



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

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MINUTES OF REGULAR MEETING WEDNESDAY, FEBRUARY 28, 2007 MILILANI RECREATION CENTER III

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Chair Poirier called the meeting to order at 7:38 p.m., and led those present in the Pledge of Allegiance.

MEMBERS PRESENT: Carl Medeiros, Richard Poirier, Elizabeth Andrews, Susan Hough, Carol Siegel, Ann Freed, Pua Iuli, Douglas Thomas, Jessie Weinberger, Keith Hamada, David Bremer, William Brizee, Hallah Nilsen, William Bass, Karen Loomis, Noel Araki, Charlie Remington, T. Lulani Arquette.

MEMBERS ABSENT: Alvin Wong, Josie Kaanehe, Andrew Garrett, MaryAnne Selander, Mary Bass Segura.

GUESTS: Philip A. Morin, Sam Monet, Kate J., Henry Oliva (Governor's Office), Lori Kunioka (Councilmember Nestor Garcia's Office), Capt. E. Nishi, Lt. S. Nishihara, and Lt. E. Beerman (Honolulu Police Department, district 2-Wahiawa), Charles Fortner (Nextel). Major Phil Hughes (25th ID Army-Schofield), Acting Captain N. Detwiler and Firefighter 1 Peter Kim (Honolulu Fire Department-Mililani), Phyllis Nakasone (McDonald's), Randy Small (Boy Scout Troop 176), James Gonser (Honolulu Advertiser), Chuck Obina, Michelle Kidani (Mayor's Office/Neighborhood Commission Office), Kelly Rodriguez (Sprint), Carlton Saito (Senator Ron Menor's Office), Representative Ryan Yamane, Danielle Bass (Representative Ryan Yamane's Office), Pat Lee (Honolulu High-Capacity Transit Corridor Project), Ann Thornock (Representative Marilyn Lee's Office), Councilmember Nestor Garcia, Nola J. Frank (Neighborhood Commission Office staff).

APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 24, 2007: The January 2007 regular meeting minutes were accepted as circulated.

7:40 p.m. Weinberger arrived (18 members present).

COMMUNITY FORUM:

Honolulu Fire Department (HFD) – Acting Captain N. Detwiler introduced Firefighter 1 Peter Kim who reported statistics for January included fires – 1 structure, 2 brush, 0 vehicle; emergencies – 29 medical 4 search/rescue, 10 miscellaneous, 1 major auto accident last Friday. Fire Safety Tip – Every home should have a working smoke detector installed near each sleeping area and on every level. Since cooking vapors and steam can set off a smoke detector, the detector should be located away from the kitchen or bathroom. Wall-mounted detectors should be positioned 4 to 12 inches below the ceiling and away from air vents. Acting Captain Detwiler and Firefighter 1 Kim were thanked for attending the meeting.

Honolulu Police Department (HPD) – Lt. Nishihara introduced Captain Nishi and Lt. Beerman and reported statistics for January 2007 included burglary 29, unauthorized entry in motor vehicle 20, auto theft 15, theft 38, and graffiti 9. Update on the Shack – Representatives from the Shack and the Shopping Center management met with Captain Nishi to discuss the problems. The Shack will increase security and additional security for the parking lot has been hired by the Shopping Center. Plans are to hire off-duty police officers. The situation has improved and HPD has received no calls. On February 22, 2007, District 1 Crime Reduction Unit (CRU) officers observed a vehicle driving erratically in Mililani; the vehicle was stopped and it was ascertained that the driver was trying to follow his daughter's car which was stolen on February 15 from Waioleka Street. An APB was made and the stolen vehicle was spotted in Wahiawa. The male driver of the stolen car tried to flee on foot, but was apprehended. In the stolen car, officers recovered items that were from a burglary that had just occurred on Waia Loop. While at the scene of the arrest, officers noticed another vehicle with two female occupants that kept driving and looking at the arrestee, a check revealed that the vehicle was also an outstanding auto theft taken from Nahoia Apartments in November 2006. The occupants of that vehicle were also subsequently arrested. It was later determined that the occupants of the second vehicle were associates of the male and were looking for him to pick him up after he ditched the first car. Drugs were found in both stolen vehicles. The twenty-three year



old male suspect, who has multiple felony convictions, is on probation for burglary and unauthorized control of a propelled vehicle (UCPV). A motor vehicle crash resulted in a fatality on February 23, 2007 on Lanikuhana Avenue/Lea Place. The vehicle traveling north on Lanikuhana Avenue at an apparent high speed, lost control and crashed into a tree. A 17 year old girl was killed, another passenger was critically injured, and the driver suffered serious injuries. Lt. Nishihara stated that HPD is enforcing the new law regarding excess speed (going over 30 mph over the speed limit/ 80 mph) and arrests will be made. Two excessive speeding arrests were made on Lanikuhana Avenue and Meheula Parkway.

Questions and comments: 1) Freed noted she knows for a fact that Schofield soldiers frequent the Shack and to buy drugs. She asked how the problem is being dealt with by HPD, CDI, and are these agencies working together. Lt. Nishihara replied the military has a drug suppression team that works with HPD. However a direct link must be shown between the soldiers and civilians. Freed asked about the civilian girl that was arrested with drugs, who supposedly was to sell the drugs on Schofield Barracks. She questioned how a civilian get on the Base to sell drugs. She also heard that there is or was a drug gang of soldiers on Schofield Barracks. Lt. Nishihara responded that HPD, Narco/Vice, CDI, and Drug Enforcement work together with the Schofield Drug Suppression Team. 2) No information was available about the driver of the car that crashed on Lanikuhana Avenue or if a sting operation was taking place at the Shack.

Captain Nishi relayed that he spoke with the Shack's representative and reminded them that the Neighborhood Board was not happy with the situation (noise/fights). Regarding District 2 staffing, one officer has been added. There are four officers assigned to the second and third watches.

Siegel congratulated HPD for settling the issues at the Shack. Captain Nishi replied one of the changes the Shack has made is making last call an hour before closing. Remington asked the interpretation of excessive speeding. Lt. Nishihara said a new law took effect on January 1 of this year states anyone going over 30 miles per hour above the speed limit or 80 miles per hour is arrested. Two arrests were made one on Lanikuhana avenue and the on the on Meheula Parkway.

Military – Major Hughes reported the Army continues to send soldiers to Iraq and 4,000 soldiers remain at Schofield Barracks. They will continue working with the community on activities.

Questions and comments: In response to Freed's concern regarding soldiers using drugs, Major Hughes said soldiers are educated, inspection are made, and urine analysis testing are done. When a soldier is arrested by HPD the commander is notified within 48 hours.

Honolulu High-Capacity Transit Corridor Project – Pat Lee reported Resolution 07039 was passed by the City Council yesterday, starting the first Phase of the transit Minimal Operable segment (MOS); the twenty miles will start in Kapolei to Waipahu, to Salt Lake Boulevard to Dillingham Boulevard and to Ala Moana Shopping Center. The preliminary engineering and scoping can now begin.

Questions and comments: 1) Nilsen asked if the community would have to wait another thirty years for the Draft Environment Impact Statement (DEIS). Lee answered the engineers will look at the entire route to include U.H. and Waikiki. Additional segments would be added depending on funding sources. 2) Hamada asked the definition of a "spur." Lee replied the segment from the Convention Center area to Kuhio Avenue, having one transit station at Kalaimoku Street and a fixed guide rail. 3) Weinberger asked how people would be encouraged to use the system noting the layout makes it difficult. In response, the plan is for the year 2030, and plans are that 60,000 homes would be built during that time. Regarding when the system would be ready for use, the Administration is planning groundbreaking for 2009. 4) Luli wanted to know how the new system would interfere with the current traffic problems. Lee replied the route would start in Kapolei. 5) Brizee commented the critical part of success is going to be the development of the transit stations and high density around the station within a quarter mile in conjunction with the development of the station. The response was the correct fixed guideway will help guide land use for development. 6) Relative to U.H. Manoa, Thomas asked the time frame to take some of the traffic off the roadways. In answer, the MOS would be first and future segments would depend on funding resources. 7) Hamada suggested adding a segment to the airport. 8) Freed shared and experience with fixed guide ways in other cities. 9) Weinberger if the difference was acknowledged that two percent of the population goes to Manoa. Lee said he did not mean that U.H. Manoa is not important and that the City Council made the decision of the first segment. 10) In response to Luli, the first segment would include the proposed West O'ahu College. Pat Lee was thanked for attending the meeting.

O'ahu Arts Center – Charlie Remington had no report.

Other Community Concern: There were no Community concerns.

Recognition: Chair Poirier asked Board member Susan Hough to Chair this Committee. This item deferred until the March meeting.

PUBLIC FORUM:

Honolulu Advertiser Community Website – James Gosner (of the Honolulu Advertiser) announced that the Honolulu Advertiser now has a Community Website for the Mililani area. The Advertiser site can offer local news, provide a forum to reach each other, and mix new technology with traditional journalism. It would give a direct voice to residents of the community, increase participation in events, is an inclusive web site focused on the Kane'ohe area, and constantly change material and photos from three sources. Schools, clubs, boards, businesses, churches, and individuals connecting neighbors, shoppers, students and volunteers should use the site. You can help by becoming a citizen reporter, write stories about club projects with photos, soccer games, signups, family reunions, new business openings, fundraisers, school projects, and meetings. Blogs relating to discussions, complaints, or anything about the community could be put on the web site. Website: email address: myadvertiser@honoluluadvertiser.com; Editor James Gosner, 535-2431, jgosner@honoluluadvertiser.com; Staff Reporter: Lynda Arakawa, 954-0722, larakawa@honolulu.com. James Gosner (of the Honolulu Advertiser) announced that the Honolulu Advertiser now has a Community Website for the Kane'ohe area. The Advertiser site can offer local news, provide a forum to reach each other, and mix new technology with traditional journalism. It would give a direct voice to residents of the community, increase participation in events, is an inclusive web site focused on the Kane'ohe area, and constantly change material and photos from three sources. Schools, clubs, boards, businesses, churches, and individuals connecting neighbors, shoppers, students and volunteers should use the site. You can help by becoming a citizen reporter, write stories about club projects with photos, soccer games, signups, family reunions, new business openings, fundraisers, school projects, and meetings. Blogs relating to discussions, complaints, or anything about the community could be put on the web site. Email address: myadvertiser@honoluluadvertiser.com; Editor James Gosner, phone 535-2431, jgosner@honoluluadvertiser.com; or contact staff reporter: Lynda Arakawa, larakawa@honoluluadvertiser.com. Or phone her at 954-0722.

Questions and comments: 1) Freed asked if Gosner could inform the sales department that she lives in a high-rise and the delivery person refuses to deliver the paper to her door. 2) Nilsen asked if stories submitted are screened. Gosner replied the stories are screened but not edited. There are currently ten sites and if a story is bad it will not be put on the web site and that person could also be blocked from logging on. 3) Medeiros commented that there are several pop-ups when reading the Honolulu Advertiser online, which freezes his computer. He added he has since moved to reading the Star-Bulletin. 4) Chair Poirier asked for a Board volunteer to man the website for the Board. Freed volunteered. He suggested that staff reported attend the Board and the Mililani Town Association meetings where the action is. Gosner apologized saying that Arakawa had a prior commitment. James Gosner was thanked for attending the meeting.

Update on Hanalani School Expansion – Mark Sugimoto gave the following update: In 2000, Hanalani Schools appeared before the Neighborhood Board to share their plans for the campus, which included faculty housing, classrooms, and the Student Activity Center (SAC). The school received a building permit in 2000 for the SAC. Due to financial constraints, the school was unable to complete the entire project at one time and needed to phase the project. Plans are to complete the east wing, which will include an art wing, an office, and three classrooms this spring. During this legislative session Hanalani School is asking the legislature for approval to issue Special Purpose Revenue Bonds (SPRB) not to exceed \$10 million. For clarification, SPRB are not public funds, and the state bears no liability. The purpose of the SPRB is to fund capital projects. The tentative calendar is: 2007 to 2009- Complete SAC (Phase II), renovate the kitchen, upgrade 3 existing buildings (technology, and learning environment) air conditioning, consolidate the current loan and costs for the capital improvements (2-3 years); 2008 to 2009- build faculty housing (6 units-2bdrm/ibath); 2012-build an Early Childhood Center (availability of funding). Traffic impact is minimal.

Questions and comments: 1) Araki asked if a traffic study was done and the traffic impact on Anania Drive. Rush traffic is around 8:10 a.m. Sugimoto replied per a traffic study done the summary indicates traffic would not be significantly impacted. There is a traffic management plan, the staff parks on campus and there is a drop-off area. A left turn light was recommended, and steps are being taken. 2) Sugimoto relayed that he spoke with a concern resident prior to the meeting and explained that the school is working on the landscape buffer, with the assistance of the landscaper and the Boy Scouts. 3) Weinberger asked how many faculty members are on the staff. Sugimoto answered fifty for grades K-12. 4) Bass cautioned Sugimoto regarding revenue bonds,

stating it is a long process and previously twenty percent of the applications were approved and none were used. He offered to assist Sugimoto on the matter. Mark Sugimoto was thanked for attending the meeting.

Proposed Kunia Low Cost Housing/Minimum Security and Rehabilitation Facility Development – Sam Monet distributed a handout and noted: Kumulipo-Habitat for Humanity Affordable Housing is committed to bringing Hawaiian inmates home for drug and alcohol rehabilitation, employment training, continuing education, family interaction and Hawaiian studies. Kumulipo and Operational Support Services (OSS) Corrections Developers and Management have targeted three potential new development sites on O’ahu, one on Maui, and one on the Big Island. Kumulipo and OSS are proposing of develop a prison facility/affordable homes on 593.862 acres of agriculture land near the Dole Plantation in Kunia. Monet was seeking Board support

Questions and comments: 1) Chair Poirier asked what is his organization expecting the State and City and County to do? Monet replied no to the City because the property is zoned agriculture and corrections are allowed. Regarding building a cluster development, he does not think that zoning would be a problem. The land acquisition is privately funded. The developers would like to contract the State to keep the beds filled at \$89.00 per day per inmate. 2) Arquette asked who they are partnering with for the rehabilitation. Monet answered they are working with a Waianae Christian Group, Alu Like, Oha, and a Native Hawaiian Group. 3) Private funding will be provided from a Texas Company. Plans are to take over and manage O’ahu Community Corrections Center (OCCC); put in a restaurant, etc. 4) Luli questioned the 1,000 proposed beds. In response, Habitat for Humanity would accept applications. The contract for Hawaii prisoners housed on the mainland is up in two and a half years. The developer would like to start before that deadline. Sam Monet was thanked for attending the meeting.

Proposed PCS Sprint Telecon Facility at Mililani Shopping Center – Kelly Rodrigues reported circulated pictures of the proposed wireless antenna and noted the monopole would be sixty-feet in height and painted green to match the surrounding area, and two antennas. There will be no generators or storage at the site, but will be put in a box at the bottom of the pole. The pole diameter is eighteen inches. PCS Sprint is applying for a Conditional Use Permit Minor and a height waiver from the Department of Planning and Permitting (DPP). Kelly Rodrigues was thanked for attending the meeting.

Proposed Nextel Stealth Monopole at Recreation Center IV – Charles Fortner reported due to the growing demand for service in the Mililani area, Nextel is in the process of upgrading service and has a need to establish a new wireless facility at the Mililani Town Association Recreation Center IV, located at 94-233 Makapipipi Street. It was recommended at a meeting with area residents that the pole look like a pine tree to blend with the surrounding area. A change proposal would be done. Charles Fortner was thanked for attending the meeting.

REPORTS OF PUBLIC OFFICIALS:

Mayor’s Representative: Michelle Kidani reported that the Mayor’s sends his Aloha. Regarding the Town Center Park sprinkler system, the contract has been let and notice to proceed will be issued as soon as the building permit is secured. Reconstruction of play courts at Nohola Park were completed in December 2006. Before the City accepted the improvements they were vandalized requiring the contractor to resurface them again. The Department of Parks and Recreation (DPR) formally accepted these. The six year Capital Improvement Budget does not include additional improvements to this park. Regarding the disposal of plastics by the City, the H-POWER facility has air pollution control equipment which cleans the air beyond required standards. Uncontrolled burning of plastics can be hazardous. Burning plastics at H-POWER is not. The Department of Planning and Permitting (DPP) checked all addresses on Waianuhea Place regarding dumping and no addresses were recently issued a permit for dumping rocks or any other material. A site investigation on February 5, 2007 revealed an existing pile of various solid waste materials at the said address. The inspector referred the matter to the State Department of Health, Solid and Hazardous Waste Branch for appropriate follow-up. There is no violation of City grading or stockpiling regulation. Luli responded that the area has been cleared and is no longer a problem.

Questions and concerns: 1) Due to the cost for the repaving of the District Park tennis courts, Chair Poirier asked if they could be patched instead, because it is a liability problem. Follow up will be done. 2) Medeiros requested a light near the dugout area of Noholoa Park. Follow up will be done. 3) A comment was made that three walls of the comfort station were missed being painted at Waena Park. Michelle Kidani was thanked for attending the meeting.

Councilmember Nestor Garcia – Councilmember Nestor Garcia circulated his written report and noted: Mayor’s budget has been submitted to the City Council. He explained that sewer rates were previously

increased by the Council, but according to the budget submitted by the Mayor his is asking for another hike in sewer rates. Mayor Hannemann has his own proposal relative to property taxes. The Council is considering a tax relief with credit. Some form of relief will be passed by the Councilmember does not know what. Curbside recycling – In his State of the City Address, the Mayor announced curbside recycling with public input meetings starting in April or May, which includes once-a-week curbside pickup of regular trash, once-a-week curbside pickup of green waste and mixed recyclable (every other week), optional second pickup for a monthly fee of \$10, looking at launching program in Windward Oahu, Mililani or Hawaii Kai. Highlights of Mililani's Recycling Pilot project were available on the written report.

Questions and comments: 1) Nilsen asked if townhouses would be included in the recycling project. Councilmember Garcia replied that townhouses have private trash pickup. 2) Relative to the transit system, he voted for the Salt Lake segment. However, the airport segment lost by one vote. 3) Bass commented he sees no need for a charge for the second pickup because property taxes were increased. Freed agreed with Bass and suggested that those who do not recycle properly be fined. 4) Bremer questioned why some people would need more frequent pickups. Hamada replied that some have more people in a household and other may have bigger yards. 5) Arquette commented fees are being added on top of fees. Resolutions have been passed by this Board encouraging the City and County of Honolulu regarding infrastructure. Something has to be done about development, which is a serious matter. The response was that sewer infrastructure is under litigation. 6) Freed asked if there are ordinance requirements relative to developers. Councilmember Garcia answered that Councilmember Rod Tam introduced a resolution relating to the sewer system. 7) Chair Poirier noted that Council may want to expand the Primary Urban Center and asked that the Board be included and informed when the information meetings are held with the Administration and the City Council. Councilmember Nestor Garcia was thanked for attending the meeting.

Governor's Representative – Henry Oliva circulated Governor Lingle's Update and reported the Library down spouts were reported to DAGS. Chair Poirier added that with the paint provided by DAGS, he and Terry Kelly painted the spouts. A request form to meet with the Governor was emailed to Chair Poirier. Oliva was asked to assist with scheduling an appointment with the Governor.

Questions and comments: Chair asked the status of the board's request to meet with the Governor. Follow up will be done. Henry Oliva was thanked for attending the meeting.

Senator Ron Menor – Carlton Saito circulated a letter regarding ATV's. He reported Senator Menor chairs the Committee of Energy and Environment. A handout was distributed relating to SB 1702 SD 1, relating to recycling and certified redemption center that would allow hand counts up to 200 cans.

Questions and comments: 1) Freed asked if the caucus bill is part of SB 1702. Saito replied similar. Final Senate vote is tomorrow.

Representative Marilyn Lee – Ann Thornock circulated the written report and announced that Representative Lee is at a Finance Committee meeting this evening. Representative Lee introduced several bills for legislation this session, of which one is HB458, relating to Missing Persons and HB 356, relating to Child Endangerment. The Department of Health (DOH) will hold a public hearing on March 8, 6:00 p.m. on the 5th floor of the Department of Health building located at 1250 Punchbowl Street, to hear testimony on proposed changes to the administration rules. The proposed change would allow redemption of up to 200 containers without being weighed. SB 1072, SD1, introduced by Senator Menor is a good bill.

Questions and comments: 1) Weinberger suggested changing the redemption can fee if too many cans are being recycled. Follow up will be done. 2) Freed thanked Representative Lee for drafting a letter to the Liquor Commission regarding the Shack. Thornock replied they received a nice response letter from the Liquor Commission. Ann Thornock was thanked for attending the meeting.

Representative Ryan Yamane – Representative Yamane circulated his written report and noted: HB 582, relating to "Making an Appropriation for Emergency Medical Services" (Mililani and Mililani Mauka) will not make it out through committee. He introduced HB 590, relating to vaccinations. The intent of the bill is to require State health insurance polices to financially cover the cost of the Human Papillomavirus (HPV) for women aged 11-26 who choose to utilize the vaccination. HPV is the leading cause of cervical cancer and genital warts. The bill was referred to both the Health and Finance Committees and passed the Health committee. Relative to the race track bill (supported by racing people) a cost analysis would have to be done by the State. Both he and

Representative Lee are on the OMPO (O'ahu Metropolitan Planning Organization) committee. Deadline to submit OMPO project requests is March 2.

Questions and comments: 1) Freed asked the status of HB 590. Representative Yamane replied the bill is dead this year. There is a bulk of organizations in opposition. Follow up will be done. 2) Regarding HB 582, the DOH has cut their budget by \$2 million. It is up to the legislature to work and put more money back into the budget. Representative Ryan Yamane was thanked for attending the meeting.

COMMITTEE AND OTHER REPORTS:

Chair – Chair Poirier reported all resolutions from the last few meetings will be sent out. The March agenda will include an award to a teacher from Mililani Waena School and a presentation by a public relations person from the Shack.

There was no committee or other reports.

NEW BUSINESS:

- **Resolution Requesting the State of Hawaii to Reimburse the City and County of Honolulu for Services Rendered in Support of the State:** Bass moved and seconded by Remington that Neighborhood Board No. 25 requests that the State of Hawaii take steps to reimburse the City and County of Honolulu for police services rendered in support of the State such as court appearances and enforcing the law on State roadways and other properties, and also consider the meal to retain (attached). The motion was adopted unanimously, 18-0-0.
- **Resolution Regarding the Need for More of a Police Presence in Mililani:** Bass moved and seconded by Remington that Neighborhood Board No. 25 requests the City and County of Honolulu to provide funding in its fiscal year 2008 operating to fill all authorized positions within its Wahiawa Police Station and to review and adjust salaries paid to its officers to ensure that the Department is able to recruit and retain qualified officers for all positions within the Honolulu Police Department (attached). The motion was adopted unanimously, 18-0-0.
- **Resolution/Motion on Proposed PCS SPRINT Telecommunications Facility at Mililani Shopping Center:** Medeiros moved and seconded by Weinberger that Neighborhood Board No. 25 supports the design and construction proposed and to be erected at 95-221 Kipapa Drive (attached). The motion was adopted unanimously, 18-0-0.
- **Resolution/Motion on Proposed Nextel Stealth Monopole at Recreation Center IV:** Medeiros moved and seconded by Nilsen that Neighborhood Board No. 25 supports design and construction proposed and to be erected at 94-233 Makapipipi Street (attached). The motion was adopted 12-5-1. **Aye:** Medeiros, Andrews, Siegel, Iuli, Thomas, Arquette, Weinberger, Bremer, Nilsen, Bass, Remington, Loomis; **Nay:** Poirier, Hough, Hamada, Brizee, Araki; **Abstention:** Freed.
- **Resolution in Support of Hanalani School Expansion:** Deferred until the March meeting.
- **Resolution Requesting the Department of Transportation Services to Commence Planning for a High Capacity Central O'ahu Transit Spur:** Hamada moved and seconded by Remington that Neighborhood Board No. 25 strongly supports Resolution 07-048 and requests the City and County of Honolulu's Department of Transportation Services commence planning immediately for a high capacity Central Oahu Transit spur that utilizes a fixed guideway (attached). The motion was adopted unanimously, 18-0-0.

ANNOUNCEMENTS: The next Board meeting will be on Wednesday, March 28, 2007, Mililani Recreation Center III, at 7:30 p.m.

ADJOURNMENT – The meeting adjourned at 9:50 p.m.

Submitted by:
Nola J. Frank, Neighborhood Assistant

Reviewed by,
Dick Poirier, Chair