with no representation or feedback.
 18. Food Drive: AARP is having a food drive on Saturday, April 18, 2015 from 9:00 a.m. to 3:00 p.m. at Tamura's Market. Canned goods and monetary donations will be accepted. Posters will also be available.
 19. House Bill (HB) 1161: Gates relayed that HB1161, relating to the state plan amendment is not on the Ways and Means Committee hearing agenda. Support is being sought for the WCCC.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Proposal to Build Three (3) to Four (4) Small Modular Types of Homes on Halona Road: Sandra Pfund and Chris Sadayasu presented the following:

- Resolution: As part of the homeless initiatives a City Council resolution targets assisting the homeless with housing in the Waianae, Chinatown and Waikiki areas.
- Halona Road Property: City plans are to build three (3) to four (4) small modular type homes on a 7,500 square foot lot owned by the City located Halona Road. An old dilapidated house currently sits on the property which was formerly used as a substance abuse house. Plans: Plans are to demolish the house and clear the property.
- Project: The modular house project work for Waianae families will be bid out for manufactured houses of three (3) to four (4) units. Each unit will consist of its own toilet and kitchenette to accommodate three (3) to four (4) people.
- Area Neighbors: Sadayasu noted that letters will be mailed out inviting area neighbors and Leihoku Elementary School principal and Councilmember Kymberly Pine to a Board meeting. The neighbors want the house removed. There has been no objection to housing Waianae families in need of housing and the benefit to homeless students attending Leihoku Elementary School.
- Funding: Pfund noted that funding for the project is allocated. The City will work with service providers to support the families. If the project is successful, the City would like to expand the project.

Questions, comments and concerns followed:

1. Start of Project: Silva asked and Pfund replied that once the current house is demolished, the project will be put out to bid in about a month and would take one (1) year for completion.
2. Comment: Frenzel noted that the project is identical to Bill 51, and asked how it is possible to do a project without permits from the Department of Planning and Permitting (DPP). Pfund answered that due to the City owned property a zone waiver is issued.

Frenzel moved Silva seconded in support of the project.

Discussion followed: (1) Requests: Pfund answered for Gates that the funding is for homeless initiatives. The City Council emphasized Waianae target areas. (2) Leihoku Elementary School: Pfund answered for Endo that the Leihoku Elementary School principal is aware of the situation. It was unknown how many homeless students attends the school. (3) Sewage: Pfund answered for Chair Perry that septic tanks would be provided. (4) Unit Size: The units will be 480 square feet each, with rent collected through agencies. The property is zoned country. A demonstration model will be erected in three (3) to four (4) months). (5) Comment: Chair Perry noted that guessing that the City is allowed to do what it wants. Chair Perry took offense and pointed out that using the wording "target" is harsh. (6) Comment: The Waianae Coast has had a homeless situation for years. A constituent asked if it is guaranteed that Waianae homeless families will occupy the dwellings. The response was that the units are good for 20 years. (7) Comment: A resident relayed that it seems like that the Waianae Coast is a dumping ground and area representatives go along with what is proposed. (8) Halona Road Resident: Jason Pacheco, neighbor to the property, explained having nothing against the homeless, but there has been trespassing and thefts. Pacheco inquired as to what kind of security the property would have stating that safety for the family is a concern. Pacheco relayed that the property has minimal parking. Julie Pacheco pointed having to deal with the people and issues from that property for 22 years. J. Pacheco asked how would the residents be screened and monitored, and is security guaranteed. (9) Formal Letter: Frenzel noted that no formal letter or being contacted has been received. Frenzel emphasized that people are going through the bushes. (10) Comment: In addition, Cynthia Rezendes raised concerns about wrap services to be provided, shelter plus Housing First. Clarification is needed from the City exactly what project will provide for whom and qualifications. A guide is needed on how families are to be serviced.

Frenzel withdrew the motion; Silva agreed. Gates moved Silva seconded to not support the modular homes project.

Discussion followed: Smith asked if contract would include if the tenants are not good stewards the people would be evicted. The response that a clause could be included in the property management agreement. Chair Perry added that the City is fast forwarding.

The motion FAILED to be ADOPTED, 5-0-2 (Aye: Endo, Frenzel, McDonald, Perry and Smith; Nay: 0; Abstain: Gates ad Silva).

Hawaii Blue Zones Project: Robyn Kuraoka presented the following: The Blue Zones project by Healthways is a community well-being improvement initiative designed to make healthy choices easier through permanent changes to environment, policy and social networks. To learn more at bluezonesproject.com.

Illegal Alcohol Access presentation: No representative was not present; no report provided.

Ho`opono Mamo Presentation: Executive Director Wayde Lee of Wahi Kana`aho presented the following: The Ho`opono Mamo Civil Citation Initiative is to prevent arrested youth for status and first time misdemeanor offenses from penetrating the juvenile justice system. This done by immediately connecting the juveniles to a system of care. Lee highlighted the programs emphasis, desired outcome and timelines. The initiative is a collaborative effort among many agencies, organizations and individuals. For information visit wahikanaaho@gmail.com.

Waianae Coast Comprehensive Center (WCCC): Niki Wright presented the following:

- Behavioral Health Service: Provides comprehensive screening and assessment, individual therapy, play therapy for children, medication management, psychological testing and referrals to other services.
- Malama Recovery Services: Offers intensive outpatient treatment for men and women with addiction issues.

Questions, comments and concerns followed:

1. Hospital Facility: Chair Perry asked if there are any plans for a hospital facility. Wright noted that mental health is increasing due to the state's economic conditions. Chair Perry asked if some Causes included biological factor or genetic or self-induced through alcohol and drug use.
2. Addiction: Silva asked and Wright reiterated that genetic component may cause addiction.
3. Comment: Endo relayed that the WCCC has spoken to educator. Endo was surprised to find out the amount of services WCCC provides to the community especially the keiki.
4. Recovery: McDonald asked that once treated, how much of a problem it is for reoccurrence. Wright noted

that the problem is very high and medication costs high. Wright noted that the problems stem from the 1960's.

Hawaii Invasive Species Council: No representative present; no report provided.

BOARD BUSINESS/ACTION - Part One (1):

Approval of Regular Meeting Minutes for March 3, 2015: **Gates moved Endo seconded to APPROVE the March 3, 2015 regular meeting minutes as circulated. The motion was ADOPTED UNANIMOUSLY, 7-0-0.**

Treasurer's Report: Treasurer Endo reported expenditures of \$110.93 for printing and mail outs, leaving a balance of \$221.91. The report was filed.

Three (3) Absences Notice sent to Board member Robin Grant: Chair Perry noted that no reply has been received from correspondence regarding the three (3) absences sent to Grant. **Gates moved Endo seconded to vacate the seat held by Board member Robin Grant. The motion was adopted 6-0-1 (Aye: Endo, Frenzel, Gates, McDonald, Perry and Smith; Nay: None; Abstention: Silva).**

House Bill (HB) 134 H.D.1 County Surcharge on State Tax/ Senate Bill (SB) 19 S. D. 2 Public Transit; County Surcharge on State Tax: Gates reported that amendments regarding this bill passed in the Ways and Means Committee (WAM) extending the completion dated from November 11, 2017 to December 21, 2027. The companion bill is SB 19 S.D.2. On Thursday, March 12, 2015, the Senate WAM committee read a 30 report to the House Finance Committee. Senator Shimabukuro reported that there are two (2) bill versions. The House version was voted on today limiting the extension to five (5) years (2027) at a half percent. The City amendments wants 25 years or more of the tax. Bill 134 draft includes the Kroc Center. However, the Senate current route completion is to Ala Moana Center (20 mile route).

Discussion followed: Comment: Smith asked if contract would include if the tenants are not good stewards the people would be evicted. The response that a clause could be included in the property management agreement. Chair Perry added that the City is fast forwarding.

Frenzel moved seconded by Smith that the Waianae Coast Neighborhood Board No. 24 does not support any legislation relating to extension of the rail surcharge, including HB 134 and SB 11.. The motion was ADOPTED UNANIMOUSLY, 5-0-2, (Aye: Endo, Frenzel, Gates, McDonald, Perry, Silva and Smith; Nay: 0; Abstain: Gates and Silva),

Gates moved seconded by Silva to extend the Board meeting until 9:50 p.m. There being no objections, the motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Endo, Frenzel, McDonald, Perry and Smith),

Waianae Coast Neighborhood Board No. 24 Candidates for 2015: Candidates in attendance introduced themselves.

MONTHLY REPORTS - Part Two (2)

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

Senator Maile Shimabukuro: Senator Maile Shimabukuro circulated the report and highlighted the following:

- Thank You: Board members and the community were thanked for supporting bills introduced by Senator Shimabukuro.
- Taro Bill: SB774 SD1 HD1 requires the Department of Land and Natural Resources (DLNR) to create an inventory of taro lands, in conjunction with the Taro Security and Purity Tax Force.
- Department of Land and Natural Resources (DLNR): Susan Case has been nominated to Chair the DLNR.
- Rail: Senator Shimabukuro voted in support of rail with reservations.

Questions, comments and concerns followed:

1. Comment: McDonald not against rail, but raised concern about tracking of the funding and people in charge of the contracts. McDonald suggested filing fraud charges.
2. Moratorium: Frenzel asked for a one (1) year moratorium.
3. Comment: Regarding the rail, Chair Perry noted that City should be up and up with the taxpayers and

need to be held accountable.

Gates moved, seconded by Silva to extend the meeting to allow Representative Jo Jordan and Andria Tupola reports to be presented. There being no objections, the motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Endo, Frenzel, Gates, McDonald, Perry, Silva and Smith),

Representative Jo Jordan: Representative Jo Jordan circulated a report and highlighted the following:

- Free Electronic Benefit Transfer (EBT) Equipment for Authorized Farmers and Farmers Markets: Funds has been made available from the United States Department of Agriculture enabling the State Department of Human Services (DHS) to provide eligible farmers markets and direct marketing farmers with free EBT equipment to process Supplemental Nutrition Assistance Program (SNAP) benefits.
- Department of Human Services Announces Application Period for Preschool Open Doors Program: Applications will be accepted from Sunday, March 1, 2015 to Thursday, April 30, 2015. Accepted applicants will be considered for preschool from Wednesday, July 1, 2015 and Thursday, June 30, 2016. Call 791-2130 to reserve a packet on O`ahu.
- Native Hawaiian Summer Scholarship Assistance Program: The program launched on Monday, March 30, 2015, is a collaboration between ALU LIKE, Inc. and Kamehameha Schools (as the funder). Documents of summer schools student's attendance and grades will be required. Deadline to apply is Friday, May 15, 2015. Visit www.alulike.org for more information and application forms.
- Wai`anae Pop-Up Legal Clinic: Volunteer attorneys will be available to meet with individuals to provide legal advice on Saturday, April 11, 2015 from 9:00 a.m. to 12:00 p.m. at Wai`anae High School.

Representative Andria Tupola: Representative Andria Tupola distributed a report and invited everyone to participate in the Phase II Pa`akea Community Road Clean Up on Saturday, April 25, 2015 from 7:00 a.m. to 11:00 a.m. Chair Perry noted that although out of Neighborhood Board No. 24's district, Representative would be added to the Boards monthly agenda.

COMMITTEE REPORTS: Due to time constraints there were no committee reports.

ADJOURNMENT: The meeting was adjourned at 10:07 p.m.

Submitted by: Nola J. Frank Neighborhood Assistant
Reviewed by: Neil Baarde, Neighborhood Assistant
Reviewed and Finalized by: Johnnie-Mae Perry, Chair