



MILILANI/WAIPIO/MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES WEDNESDAY, JUNE 27, 2012 MILILANI RECREATION CENTER III

CALL TO ORDER: Chair Richard Poirier called the meeting to order at 7:34 p.m. **Quorum was established with 16 members present.** Note – This 23 member Board requires 12 members to establish quorum and to take official Board action.

Board Members Present – Danielle Bass, William Bass, Ava Marie Cavaco, R. Shayne Chung, Michael Dau, Ann Freed, Shannon Garan, Keith Hamada, Geoff Horvath, Karen Loomis, Rodney Park, Richard Poirier, Charles Remington, Mary Segura, Carole Siegel, Shareef Wang (Arrived at 7:38 p.m.), and Melissa Vomvoris.

Board Members Absent – Dennis Imamura, Barbara Iuli, Josie Kaanehe, Joy Marshall, Douglas Thomas, and Alvin Wong.

Vacancies – None.

Guests – Duke Chung (Board of Water Supply); Capt. Heather Robinson (Army); Russell Pang (Communications Pacific); Lori Kunioka (Councilmember Nestor Garcia's Office staff); Westley Chun (City Department of Facility Maintenance/Mayor's Representative); FF1 Ari L. Agpara, Capt. Paul Fukuda, FF1 Adam Rose and FF3 Keith Marrero (Honolulu Fire Department); Lt. Mike Serrao and Capt. Mark Ward (Honolulu Police Department); Dave Aomodo and Dayton Oshiro (Videographers); Sy Cullen, Representative Marilyn Lee; Bill Brizee (Architects Hawaii); Will Kane (Mililani Town Association); Jake Bradshaw; Scott Ishikawa (Honolulu Authority of Rapid Transit); and Kazuaki McArthur (Neighborhood Commission Office staff).

APPROVAL OF MAY 23, 2012 REGULAR MEETING MINUTES: **The May 23 regular meeting minutes were UNANIMOUSLY ADOPTED as circulated, 16-0-0 (Aye: D. Bass, W. Bass, Cavaco, Chung, Dau, Freed, Garan, Hamada, Horvath, Loomis, Park, Poirier, Remington, Segura, Siegel, and Vomvoris).**

THREE MEETING ABSENCE DECLARATIONS: **Remington moved, and Vomvoris seconded to retain Iuli and Wong as Board members. The motion was UNANIMOUSLY ADOPTED 16-0-0 (Aye: D. Bass, W. Bass, Cavaco, Chung, Dau, Freed, Garan, Hamada, Horvath, Loomis, Park, Poirier, Remington, Segura, Siegel, and Vomvoris).**

COMMUNITY FORUM:

Honolulu Fire Department (HFD) – FF1 Agpara reported the following:

- May 2012 Statistics: Included 1 structural fire, 1 rubbish fire, 1 vehicle fire, 1 wild fire, 62 medical emergencies, and 5 miscellaneous calls for service.
- Fire Safety Tip: Open burning of any material, including green yard waste and household trash is prohibited throughout the state. Violations of open burning rules may result in fines of up to \$10,000 per day for each offense. Owners, operators, or managers of properties, premises, businesses, or industries where open burning occurs will be held responsible.
- Bridge Access: All HFD vehicles have been cleared to cross the Kipapa Bridge.

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

- May 2012 Statistics: Included 8 burglaries, 22 thefts, 10 unauthorized entries into motor vehicles, 6 auto thefts, 2 auto theft recoveries, 1 graffiti case, 274 alarm calls, 253 arguments, 320 dropped calls, 448 miscellaneous calls for service, and 258 suspicious circumstances.



- Incidents: Capt. Mark Ward introduced himself and encouraged community members to call 911 immediately to report any incidents.

Military – Capt. Heather Robinson reported the following;

- Hurricane Training: Military personnel underwent hurricane training in May.
- Prescribed Burn: Schofield Barracks will be conducting a prescribed burn of 800 acres on either June 28, 2012 or June 29, 2012. However, the prescribed burn may be postponed to July 5, 2012 if rainy conditions occur.
- 4th of July: Community members are invited to attend the 4th of July celebration at Schofield Barracks. Activities will include games, live music, a fun run, crafts and an evening fireworks show. Driver's license, vehicle registration and insurance are necessary for entry.
- Lyman Gate: Lyman Gate will be closed beginning June 30, 2012 due to gate construction. The Schofield Barracks Visitor Control Center (VCC) will be temporarily moved to Kawamura Gate, Wheeler Army Airfield.

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

- Annual Water Quality Reports: BWS works hard to ensure that the water served to customers is safe to drink. Each year, BWS conducts thousands of tests on the water source and distribution system to certify that municipal water meets or exceeds all federal and State safe drinking water standards. The results of the tests are shared with customers in the annual water quality report which is mailed each July 1st. Digital copies of the reports and additional water quality information will also be posted on the BWS website. Visit www.boardofwatersupply.com or call 748-5041.
- 2012 Water Conservation Week poster Contest Winners: BWS thanks the 2,000 student artists and 270 poets who participated in the 2012 Water Conservation Week poster and poetry contest. Their art and poetry creatively depict the contest theme: The Wonder of Water. The contest winners were announced and recognized at an awards ceremony in May.
- Halawa Xeriscape Garden: The following are classes being offered at the Halawa Xeriscape Garden;
 - Good Bug vs. Bad Bug – July 7, 2012, 10:30 a.m. to 12:00 p.m.
 - Annual Open House Unthirsty Plant Sale – August 4, 2012, 9:00 a.m. to 3:00 p.m.
 - Pumpkin Harvesting and Decorating – October 27, 2012, 10:30 a.m. to 12:30 p.m.
 - Free Garden Mulch – Saturdays, 9:00 a.m. to 3:00 p.m.

Honolulu Rail Project – Scott Ishikawa reported the following;

- Support Columns: Construction on the support columns for the rail has begun in East Kapolei. Crews anticipate building three (3) columns per week.
- Federal Funding: A request for \$1.55 billion has been made to the Federal Transit Administration (FTA).
- Director Grabauskas: Honolulu Authority for Rapid Transit (HART) Director Dan Grabauskas has been invited to attend the August Mililani/Waipio/Melemanu Neighborhood Board meeting.

Other Community Concerns –

Mililani Town Association – A report was given on a successful Mililani Idol event. Other upcoming events include a movie at the pool and Eat the Streets.

Recognition Awards – Chair Poirier presented Dave Amodo with a certificate of recognition and thanked him for his outstanding service to the Board for video recording monthly Board meetings. Amodo was recognized for going above and beyond his duties. Dayton Oshiro was also recognized for providing excellent video recording service to the Board.

PUBLIC FORUM:

Update on Petsmart Retail Store – Bill Brizee circulated an updated concept rendering of the Petsmart at the Mililani Town Center. It was noted that the store boundaries will be moved back to where the Kaiser building once stood. The modification will allow for an extra 25-feet of space between the parking entrance and building entrance. Minor changes to window shading were also made.

Questions, comments, and concerns followed;

Opening: It was asked and clarified that the store is expected to open between February and April 2013.

REPORTS OF PUBLIC OFFICIALS:

Governor's Representative – A representative was not present; a report was not made available.

Mayor's Representative – Wesley Chun reported the following;

- Mililani Transit Center: A response is pending regarding the use, reservation, and furnishing of the Mililani Transit Center conference room.
- 4th of July Parade: The Mayor's 4th of July parade is scheduled for July 1, 2012 in Waikiki.
- New Parking Meters: The City started a pilot program to test new solar powered parking meters in the Civic Center area. The new meter are self-monitored and now accepts Visa and MasterCard.

Questions, comments, and concerns followed;

1. HPD Parking Meters: A Board member reported that parking meters at the HPD headquarters parking garage are broken. It was requested that they be fixed so the public may utilize the stalls.
2. Waena Park: It was noted that the green light control box at Waena Park always has graffiti on it.

City Councilmember Nestor Garcia – Lori Kunioka circulated a newsletter and highlighted the following;

- Lanikuhana Avenue Improvements: The city will be removing tree roots and repairing the sidewalk on Lanikuhana Avenue. Work is anticipated to commence in August 2012.
- H-Power: H-Power received the Facility Recognition Award at the 20th North American Waste-to-energy Conference.

Representative Marilyn Lee – Representative Lee circulated a newsletter and reported the following;

- Oahu Metropolitan Planning Organization (OMPO): The OMPO Policy Committee met recently to discuss the 2011-2014 Transportation Improvement Plan and Overall Work Program for fiscal year 2013-2014. The Central Oahu Transportation study is included in the Overall Work Program and will be conducted from July 1, 2013 to December 21, 2015. The purpose of the study is to determine if any of the proposed transportation alternatives for Central Oahu are likely to have positive net benefits.
- Parking Lot: Work is proceeding on the expanded parking lot at Mililani Waena Elementary School.
- Athletic Field: The new artificial turf at Mililani High School is nearly complete. Athletic Director Glen Nitta has reported that maintenance equipment and instructions for care are part o the contract negotiated for the turf installation.
- Flooding: CC Engineering &Construction, Inc. will soon begin working on drainage improvements at Mililani Middle School to prevent the flooding of classrooms. The total cost of the project is \$192,600.
- Kukui Connection: The next Kukui Connection will feature Adjutant General of the State of Hawaii, Major General Darryll Wong. Tune in on July 1, 2012, at 4:00 p.m., on OIelo Channel 54.

- Afternoon Zipper Lane: The proposed afternoon zipper lane will be 80% Federally funded and 20% State funded.
- House Bill (HB) 2319: HB2319 Establishes a venture accelerator funding program under the Hawaii Strategic Development Corporation to assist the State's technology businesses to compete for investment capital. The bill was signed by the Governor.
- HB2226: HB2226 Codifies the Statewide Automated Victim Information and Notification System and establishes an Automated Victim Information and Notification System Special Fund. The bill is expected to be signed by the governor.
- HB2275: HB2275 Requires the Department of Human Services to charge and collect a provider fee on health care items or services provided by hospitals and Establishes a hospital sustainability fee and the hospital sustainability program special fund to receive moneys from the hospital sustainability fee to receive federal Medicaid matching funds under the QUEST Expanded Medicaid Section 1115 Demonstration Waiver. The Governor is contemplating vetoing the bill.

Questions, comments, and concerns followed;

1. Veto: It was asked why the governor would veto HB2275. It was suggested that the measure may not be a high priority for the governor.
2. Track: it was asked when the Mililani High School track would be finished. It was noted that the track's cement base needs repairs. It was suggested fixing the cement base prior to fixing the track.

Senator Michelle Kidani – Senator Kidani circulated a newsletter and reported the following;

- Judicial Nominees: The State Senate will go into special session to vote on the governor's nominations to fill two (2) judicial vacancies. Nominee Richard Pollack is expected to be confirmed Friday. The Senate will also be considering Peter T. Cahill.
- Mililani Idol: Congratulations to Kara Eto for winning the Mililani Idol event. Kara has also gone on to perform at the 50th State Fair.
- Recognition: The following graduating elementary school students were recognized for their excellence and were awarded a certificate and a \$50 savings bond; Nathan Looney, Asia Espinueva-Manuel, John Paul De Asis, Jade Behic, Kobe Horita, Gabriela Siasoi, Madison Van Tassel, Alison Oshiro, Mary Ann Macabenta, and Jaslyn Dumlao.
- Mililani Town Meeting: Legislators held a town meeting on June 21, 2012, at the Mililani High School cafeteria. Guest speakers included Jim Donovan, Norm Chow, Bob Coolen, Mike Trapasso, Gene Awakuni, and General Brad Sakai.

Representative Ryan Yamane – Danielle Bass circulated a newsletter and reported the following;

- Medicaid Policy Meeting: Representative Yamane is currently in Washington D.C. attending a Medicaid policy meeting.
- HB2375: HB2375 requires the office of consumer protection to educate consumers about fraudulent activities that may be committed against homeowners who face property foreclosures, liens, or encumbrances, as appropriate. The bill also establishes criminal penalties and a mandatory fine for certain violations of the mortgage rescue fraud prevention act.

COMMITTEE AND OTHER REPORTS:

Treasurer's Report – Remington read the treasurer's report – a remaining balance of \$1,502.19. The report was filed.

Planning and Zoning – None.

Recreation – None.

Transportation – None.

Civil Defense/Military – None.

Education – None.

Solid Waste/Hickam POL – None.

Health and Safety/Public Health – None.

Recognition/Service Awards – None.

Publicity/Public Relations – None.

Telecommunications – None.

Make-A-Difference Day – None.

Chair – Chair Poirier thanked Dau for following up with the HPD vehicle clearance issue and for also testifying at the last Land Use Commission hearing.

NEW BUSINESS: None.

ANNOUNCEMENTS:

1. Next Meeting: The Mililani/Waipio/Melemanu Neighborhood Board will recess in July 2012. The next regular meeting is scheduled for August 22, 2012, at 7:30 p.m., at Mililani Recreation Center III, 95-281 Kaloapau Street.

ADJOURNMENT: The meeting adjourned at 8:23 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant; Nola Frank, Neighborhood Commission Office staff

Reviewed by: Richard Poirier, Chair.