



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, MAY 5, 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 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, Craig McDonald, Johnnie-Mae Perry, Albert Silva, and Kellen Smith.

Board Members Absent: Rene-Andre DeRosa.

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

Guests: Lieutenant Randall Arakaki (Honolulu Police Department); Captain Ryan Fernandez and Firefighter Roy Miyasaki (Honolulu Fire Department); Captain Tanya Roman (U.S. Army 25th Infantry Division); Kauai G.O. Hilo (Board of Water Supply); Ian Santee (Mayor Kirk Caldwell's Office staff); Kapua Keliikoa-Kamai (Senator Maile Shimabukuro's Office); Douglas Fuqua, Takaya Yoshimura and Koji Nakamura (Hawaii Tokai International College); Christian Nahoopii-Hose, Luella Leonardi, Shirley Naho'opi'i and Kawika Naho'opi'i (Lualualei Hawaiian Civic Club); Mele-Elena C. Cordeiro, Valerie-Mae H. Manoa, Chase Cabana, Lovelyn Ampeloquio, David Ampeloquio, Denise Della, Lisa Castro, Natalie Zisko, Jo Uno, Paul Kepka, David Gibson, Lily Cabinatan, Anne Rehart, Shanyalyn Lalawai, Sharlene Corpuz, Jason Corpuz Sr., Juanita L. Cypriano, Anna Winslow and Deke Law (Kamaile Academy), Pearl Velasco; Kalahikiola Velasco; David Brown; Hanale Hopfe; Delora Hutton; Don Hutton; Nicole Martinez; Alexson Martinez; Jack DeFeo; Jo N. Kosario; Amy Burgess-Rosa; Richard Landford; Shirley Landford; Janie Hood; Robert Hood; Dee Puduah; Ed Burke; Kendra Singletary; JoAnna Ramos; Shanel Watson-Amaral; Karen Awana; Gregory Gomes; Lokana Keliikoa-Pua; Lori Snyder (Neighborhood Commission Office).

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 McDonald led the Pledge of Allegiance.

Hearing no objections, Chair Perry added Certificate of Appreciation to Pack 125 to the agenda. Chair Perry presented a certificate of appreciation to Pack 125 for leading the Pule, Pledge of Allegiance, and Hawaii Pono'i at the Waianae Coast Neighborhood Board (WCNB) No. 24 regular meeting on Tuesday, April 7, 2015.

MONTHLY REPORTS: Part One (1)

Honolulu Fire Department (HFD): Captain Ryan Fernandez reported the following:

- **April 2015 Statistics:** There were 2 structure fires, 6 wildland fires, 5 rubbish fires, 144 medical emergencies, 4 search and rescues, and 79 miscellaneous calls.
- **Access Road Gate Key:** HFD contains a set of keys to unlock the access road gates, however, keys are for emergency responses only.
- **Fire Safety Tip:** Call 9-1-1 in case of an emergency. Do not drive to the nearest fire station. It is possible that the fire company may not be at the fire station due to other emergencies or performing other duties such as fire inspections, training, and educational activities. When calling 911, give the operator the initial need (police, fire, or ambulance) and after being transferred to the appropriate agency, provide an accurate description of the need and address or location. The operator will dispatch the closest available fire company to the emergency.

Questions, comments and concerns followed:

1. **Access Road:** Captain Fernandez answered for Frenzel that an "emergency response" consists of hazards to the environment, and the gate will most likely not get opened unless of a brushfire.
2. **Rubbish Fires:** Captain Fernandez answered for Endo that rubbish fires are illegal unless a permit is obtained from the Department of Health (DOH).

Honolulu Police Department (HPD): Lieutenant Randall Arakaki reported the following: April 2015 Statistics: There were 27 motor vehicle thefts, 50 burglaries, 191 thefts, 45 unauthorized entries into motor vehicles (UEMV), and 7,667 total calls for service.

Questions, comments and concerns followed:

1. Drug-related Statistics: Lieutenant Arakaki referred Smith to www.honoluluupd.org for statistics related to drug offenses.
2. Speed Limit Clarification: Lieutenant Arakaki answered for Gates that 25 miles per hour is the speed limit by Waianae Intermediate and High School, regardless of the time of day. Lieutenant Arakaki also noted that speeding in that area during school hours will result in a larger fine.
3. Medical Marijuana Bills: Lieutenant Arakaki noted for Chair Perry that HPD does not have a position on the medical marijuana bills.

U.S. Army 25th Infantry Division: Captain Tanya Roman reported the following:

- Annual Prescribed Burn: Schofield Barracks will soon perform the annual prescribed burn at the training range complex in order to prevent fires during the hot summer. The burn will begin on Sunday, May 10, 2015 and will be completed in one (1) week. A press release will be sent out prior to the burns.
- Installation Memorial Day Remembrance Ceremony: U.S. Army Garrison will hold its annual Installation Memorial Day Remembrance Ceremony on Monday, May 25, 2015 at Schofield Barracks. Visitors should enter Schofield Barracks through Lyman Gate on Kunia Road and provide current identification, registration, insurance, and a safety check. For more information contact 656-3159.
- Schofield Generation Station Comments: The U.S. Army is receiving public input for the Draft Environmental Impact Statement (DEIS) for the construction and operation of a 50 megawatt fuel capable power generation plant on Schofield Barracks, also known as the Schofield Generation Station Project. This would serve as a backup source of power for power outages. Review and provide comments on the DEIS at www.garrison.hawaii.army.mil. The comment period runs from Friday, April 24, 2015 to Monday, June 8, 2015. Public meetings for the project will be held on Wednesday, May 20, 2015 at Mililani Mauka Elementary School cafeteria and Thursday, May 21, 2015 at Wahiawa District Park Recreation Center, both from 6:30 p.m. to 9:00 p.m. Comments may be e-mailed to sgspcomments@tetrattech.com. For more information contact U.S. Army Garrison public affairs at 656-3160.

Questions, comments and concerns followed:

1. Makaha Valley Explosions: Smith inquired about explosions occurring near Makaha Valley. Captain Roman will e-mail Chair Perry with a response.
2. Fuel Source for Project: Smith inquired about the fuel source for the Schofield Generation Station Project. Captain Roman recommended that Smith attend the public meetings but will e-mail Chair Perry with a response.

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

- Main Breaks: There was one (1) water main break on Thursday, April 9, 2015 at 84-303 Makau Street.
- 2015 Water Conservation Week Poster and Poetry Contest: BWS thanks all who participated in the 2015 Water Conservation Week poster and poetry contests. The contest winners were announced and recognized at an awards ceremony in April 2015. The full list of winners and an online art gallery are available at www.boardofwatersupply.com and the artwork will be on exhibit at Honolulu Hale Lane Gallery from Wednesday, April 29, 2015 to Thursday, May 14, 2015, Kapolei Hale from Tuesday, May 19, 2015 to Thursday, May 28, 2015, Kahala Mall from Monday, June 1, 2015 to Thursday, June 11, 2015, Windward Mall from Monday, June 15, 2015 to Thursday, June 25, 2015, and BWS Public Service Building Lobby from Monday, June 29, 2015 to Friday, August 14, 2015.

Questions, comments and concerns followed:

1. Makaha Valley Flood Study: Frenzel requested the status of the \$278,000 Makaha Valley flood study.
2. Water Supply to New Developments: Hilo replied to DeFeo's inquiry about the additional water supply to new developments by noting that BWS is promoting water conservation and looking into desalination.
3. Desalination: Chair Perry noted that Waianae Coast wants pure water. Smith voiced concern about the high cost of desalination, and Hilo will follow up with the cost of desalination.
4. Waipahu Aquifer: Silva noted that the Waianae Coast does not produce much drinking water, and inquired about the amount of water that Waianae Coast uses from the Waipahu aquifer. Hilo will follow up.

Mayor Kirk Caldwell's Representative: Ian Santee provided the May 2015 City News and reported the following:

- Office of Strategic Development Presentation Follow-up: The City Office of Strategic Development heard concerns from the April 2015 WCNB No. 24 meeting and will report in July 2015 with a specific response.
- May 2015 City News: The May 2015 City News was available.
- Parks: The Pu'u O Hulu Community Park Comfort Station is in the consultant procurement process. The Waianae District Park Improvements projects is ongoing and the Waianae District Park Multipurpose Room Roof Repairs project is in the planning and design phase.
- Neighborhood Board Elections: The Neighborhood Board elections voting period is from Friday, April 24, 2015 through Friday, May 15, 2015. Voting may be done by computer or telephone.
- Summer Fun Registration and Program: Summer Fun will run from Friday, June 12, 2015 through Friday, July 24, 2015. Registration for District 1 and 2 will be held on Saturday, May 16, 2015 from 9:00 a.m. to 12:00 p.m., Monday, May 18, 2015 and Tuesday, May 19, 2015 from 2:00 p.m. to 5:00 p.m. District 3 and 4 registration will be held on Saturday, May 9, 2015 from 9:00 a.m. to 12:00 p.m., Monday, May 11, 2015 and Tuesday, May 12, 2015 from 2:00 p.m. to 5:00 p.m. Visit www.honoluluparks.com for more information.
- "Sew a Lei" for Memorial Day: The Mayor's Office of Culture and the Arts (MOCA) is accepting donations of ti leaves. MOCA has a goal of 1,000 la'i leaves. Collection begins Wednesday, April 1, 2015 and ends Monday, May 18, 2015.
- Puppet Show: The Journey Home Puppet Show will be showing on Saturday, May 9, 2015 at the Waianae Public Library at 2:30 p.m.

Questions, comments and concerns followed:

1. Makaha Community Park Rededication: Gates thanked Mayor Caldwell for attending the rededication ceremony of the Makaha Community Park.
2. Bus Advertisements: Gates noted that he has received constituent complaints about inappropriate bus advertisements.
3. Mayor's Report Request: Gates requested that the Board receive a copy of the Mayor's report prior to the meeting. Santee will follow up.
4. Bus Route Changes Due to Rail: Smith inquired if the Makaha bus route will continue its route into town or if the bus will stop at the rail station. Santee will follow up.
5. Leeward Community Benefits Package (LCBP): Frenzel inquired if the community would receive the LCBP to assist in the Summer Fun program fees.
6. Light Installation: Chair Perry requested that lights similar to those installed along the King Street bicycle path be installed at paths with a high amount of pedestrian-traffic.
7. Water Slide Bills: Chair Perry suggested that the City post signage at the beach parks about banning water slides and selling of household goods on City beach park property; water bills are paid by taxpayers for the use of water slides.
8. Lahaina Street Walk Paths: Gates requested a report on the investigation of the Lahaina Street Walk Paths.
9. Background Check Fee: Endo requested that the \$35 fee be waived for those obtaining a background check to serve in the military.
10. Modular Project: Chair Perry noted that the WCNB No. 24 did not support the Office of Strategic Development's modular project.
11. Comfort Station Improvements: A community member requested that the City investigate the comfort stations on the Leeward side of the island.

Councilmember Kymberly Pine's Representative: A representative was not present and a report was not provided.

Filling of Vacancy: There were no nominations; this item was deferred.

CHAIR'S REPORT

- Thank You: Chair Perry thanked the community for attending the WCNB No. 24 meetings.
- Presentations: Chair Perry noted that Hawaiian Electric Company (HECO) and Honolulu Authority for Rapid Transportation (HART) were unavailable to present at any meetings for the rest of the Board term, and noted that the new Board can decide to place them on the agenda.

Hearing no objections, Chair Perry took the agenda out of order to item 11. Committee Reports.

COMMITTEE REPORTS

Education: Endo announced the next WCNB No. 24 Education Committee meeting will be held on Thursday, May 14, 2015 at 4:00 p.m. at Waianae High School. A topic of discussion includes the new Common Core curriculum.

Hawaiian Affairs Committee: Smith noted that the Hawaiian Affairs Committee is trying to recognize local organizations that are promoting food safety and are environmentally friendly. Smith visited Naked Cow Dairy, learned about their operation, and noted that Naked Cow Dairy farmers had hopes to expand their operation. Smith presented a resolution to the Board (full resolution is attached to the minutes). **Frenzel moved and Gates seconded to support the Naked Cow Dairy resolution.** The motion was **ADOPTED** by **UNANIMOUS CONSENT, 7-0-0 (Endo, Frenzel, Gates, McDonald, Perry, Silva, and Smith).**

Housing and Development Committee: Gates noted that Eurus solar farm is the topic of discussion in the Housing and Development Committee, and there are many concerns that Eurus still needs to address.

Intergovernmental Affairs and Human Services: Endo announced that the next WCNB No. 24 Intergovernmental Affairs and Human Services Committee meeting will be held on Thursday, May 14, 2015 at 6:00 p.m. at Waianae High School. A topic of discussion includes the realignment of Farrington Highway

Transportation: Frenzel reported the following: The West Side Stories contains Senator Shimabukuro's detailed answer to the questions regarding when the emergency access road could be opened. Resolution 15-108 regarding clarification by the State for better access to the emergency access road will be heard on Wednesday, May 6, 2015 at the Full Council. Testimony can be received written or in-person at the hearing. Bill 3 relating to rezoning of land for the Ho'opili project will be heard on Wednesday, May 6, 2015. Frenzel voiced concerns about traffic resulting from Ho'opili. The next Transportation Committee meeting will be held on Thursday, May 21, 2015 at 6:00 p.m. at Maili Elementary School.

The agenda returned to order.

COMMUNITY CONCERNS/ANNOUNCEMENTS

Makaha Beach Park Rededication: Gates thanked Mayor Caldwell, Councilmember Pine, Pacific Links, and Active Hawaii for participating in the rededication of Makaha Community Park. Gates also noted that Active Hawaii is creating programs specific to Makaha Beach Park.

Thank You: Gates thanked Chair Perry for her hard work and dedication to the community.

Hawaii Business Magazine: Gates announced that he along with the Waianae community will be featured in the Monday, May 11, 2015 edition of Hawaii Business Magazine.

Extended Rail Surcharge: Frenzel noted that the WCNB No. 24 adopted a motion to not support any extension of the rail surcharge. Frenzel noted that House Bill 134 relating to taxation was passed by the full legislature; Representative Jordan voted in favor, Senator Shimabukuro voted in favor with reservations, and Representative Tupola voted against the rail General Excise Tax (GET) extension. Community member Kapua Keliikoa-Kamai noted that the legislators cannot quantify what is being spent on rail and voiced concern about the lack of transparency about the rail project to the public.

Ho'opili Development Bill: McDonald requested that the community oppose Bill 3 which would rezone the land from agriculture to development. McDonald also noted that he will be sending a letter to Councilmember Pine which requests her to vote in opposition of Bill 3 on behalf of the Leeward community. Community member David Brown voiced concern that councilmembers have disclosed a conflict of interest with this project but are still allowed to vote. Community member Brown also voiced other concerns with Bill 3, including H1 traffic issues and the cultural importance of the site. Community member Jack DeFeo urged the community to testify at the Bill 3 hearing and noted that if the councilmembers' actions of postponing, ignoring, and delaying were tolerated, the community's future would be affected.

Protect Mauna Kea: Community member Kapua Keliikoa-Kamai voiced support for protecting Mauna Kea and encouraged the community to read Dr. Williamson's testimony to the Office of Hawaiian Affairs (OHA).

Waianae High School Events: Endo announced that Waianae High School will hold its second "Grub" event on Friday, May 8, 2015 at 5:30 p.m. with food vendors to support Project Graduation. Endo also announced that the Waianae High School Graduation will be held on Friday, May 29, 2015, and warned of increased traffic on that

day.

June 2015 Recess: Chair Perry noted that more community announcements were found on the agenda, and reminded the community that the WCNB No. 24 will recess its regular meeting in June 2015.

UNFINISHED BUSINESS:

EE Wai'anae Solar Project, LLC aka Eurus Solar Farm: Chair Perry read a letter from Mitch Dmohowski stating that the Eurus Solar Farm presentation to the WCNB No. 24 would be delayed to a later date. The letter included the following update: 1.) Five (5) people were hired from the Waianae community to work on site clean-up and tree harvesting. 2.) There will be landscaping of approximately half a mile of frontage along Ala Akua and Ala Hema Street. 3.) The project design is being refined to provide more than one (1) acre for a park adjacent to Kamaile Academy (KA) and the Uluwehi community. 4.) There is the possibility of supporting the After-School All-Stars program at Waianae Intermediate School. 5.) A revision to the project has been made to accommodate two (2) new segments of the Waianae Coast Emergency Access Road totaling approximately half a mile in length. 6.) Honolulu County intends to repave Ala Akau Street starting late 2015 and there is hopes to create 150 new parking spaces for KA, to provide 2-way traffic flow during school hours, and to pave a new sidewalk connecting KA to Farrington Highway. 7.) Due to financial constraints, Eurus is no longer pursuing leasing two (2) acres of the Ursulum site for the benefit of KA, however, Ursulum has indicated interest in leasing land directly to KA. 8.) An Archeological Inventory Survey (AIS) was submitted to the State Historic Preservation Division (SHPFD) and is under review.

Discussion followed:

1. SHPFD Recommendations: Frenzel requested that SHPFD release the AIS to the public, and recommended that community members provide SHPFD with archaeological site information.
2. Gates' Testimony: Gates noted that many residents in the community are unaware that the project is occurring, voiced concern about the health and safety hazards from the solar panels, and requested that Eurus present to the Board or hold a public meeting. Gates also requested reassurance that the proposed community benefits would be carried out.
3. David Brown's Testimony: Community member and former Chief Archaeologist for SHPFD David Brown noted that because the 30 day review period for the AIS has passed, the developer could currently move forward with the project. Community member Brown questioned why the review has been delayed and requested that the developers wait to move forward with the project until the community is able to review the AIS. Brown also emphasized the historic and ancient features of the property.
4. Paul Kepka's Testimony: Associate Principal at KA Paul Kepka voiced concern that the community benefits package promised by Eurus would not be carried out, and requested that any community benefits package contain a conditional use permit. Kepka encouraged the Board to make a motion requesting a public hearing and an Environmental Impact Statement (EIS) reviewing the potential health impacts for children. Kepka noted that KA needs one (1) acre for expansion to carry out the college vision for the children and asked those in the audience to stand who were from KA; there were more than 15 people.
5. Nicole Martinez's Testimony: Nicole Martinez, resident and parent of KA students, noted that she started a petition to stop the development of the solar panels for the health and safety of the community and noted that KA is in need of the one (1) acre parcel of land.
6. Joseph Uno's Testimony: Joseph Uno, board member of the governing board of KA "Ho'okako'o Corporation" noted that he was speaking on behalf of Ho'okako'o Corporation to oppose the Eurus project. Uno noted that he is not against renewable energy but is against the developers not providing the land needed for KA to expand. Uno noted that KA has near to 1,000 students on seven (7) acres of land where a typical State school is on 12 acres. Uno voiced concern about if the promises made in the community benefits package would be kept.
7. Anna Winslow's Testimony: KA Principal Anna Winslow provided letters and drawings from students opposing the solar project and voiced concern about the health and safety of students.
8. Lalawai's Testimony: KA student Shanyalyn Lalawai voiced concerns that due to the solar panel project the school would be landlocked, could lead to negative health impacts on students, and would block a sacred heiau in the mountain.
9. Deke Law's Testimony: Deke Law, a teacher at KA, noted that his students made a video asking the KA principal how their voices can be heard and if a 160 acre solar farm is safe for children.
10. Hopfe's Testimony: Resident Hanale Hopfe voiced concern about Eurus' transparency, specifically Eurus' lack of communication with the affected residents.

11. Resident's Testimony: A resident and retired KA administrator reiterated concerns about the toxic health effects of Photovoltaic (PV) and urged the community to fight in opposition to the project.
12. Parent's Testimony: A parent of students attending KA voiced concern about the negative health effects of solar farms and the lack of outreach to the community by the developers. The parent noted that if the solar project was implemented, KA should receive a covered playcourt, air conditioning in every room, and the land to expand.
13. Kawika Naho'opi'i's Testimony: President of Lualuale Hawaiian Civic Club Kawika Naho'opi'i noted that the Civic Club supports renewable energy but is concerned about the negative health effects.
14. Marlene Kaho'onei's Testimony: KA kindergarten teacher Marlene Kaho'onei reiterated the health concerns.
15. Natalie Zisko's Testimony: Associate Principal Natalie Zisko reiterated the health concerns.
16. Kendra Singletary's Testimony: KA staff member Kendra Singletary reiterated concerns about the lack of land for expanding the school and the safety of children. Singletary encouraged the community to inform residents about this project.
17. Leonardi's Testimony: Hawaiian Homesteader Luella Leonardi noted that Eurus needs to take responsibility for the community and voiced concerns about the lack of land for expanding the school.

Gates moved and Endo seconded that the WCNB No. 24 does not support the EE Wai`anae Solar Project, LLC aka Eurus Solar Farm project unless the concerns of the community are thoroughly met and addressed, which include but are not limited to the health effects and safety concerns, cultural and religious preservation, community benefits commitments, and education for the community at large on this project.

Discussion followed:

- Conditions: Frenzel noted that the motion gives too many conditions and believed that the Board should not support the project at all, and voiced concern that the developers have not followed through with their promises to Kamaile Academy and to the community. Gates noted that he stated his motion in a way that if the solar farm developers eventually provided the five (5) acres to the school and addressed the community's concerns, the Board could still be open to the project.

Gates withdrew his motion.

Gates moved and Endo seconded that that WCNB No. 24 does not support the EE Wai`anae Solar Project, LLC aka Eurus Solar Farm project.

Discussion followed:

- Concerns about Developers: Chair Perry voiced concern that if the Board passed the motion to not support, then the developers would not present to the Board in the future. Chair Perry noted that she has been requesting the developers present to the Board again since 2014, and noted that the developers have not proven to be "good neighbors."

The motion was **ADOPTED** by **VOICE VOTE, 6-1-0 (AYE: Endo, Frenzel, Gates, McDonald, Perry, and Smith. NAY: None. ABSTAIN: Silva)**. Silva explained that he abstained from the vote because although the school needs the land, fighting will set the effort back.

NEW BUSINESS:

Hawaii Tokai International College (HTIC): Douglas Fuqua reported the following: HTIC is a private, non-profit college that offers liberal arts degrees with the same accreditations as Hawaii community colleges. HTIC has been located in Waikiki for over 20 years and has now expanded to Kapolei. The college has a total of about 200 students with plans to grow to no more than 250 students. The average class size is 10 to 12 students with the largest class size of 18 students. Most students are international but HTIC hopes for more local students. Students have the opportunity to study in Japan, China, and Korea. Students can graduate with an associate's degree in 15 months, and students can easily transfer to the University of Hawaii West Oahu. Local students with a grade point average (GPA) of 3.5 receive 50% off tuition. For more information call 983-4121 or e-mail admissions@tokai.edu.

Questions, comments and concerns followed: Financial Aid: Fuqua answered for community member Mele-Elena C. Cordeiro that HTIC does not accept government financial aid, and there is a one-time 75% tuition reduction for students with a 3.75 GPA.

BOARD BUSINESS/ACTION - Part One (1)

Approval of Tuesday, April 7, 2015 Regular Meeting Minutes: **Endo moved and Silva seconded to approve the April 7, 2015 regular minutes. The motion was ADOPTED with amendments by UNANIMOUS CONSENT, 7-0-0** (Endo, Frenzel, Gates, McDonald, Perry, Silva, and Smith.)

Amendments included:

- Page 1: Guests: "Jack Sefo" should be changed to "Jack DeFeo." Delete "Kia'aina Velasco".
- Page 3: 4. Waianae Coast Safety Concerns: "Mayo" should be changed to "Mayor".
- Page 4: Line 1 and 2: Delete "will be sent to Department of Facility Maintenance (DFM) Director Ross Sasamura" and replace with "given to Mayor's rep to forward to George Atta of DPP from Chair Perry regarding a CUP request."
- Page 4: Councilmember Pine's Questions, comments and concerns: add "Letter from Chair Perry given to Kathy Davenport to forward to George Atta of DPP regarding a CUP request."
- Page 4: Chair's Report: delete "Department of Facilities Maintenance Director Ross Sasamura" and replace with "Department of Planning and Permitting, Director George Atta".
- Page 4: Community Concerns: 1. "Fore" should be replaced with "For."
- Page 6: Discussion followed: At the end of the paragraph, add "Chair Perry suggested that the city include the Pachecos in the process of the project."
- Page 7: House Bill (HB) 134: "Gates" should be replaced with "Perry".
- Page 7: Discussion followed: The comment should be deleted.
- Throughout the Document: "WCCC" should be changed to "WCCHC".

Treasurer's Report: Endo read the April 2015 financial statement. The expenditures for postage and printing was \$46.94, leaving a balance of \$332.84. The report was filed.

MONTHLY REPORTS - Part Two (2)

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

Senator Maile Shimabukuro: Kapua Keliikoa-Kamai provided a handout and reported the following:

- Handout: The handout includes information about the rail, emergency access road, and recognition of Waianae community members.
- Rail Presentation: A representative for the rail is available to come to the Board.

Questions, comments and concerns followed: Solar Farm: Frenzel requested that Senator Shimabukuro advocate on behalf of the community regarding the concerns about the Eurus solar farm project.

Representative Jo Jordan: Representative Jordan provided a handout and reported the following:

- Thank You: Representative Jordan thanked the Board for serving the community.
- Session Adjournment: The 2015 Legislative Session is scheduled to adjourn on Thursday, May 7, 2015.
- Bills Enacted into Law: Bills enacted into law include Act 14 (General Assistance Payments) and Act 17 (Jury Duty Transportation Costs).
- Bleachers Replaced: Governor Ige released \$1.5 million to renovate the bleachers at Waianae High School.
- Summer Scholarship Deadline: The deadline for the Native Hawaiian Summer Scholarship Assistance Program is on Friday, May 15, 2015. For more information visit www.alulike.org.
- Crime Victim Notification Brochure: A new crime victim notification brochure was provided to Board members.
- Royal Hawaiian Band at Waianae Mall: The Royal Hawaiian Band will be playing at Waianae Mall on Saturday, May 16, 2015 at 10:00 a.m.

Questions, comments and concerns: Bills: Chair Perry requested that Representative Jordan follow the same format as Senator Shimabukuro for her monthly report.

Mission House Museum: Frenzel announced that musicians from Waianae will be performing at the Mission House Museum on Friday, May 8, 2015 featuring songs about the Waianae Coast.

ADJOURNMENT: The meeting was adjourned at 9:22 p.m. by Chair Perry.

Submitted by: Lori Snyder, Neighborhood Assistant

Reviewed by: Stephen Saito, Neighborhood Assistant. Reviewed and Finalized by: Johnnie-Mae Perry, Chair

NAKED COW DAIRY RESOLUTION 4/7/15

WHEREAS, the Hawaiian Affairs Committee of the Wai'anae Neighborhood Board recognizes local businesses that benefit the community; and,

WHEREAS, the committee appreciates businesses that produce sustainable, healthy food; and,

WHEREAS, the moku of Wai'anae, traditionally known as an agricultural community has a proud history of hosting several dairies that no longer exist due to increased imported feed costs, lack of access to pasturelands, and legislation restricting the sale of raw milk; and,

WHEREAS many people have lost jobs and have had to find new employment elsewhere outside of the Wai'anae community; and,

WHEREAS, the committee recognizes the increasing market demand for organic/naturally produced food and the employment potential resulting from this growing market, and,

WHEREAS, the committee understands that rotational dairy cow grazing can prevent brush fires, return nutrients and moisture to the soil and prevent erosion; and,

WHEREAS, the committee has noticed that Naked Cow Dairy in Lualualei is exhibiting sustainable animal husbandry, would practice rotational grazing and is an asset to the community; and,

WHEREAS, should the recent state legislative efforts to legalize the purchase and consumption of raw milk products pass, this legislation would greatly benefit local dairies like Naked Cow and health conscious community members nearby with access; and,

WHEREAS, the land area currently situated under Naked Cow Dairy has been deemed to be too small for sustaining the herd and the business; and,

THEREFORE, BE IT RESOLVED THAT the Wai'anae Neighborhood Board recognizes Naked Cow Dairy as a healthy, ecological and economical asset the community; and,

BE IT FURTHER RESOLVED THAT the Wai'anae Neighborhood Board endorses the expansion of Naked Cow Dairy to lands that find it suitable for growing and sustaining their herd to offer a healthier, more affordable, and fresher supply of milk products to the community; and,

BE IT FURTHER RESOLVED THAT the Wai'anae Neighborhood Board desires to bring these kinds of jobs back into the community that will increase food security, replenish the soils, and prevent wild fires.