



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

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

DRAFT REGULAR MEETING MINUTES **WEDNESDAY, APRIL 25, 2012** **MILILANI RECREATIONAL CENTER III**

CALL TO ORDER – Chair Richard Poirier called the Mililani/Waipio/Melemanu Neighborhood Board No. 25 (Board) meeting to order at 7:32 p.m. **A quorum was established with 17 members present.** Note – This 23 member Board requires 12 members to establish quorum to take official Board Action. Chair led the Pledge of Allegiance.

Board Members Present – Danielle Bass (Arrived at 8:00 p.m.), William Bass, Ava Marie Cavaco, R. Shayne Chung, Michael Dau, Ann Freed, Shannon Garan (Arrived at 7:45 p.m.), Keith Hamada, Dennis Imamura, Barbara Iuli, , Karen Loomis, Joy Marshall, Rodney Park, Richard Poirier, Mary Segura, Carole Siegel, Douglas Thomas, Melissa Vomvoris, and Shareef Wang.

Board Members Absent – Josie Kaanehe, Geoff Horvath, Charlie Remington, and Alvin Wong.

Guests – Duke Chung (Board of Water Supply), Capt. Heather Robinson (25th CAB), Keanu Young (Office of Representative Marilyn Lee), Lori Kunioka (Office of Councilmember Nestor Garcia), Dave Amodo and Dayton Oshiro (Video Recorders), Danielle Bass (Office of Representative Ryan Yamane), Ron Menor (Mililani Lions Club President), Rosalina Aipopo (Governor's Representative), Scott Ishikawa (Honolulu Rail Transit), and Kazu McArthur (Neighborhood Commission Office staff).

Vacancies: None.

APPROVAL OF MARCH 28, 2012 REGULAR MEETING MINUTES – **Hearing no objection, the March 28, 2012 regular meeting minutes was APPROVED as circulated, 17-0-0 (Aye: W. Bass, Cavaco, Chung, Dau, Freed, Hamada, Imamura, Iuli, Loomis, Marshall, Park, Poirier, Segura, Siegel, Thomas, Vomvoris, and Wang**

COMMUNITY FORUM

Honolulu Fire Department (HFD) – No representative present; report not available.

Honolulu Police Department (HPD) – Lt. Mike Serrao reported the following:

March 2012 Statistics: Included 12 burglaries, 40 thefts, 14 unauthorized entries into motor vehicles (UEMV), 8 auto thefts, 2 auto recoveries, and 1 graffiti offenses; 332 dropped 911 calls, 237 alarm calls, 235 argument calls, 84 family argument calls, and 403 miscellaneous service calls.

Military, Combat Aviation Brigade, 25th Infantry Division – Capt. Heather Robinson reported the following:

- Hawaii Medal of Honor: 20 Hawaii based soldiers received the Hawaii Medal of honor.
- 3rd Brigade: The 3rd Brigade's welcome home ceremony is scheduled for May 11, 2012.
- Kaena Point: The United States Army Garrison of Hawaii, local citizen's, the Native Hawaiian community, environmental groups will be cleaning up Kaena Point State Park on April 28, 2012.
- Memorial Day: There will be Memorial Day services held on May 28, 2012, at Schofield Barracks. Lyman Gate will be open for entry.

Board of Water Supply (BWS) – Duke Chung reported the following:

- Water Main Breaks: No water main breaks or construction projects for the Mililani area.



- Mayor's Challenge for Water Conservation: In celebration of Earth Month, Oahu residents are encouraged to get involved by taking a free pledge to conserve water and energy by joining the Mayor's Challenge for Water Conservation, sponsored by the Wyland Foundation, the City & County of Honolulu, and the Board of Water Supply. The national program runs from March 30 – April 30, 2012. Visit www.mywaterpledge.com to submit pledges. Entrants are then qualified to earn prizes, including a Toyota Prius, water-saving showerheads, home watering kits, and more. For more information visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041.
- Customer Service Request Forms: The BWS recently developed new customer request forms that allow customers to request account services online. Customers may now submit requests by using electronic or printable forms to avoid waiting in the phone queue. Completed electronic forms are filed online and automatically submitted to BWS via email. The printable forms are "form-fillable" and can be mailed, emailed, or faxed to BWS. To check out the forms visit www.boardofwatersupply.com.
- Xeriscape Workshops: (1) Saturday, April 28, 2012, Economical Aquaponics; (2) Saturday, May 5, 2012, Succulent Framed Art; and (3) Saturday May 26, 2012, rain Barrel Catchment

Honolulu High Capacity Transit Corridor Project (HHCTCP) – Scott Ishikawa reported that construction on the columns have started in East Kapolei. Federal Transportation Administration (FTA) approval was obtained for 100 columns. Work in the Waipahu area is expected to begin this summer. An informational flyer with dates for the five informational community updates on the Honolulu Rail Project was circulated. For Mililani, the meeting is scheduled for Wednesday, May 9, 2012, Mililani High School Cafeteria (91-1200 Meheula Parkway) from 6:00 p.m. – 8:00 p.m.

Questions, comments and concerns:

City Council: It was expressed that the City Council needs to be better educated on the rail project. It was noted that there is a liaison appointed to inform the City Council of rail related issues.

Other Community Concerns – None.

PUBLIC FORUM:

Final Reapportionment Districts Impacts On Central Oahu – Vomvoris reported that there is currently a lawsuit with the proposed State reapportionment. It was noted that there may be changes by May 18, 2012.

Neighborhood Board No. 25 State Land Use Commission Power Point Presentation – Poirier reported that poor State and City planning has led to community concerns that current roadways will not be able to support the approved development in Central Oahu. It was noted that Central Oahu is planned to exceed growth in the Ewa plains by 2030. Concerns were raised that City and State plans are outdated and need to be updated. Poor planning has also led to failure to acquire Federal funding for development and transportation projects in the area. It was also noted that provisions set forth in past sustainable communities plans were not followed. Chair Poirier reported electronic copies of the presentation were available upon request.

Questions, comments, and concerns followed;

1. Education: It was noted that most developers plan areas to be used for educational purposes; however, the State Department of Education (DOE) usually rejects the developer's proposal.
2. Community Farms: It was suggested developers include space for community farms.
3. Hospital: It was suggested plans be made to include a hospital.
4. Land Use Commission (LUC): Concern was raised that the presentation wasn't shared with the LUC. It was expressed that the LUC should have the opportunity to give comment and feedback.
5. Koa Ridge: Concern was raised that Koa Ridge would not be done in the proper manner.
6. Construction: Concern was raised that if planning process were to be prolonged, construction workers would be out of work.

REPORTS OF PUBLIC OFFICIALS

Governor Neil Abercrombie's Representative – Rosalina Aipopo reported the following:

- State Homeless Plan: Visit www.hawaii.gov/dhs/HomelessnessPlan to view the State's draft homeless plan.
- House Bill (HB) 2096: HB2096 Sets the maximum weekly benefit amount at seventy-five per cent of the average weekly wage from April 1, 2012 to December 31, 2012.
- State Department of Transportation (DOT) – DOT will coordinate all construction work in the area to avoid double work and waste of tax moneys.
- Potholes: The potholes in Kipapa Gulch have been reported to DOT.

Mayor Peter Carlisle's Representative – Wesley Chun reported the following:

- Mililani Waena Elementary School Fence: The double fence erected between Waena Park and Mililani Waena Elementary School belongs to the City Department of Parks and Recreation (DPR). DPR representatives will look into ways to provide better access.
- Kipapa Bridge: Kipapa Bridge has the capacity to sustain buses that pass over the bridge. All HFD vehicles have been cleared for passage onto the bridge; however, a response is pending regarding HFD tanker trucks.
- Road Patching: Wahiawa Road crew performed first aid patches to Kuahelani Avenue between Meheula and Kipapa Drive and used a paving roller to compact the patch the 2nd week of April 2012. The City Department of Design and Construction (DDC) will be resurfacing this roadway as part of Localized Rehab of Streets Phase 9 (East Mililani and Mililani Mauka) that will be let out for contract at the end of the year. Actual resurfacing will occur in 2013.

Councilmember Nestor Garcia – Lori Kunioka reported the following:

- Online Training for Boards and Commissions – On April 4, 2012, a new online Sunshine Law training option for members of boards and commissions was implemented by the City. The video which is available 24 hours, seven days a week, can be accessed from anywhere with an internet connection. Upon completion of watching the training video, members will sign and submit a self-certification form.
- BWS Fraud Alert – BWS is alerting the public of reports of individuals claiming to be BWS employees and wearing green t-shirts in order to gain access to private property. The individuals are reportable t-shirts resembling BWS employee attire and asking residents to allow them into their homes. It was advised to call 911. All personnel involved in official BWS activities will be properly credentialed, wearing official BWS attire with BWS logo, driving BWS vehicles, and carrying an official City and County of Honolulu badge with the agency identified as the BWS. For more information or to file a report call the BWS Communications Office at 748-5041.
- Lifeguard Program – Online registration for the 2012 summer Junior Lifeguard Program, which started on April 7, 2012 by visiting www.myjuniorguards.com. No main-in registrations accepted.
- Zoo Accreditation Renewed – It was announced on April 9, 2012 that the Honolulu Zoo's accreditation has been renewed by the Association of Zoos and Aquariums (AZA), the nation's leading accrediting organization for zoos and aquariums.
- New Building Code to be Adopted – Pursuant to Chapter 107, Hawaii Revised Statutes, the 2006 International Building Code became effective on April 16 as the new State Building Code. Currently before the City Council, Bill 35 would formally adopt the new 2006 International Building Code with the local amendments. In the meantime, the new code will be in effect on an interim basis.

Questions, comments, and concerns followed;

1. Translation: It was expressed that Lei U'I Onaona is not correctly translated in the newsletter.

Senator Michelle Kidani – A representative was present; a newsletter was made provided.

Representative Marilyn Lee – Keanu Young reported the following;

- Budget: The Budget has crossed over from the Senate to the House and will also be part of the conference deliberations; budget conference is now proceeding.
- Child Abuse Prevention and Sexual Assault Awareness Month: A pinwheel display at the Hawaii State Capitol to help bring attention to prevention of child abuse and neglect was sponsored by the Prevent Child Abuse Hawaii, the Department of Health (DOH), and the Child Abuse prevention Planning Council.
- Women's Caucus: The Women's Caucus collected and donated over 100 Easter Baskets for guests of the Institute for Human Services (IHS).
- Mililani High School Turf Update: Expected completion time on the new artificial turf at Mililani High School's John Kauinana Stadium is expected in June. However, there are problems with the track.
- Kukui Connection – Kata Issari, Hawaii Regional Director of the Joyful Heart Foundation will be the guest on the Sunday, April 29, 2012 airing, 4:00 p.m. on `Olelo Channel 54.

Representative Ryan Yamane – Danielle Bass reported the following;

- Measures of Legislation Finalization – The 277 legislation measures that are still active are being finalized; seventy bill of the total relates to healthcare or consumer protection in Hawaii.
- Mililani State Roadways Update – Representative Yamane stated his frustration with the lack of development and response over the status of the state of disrepair of State roadways in Mililani and Waipio-Gentry communities at this Board's March 2012 meeting. In a recent House Finance Hearing, Representative Lee amended Senate Bill 3010 expediting bridge rehabilitation projects statewide, to include the Kipapa Gulch and Franklin D. Roosevelt bridge (in the bill).

COMMITTEE AND OTHER REPORTS

NEW BUSINESS:

Resolution Requesting an Amendment to the Central Oahu Sustainable Communities Plan (COSCP) to Exclude Koa Ridge Prime Agriculture Lands from the COSCP Community Growth Boundary – Dau introduced the Board's resolution that the **Mililani-Waipio Neighborhood Board request an amendment to the Central Oahu Sustainability Communities Plan to exclude Koa Ridge Makai prime agricultural lands from the community growth boundary and be processed as part of its ongoing review of the Central Oahu Sustainable Communities Plan.**

The resolution was ADOPTED, 18-1-0 (Aye: D. Bass, W. Bass, Cavaco, Dau, Freed, Garan, Hamada, Imamura, Iuli, Loomis, Marshall, Park, Poirier, Segura, Siegel, Thomas, Vomvoris, and Wang **No:** Chung).

ANNOUNCEMENTS

1. Next Meeting – The Next Mililani/Waipio/Melemanu Neighborhood Board regular meeting is scheduled for Wednesday, May 23, 2012, at 7:30 p.m., at Mililani Recreational Center III, 95-281 Kaloapau Street.
2. Video Recordings – Videotape of Board meetings are scheduled to be shown on `Olelo Focus 49, Every Second Thursday at 9:00 a.m., and `Olelo Views 54, Every First Friday and Third Saturday at 9:00 a.m.

ADJOURNMENT – The meeting adjourned at 8:58 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Richard Poirier, Chair/Nola Frank, Neighborhood Commission Office staff

RESOLUTION REQUESTING AN AMENDMENT TO THE CENTRAL OAHU SUSTAINABLE COMMUNITIES PLAN (COSCP) TO EXCLUDE KOA RIDGE PRIME AGRICULTURAL LANDS FROM THE COSCP COMMUNITY GROWTH BOUNDARY

WHEREAS, the City and County of Honolulu's 1992 *General Plan* calls for maintaining the viability of agriculture on Oahu; and

WHEREAS, the conservation and protection of important agricultural lands (IALs) is mandated by Article XI, Section 3, of the State Constitution; and

WHEREAS, City Council Resolution 12-23 calls for the expeditious identification and mapping of IALs, to include consideration of agriculturally productive lands within urban growth boundaries that are classified as prime agricultural lands, provided that adequate water supply is available; and

WHEREAS, Koa Ridge Makai is one of the two remaining prime agricultural land parcels on Oahu, the other being Hoopili; and

WHEREAS, Koa Ridge Makai is within the community growth boundary of the Central Oahu Sustainable Communities Plan (COSCP) whose mandatory five-year review is underway; and

WHEREAS, if the prime agricultural lands at Koa Ridge Makai are recommended to be designated as IALs by the City Council, such lands will have to be excluded from and by amendment to the COSCP urban community growth boundary; and

WHEREAS, City & County of Honolulu Ordinance 8-08 allows for the consideration of community growth boundary amendments as part of the Department of Planning and Permitting's on-going 5-year review of Development and Sustainable Communities Plans; now therefore,

BE IT RESOLVED that Neighborhood Board #25 requests that an amendment to the Central Oahu Sustainable Communities Plan to exclude Koa Ridge Makai prime agricultural lands from the community growth boundary be processed as part of its on-going review of the Central Oahu Sustainable Communities Plan; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Mayor of the City & County of Honolulu, all members of the Honolulu City Council, the Director of the City & County of Honolulu Department of Planning and Permitting, the City Planning Commission, and all chairs of Leeward and Central Oahu Neighborhood Boards.