



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, FEBRUARY 28, 2012 HALE'IWA ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER: Chair Lyons called the meeting to order at 7:02 p.m., **with a quorum of twelve (12)** members present. Note – This 15-member Board requires eight (8) votes to establish quorum and take official Board action. Member Shirai led the Board and audience in reciting the Pledge of Allegiance and Hawaii Pono'i

Members Present: Leif Andersen, John Hirota, Robert Leinau, Michael Lyons, Blake McElheny, Antya Miller, Jacob Ng, Kathleen Pahinui, Carol Philips, Warren Scoville, Thomas Shirai, Patrick Vega and newly elected member William "Bill" Quinlan.

Members Absent: Jeff Alameida, and Tammy Escorzon.

Guests: Jack & Tonya Reid, Kayla Overton (US Army), Stew Ring, Lt. Gregory Osbun (Honolulu Police Department), Arlene Kawahakui, Daleth Pyzel, Karen Gallageher, Reed Matsuura (Council Chair Martin's staff), Bill Quinlan, Jeff Scott, Tom Heinrich (Mayor Peter Carlisle's Representative, Ken Nakamoto (Senator Dela Cruz's staff), Jenny (no last given), Al Santoro. Bodo Van Der Leede, Ati Lefers-Fasco, Virg Basilio, Raul Buenrostro, and Dean Harvest (Neighborhood Commission Office staff).

Moment of Silence: Chair asked that a moment of silence be taken to remember community member Peggy Paty who recently passed away.

Filling of Vacancies: Currently there is one seat available in Sub-District 5. Three persons expressed interest in filling the vacant seat in Sub-District 5. Chair as each candidate to present a 1 minute presentation on their background.

Nominations: Leinau nominated Jenny, McElheny nominated Daleth Pyzel, and Hirota nominated Bill Quinlan.

Results: voting was taking by a show of hands: Quinlan received 6 votes, Pyzel received 3 votes, and Jenny received 2 votes, 1 abstained. No candidate was elected. A second round of voting was conducted and Quinlan received 8 votes thus being appointed by the board to fill the vacant seat of Sub-District 5. Member Quinlan's residence was confirmed by his Hawaii State Driver's License.

Oath of Office: This writer administered the Oath of Office to Quinlan confirming his appointment to the North Shore Neighborhood Board No. 27. **Board has a quorum of 13 members present.**

Monthly Reports:

Honolulu Fire Department (HFD): No Representative.

Honolulu Police Department (HPD): Lt. Gregory Osbun reported the following:

- January 2012 Statistics: Included 8 burglaries, 25 thefts, 38 unauthorized entries into motor vehicles (UEMV), 6 auto thefts, 3 unauthorized control of a propelled vehicle (UCPV), and 3 graffiti for a total of 83 written cases.

Questions, comments, and concerns followed;

1. Increase in Crime – Five people were arrested last month for thefts and unauthorized entries into a motor vehicle.
2. Jay Walking in Haleiwa Town – This concern was referred to the Community Patrol Team (CPT).



3. Waialua Bike Path – Follow-up will be done regarding motorized/modified mini bike speeding on the bike path at approximately 35 miles per hour causing safety issues. It was asked what the consequences are. It was added that dirt bike riders going toward Sunset are also speeding in the area.
4. Haleiwa Beach Road – Mopeds reported speeding in and out of the park between 6:30 p.m. and 9:30 p.m.
5. Trespassing – Kids reported trespassing.

Mayor Peter Carlisle's Representative: Executive Secretary Tom Heinrich reported the following:

- The Neighborhood Commission is currently moving into the Mission Memorial Building on the 2nd floor. But for now, the primary office is still in Honolulu Hale room 406.
- Mayor Carlisle will be holding a news conference on Thursday to announce the budget for Fiscal Year 2013.
- Hawaii Legal Presence Law is online at the State Department of Transportation (DOT).
- Honolulu 311 is up and running and you can now send the City a complaint via your cell re: potholes, abandon vehicles, missing street signs etc.
- It was previously asked what the policy for conducting private businesses on public property like parks and beaches. The Department of Parks and Recreation (DPR) responded private/commercial businesses are not allowed to conduct business in City parks without a permit or concession agreement.
- It was previously asked if Jamieson Restaurant leasing or do they own the property at their location. It was explained that Jamieson Restaurant owns the property at their location.
- it was previously asked what is the law regarding Native Hawaiians entering private property for Right-A-Way Passage. Heinrich reported that currently, reasonable exercise of traditional gathering practices by Native Hawaiians is entitled to protection under the State Constitution. Any person seeking this protection must be able to legally prove that they are Native Hawaiian, that that person's claimed right is a constitutionally protected customary or traditional Native Hawaiian practice, that the right was reasonably exercised, and that such exercise of the right happened on undeveloped or less that fully developed property.
- It previously had been reported that there was no toilet paper in any of the park restrooms. DPR requests park users provide more details such as what park restrooms, date, time.
- It previously had been reported Laniakea Beach pedestrian traffic is still an ongoing problem on Kamehameha Highway. Please contact the State Department of Transportation/Traffic Division at 692-7670.
- Paalaakai Bakery Truck on Kaukonahua Road – Checks were made by Sergeant R. Manoa of the area on February 14, 2012 in response to a complaint. He reported that there were no vehicles noted in the area. On February 23, 2012, Officer P. Matsuo made checks of the area at 1600 hours and found no violations. Checks were made by Officer J. Mau on February 24, 2012 of the area between 1030 hours and 1130 hours. He spoke with Patricia Oka, Paalaakai Bakery Manager, and Chris Sakai, Paalaakai store manager, and reminded them of the parking complaints and issues in the area and requested that they remind both their customers and delivery drivers. Both parties related that they will make an effort to address the parking issues in the area.

Questions, comments, and concerns followed;

1. No Trespassing Signs – Follow-up will be done regarding "no trespassing" signs posted on a three to four acre lot north of the existing Haleiwa Beach Park.
2. Haleiwa Beach Park Ewa – It was asked if the City could provide the definition of a park and the different levels of services; and the process for determining that a park is not needed.
3. DPR Director – Heinrich offered to speak with Director Cabato and coordinate a Board presentation regarding park issues and walking your dog in the park.

Board of Water Supply (BWS): No Representative/no report.

City Council Chair Ernie Martin: Reed Matsuura provided the Council Chair's report and highlighted;

- Moment of Silence – a moment of silence was observed for HPD Officer Garrett Davis who died in the line of duty.
- Legislation – Resolution 1213 relates to the Board of Water Supply sprinklers and fire hydrants.

- Emergency Management Services – Establish and maintain a reserve 911 emergency system to notify residents via social media using their phone, email and or text of a pending disaster.
- Bill 58 – Cap the surcharge use of the sewer system for families with limited income of \$50k or less.
- Bill 1 – Waive the fees for a 501C organizations using parks facilities.
- Bill 2 – Move towards placing notification only on-line regarding Road Notifications.
- Bill 60 – Allow the Department of Parks and Recreation to charge a fee for the use of parks after hours.
- City Council Zoning and Planning Committee Meeting – Resolution 1247 grants Kamehameha Schools a Special Management Permit (SMP) for property located at 61-149 Kamehameha Highway.
- Mr. Glen Lee – Mr. Lee honored with the Milken Award in Washington D.C. Mr. Lee is a teacher at Waialua High School.
- Kawailoa Project with Kamehameha Schools – Kamehameha Schools will be coming before the Zoning Committee of the Council regarding changes to their permits.

Questions, comments and concerns followed:

1. It was asked what is the law regulating walking your dog in a park in Waikiki.
2. Director Cabato was asked to attend the next board meeting.
3. A mahalo was extended to Council Chair Martin for a quick response to the canoe teams, and it was asked if the Council Chair can work on getting a canoe halau for Hale'iwa.
4. The City will not take any enforcement action against a home owner for not having a fire hydrant within 300 feet of your home during construction.
5. The question is still unanswered whether the park's property mauka of Hale'iwa Memo is Hale'iwa Mauka Park or Hale'iwa Regional Park, depending on what documents someone looks at.
6. A canoe halau costs approximately \$600k and Hale'iwa has been asking for one for the past 14 years.
7. Kamehameha Schools will not be coming back before the Neighborhood Board, but this will be confirmed.

Chair Lyons left the meeting at 8:03 p.m.

Agriculture Committee – Al Santoro Vice–Chair of the Agriculture reported the following:

- The committee met with Laura Thielen, Mayor's Representative for Agriculture.
- The topic was Important Agriculture Lands (IAL) and Thielen believes she will be very involved in this subject, especially with the agriculture lands on the North Shore.
- Thielen indicated that she would be working very closely with the Neighborhood Boards that already have established Agriculture Committees.
- Mr. Santoro has sold his farm and is stepping down as Vice-Chair of the Agriculture Committee.

Resuming order of the agenda:

Treasurer's Report: Leinau read the Treasurer's report and expenditures of \$40.71 in January 2012, expenditures of \$961.86 in February 2012, and a remaining balance of \$2,057.57. The report was filed.

U.S. Military Representative: Kayla Overton, U.S. Army Public Information Office, reported the following:

- Introduced Maj. Jeff Parker, 8th Theater Sustainment Command Public Affairs who also attended the meeting.
- U.S. Army Garrison-Hawaii, Natural Resources Program/Team is the winner of the Secretary of the Army's 2011 "Natural Resources Conservation Team Award" for the accomplishments of its Oahu Natural Resources Program/Team.
- As part of the Army's mission to support training through environmental stewardship, Army biologists are releasing more than 300 endangered kahuli tree snails to a new, one-of-its kind snail enclosure in the heart of the Waianae Mountains. The snail enclosure is approximately the size of a basketball court and was designed to keep out multiple kahuli predators, to include the carnivorous rosy wolf snail, Jackson's chameleons, rats and mice.
- A board member previously asked if Stryker vehicles were using the gates to access training areas. It was reported that is accurate. The 25th Infantry Division, 2nd Brigade Combat Team is back from

deployment and they are in various training areas on Oahu. Tactical vehicles are currently using Drum Road to traverse to the Kahuku Training Area. You may also see vehicles convoy along local roads to other training areas. When possible units convoy at off-peak hours to cause the least impact on local traffic. If you have additional questions about convoys and training you may call us at 656-3158 or 656-3159.

Board Administration and Planning:

Approval of the January 24, 2012 Regular Meeting Minutes: **Leinau moved and Philips seconded the approval of the January 24, 2012 regular meeting minutes. The motion was ADOPTED UNANIMOUSLY 12-0-0, (Aye: Andersen, Hirota, Leinau, McElheny, Miller, Ng, Pahinui, Philips, Scoville, Shirai, Vega and Quinlan.)**

Agenda Requests: None.

Board Business:

Point of Information: Miller requested Vice-Chair Pahinui to ask Executive Secretary Heinrich to explain how someone can request an item to be placed on to the agenda.

Executive Secretary Heinrich explained the following:

- Section 2-14-111 of the Neighborhood Plan addresses Items to be placed on an Agenda.
- Put your request in writing to the Chair.
- If the chair does not want to place the item on the agenda, they must put the request on the agenda. The board will then vote to add or deny the request to a future agenda

Flood/Emergency/Waterway Committee: Committee Chair Ng reported the following:

- Mr. William Aila, State Director of the Department of Land and Natural Resources (DLNR) attend the last meeting.
- Director Aila was asked if it was possible to dredge or improve the flow of water at the Pauakawila Stream.
- The stream has digressed from a 500 feet to 100 feet basin and is impacting the surrounding lands.
- After a meeting was held with State DLNR and other interested parties, the consensus is to contact the Department of Emergency Management at the City to coordinate a meeting.

Homeless Committee: Committee Chair Pahinui reported the following:

- The next meeting will be held on Thursday, March 1, 2012, 7 p.m. at the Club Room at the Waiialua Community Gym.
- Darlene Hind of the Waikiki Health Center related that the Governor has a committee already holding meetings around the island. The meeting for the North Shore community will be held at 3 p.m. on March 29, 2012. Please contact Kat Pahinui at 637-8545 for the location.

Agriculture Committee: Vice Chair Pahinui reported that Chair Lyons is seeking a member of the board to fill the position as Agriculture Committee Chair, and the Transportation Committee, so any interested member please call Chair Lyons.

Resident Concerns:

- First Wind: Ren Wescoatt wanted to thank the community for all the kokua and understanding during their setup. Ng expressed his mahalo to First Wind for keeping the community well informed.
- Illegal Golfing: Marlene reported illegal golfing at the Waiialua Baseball Field.
- Reapportionment: Unhappiness with the redistricting of Waiialua and Mokuleia was expressed.
- Fowl Odor: There seems to be a fowl odor of dead fish early in the morning and late in the evenings coming from the Kamehameha Schools property.

- Waiialua High School (WHS): Mrs. Chun stated that some of the seniors of the graduating class of 2012 came to see democracy in action.
- Laniakea Task Force: The first meeting was held on January 26, 2012. Community members would like to see the short term solutions enacted as soon as possible. The next meeting will be announced later.
- The Board should consider creating a Parks Committee to address the many issues that our community faces.
- Reminder to please turn off or stop using your cell phone when fueling your car.
- It was asked if a fee being charged by the Department of Parks and Recreation for the canoes that are stored on the beach front.

Elected Officials:

Congresswoman Mazie Hirono: No report or representative available at this time.

State Senator Donovan Dela Cruz: Ken Nakamoto provided the Senator's monthly report.

- Sale of Agriculture Lands: Dole is planning to sell off some 16 thousand acres of land in the near future. It is hoped that the Governor will release funds for the State to purchase some of these lands.
- Purchasing of 17,000 Acres: Senator Dela Cruz explained that funds are being looked at to purchase a total of 17,000 acres across of Whitmore Village also known as the Galbraith lands which includes the Kukaniloko area. A total of 500 acres would be given to the Office of Hawaiian Affairs and 700 acres to the Agriculture Development Corporation (ADC), which aims to help grow agricultural businesses in Hawaii.
- Revitalize the Dole Processing Plant: In conjunction with the purchase of the Galbraith lands Dela Cruz would like to see the fruits of our agriculture be processed there.
- Passing of Bills: The Senator explained that the legislature is now at its halfway point. Several bills and different issues have been highlighted including a possible ban on plastics bags, user fees and Hawaii's sustainability. It was noted that the undersea electric cable has also been in discussion this session.
- Senate Bill 2927: The bill relating to community development continues to move forward. SB 2927 establishes planning districts and creates a process for developers to apply for residential and commercial exceptional planning projects; establishes the transit-oriented or main-street redevelopment program; authorizes state and county incentives for exceptional planning project and establishes a discretionary review process for the transfer of floor area within the planning district.
- Support for Oahu Watersheds: In an effort to sustain Oahu's watersheds, it has been discussed and proposed that the Senate pass a bill to appropriate \$11 million to protect Oahu's watersheds; Senator Dela Cruz will keep the Board apprised of further information on this matter.

Questions, comments and concerns followed:

1. A resident commented they would like to see the "Harvesting of 'Opihi" bill include a restriction not to harvest with 50 feet of any Natural Area Reserve to prevent any over harvesting.
2. A resident commented HB 2806 HD Draft 1 "Aha Moku" bill, would create a council of Native Hawaiians to advise the Director of Natural Land and Resources. This is just duplicating other advisory councils we have today. Put the monies to DOCARE, so we have enforcement.
3. A resident requested the Senator address the turtle issue of how the turtle is impacting our environment.
4. A resident requested the Senator reintroduce this bill HB2664 User Fees bill.
5. A resident asked that DOT address the Hale'iwa side of Kamehameha Hwy at Waimea Bay regarding possible rock slides occurring before they do happen. This maybe part of OMPO projects already being considered.

State Representative Gil Riviere: Trina Ishii, staff member for Rep. Riviere related the following:

- There was a Clean-up Day at the Waiialua Kupuna Housing with the Youth Services assisting.
- Mahalo to Vice Chair Pahinui and Mr. Stew Ring for providing testimony at the Reapportionment Hearings.
- Art at the Capitol this Friday, March 2, 2012, with 56 offices opening their doors for the public to view the States owned art collection.

- The art that is displayed in Rep Riviere's office is all from local artist of his district.

Questions, comments and concerns followed:

1. Waialua High School would like to build an Agriculture building on campus for the Future Farmers of America, it was asked for Rep. Riviere to support bill,

Announcements:

- Next Regular Meeting: Board and community members were reminded that the Board will recess during the month of August. The next regular meeting is scheduled for Tuesday, March 20, 2012 at 7:00 p.m. at the Haleiwa Elementary School Café at 66-505 Haleiwa Road.
- Hulihuli Chicken: This was founded at WHS in the 1950's.

Adjournment: The meeting adjourned at 9:15 p.m.

Submitted By:
Dean Harvest
Neighborhood Commission Staff

Reviewed by Bryan Mick
Neighborhood Commission Staff