



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES

THURSDAY, SEPTEMBER 17, 2015

BENJAMIN PARKER ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER – Chair Mo Radke called the meeting to order at 7:08 p.m. **Quorum was established with twelve members present.** Note: This 17-member Board requires nine (9) members to establish quorum and to take official Board action.

BOARD MEMBERS PRESENT – Deborah Collins, Donald Dawson, Mahealani Cypher, Warren B. Ditch Jr., John Flanigan, Marie Gavigan, Jon Hanks, Mo Radke, Bill Sager, Felipe San Nicolas, Holly Sevier, and Lori Zakahi.

BOARD MEMBERS ABSENT – Gloria Carlile, Nancy Davlantes, Chad Kaukani, Stuart Saito, and Dennis Sanada.

GUESTS – Captain Paul Bass (Honolulu Fire Department); Lieutenant Robert Towne (Honolulu Police Department); Lori Kahikina (Mayor Kirk Caldwell's Representative); Councilmember Ikaika Anderson; Senator Jill Tokuda; Chancellor Doug Dykstra (Windward Community College); Vanessa Stewart (Blue Zone Project); Robert Harter, Ben Baniaga, Wendell Lum, Glenn Uyeshiro, Kate Arizo, Ted Kanemori, and Lani Tsuneishi; Neighborhood Assistant Neil Baarde (Neighborhood Commission Office).

CITY/STATE MONTHLY REPORTS

Honolulu Fire Department (HFD) – Captain Paul Bass reported the following:

- August 2015 Fire Statistics – There were 2 structure fires and 112 medical emergencies with one (1) major incident at 239 Kaelepulu Avenue that had 7 companies involved.
- Fire Safety Tip – The HFD has the following guidelines for senior citizens, which will enable HFD to assist individuals during a medical emergency: Call 911 first for any emergency; have a list of personal medication and medical history available; and know where the advanced directives are such as comfort care only-do not resuscitate-directive and physician orders for life sustaining treatment. If the individual lives alone, ensure that there is adequate access for the first responder. The senior citizen should also have their address marked and clearly visible.

Honolulu Police Department (HPD) – Lieutenant Robert Towne reported the following:

- August 2015 Statistics – There were 14 motor vehicle thefts, 9 burglaries, 36 thefts, and 18 unauthorized entries into motor vehicles (JEMV).

Questions, comments, and concerns that followed:

1. Drug Dealing – Baniaga raised a concern and noted that drug dealing is at a high right now and commented that it is occurring at every major street and asked what the drug enforcement is doing to alleviate the situation because it has been over six (6) years since HPD has done a drug bust. Lieutenant Towne responded that the Drug Enforcement Agency (DEA) is a Federal agency, but HPD has their narcotics vice division. Lieutenant Towne noted that HPD has arrested a number of people for drugs and commented that when people call, HPD investigates. Lieutenant Towne noted that HPD has done many undercover jobs but the process is not as fast as HPD would like but the job gets done.
2. Vacant Lot – Sager noted that a constituent raised a concern about the vacant lot at the corner of Kamehameha Hwy and William Henry Rd. previously occupied by a Chevron filling station. The lot fence has been punctured by homeless people for them to set up camp. Drug activity has also been observed at the vacant lot. Lieutenant Towne responded that HPD does monitor and patrol the area and noted that HPD will patrol that specific area.

RESIDENTS'/COMMUNITY CONCERNS – Verizon Wireless – Mike Beasley presented Verizon Wireless' proposed tree pole on Kaneohe Bay Drive. The tree pole will be fenced in by a 30' by 30' chain link fence. The tree pole will have an emergency generator and a low humming noise that should not bother anyone in the area. The generator will be operated monthly for 20 minutes during maintenance tests.

Questions, comments, and concerns that followed:

1. Kulauli Street Traffic – Collins noted that Kulauli Street is busy with the tunnel projects occurring and asked when construction will begin because Collins is worried about it causing more congestion. Collins asked if Beasley has talked to the people on the golf course. Beasley responded that Verizon Wireless was given the approval by the Department of Planning and Permitting (DPP) and noted that the first step is to give a presentation. The project will take six (6) to eight (8) months to build; there will be one (1) crane and two (2) or three (3) construction vehicles during regular business hours. Collins noted that her only concern is having the crane on the road because the tunnel project is occurring at the same time. Beasley noted that he does not see any major impact to traffic congestion because construction equipment will be off the road
2. Timeframe – Sevier raised a concern about the timeframe of the project because it will be the middle of baseball season when the construction is on-going. Sevier commented that 100 cars will be parked in the area during season and asked to put up no parking signs so no one will get towed. Beasley responded that there should not be any construction during the weekends and noted that he will mention the issue to the team.
3. Generator Activity – Collins asked about the possible generator noise. Beasley responded that the generator noise will not affect the schools because the generator does not hum that loud. San Nicolas asked if Verizon Wireless needs to do a radiation study because the tree pole will be near a school. Beasley responded that there is no requirement because the tree pole is over 10 meters high. Beasley noted that Verizon Wireless follows their own safety requirements. San Nicolas asked that the tree pole does not emit waves like a microwave. Beasley responded that microwaves are a different frequency. San Nicolas asked if anyone from the community has responded regarding the project. Beasley responded that he mailed the notice over a week ago but no one has responded yet. San Nicolas asked Beasley to report back if there are any comments or concerns raised from the community.
4. Elevation – Baniaga asked why the tree pole is not being built at a higher elevation. Beasley responded that there is more interference when the elevation is higher because the frequencies are linked to a personal carrier. Beasley noted that there should not be any interference with anything. Dykstra asked if Beasley has been in communication with the Pacific American Association. Beasley responded that he has only given notice to the adjacent property owners.

Accessory Dwelling Units (ADU) – Wendell Lum raised a concern about ADU's and noted that he was not sure if Mayor Caldwell had signed the bill, but commented that he should.

Chair Radke took the agenda out of order for Councilmember Ikaika Anderson.

ELECTED OFFICIALS' REPORTS

Councilmember Ikaika Anderson – Councilmember Anderson reported the following:

- Bill 20 – The ADU, Bill 20 was signed on Tuesday, September 15, 2015. It was noted that under the bill as passed, if the lot size is 3,500 – 4,999 square feet, the owners can build an ADU up to 400 square feet. If the lot size is larger than 5,000 square feet, the owners can build a unit up to 800 square feet.
- E Komo Mai Bar – Councilmember Anderson's office met with the Liquor Commission in August 2015. Councilmember Anderson is waiting on some information but noted that there have been one (1) or two (2) incidents in 2011 where the bar was fined. Councilmember Anderson's office will continue to follow up with the liquor commission as well as the bar.

Questions, comments, and concerns that followed: Transitional Vacation Units (TVU) – Cypher asked if Bill 20 included TVU's. Councilmember Anderson responded that it does not cover TVUs but Council has increased DPP's budget to enforce the TVU industry, but the language makes any ADU rental illegal including, advertising of the unit for short term use. Lum asked if the new owner needs a copy of the license even if the owner is deceased. Councilmember Anderson responded yes because the City would need to ensure the rental terms are long term.

Chair Radke called the meeting back to order with Mayor Caldwell's Representative.

Mayor Kirk Caldwell's Representative – Lori Kahikina, Director of the City Department of Environmental Services (ENV) reported the following:

- Keaalau Neighborhood Park – Upon receipt of confirmation of the Kaneohe Neighborhood Board No. 30's action, DPR will place the item on the agenda of the next regularly scheduled meeting of the Board of Parks and Recreation for their consideration. The next Parks Board meeting is scheduled for Thursday, October 1, 2015. If the Parks Board concurs with the request, DPR will schedule the installation of the Park Closure signs at Keaalau Neighborhood Park.

- Kamooalii Stream – The heavy rain may have cleared some or all of the reported issues. DFM will check on the matter and address the issue as resources and workload permit. If the community is interested in assisting and participating in the maintenance and upkeep of infrastructure in their respective neighborhoods, the Malama O’Ka Aina Program is available. If interested please contact 768-3343. The existing challenge with staffing and budgetary constraints coupled with an increasing work backlog necessitates enlisting the community in matters they can assist with. Permits to clean Kamooalii Stream are being obtained.
- Waikalua Road Repaving – Waikalua Road, Kamehameha Highway to the end of the road, will be resurfaced as part of the Rehabilitation of Localized Streets, Phase 13B project. The City is currently soliciting construction bids for this project and construction will start upon execution of contract and contractor obtaining all the necessary permits.
- Waikalua Utility Poles – A site visit to Waikalua Road confirmed that any leaning pole on the roadway belongs to the Hawaiian Electric Company (HECO). The City made the request to repair the utility poles.
- Utility Poles in Front of Ann Pearl – The poles in front of Ann Pearl are owned by HECO. They serve as back guys, the structural support for the pole across the street. A request has been made to fix the utility poles.
- Repainting of Crosswalks – Pahia Road, Lilipuna Road, and Kahuhipa Road crosswalks were completed during the Monday, September 7, 2015 to Friday, September 11, 2015. Paleka Road, Waikalua Road, and Haiku Road from Kamehameha Highway to Kahekili Highway crosswalk repainting was performed the week of September 14, 2015. Director Kahikina noted that she will continue to follow up with DTS on the issue.

Questions, comments, and concerns followed:

1. Kamooalii Stream – Flanigan noted that he has learned that volunteers are not allowed to go into the stream, even to clean it. Director Kahikina asked who told Flanigan that was not allowed and asked for the email. Flanigan forwarded the email to Director Kahikina.
2. Sustainable Communities Plan – Cypher asked if the Waikalua project has gone out to bid. Director Kahikina responded that only the paving of the road has gone out to bid and noted that she will follow up. Cypher asked for a status update on where the sustainable communities plan is in regards to the widening of Kahekili Highway. Director Kahikina will follow up.
3. Homeless – Kanemori asked what happens to the homeless after HPD and the City does their sweeps. Director Kahikina responded that when the clean ups are done, the service providers are with HPD and DFM. The service providers try to put the homeless in homes to work with them but the City has a plan to have their own facility in Kakaako.
4. Sewage – Baniaga noted that with the heavy rain the City needs to change the centralization of the sewage because Kaneohe is small and will flood. Baniaga suggests having another sewage pump in Heeia. Director Kahikina responded that there are three (3) or four (4) projects being done at once, and noted that the spill was an accident from three (3) or four (4) different projects.
5. Pahia Road Crosswalk - Baniaga noted that there are still accidents occurring by the pawn shop. Director Kahikina responded that DTS received the federal funds to alleviate the situation.

Senator Jill Tokuda – Senator Tokuda noted that she has been working on a number of initiatives with the Ways and Means Committee and is getting ready with the State’s budget request.

Questions, comments, and concerns that followed: Funding – Cypher asked if this is a supplemental budget request or a brand new one. Senator Tokuda responded that it is a part of the old budget and noted that it is the “second bite of the apple”. Baniaga noted that the State needs a lottery to assist the funding of the rail and noted that both of the highways are in need of repaving. Senator Tokuda responded that the State is looking at different funding possibilities and will follow up.

COMMUNITY ORGANIZATIONS

Windward Community College (WCC) – Chancellor Doug Dykstra reported the following:

- Windward Hoolaulea – On Saturday, October 3, 2015, from 10:00 a.m. to 8:00 p.m. at Windward Community College there will have free entertainment that will feature Kapena, Jerry Santos, Chinky Mahoe’s Halau Hula, Hiikua, Hawaiian Soul, and more! For more information visit: www.windwardhoolaulea.com.

Blue Zone Report – Vanessa Stewart announced the following:

- Kick-off Event – There will be a Blue Zones kick-off event on Friday, October 16, 2015 from 5:00 p.m. to 8:00 p.m. at Windward Community College. Stewart noted that Blue Zone is a sponsor of Hoolaulea and noted that the community should attend.

Questions, comments, and concerns that followed: Sidewalks – Sevier noted that now the initiative is moving forward, Sevier asked if Blue Zone projects can look into the sidewalks because walking leads to longer lives but sidewalks are not a part of the plan. Stewart responded that the complete the streets plan is being implemented by the city. The Blue Zone project includes studying the built environment to learn how walking and biking can be made safer. Stewart mentioned that Blue Zone did a discovery session with the City and State officials and noted that there will be another session in November 2015.

BOARD BUSINESS

Adoption of the August 20, 2015 Regular Meeting Minutes – **Flanigan moved and Hanks seconded that the Kaneohe Neighborhood Board No. 30 adopt the August 20, 2015 regular meeting minutes as amended. The minutes were ADOPTED by UNANIMOUS CONSENT, 12-0-0, (AYE: Collins, Dawson, Cypher, Ditch Jr., Flanigan, Gavigan, Hanks, Radke, Sager, San Nicolas, Sevier, and Zakahi; NAY: None; ABSTAIN; None).**

Amendments: Page 3 – Livable Communities – Sager asked about the effect of the Livable Communities Plan on Kaneohe. Kahikina responded that no Livable Communities Projects are planned for Windward Oahu.

Adoption of the August 4, 2015 Agenda Planning Meeting Minutes: **Cypher moved and Flanigan seconded that the Kaneohe Neighborhood Board No. 30 adopt the August 4, 2015 agenda planning committee meeting minutes. The minutes were ADOPTED by UNANIMOUS CONSENT, 12-0-0, (AYE: Collins, Dawson, Cypher, Ditch Jr., Flanigan, Gavigan, Hanks, Radke, Sager, San Nicolas, Sevier, and Zakahi; NAY: None; ABSTAIN; None).**

COMMITTEE REPORTS

- Emergency Management Planning Committee – Sager noted that there will be a meeting of the Kaneohe-Kahaluu Hazard Awareness and response Program (KKHARP) on Wednesday, September 23, 2015 at 6:30 p.m. at KEY Projects. The Art Program comprehensive along with the first responders will be presenting.
- State Hospital Master Plan Review PIG – Sager handed out a PIG report and recommended the board study the report in preparation for taking action at the October meeting. Chair Radke suggested changing the PIG members.

Flanigan moved and Zakahi seconded that the Kaneohe Neighborhood Board No. 30 establish a Permitted Interaction Group with the members San Nicolas, Baniaga, Sevier, Ditch Jr., and Sager. The motion was UNANIMOUSLY ADOPTED, 12-0-0. (AYE: Collins, Dawson, Cypher, Ditch Jr., Flanigan, Gavigan, Hanks, Radke, Sager, San Nicolas, Sevier, and Zakahi; NAY: None; ABSTAIN; None).

COMMITTEE REPORTS (STANDING)

- Treasurer's Report – Treasurer Flanigan reported spending \$38.96 in August 2015, leaving a remaining balance \$309.79. The report was filed.
- Safety Committee – Chair Radke noted that the Safety Committee should now be referred to as the Community Resilience Committee.
- Community Engagement Committee – Sager noted that the Board should make a formal committee and put more emphasis on Community Outreach.
Flanigan moved and Sager seconded that the Kaneohe Neighborhood Board No. 30 formally make the Community Engagement Committee. The motion was UNANIMOUSLY ADOPTED, 12-0-0. (AYE: Collins, Dawson, Cypher, Ditch Jr., Flanigan, Gavigan, Hanks, Radke, Sager, San Nicolas, Sevier, and Zakahi; NAY: None; ABSTAIN; None,)

ANNOUNCEMENTS

Next Regular Board Meeting – The next regular meeting of the Kaneohe Neighborhood Board No. 30 will be held on Thursday, October 15, 2015, 7:00 p.m. at the Benjamin Parker School cafeteria, 45-259 Waikalua Road.

Next Agenda Planning Meeting – The next agenda planning meeting will be held on Tuesday, October 6, 2015, 7:00 p.m. at the Kaneohe Community and Senior Center as follows:

1. Call to Order
2. Proposed Briefings
 - a. Blue Zone Project Brief
 - b. Proposed opening of Adult Day Care Home at 46-329 Akimoto Loop

3. Community Concerns
 - a. Windward CC/State Hospital PIG Discussion
4. Board Business
 - a. Board Photo discussion and contact information update

ADJOURNMENT: The meeting adjourned at 8:38 p.m.

Submitted by: Neil Baarde, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Assistant

Approved and Finalized by: Chair, Mo Radke