



KAHALU`U NEIGHBORHOOD BOARD NO. 29

(Heeia Kea, Ahuimanu, Kahalu`u, Waihee, Kaalaea, Waiahole, Waikane, Hakipuu, Kualoa

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"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

**DRAFT – REGULAR MEETING MINUTES
WEDNESDAY, APRIL 11, 2012
KEY PROJECT**

CALL TO ORDER: Chair David Henkin called the meeting to order at 7:03 p.m. **with a quorum of eight (8) members present.** This 15-member Board requires eight (8) members to establish a quorum and to take official board action.

Members Present: Gregory Geboski, Lee Gomes, David Henkin, Rocky Kaluhiwa (arrived 7:04 p.m./departed 7:20 p.m.), Ken LeVasseur, Matt Longfellow, Amy Luersen, Art Machado (arrived 7:15 p.m.), Yvonne Nelson (arrived 7:06 p.m.), Brian Nuss, and Flora Obayashi.

Members Absent: Clifford Loo, Lucy Salas, and Alice Taum.

Vacancy – There is one seat vacant in Subdistrict 1 (Kualoa-Hakipu`u-Waikani-Waiahole).

Guests: Westley Chun (City Department of Facility Maintenance), Forest Frizzell (Mayor's Representative), Representative Jessica Wooley, Ethel Serikaku, Li-Hsiang Wong, Nelson Laiso, Lynn Wong, Lt. Dave Eber (Honolulu Police Department), Steven Nagata; Capt. Darrell Kong and Fire Fighter Nelson Faulkner (Honolulu Fire Department); Mike and Sheila Sousa; Paul Zweng (Ohulehule Forest Conservancy), Byron Ho (Waiahole-Waikane Community Association); Marie and George Samudio, Dan Young, Doug Brown, Barry Usagawa (Board of Water Supply), Mike Sakata (City Council Chair Ernie Martin's staff), Tim Krantz, John Reppun (KEY Project), and Gloria J. P. Gaines (Neighborhood Commission Office staff).

INFORMATIONAL SESSION:

Honolulu Fire Department (HFD) – Capt. Darrell Kong reported the following:

- **Statistics for March, 2012** – Included 2 structure, 2 rubbish, and 2 vehicle fires; 44 medical emergencies, 2 search/rescue, and 10 miscellaneous calls for service. No major or unusual incidents were reported.
- **Safety Tip: Preventing Structure Fires** – Check electrical cords to ensure they are not running across doorways or under carpets. Extension cords are intended for temporary use. Have a qualified electrician add more receptacle outlets, thereby eliminating use of extension cords. Major appliances should be plugged directly into a wall receptacle outlet; extension cords or plug in strips should not be used. Plug only one heat-producing appliance such as a coffeemaker, toaster, etc., into a receptacle outlet at a time.

At 7:04 p.m., Member Kaluhiwa arrived; **nine (9) members present.**

Honolulu Police Department (HPD) – Lt. Dave Eber reported the following:

- **Statistics for March, 2012** – Included 4 assaults, 2 auto/motorcycle thefts, 9 burglaries, 1 drugs/narcotics, 9 thefts, and 9 thefts from automobiles. Three individuals who were arrested for burglary may have been responsible for several burglaries in the area.
- **HPD Accreditation Program** – Lt. Eber encouraged community input as part of the on-site assessment for HPD's accreditation. Residents may phone in comments at 808-479-5675 on Wednesday, April 25, from 3:00 p.m. to 5:00 p.m. The public may also attend a public comment session on Wednesday, April 25, 2012 at 6:00 p.m. at HPD's Career Center Conference Room, 715 South King Street, Suite 500. Written comments may be submitted to the Commission on Accreditation for Law Enforcement Agencies (CALEA), 13575 Heathcote Boulevard, Suite 32, Gainesville, Virginia, 22030-2215 or www.calea.org. Handouts were made available to residents.

At 7:06 p.m., Member Nelson arrived; **10 members present.**



FILL VACANCY: There were no nominations or volunteers to fill the vacancy in Subdistrict 1 (Kualoa-Hakipu`u-Waikani-Waiahole).

ANNOUNCEMENTS:

- Next Board Meeting – The next Kahalu`u Neighborhood Board No. 29 regular meeting is Wednesday, May 9, 2012 at 7:00 p.m. at KEY Project, 47-200 Waihe`e Road.
- Marine Corps' Waikane Valley Impact Area Restoration Advisory Board (RAB) – The Marine Corps' RAB meeting to discuss clean-up in the portion of Waikane still under military control is Wednesday, April 18, 2012 at 7:00 p.m. at Waiahole Elementary Cafeteria.
- Army Corps' Waikane Training Area RAB – The Army Corps' RAB meeting to discuss its remedial investigation in Waikane's former military training area is Wednesday, April 25, 2012 at 7:00 p.m. at Waiahole Elementary Cafeteria.
- Waiahole-Waikane Community Association (WWCA) – Chair Henkin introduced and welcomed Mr. Byron Ho who was elected president of the WWCA in March.
- Zoning Variance Request – The Board received notice of a requested variance to retain a lanai at 47-355 Lulani Street. A public hearing has not been scheduled yet.
- Kualoa Regional Park – The City is proposing to implement wastewater improvements at Kualoa Regional Park to comply with a settlement agreement with the State Department of Health. A draft environmental impact study is available, with public comments due May 8, 2012. The board will be requesting an extension of the comment period to allow the board to take up the matter at its May 9, 2012 meeting.

RESIDENTS'/COMMUNITY CONCERNS:

WWCA – WWCA President Byron Ho stated that he would like to reinforce working relations between the Board and WWCA. WWCA is in the process of developing a website.

City Bus Route Proposed Changes – Member Geboski stated he attended a hearing on Monday, April 2, 2012 at Benjamin Parker Elementary School regarding proposed bus route changes. Bus service along routes #55 and #65 will be reduced, and route #65 will no longer loop through board subdistrict 3, cutting off the connection to the North Shore. Bus route changes are expected to be completed in two months. Public comments should be submitted to the City's Department of Transportation Services.

At 7:15 p.m., Member Machado arrived; **11 members present.**

Lei Day Celebration – Member Kaluhiwa announced the Lei Day contest will take place at Windward Mall on Sunday, April 29, 2012 from 10:00 p.m. to 2:00 p.m. There will cash prizes and entertainment. Residents were encouraged to attend.

INFORMATIONAL SESSION:

Board of Water Supply (BWS) – Mr. Barry Usagawa reported the following:

- Main Break Report – Five main breaks were reported within the 'Ahuimanu area at Hui Iwa, Hui Ulili, and Alawiki Streets, and Ka'aohua Way. One was reported on March 14, 2012, three on March 15, 2012 and one on March 17, 2012. The vibration from shutting off one main break valve triggered the other pipes to break. All main breaks were repaired and water service resumed.
- Mayor's Challenge for Water Conservation – O`ahu residents were encouraged to take a pledge to conserve water by joining the Mayor's Challenge for Water Conservation. This is a nationwide program running from March 30 to April 30, 2012. Residents can submit pledges to reduce water use online at www.mywaterpledge.com. Entrants are then qualified to earn prizes, such as a Toyota Prius, water-saving showerheads and home watering kits. For more information, visit www.boardofwatersupply.com or call the BWS Communications Office at 748-5041.
- Customer Service Request Form – Customers can now request account services online, such as starting or stopping water service. This will cut down on the heavy volume of customer phone calls.

- Fire Hydrant Maintenance – BWS maintains every hydrant on an 18-month cycle. Along with exercising the valves and painting, the hydrant is also flushed to remove stagnant water. Particulate matter is captured in a fabric lined bucket and properly disposed.

Questions, comments, and concerns followed:

1. Power Outage – A resident was concerned about water service in Kahalu`u stopping during a power outage, such as during a natural disaster. In Kahalu`u, most water service is provided through gravity flow, and, according, water will continue to flow without power. In addition, BWS has an emergency response plan and generators ready to get the pumps back on. Water trucks can be provided where needed.
2. Charter Amendment – A resolution proposed by the Honolulu City Council seeks to amend the Revised City Charter to transfer the powers, duties, and functions of the semi-autonomous BWS to the Executive Branch of the City and County of Honolulu. If the Council passes the resolution by June, voters will be able to vote on this issue in November. BWS is opposed to the resolution and is taking steps to be more responsive and address the Council's concerns.
3. Watershed – Member Obayashi raised a concern about people chopping trees in the watershed. BWS is in partnership with the State Department of Land and Natural Resources (DLNR) to help preserve the watershed. Information about the watershed will be sent to Member Obayashi.
4. Mapele Road Fire Hydrant – There are five homes that are too far from the nearest fire hydrant and do not have adequate fire protection. To fix the problem, a main extension and hydrant are needed, which are expensive. The area has been identified as needing attention, but fixing the problem will take several years.

At 7:20 p.m., Member Kaluhiwa departed; **10 members present.**

Marine Corps Base Hawai`i (MCBH) – Sgt. Danny Woodall reported the following:

- Hours of Operation – Mondays through Thursdays from 7:00 a.m. to midnight; Fridays from 7:00 a.m. to 10:00 p.m.; and Saturdays from 8:00 a.m. to 5:00 p.m. Closed Sundays and holidays. Exceptions: None.
- News and Events – April 14: “Surf and Turf” 5k run on base, open to the public; call 254-7590 for more information; April 22: MCBH supporting biking portion of Lanikai Triathlon
- Deployments – Deployed units included 3rd Battalion, 3rd Marine Regiment, Marine Heavy Helicopter Squadron 362, and U.S. Navy’s VP-47 “Skinny Dragons”.
- Announcements – The draft environmental impact study (EIS) on stationing MV-22 tilt-rotor Osprey aircraft and additional helicopters at MCBH is available on our website at <http://www.mcbh.usmc.mil/mv22hleis/>. The final EIS is expected to be completed and released May, 2012.
- Community notes and reminders – For noise complaints, please call the PAO at 257-8832 as soon as possible with the date and time of the incident. If you leave a message, please consider leaving your name and phone number for a reply; Kane`ohe Bay Air Show planned for September 29-30, 2012, and will include the U.S. Navy’s Blue Angels.

Kane`ohe Bay Regional Council (KBRC) – There were no updates to report.

TREASURER’S REPORT: Treasurer Art Machado reported current expenses for April 2012 were \$39.27 for printing and postage of agenda and minutes. As of today, the balance is \$603.68. The report was filed.

PRESENTATIONS:

Waihe`e Stream Flood Damage to Bridge at Ahilama Road – Director of the City’s Department of Facility Maintenance (DFM) Westley Chun reported on the threats posed by recent changes in the stream flow under the bridge and what the City plans to do:

- Upstream – An accretion of material upstream of the bridge has altered the stream flow, causing the stream to meander to the left, then right, and under the bridge. Erosion has occurred on the Kualoa-side of the stream at the wing wall and, if not properly addressed, will erode the road away. Erosion is also occurring behind the Kane`ohe-side wing wall; this area was backfilled with boulders by DFM to prevent the stream from flowing behind the wing wall.

- Downstream – The water flows down like a spillway from under the bridge. An intake pipe from a nearby private property owner has created a dam and caused the water to “pool” in a circular motion. Further downstream the armored wall on the private property owner’s side has caved in.
- Next steps – DFM is working with the City’s Department of Design and Construction (DDC) to fix the rip rap stream bottom just mauka of the bridge. DFM is currently in the process of sending letters of responsibility to the upstream and downstream property owners. If the City does not hear from the property owners within 30 days regarding their plans to clean the stream, the City will send notices of violation. If not the property owners do not fix the problem within 30 days of receiving the notice of violation, daily fines will be assessed. The City will then do the work and bill the property owner. If the property owner does not pay the bill, the City will put a lien on the property. The City’s portion is the bridge and the stream is private.

Questions, comments, and concerns followed:

1. Inadequate Bridge – A resident stated the bridge is inadequate to handle the water flow and, as a result, acts as a dam. DDC will evaluate the bridge’s hydraulic capacity to see if the bridge has functioned as a dam, causing debris to accrete above the bridge. Another resident was concerned about what is going to be done when the bridge collapses and the house below washes away.
2. Coordinated Response – Resident John Reppun noted that flooding problems have been going on for decades and encouraged the Board to push for all levels of government to get in one room and address the overlapping jurisdictions. He said that DFM should not fine people; rather, it needed to remove the gravel. He raised concerns about the stream blowing out the Young’s armored wall below the bridge, which has hairline cracks throughout. Chun reiterated that the City will review the hydraulic capacity of the bridge. He stressed that what is done here will set a precedent and that the City needs to use its resources only for those matters that are the City’s responsibility.
3. Notice of Violation (NOV) – Resident stated that thirty days is not enough time to get the permits to clean the stream, and, accordingly, it would not be fair to fine the property owners. Chun noted that DFM has been in discussions with the property owners for years regarding this situation. He further stated that DFM does not expect the stream cleaning to be completed within thirty days; rather, the property owners need to respond to the NOV, and the City will help work out a plan. Chun acknowledged that, until DDC evaluates whether the bridge’s hydraulic capacity is adequate, it would be premature to send out NOVs.
4. Ahilama Road Ownership – Member LeVasseur stated that City owns the portion of Ahilama Road from Waihe’e Road to the bridge. Chun responded that he would be surprised if it is City-owned, since the road is substandard, but that he will investigate. Member Luersen noted that it is cheaper to clean the stream than fix Ahilama Road after a flood.
5. Stream Alteration Permit – Reppun stated there may be funds available to address emergency bridge repair situation. Member LeVasseur stated that a temporary permit to clear the stream can be secured if the City points out to the Army Corps of Engineers that it is an emergency situation.
6. DDC Evaluation of Bridge – Member Luersen asked about the standard DDC will apply to determine the bridge’s hydraulic capacity (e.g., flood stage, Q90)? Chun was unsure, but noted that no structure can withstand all possible events.
7. Natural Resource – Member Gomes stated that the State should be responsible for the stream because it is a natural resource.
8. Young’s Retaining Wall – Resident Dan Young stated that the City built the downstream armored wall to protect downstream properties, but that the wall was not constructed properly (i.e., no rebar). Chun stated that he would investigate whether the City built the wall and, accordingly, should be responsible for its repair. Reppun recommended that the property owners contact the State Civil Defense regarding the necessary response.

Machado moved and LeVasseur seconded to table this issue until the Board’s Wednesday, June 13, 2012 regular meeting. Member Luersen argued against tabling the motion because it would not be fair to the community members who have come out tonight and would like the Board to take action. **The motion FAILED, 2-8-0, (AYES: Machado and Obayashi; NAYS: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Luersen, Nelson, and Nuss; ABSTENTIONS: None).**

Luersen moved and Geboski seconded that the Kahalu`u Neighborhood Board No. 29 requests that the City work with adjacent landowners, the Natural Resources Conservation Service and the State Commission on Water Resource Management to immediately address the emergency clearing of Waihe’e Stream in the short term and to develop a long-term solution to the Waihe’e Stream/Ahilama Road

flooding issues. The Board further urges the City Department of Facility Maintenance to refrain from issuing any Notices of Violation until the City Department of Design and Construction has completed its analysis of the hydraulic capacity of the Ahilama Road Bridge. Machado offered an amendment to the motion requesting that DFM report back to the Board with an update. **Machado moved and Longfellow seconded to amend the main motion to include a request for the Director of DFM or his representative to come to the Kahalu`u Neighborhood Board No. 29's June 13, 2012, meeting to provide an update to the community regarding this matter. There being no objections, the amendment to the motion was ADOPTED, 10-0-0 (AYES: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Luersen, Machado, Nelson, Nuss, and Obayashi; NAYS: None; ABSTENTIONS: None). There being no objections, the motion as amended was ADOPTED, 10-0-0, (AYES: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Luersen, Machado, Nelson, Nuss, and Obayashi; NAYS: None; ABSTENTIONS: None).** Chair Henkin will forward the Board's motion to the appropriate agencies. (See Attachment #1 – Resolution)

Proposed Legislation to Exempt Projects from Environmental Review – Deferred.

REPORTS BY PUBLIC OFFICIALS:

Mayor Peter Carlisle's Representative – Mr. Forest Frizzell reported the following:

- Short-Range Transit Changes – Frizzell stated that the City sent out a press release announcing public meetings on the proposed changes to bus schedules and routes, but the media did not pick up the story. He suggested signing up for Twitter or Facebook to receive all City notices and press releases. Alternately, go to honolulu.gov to sign up to receive press releases by email. There were six public forums on O`ahu. With the cost of fuel rising, the City has reached the legal limit of its subsidy for the Bus. The City is trying to use current bus routes efficiently, increase ridership, and reduce operating costs.
- Stream Task Force – Frizzell noted that, on the Wai`anae Coast, the State Senator had organized a multi-agency response. An elected official from this area should do the same.
- City Apps for Smart Phones – The new bus app will show bus times of arrival and nearest bus stop. Honolulu 311 lets people take pictures of a pothole, abandoned vehicle, etc. and send it to the City for follow-up. The tsunami evacuation app lets people know if they are in an tsunami evacuation zone.

Questions, comments, and concerns followed:

1. Bus Stops – Not all bus stops have bus route numbers or the bus stop number posted.
2. White Lines – Member Obayashi expressed her appreciation to Frizzell for getting the median line on Kamehameha Highway from the Hygienic Store repainted.
3. Bus Routes – Member Geboski stated the public notices regarding the short-range transit changes did not clearly state that service along routes would be cut and that routes would be changed. If they had, more people would have shown up. Route 65 will lose the northbound route that serves many residents in the area.
4. Sirens – Member Nuss raised a concern about batteries being stolen from tsunami emergency sirens. Frizzell is working on a mobile app (Adopt-A-Siren) to empower people to adopt a siren and call in to the City when a siren is not working or has been vandalized. Batteries are being stolen to power home electronics. It would be costly to provide a security system for each siren.
5. City Roads – The City will soon have data on all City roads available to find out which roads were prioritized to be repaved.
6. Bus Services – Chair Henkin stated that cutting bus service is penny wise and pound foolish. It will cause more people to drive their cars, creating more traffic and wear on the roads, both of which impose substantial costs. Member Gomes added that public schools are also cutting bus service, adding to the problem.

Governor Neil Abercrombie's Representative – A representative was not available. A report was submitted. Chair Henkin reviewed the following:

- Albezia Trees on Kahekili Highway – A resident had suggested that the State Department of Transportation (DOT) remove/kill the trees, not just cut them, because cutting them makes them multiply. DOT has a one year cycle in the Kahekili Highway area. Albezia trees were recently removed/stumps herbicided near the sloped restoration sites on the Mauka town bound side. No new growth was seen in the last six months. Cutting Albezia does not make them multiply. It's the large trees that produce the

seeds that are the major problem. DOT will have its consultant do a “hazardous assessment” for this area in the future.

- Ditches on Mauka Side of Kamehameha Highway in Waiahole – It was mentioned that Councilmember Ernie Martin’s office got some State workers to come out to inspect the ditches, but they never came back, and no cleaning occurred. The blocked ditches and stream threaten damage to residents’ homes, especially in the recent storms. DOT received a complaint from Councilmember Martin’s office on Monday, March 5, 2012, and completed the work on Tuesday, March 13, 2012.
- Culverts and Bridges along Kamehameha Highway – A general concern about DOT’s failure to clean out the culverts and bridges along Kamehameha Highway, with the bridge crossing Waikane Stream identified as particularly in need of cleaning. DOT responded that bridges were cleared before the rains started. DOT’s area crew has a five-week cycle and reported no clogging. Moreover, no reports of clogging were received. During heavy rains, debris from upstream gets stuck under the bridge and crews go out and remove it. Because of the potential hazards, crews wait until the floods subside before removing any material from under the bridge.
- Status of Kane’ohe Bay Regional Council Chair Vacancy – DLNR is working with the Governor’s office to get someone appointed to the council to serve as chair.

Chair Henkin will forward concerns related to the State to the Governor’s office for follow up. It was requested that (1) the Division of Boating and Ocean Recreation O’ahu District Manager attend the Civ-Mil meetings to address drinking on the Kane’ohe Sandbar (Ahu O Laka) and (2) the State be encouraged to participate in the stream task force.

Councilmember Ernie Martin – Mr. Mike Sakata distributed a report and highlighted the following:

- Pedestrian/Bicycle Circulation Study – The Capital Improvement Project (CIP) budget has included fund for the study since 2011, but the money will lapse this year. Accordingly, Councilmember Martin re-submitted the project with other amendments to this year’s City budget.
- Shared Use Path – Councilmember Martin also requested CIP funds for the shared use path from Kahekili Highway to the Kahalu’u Regional Park for this year’s budget.
- Rehabilitation of Roads – Councilmember Martin has requested an additional \$23 million this year towards rehabilitation of roads, which would bring the total budget to \$100 million.
- Trees on Kamehameha Highway – City trees along Kamehameha Highway are maintained by the Division of Urban Forestry and were last maintained in June ,2011. These trees are included in the active maintenance contract for the windward area, and tree work on Kamehameha Highway will be completed by May 2012. There are also some private trees that overhang this same highway. The private trees are the responsibility of the private landowner.
- Failed Rock Wall on Kamehameha Highway – Inspectors investigated the site on March 15, 2012 and reported that the slope is vegetated and considered stable. It is “ugly, but safe.” The owner has received an NOV and must repair the wall or amend the permit to remove the wall and stabilize the slope.

Questions, comments, and concerns followed:

1. Tree Trimming Along Kamehameha Highway – Member Machado suggested that the City needs to implement quality assurance to ensure that the job is done properly. Member LeVasseur noted that the trees need to be trimmed from the Hygienic Store all the way to He’eia Kea pier, not just to St. John’s.
2. Bus Schedule Changes – Chair Henkin requested that Councilmember Martin ensure that adequate funds are appropriated to maintain bus service to the board area.

There were no objections to taking the agenda out of order to item 8B Proposed Legislation to Exempt Projects from Environmental Review. At this time, Chair Henkin relinquished his gavel to Vice Chair Luersen.

Proposed Legislation to Exempt Projects from Environmental Review – Member Henkin stated that Representative Jessica Wooley had raised concerns that there were several bills in this year’s legislative session that seek to eliminate environmental review, including in coastal areas, which are particularly important to our area. These bills were marketed as economic stimulus, but proponents failed to justify the need for eliminating public participation and environmental review. Moreover, given that federal laws would still apply, it was unlikely that the legislation would speed up approvals. Rather, the bills would serve only to exempt projects from the standards that exist to protect our fragile environment. Moreover, the exemptions would extend to only

government projects, which, if anything, should be held to a higher standard than private projects. Representative Wooley asked the Board to pass a resolution opposing these bills.

LeVasseur moved and Obayashi seconded that the Kahalu`u Neighborhood Board No. 29 opposes legislation to exempt construction projects from existing laws that provide for public input and participation, as well as cultural, environmental and historic review or permits. We are especially concerned about changes to our fragile coastal zone without adequate public review. Geboski offered a friendly amendment to the motion opposing exemptions from zoning requirements. **Geboski moved and Henkin seconded to amend the main motion to add the phrase “and zoning requirements” after “cultural, environmental and historic review or permits.” There being no objections, the amendment to the motion was ADOPTED, 10-0-0 (AYES: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Luersen, Machado, Nelson, Nuss, and Obayashi; NAYS: None; ABSTENTIONS: None). There being no objections, the motion as amended was ADOPTED, 10-0-0, (AYES: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Luersen, Machado, Nelson, Nuss, and Obayashi; NAYS: None; ABSTENTIONS: None).** Copies of the resolution will be sent to Governor Neil Abercrombie, Speaker of the House Calvin Say, Senate President Shan Tsutsui, Senator Clayton Hee, and Representative Jessica Wooley. (See Attachment #2 – Resolution)

Representative Jessica Wooley – Chair Henkin stated Representative Wooley had to leave tonight’s meeting early due to illness of a family member.

AGENDA ITEMS FOR FUTURE BOARD MEETINGS: Chair Henkin reminded the Permitted Interaction Group (PIG) members that they must present their recommendations at an initial, noticed board meeting and that the Board cannot take action on the recommendations until a second noticed board meeting. The PIG will inform Chair Henkin whether to prepare a “Candidate Forum Special Meeting Agenda” for a noticed meeting to follow the Board’s regular monthly meeting on May 9, 2012.

The consensus of the Board was to take up the following agenda items at the May 9, 2012 meeting, if presentations were ready: Draft Environmental Assessment for Kualoa Regional Park wastewater system improvements; proposed changes to bus service in Kahalu`u area; request for an after-the-fact variance to retain a non-conforming lanai at 47-355 Lulani Street.

APPROVAL OF MARCH 14, 2012 REGULAR MEETING MINUTES: **Machado moved and Geboski seconded that the Kahalu`u Neighborhood Board No. 29 approve the March 14, 2012 regular meeting minutes as corrected. The motion WAS ADOPTED, 9-0-1 (AYES: Geboski, Gomes, Henkin, LeVasseur, Longfellow, Machado, Nelson, Nuss, and Obayashi; NAYS: None; ABSTENTIONS: Luersen).** The correction is as follows:

- On Page 2, under RESIDENTS’/COMMUNITY CONCERNS, first paragraph, insert “**Waihe`e Stream**” to underlined heading to read, “**Waihe`e Stream Bridge at Ahilama Road.**”

COMMITTEE REPORTS: There were no reports to update.

ADJOURNMENT: The meeting adjourned 9:46 p.m.

Submitted By: Gloria J. P. Gaines, Neighborhood Assistant
Reviewed By: Marie Richardson, Neighborhood Assistant

Reviewed By: David Henkin, Chair

ATTACHMENT #1 – RESOLUTION

**RESOLUTION REGARDING WAIHE'E
STREAM FLOODING AT AHILAMA ROAD BRIDGE**

At its April 11, 2012 regular meeting, the Kahalu`u Neighborhood Board No. 29 unanimously adopted the following resolution:

The Kahalu'u Neighborhood Board No. 29 requests that the City work with adjacent landowners, the Natural Resources Conservation Service and the State Commission on Water Resource Management to immediately address the emergency clearing of Waihe'e Stream in the short term and to develop a long-term solution to the Waihe'e Stream/Ahilama Road flooding issues. The Board further urges the City Department of Facility Maintenance to refrain from issuing any Notices of Violation until the City Department of Design and Construction's analysis of the capacity of the Ahilama Road bridge has been completed. Finally, the Board requests that the Director of the City Department of Facility Maintenance or his representative come to the June 13, 2012 Kahalu'u Neighborhood Board No. 29 meeting to provide an update to the community regarding this matter.

Copies to: Mayor Peter Carlisle
Department of Facilities and Maintenance Director Westley Chun
City Council Chair Ernie Martin
Commission on Water Resources Management Chair William Ailā
Natural Resources Conservation Service Pacific Islands Area State Office
Director Angel Figueroa
KEY Project Director John Reppun

ATTACHMENT #2 – RESOLUTION

**RESOLUTION OPPOSING LEGISLATION EXEMPTING
CONSTRUCTION PROJECTS FROM EXISTING LAWS**

At its April 11, 2012 regular meeting, the Kahalu`u Neighborhood Board No. 29 adopted the following resolution unanimously:

The Kahalu'u Neighborhood Board No. 29 opposes legislation to exempt construction projects from existing laws that provide for public input and participation, as well as cultural, environmental and historic review or permits and zoning requirements. We are especially concerned about changes to our fragile coastal zone without adequate public review.

Copies to: Governor Neil Abercrombie
Speaker of the House Calvin Say
Senate President Shan Tsutsui
Senator Clayton Hee
Representative Jessica Wooley