



## NORTH SHORE NEIGHBORHOOD BOARD NO. 27

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/nco>

### **DRAFT REGULAR MEETING MINUTES TUESDAY, OCTOBER 27, 2009 JOHN KALILI SURF CENTER**

**CALL TO ORDER:** Chair Mike Lyons called the meeting to order at 7:00 p.m. **with a quorum of thirteen (13) members present.** Note – This 15-member Board requires eight (8) votes to establish a quorum and to take official Board action.

**Members Present** – Jeffrey Alameida, Bruce Bellows, John Hirota, Arlene Kawahakui, Jacqueline Leinau, Robert Leinau, Michael Lyons, Reed Matsuura, Blake McElheny, Jacob Ng, Carol Philips, Gil Riviere, Warren Scoville.

**Members Absent** – Antya Miller and Kathleen Pahinui.

**GUESTS:** Chad Aoki (Honolulu Police Department); Captain Debbie Wayman (Honolulu Fire Department); Scott Wallace (WTMC); Taulyn Shiroma, Nicole Savatia (WHAS Booster); Alenka Remec (Mayor Mufi Hannemann's Office); Andrea Irey, Wes Kauhane, Byron Yegar (Oahu Underground Artisans); Randy Rarick, Marty Thomas (Triple Crown); Stew Ring (Mokuleia Community Association); Dede Herron (Punaluu Community Association); Kahu Rennie Mau (Malama Haleiwa); Reed Maturra (Councilmember Donovan Dela Cruz's Office); Tracy Munoz, Maureen Baldonado, Aundra Baldonado (WHS Booster); Judy Fomin (Representative Michael Magaoay's Office); Maxi Moto (NS Boat "O" Club); George Kuo (Board of Water Supply); Jay Oku (NS Diasterplan.org); Kalani Fronda (KS); Jackie Burke (Western Pacific Regional Fishery Management Council); Kimo Armitage (University of Hawaii); Kayla Garison; Hattie Nichols; William Herron Sr.; Robert North; Tom Lenchanku; Ken Oyama; Amelia Gora; Clyde Kamalolo; Racquel Hill-Achiu; S. Joe Setores; Kayla Overton; Corky and Deanna Smith; Jon Marr; Eric Bonds; Hana Manuel; Frank Manuel; Bil Anburse; Thomas Shirai; Nancy nelson; Charlotte Lagunte; Milan Mason; Judge Thomson; Kevin Suan; Malia Evans; April Cuesta; Charles Recca; Lisa Barr; Victor Kealoha; Elena Barr; Todd and Marsha White; Sheryl Bieler; Julie Au; Ron Menor; Julien Munioz; Bill and Coco Leong; William Martin; and Theona Kapoi (Neighborhood Commission Office).

**With no objections, the agenda was taken out of order to hear Item 6diii.**

**Representative Michael Magaoay** – Judy Fomin circulated a report and highlighted the following:

- **Leina Ka 'uhane** – Representative Magaoay is looking in to a project, "Leina Ka 'uhane" (the "Leaping Place of Souls") located at the end of Ka'ena Point be placed on the Federal and State's Listing of Historical Sites.
- **Legislative Session** – Session begins January 2010. Contact the office if residents would like bills drafted.

**The agenda resumed order with Item 2a.**

### **CITY MONTHLY REPORTS:**

**Honolulu Fire Department (HFD)** – Captain Debbie Wayman reported the following:

- **September 2009 Statistics** – 2 structure fires, 7 wild fires, 9 rubbish fires, 6 vehicle fires, 60 medical, 4 search/rescue and 11 miscellaneous emergencies.
- **Halloween Costumes** – Select a Halloween costume that is flame-resistant, made of lightweight fabric, brightly colored, and clearly visible. A natural cosmetic mask is better than a mask that may restrict breathing or obscure vision. Children should carry flashlights to light their way.
- **Hurricane Season** – Hurricane season extends through November. Families should take the necessary steps to ensure they are prepared. Have a survival kit prepared and know the location of the nearest



hurricane shelter. Additional information can be found on the Department of Emergency Management (DEM) website at [www.honolulu.gov/dem](http://www.honolulu.gov/dem).

Honolulu Police Department (HPD): Officer Chad Aoki reported the following:

- September 2009 Statistics – 19 Burglaries, 10 motor vehicle thefts, 32 general thefts, and 35 unauthorized entries into motor vehicles.
- Safety Tips for Halloween – 1) Use bright and reflective costumes. 2) Stay on preplanned routes. 3) Children should be accompanied by a trusted adult. 4) Never enter a stranger's home or car for a treat. 5) Drive safely. 6) Don't eat candy unless it's checked by an adult.

Questions, comments and concerns:

- Speedometer on Kaukonahua Road – A resident wanted to thank the Wahiawa Police Station Major for putting up the speedometer on Kaukonahua Road to slow motorists down in the area.

Mayor Mufi Hannemann's Representative – Alenka Remec reported the following:

- AG-1 and AG-2 Zoned Properties – In the AG-1 Restricted Agricultural District and AG-2 General Agricultural District, if there is a farm dwelling and the occupants are keeping only one horse on the site, this would be permitted as accessory to the farm dwelling. The AG-1 and AG-2 Districts also allow grazing as a permitted principal use, so a single horse could graze in the open. Commercial raising or breeding of horses would also be allowed in these two agricultural districts as a principal use, but a minimum three-acre site is required in the AG-2 District for the use.
- Law Enforcement Officers Off Duty – HPD officers, on duty or off duty, are required to respond to situations that endanger life or property. However, the HPD's training does not normally cover laws that are primarily enforced by other city and state agencies. Therefore, HPD officers would not necessarily be expected to know that laws are being violated or respond to violations of those laws.

Questions, comments and concerns:

- Skate Park – A resident commented and thanked the City for putting a fence around the skate park.
- Women's Pipeline Permit – What is the status and progress of the Women's Pipeline Surf Contest permit?
- Old Medal Gold Farm – A resident wanted to know what could be done about horses trampling on old Hawaiian grave sites at the Old Medal Gold Farms.

Board of Water Supply (BWS) – George Kuo reported no major water main breaks for the month September.

- Wildfire Prevention and Watershed Protection – In the event of a wildfire, the BWS works closely with the HFD to ensure efficient and reliable water service to save lives and property. The BWS fully supports HFD's efforts to prevent wildfires on Oahu because each wildfire takes a toll on our drinking water supply and threatens our island's watersheds areas. Watersheds are fragile mountain ecosystems that collect rainwater. If our watershed's ability to collect rainwater is compromised, less rainwater will filter down to replenish our ground water supplies. Nature does an excellent job in providing an abundant supply of drinking water, but nature needs our active participation to create a sustainable future on Oahu, in which there's enough water for many years to come.
- Water Conservation Tips – 1) Participate and support projects that remove invasive plants, join community watershed partnerships and educate others of the importance of watersheds. 2) Conserve water everyday. Conservation reduces the need to ground water that is essential for healthy watershed forests and stream ecosystems.

Questions, comments and concerns:

- Waterline Construction on Kamehameha Highway – The construction began on June 17, 2009. It is scheduled to last 300 calendar days (about 10 months). Contractors may be contacted directly with

concerns; Construction Inspector James Souza – Cell 285-2768, Construction Inspector Eric Kiyabu – Cell 225-2063 and Construction Section Head Darwin Ching – 748-5732.

- Road Repair – Residents suggest on Kamehameha Highway, through Haleiwa Town, the temporary road patches be fixed quickly and have it correctly repaired the first time so the concern doesn't have to be brought up again.

Councilmember Donovan Dela Cruz – Reed Matsuura circulated the report and highlighted the following:

- North Shore Regional Wastewater Alternatives Plan – The Department of Environmental Services (ENV) sent a memorandum explaining the task force will be allowed to continue its process. The advisory group was formed to determine if WWTP are needed and which alternatives are being looked into.
- Paratransit Card and Bus Pass – City Council adopted an amended Bill for paratransit card holders bus fare which is now \$1.00 per bus ride or an annual bus pass sticker may be added to the paratransit card; \$30 annually or \$60 for two years, working out to be \$2.50 per month (originally paratransit card holders were unable to purchase bus passes).
- Kaiaka Bay Beach Park – Replacement picnic tables were requested but told that this would be contingent upon having the materials and manpower. A complaint was received that the park camping permits are being sold even though they are free. The parks employees check the permits but since the permits do not state the persons covered by the permit, it is impossible to verify. Finally, the last complaint was that campers are in the park with vehicles that have expired safety checks and registrations. HPD has responded that they are checking vehicles and are tagging.

Questions, comments and concerns:

- Predator Fence – Needed a Special Management Area permit for the tip of Kaena Point, an area that is owned by DLNR. The problem was nesting migratory birds being preyed on by cats, dogs and mongoose. Another problem was the all terrain vehicles (ATV's), motorcycles and bicycles destroying native plants. Thus, the predator fence was conceived to protect our native wildlife and fauna.

#### RESIDENTS'/COMMUNITY CONCERNS:

North Shore Turtles – A resident is concerned with the well-being of the turtles and reefs of the North Shore. There have been less and less visits by turtles and it does have to do with the reef. There has to be something done to protect the reef and keep nature balanced. The excuse has been fresh water run off, but if that's happening, what can be done to protect the reef? Resident requested this item be added to next month's agenda for board action.

Punaluu Community Association – A resident would like to know what the outcome of Kaiaka Bay Beach Park is going to be. The resident requested to be placed on the agenda to speak about plans the Pearl Harbor Naval Base has for 18 submarines coming into the island and what is going to be done with those submarines.

Triple Crown Surf – Randy Rarick, surf event promoter, indicated the Vans Triple Crown of Surfing event will begin in Haleiwa on November 12 – 24, 2009. The next event will be at Sunset Beach November 24 – December 6, 2009. The final event for men will be at Ehukai Beach Park, December 8 – 20, 2009. During the same time period, the women's final event will be held on Maui at Honolua Bay. More details about the event can be found at [www.triplecrownofsurfing.com](http://www.triplecrownofsurfing.com).

Questions, comments, and concerns:

- Number of Competitors – This year's competition, 128 males and 20 females qualified for the event, about a 5 to 1 ratio. The men have \$300,000 total for prize money as women have \$95,000 total for prize money.
- Good Deeds – Rarick was thanked for the good deeds he has done in the community. Rarick indicated there will be about \$20,000 to distribute to support various community groups and organizations.

Recreation Center at Sunset Beach – A resident questioned who the new recreation (rec.) center at Sunset Beach was for. The resident does not see it open during the day and only open at night, and feels it does not serve a

purpose. Matsuura replied that the rec. center at Sunset Beach is replacing the Pupukea rec. center. The vision of the rec. center is to do all the things the Pupukea rec. center was doing. There have been day events at the rec. center such as pottery.

Showers at Kaiaka Bay Beach Park – A resident has noticed the showers have been closed for months and would like to know the status of when it will be reopened.

Dog Park Proposal – Residents are concerned with having a dog park at Kaiaka Bay Beach Park. Residents feel the area is not appropriate for a dog park and will affect future generations. A resident expressed concern that it should be up to the community to vote for an important matter such as this.

Donald Keao Plaque – A resident thanked the community for the placement of the Donald Keao plaque at Alii Beach Park Comfort Station.

Waialua Booster Club – Waialua Booster Club will be having fundraisers and is asking for community support to participate in the fundraisers. The Booster Club will meet at Kainoa's Restaurant at 7 p.m. every first Tuesday of the month.

Pedestrian Access – Tourists continue to walk on the streets and highways. A suggestion was made for the Board to write a letter to the tour bus companies informing passengers to stay off the roads.

Disaster Preparation – Saturday, November 21, 2009 there will be Red Cross training for interested residents at the Haleiwa Gym. Anyta Miller may be contacted at the North Shore Chamber of Commerce.

Pupukea Community Planning – A meeting will be held on Saturday, November 7, 2009 from 10 a.m. to 11 a.m. and Wednesday, November 11, 2009 from 6:30 p.m. to 8:30 p.m. at Sunset Beach Elementary School Cafeteria.

Special Kaiaka Bay Watershed Committee – University of Hawaii (UH) students have put together the final product of the project named "Demonstrating Watershed Participatory Assessment and Action" which will be available in the public library and a copy has been made available for each Board Member.

#### APPROVAL OF MINUTES:

**The July 28, 2009, April 28, 2009 and September 22, 2009 regular meeting minutes were UNANIMOUSLY APPROVED WITH SUBMITTED CORRECTIONS, 13-0-0 (AYE: Alameida, Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Ng, Philips, Riviere, Scoville).**

#### July 28, 2009 Minutes –

- Page 1 – Guests: Manu West should read *Marlu* West.
- Page 1 – Guests: Mike Daley should read Mike *Dailey*.
- Page 5 – Peacock Flats Access, the last sentence should read "...and *let* the record show that no one supports opening the road."

April 28, 2009 Minutes – No corrections submitted.

#### September 22, 2009 Minutes –

- Page 1 – Guests: Hattu Nichols should read *Hattie* Nichols.
- Page 6 – Surf Contest Scheduling Questions, comments and concerns, the first sentence should include "...no contest for women *at Pipeline*."

#### BOARD BUSINESS:

Waialua High and Intermediate School Update – Principal Randi Tang-Porras reported the following:

- Furlough Fridays – Teachers have voted on using some student waiver days as instructional days for students. The days have yet to be determined. Teachers will also be discussing extended learning time for after school hours which may include math, history and reading to meet academic needs.

- Three (3) Program Partnerships – 1) Alulike and the Department of Land and Natural Resources (DLNR) are partnering with the school for adding to the science program and learning more about the Hawaiian culture. 2) The Department of Health (DOH) is focusing on health and wellness and working with home economics. 3) Halau Lima is working with the wood working courses focusing on entrepreneurship.
- Robotics Program – Three (3) teams worked with VEX (small robots) and placed in the top 12 in the state.

Questions, comments and concerns:

- Thank You – Residents commended Principal Tang-Porras for always having the students at heart and for having programs at the schools continuously progressing. A resident commented that the community is grateful for having Tang-Porras as the Waialua Principal. Tang-Porras was humbled and thanked the community, parents and teachers for their continued support.
- Light Bulb Redemption – The school is hosting a light bulb redemption program to exchange old light bulbs for new compact fluorescent light (CFL). It is a free exchange and proceeds go to the school.
- Booster Club – A resident commented the booster club is also selling school t-shirts with the bulldog logo.
- School Athletic Trainer – A resident commended the school's athletic trainer for going above and beyond for her student athlete. The resident again thanked Tang-Porras for doing an excellent job and looking at the best interests of students and athletes.

Western Pacific Regional Fishery Management Council (WESTPAC) – Jackie Burke circulated a report and introduced WESTPAC to the community to encourage participation in preserving the eco-system. WESTPAC is one of eight regional councils established under the Magnuson-Stevens Fishery Conservation and Management Act (MSA) in 1976 to manage offshore fisheries. In 2006, the Hawaii commercial fishing industry overall generated \$496 million in sales, \$254 million of income and over 11,000 jobs. One of the National Standards of the MSA (abridged), states that the conservation and managements measures shall “take into account the importance of fishery resources to fishing communities to provide for sustained participation of, and to minimize impacts to such communities (consistent with conservation requirements).” WESTPAC also abides by a council's guiding principles. Burke encourages residents to look at the website: [www.wpcouncil.org](http://www.wpcouncil.org). On the site, the 2009 Advisory Committee noted the best practices WESTPAC can have is community involvement.

Questions, comments and concerns:

- Ahapua'a System – A resident expressed concern for protecting the land near the shore reef.
- Culture – A resident commented that there are two types of cultures; host culture and parasitic culture. WESTPAC is seen as a parasitic culture. The resident doesn't want to seen encroachment on areas that do not belong to one group. There has to be more investigation from the Hawaiian Culture basis. Amelia Gora may be reached at [hawaiianhistory@gmail.com](mailto:hawaiianhistory@gmail.com) for further inquires.
- Turtles – WESTPAC is also working on preserving the turtles of the oceans. The booklet provided to the board members has more information regarding the role WESTPAC has for ocean turtles.
- Ecosystem Management – The waters ecosystem management from land to ocean, the 'Aha Ki'ole is on the [www.wpcouncil.org](http://www.wpcouncil.org) website.

Pa'ala'a Ahupua'a and the Greater Waialua Moku – Kimo Armitage, Assistant Professor of Hawaiian Studies at the University of Hawaii spoke of how the cultural aspects of this area is important for all residents to understand. Armitage notes the area of Kaiaka is actually Kaiakea. Some people may not be getting their information from correct and reliable sources. Armitage notes people know Kapukapuakea is the space from Haleiwa Beach Road to the Ocean. The reason it is not divided according to the tax map key (TMK) is because people knew it was a scared area. There are still rocks in the ocean of the area residents know are parts of the Heiau. The actual layout of the structure that was there was a complex, a big space that allowed for different events to take place there.

Armitage indicated a one year plan for the area, and to use the space for cultural events. Armitage would like two things to happen with the area for the first year; 1) To have a delegation of people to mimic the transmigration ceremony. 2) To submit the area to the Hawaiian Historic Places, like Haleiwa Elementary and Pohakulani. The 5 to 20 year plan is to have community dialogue and create a center of learning (as it was before).

Armitage noted all the information about the area is difficult to process in a short period of time. Armitage would like to help people understand more about the area to make better informed decisions regarding the area. Armitage has set up a petition on facebook and notes he does not want to see any changes to the area.

Questions, comments and concerns:

- Significance of Paoa – How localized is the connection?
- Kapukapukea Location – Is not in Kaiaka Beach Park. It is the Ahapua'a of the area that is significant.
- Spiritual Significance – How is the spiritual significance related to the Hawaiian Culture in the area. Did the area have a specific function, if so, how this function affect present day? The space is scared. There is no definite answer to the function of the area because there were many functions. Each function did determine the behavior of the people and the rules of the dialogue changed accordingly.
- Cultural Learning Request – A resident requested there be someone to present cultural aspects and significance of the area at every Board meeting.
- Safety for Families – A resident commented that the area is a safety area for families and the cultural aspects of the area should supersede any further discussion of the area. A resident commented that people have to be knowledgeable and speak from the spirit and heart.
- Genealogy Website – [www.malamhaleiwa.org](http://www.malamhaleiwa.org).

**The Board recessed at 9:08 p.m. and resumed at 9:12 p.m.**

Board member Philips during this discussion read a section from ACT 153, "... (b) The agenda required to be included in written public notice of a neighborhood board meeting may include an opportunity for the board to receive public input on issues not specifically noticed for consideration at the forthcoming meeting. (c) Any matter raised as part of the public input agenda allowed under subsection (b) may be discussed and information on the matter may be received by the board at the meeting; provided that the board shall not make a decision relating to the matter. The board may make decisions on matters originally raised as part of a public input agenda only at a later meeting, where the agenda for the meeting shall give notice of decision-making on the matter."

#### REPORTS:

Treasurer's Report – R. Leianu reported for the month of September 2009 the current operating expenses was \$115.99 and the balance was \$3863.53. R. Leianu noted the Board was not charged for videotaping the board meeting during the September 2009 meeting. The Board accepted the treasurer's report and it has been filed.

#### Committees –

- i. Transportation – Gil Riviere reported on the motion that was passed for the North Shore Neighborhood Board to send a letter to State Department of Transportation (DOT) noting the intolerable present conditions and asking for a possible interim solution for specific traffic problems at Laniakea. Riviere requested DOT comment on the feasibility of crosswalks.
- ii. Flood/Emergency/Waterway – Jacob Ng reported a condensed report for the Special Committee:
  1. The final report has been completed and distributed to the board members on October 27, 2009, thanks to Mr. Guy Porter, UH.
  2. The Special Committee had the following meetings for the second half of the year:
    - a. July 09, 2009 at the Haleiwa Shingon Mission.
    - b. August 17, 2009 at State Capitol, Conference Room 224 by Senator Bunda.
    - c. August 27, 2009 at State Emergency Operating Center, Diamond Head by Ed Teixeira.
    - d. September 24, 2009 at the Haleiwa Shingon Mission.
    - e. October 15, at the Haleiwa Shingon Mission.
    - f. October 23, 2009 at State Capitol, Room 423 by Representative Magaoay.
  3. On August 28, 2009, Ng testified on behalf to the Special Committee to disagree with the Department of Health's (DOH) priority for the upper Kaukonahua Streams to conduct the Total Maximum Daily Loads (TMDL) study.
  4. On September 23, 2009, the DOH letter agreed that there are other areas that contribute to contamination to the North Shore, but paucity of funding precludes DOH from conducting TMDL studies to these areas, at the present time.

5. On June 18, 2009, a letter was sent (with Board approval) to Dole Foods Corporation to initiate immediate action to renovate, repair, and or replace, as appropriate the four Wahiawa Reservoir Dam gate valves to alleviate potential flooding. At the October 15, 2009 Special Committee meeting, Mr. Green indicated that Dole Foods would be appropriating funds to repair/replace the flood gates at the Wahiawa Reservoir.
6. Ng is pleased to announce that Mr. Hugh Lowery, Wahiawa Neighborhood Board Member would be representing that board at the Special Committee meetings.

**Ng moved, Philips seconded to extend the duties and responsibilities of the Special Committee for another year (December 31, 2010), or as a Standing Committee of the Board, as appropriate. The motion was ADOPTED UNIMOUSLY, 13-0-0 (AYE: Alameida, Bellows, Hirota, Kawahakui, J. Leinau, R. Leinau, Lyons, Matsuura, McElheny, Ng, Philips, Riviere, Scoville).**

It was recommended that Mr. Green submit in writing his statement of Dole Foods appropriating funds to repair/replace the flood gates at the Wahiawa Reservoir.

25<sup>th</sup> Infantry Report – Kayla Garison reported the following:

- Pupukea Construction – Most of the construction should be complete by Thanksgiving (just in that area)
- Welcome Home Troops – On Thursday, November 19, 2009 at 10 a.m. there will be a welcome back ceremony for the troops at Schofield Barracks.
- Contact Information – Garison may be contacted at 808-656-3159 with any further questions.

Questions, comments and concerns:

- Oversized Trucks – A resident commented the army trucks look oversized and heavy which may impose a problem on the asphalt eventually cracking it.
- Loads on Trucks – A resident commented that there were explosives on the back of an army vehicle leaving Dillingham Airfield. Residents request the Army inform the community about moving explosives.
- Attending Meetings – A resident requested a representative be present at every board meeting.
- Helicopter Problems – Garison's contact number, 808-656-3159, is also available for helicopter complaints.

#### ELECTED OFFICIALS:

Congresswoman Mazie Hirono – No representative present or report to circulate.

State Senator Robert Bunda – No representative present or report to circulate.

#### ANNOUNCEMENTS:

Next Board Meeting – The next North Shore Neighborhood Board meeting will be on Tuesday, November 24, 2009 at the John Kalili Surf Center.

Pupukea Community Plan – There will be a meeting on Saturday, November 7, 2009 from 10-11 a.m. and Wednesday, November 11, 2009 from 6:30-8:30 p.m. at Sunset Beach Elementary School Cafeteria. Residents are encouraged to attend meetings for input and planning efforts. Information is available at northshoreland.org.

Dole Plantation – Reminder to please keep the area clear of rubbish.

Little League Registration – The league is still accepting applications for the up coming little league season.

ADJOURNMENT: The meeting adjourned at 9:30 p.m.

Submitted by: Theona Kapoi, Neighborhood Assistant

Reviewed by: Mike Lyons, Chair

