



## MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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### **DRAFT MINUTES OF REGULAR MEETING WEDNESDAY, MAY 28, 2008 KAPOLEI HIGH SCHOOL CAFETORIUM**

**CALL TO ORDER:** Chair Maeda Timson called the meeting to order at 7:05 p.m. with a quorum of eight members present (Arthur, Dudley, Golojuch, Kanno, Moses, Souza, Timson, Young) of the nine total seats, with five members required for quorum and for approval of any Board action.

**BOARD MEMBERS PRESENT:** James Arthur, Kioni Dudley, Michael Golojuch, Brian Kanno, Suk Moses, Evelyn Souza, Maeda Timson, Linda Young.

**MEMBER ABSENT:** George Yamamoto.

**GUESTS:** Polly "Granny" Grace, Lieutenant Governor James Aiona Jr., Lt. Jeffrey Bruchal (Honolulu Police Department - HPD), Lloyd Shimizu, Bill Balfour, Councilmember Todd Apo, Ron Schaedel, Michele Golojuch, Carolyn Golojuch, Kanani Oleole, Rachel DeCosta, C. Zahn, N. Kida, Chelsea Carnate, Diedre Maika, Edmund Aczon (Senator Dan Inouye's Office), Mike Freitas, John Ridings, Lillian Koller, George Grace, Jeanette Grace, Natasha Cabico, Stacie Kesner, Denver Kesner Jr., Kaleve Tufono-Iosefa, Shirley Sanfana, Sashe Hernandez, Mike Leskovec, Joe Collins, Karen Seddon, Beau Odagiri, Beth Malvestiti, David Suits, Gary Omori, Kuulei Jolonino, Frank Genadio, David Gaboya, Barbara Gaboya, Isidoro Gabriel, Shayne Chung, Sean Newcamp, Vicky Smith, Lorraine Martinez, P. Chardon, Henry Eng (Mayor Mufi Hannemann's Representative - Director, Department of Planning and Permitting), Ron Boyer (Governor Linda Lingle's Representative - Deputy Director, Department of Commerce and Consumer Affairs), George Kuo (Board of Water Supply), Michele Golojuch, Cindy Ramirez (Councilmember Todd Apo's Office), Puni Chee (Councilmember Nestor Garcia's Office), Rock Riggs (Senator Mike Gabbard's Office), Tesha Malama (State of Hawaii Community Development Authority - Kalaeloa), Bob Farrell (Makakilo.com videographer), Damon J. Duhaylonsod (The Voice of Kapolei), Doug Chafe, Captain Wesley Taniyama (Honolulu Fire Department - HFD), Representative Karen Awana; Brad Myers, Dave Rae, Theresia McMurdo, Steve Kelly and Cameron Nekota (Kapolei Property Development); Elwin Spray (Neighborhood Commission Office staff).

**WELCOME:** Chair Timson welcomed the community to the meeting, referred to listed agenda items and explained the need for fairness to all in following the subjects and times. She explained the meeting procedure of directing questions to presenters through the Board chair and the need to act towards each other (your neighbors and friends) in a respectful manner.

### **MONTHLY REPORTS, PART I:**

**Honolulu Fire Department (HFD)** – Chair Timson welcomed HFD Captain Taniyama with a report from the Kapolei and Makakilo Fire Stations. Taniyama reported a *fire safety tip* on 'wildfires':

The risk of wildland fires increases as summer approaches. Make a 30-foot wide fire break by clearing vegetation and clutter around all structures. Some wildland fires could force the evacuation of neighborhoods. Have an emergency preparedness plan ready in case of such an event. Consider the route you would take and other preparations you could have in place if you need to evacuate your home due to an emergency. If your property borders an area where a wildland fire could occur, consider the need for fire department access in case the fire approaches your home.



Taniyama also reported activity statistics for the prior month, citing forty calls for Engine 40 (half from wildland fires), forty-three for Tower 40 (most being medical/rescue), eight calls for Hazmat Unit 2 and forty alarms for Kapolei Engine 35 (half for medical). Young asked about increased medical incidents as a result of the recent vog conditions, with Taniyama reporting no specific abnormal increase in medical or respiratory calls. Chair Timson thanked Taniyama for his report.

**Honolulu Police Department (HPD)** – Lt. Jeffrey Bruchal (from the Kapolei Station) distributed copies of the April monthly statistical report to the Board and the community, reporting no murders or manslaughters, and highlighted total area calls at 1622, with 366 adult arrests and 136 juvenile arrests, which was broken down into two sexual assaults (one of which was from March), two robberies, twenty-two burglaries, thirteen Unauthorized Entry into Motor Vehicles (UMEV), twelve auto thefts, forty thefts, seventeen property damage incidents, eighty-seven motor vehicle collisions, and total district calls at 6287. He invited calls reporting drug activity concerns to HPD, the State Attorney General or to the federal Drug Enforcement Administration. Arthur reported a concern about vehicles parking on the sides of roadways – roadways without sidewalks or curbs – in lower Makakilo, with Bruchal reporting HPD sometimes have difficulty in identifying where property lines are in those situations (of unimproved sidewalks) but saying that if the responding officer identifies a hazard, including concerns about area children, the vehicle could be cited or towed. Arthur expressed concern with children being forced onto the street with Bruchal encouraging calls to 911 for an officer to come out and said he would also follow up. Michael Golojuch asked if Bruchal had information about an accident that had knocked a fence down in lower Makakilo, with Bruchal saying he didn't have any details. Michael Golojuch also thanked to Officer Halani Barboza for attending a community Neighborhood Watch meeting. Chair Timson thanked Bruchal for his report and for HPD and HFD service.

**ANNUAL MEETING ORGANIZATION – ELECTION OF BOARD CHAIR AND OTHER OFFICERS, AND DETERMINATION OF MONTHLY MEETING ARRANGEMENTS AND EXPENSES:** Chair Timson asked for nominations for the position of Board Chair. **Young nominated Maeda Timson. With no other nominations, Michael Golojuch moved and Young seconded to close nominations and elect Timson as Chair. Chair Timson asked for the vote, declaring nominations closed and Timson elected as Chair 7-1-0. Aye:** Arthur, Golojuch, Kanno, Moses, Souza, Timson, Young. **No:** Dudley. Chair Timson thanked Board members for their confidence.

Chair Timson asked for nominations for the position of Board Vice Chair. **Kanno nominated Michael Golojuch. With no other nominations, Young moved and Kanno seconded to close nominations and elect Michael Golojuch as Vice Chair. Chair Timson asked for the vote, declaring nominations closed and Michael Golojuch elected as Vice Chair 7-0-1. Aye:** Arthur, Golojuch, Kanno, Moses, Souza, Timson, Young. **Abstain:** Dudley.

Chair Timson asked for nominations for the position of Board Secretary. **Michael Golojuch nominated Linda Young. With no other nominations, Kanno moved and Michael Golojuch seconded to close nominations and elect Young as Secretary. Chair Timson asked for the vote, declaring nominations closed and Young elected as Secretary 8-0-0. Aye:** Arthur, Dudley, Golojuch, Kanno, Moses, Souza, Timson, Young.

Chair Timson asked for nominations for the position of Board Treasurer. **Arthur nominated Brian Kanno. With no other nominations, Young moved and Michael Golojuch seconded to close nominations and elect Kanno as Treasurer. Chair Timson asked for the vote, declaring nominations closed and Kanno elected as Treasurer 7-0-1. Aye:** Arthur, Golojuch, Kanno, Moses, Souza, Timson, Young. **Abstain:** Dudley.

Chair Timson noted the regular monthly meeting times, dates and location had been set as the fourth Wednesday of the month, at 7:00 p.m., within the Kapolei High School cafeteria, and with a videography contract in place and asked if there was a desire to make changes. **Michael Golojuch moved and Young seconded for the Board to retain the same meeting schedule, times, location**

**and video contract. Chair Timson asked for the vote, declaring it passed 7-0-1. Aye:** Arthur, Golojuch, Kanno, Moses, Souza, Timson, Young. **Abstain:** Dudley. Chair Timson noted that the video contract was with Makakilo.com and was dependent upon their acceptance, with videographer/owner Bob Farrell (from the audience) agreeing to the continuation.

**Mayor's Representative** – Henry Eng, Director, City Department of Planning and Permitting (DPP), represented Mayor Mufi Hannemann and presented information on issues raised at prior meetings, reporting no filed ownership change in the Wal-Mart site at Farrington Highway and Makakilo Drive, that illegal political signs are removed from City property (with contact information on the City website), and that agreement had been reached with the State for a University of Hawaii West Oahu (UHWO) transit site (access to be bridged over to the campus site). Eng reported the Neighborhood Commission is working with the complainants and the Corporation Counsel to try and expedite pending complaints and that the community roundtable group, which media reports had said had participation of Neighborhood Board members, was not funded through the Neighborhood Commission Office. Eng also reported that an H-Power improvement project is continuing to be planned, with project's environmental assessment (EA) comment period having ended on May 23, 2008 (if any additional comments were submitted by May 31, 2008, they should be included with the final report) which would be from the City's Department of Environmental Services and likely to be a finding of no significant impact (FONSI). Eng announced that Mayor Hannemann had unveiled plans to protect Kunia Plantation Village with the James Campbell Company giving the 119 acres for \$1 to the Hawaii Agricultural Resource Corporation (HARC) and with HARC's commitment to maintain the village homes, saying the City would assist by processing a variance to allow the homes to be kept on site. Eng also reported on today's public hearing and action for the three zoning changes (for Makaiwa Hills, West Kapolei and Kapolei Harborside), which included conditions for land dedications for public uses (including childcare sites, meeting facilities, and affordable housing). Dudley objected saying the Board had not approved the projects. Eng responded that the City's Land Use Ordinance requires only that an applicant give written notice to present to the Neighborhood Board. Since Kapolei Property Development made its presentation in December, KPD was allowed to submit its applications in February, and DPP was required to process the applications within 90 days for City Planning Commission action and public comment as the applications move to the Council for review. Dudley made several comments that the chair ruled out of order as she considered them inflammatory and unnecessary personal attacks. An audience comment was that Campbell had finished their portion of the Kamokila extension project and that the City was not proceeding with the remaining part, although the ground breaking had been held. Another audience comment was for the need for a City dog park. Chair Timson thanked Eng for his report.

**PRESENTATION – Safe House – Chair Timson noted that a subsequent presentation was scheduled for a community “safe house” by the State of Hawaii, and without objection, moved the agenda item up to this time 8-0-0. Aye:** Arthur, Dudley, Golojuch, Kanno, Moses, Souza, Timson, Young. Lt. Governor James Aiona explained his background (including as a 15-year Makakilo community resident) was from seeing juvenile court calendars dealing with delinquent (under eighteen) and status offenders (being those beyond parental control, such as runaways and truancy), with the second type in need of group homes. He reported one such home had been started in Honokaa, with the time there structured, the youth basically receiving a “time out” for past offenses, and with those sites being termed “safe house” or “safe home” due to their being “safe” from the community or “bad” influences. The design is for homes with three rooms, three juveniles per home, including a parent/resident and conference room, with a tracking program, to be established at Kalaeloa, and with the ultimate expansion of the program to sixty residents. Aiona introduced State Department of Human Services Director Lillian Koller. Dudley asked about the Ke Kama Pono (Children of Promise) operation at Honokaa, with Koller saying the Salvation Army is contracted to operate the program, having a minimum of two counselors on the premises there. Moses asked about on-site education with Koller saying the individual needs are assessed and the contractor is to meet the need. Kanno asked about parental engagement, with Koller saying that it depends on the individual assessment, with the coordination done through the Office of Youth Services, and saying the family can provide follow up, with many currently in-need youth coming from foster-care programs and the intention for a residence

on every island. Souza commented that the program seemed like an enhanced Independent Living Program, with Koller saying the intention is to disconnect kids from their community and from their problems. Arthur asked about the Kalaeloa connection, with Koller saying an EA process being pursued and the first presentation is to the community at the neighborhood board. Arthur asked about the site plan, with Koller saying the plan is for five homes, with 12 per home, but that one – perhaps two – to be built first with federal funds and a later expansion. Michael Golojuch asked about the connection to the District Court, with Aiona saying it was not part of a detention program but an alternative, or another option, program for juveniles. Chair Timson asked what was sought from the neighborhood board, with Koller saying they would appreciate support and that they are gathering concerns. Chair Timson noted the Kalaeloa Authority's (KA) involvement and asked if they could return after the KA had heard the presentation, with Koller agreeing. Dudley noted one house in Honokaa and five planned for Kalaeloa, with Aiona saying plans are for houses in west Hawaii and on Maui but noted the large Oahu population. Dudley asked about conflicts with other Kalaeloa programs with Aiona saying the operation could be shut-down but that these youth are independent runners, that these are not homes with bars and that the Honokaa home is successful. Young asked about the ability to expand beyond the initial single-house project with Aiona saying he sees no problem with later expansion and Koller saying the adjoining property is state-owned. Arthur asked about security, with Aiona saying there would be fencing on the property but not security type. An audience comment asked about the number of social service support projects being established in Makakilo rather than in Hawaii Kai. Kurt Favella noted the proximity of the house site to other programs and asked about past problems, with Aiona saying there had been no problems on the Big Island. Mike Freitas, Carolyn Golojuch and Polly Grace expressed support for the project, all reporting the continuing need for these types of services. **Michael Golojuch moved and Young seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 supports the concept of the safe house project in Kalaeloa and needs the HCDA's input before taking any final action.** Kanno asked about the vendor for the Honokaa project, with Koller answering was the Salvation Army, with the Honokaa project being for girls and the Kalaeloa project first to accommodate boys and later expansion for girls. Souza agreed with the need and proposed Board support. Chair Timson asked Aiona for a closing statement, with Aiona thanking the Board and advocating support for children and families. **Chair Timson asked for the vote and reported the unanimous passage of the concept motion 8-0-0.** Aye: Arthur, Dudley, Golojuch, Kanno, Moses, Souza, Timson, Young.

**Councilmember Todd Apo** – Councilmember Apo reported the Council reaching the ending of the budget process, explaining that the prior meeting's question about funding for the Kapolei-area City Corporation yard was not indicative of a lack of support but intended to start a discussion on the City departments' needs and intentions. He reported the Kamokila Boulevard extension roadway project is still intended to be finished by the end of this year. Michael Golojuch asked about Corporation Yard needs, with Apo saying the Waianae Yard was to be closed and consolidated to Makakilo (the Waianae land is being rented). Carolyn Golojuch reported the need for crosswalks at Kapolei Middle and Elementary Schools; Apo explained that the Council is intending to consider legislation – that he is introducing – to provide for City installation as part of the planning process, saying that the current policy is to follow national standards for needs and that the new legislation would permit anticipated development at the direction of the Council. Apo explained that a crosswalk is still being sought, with cut-outs for access, between the State Library and the Regional Park. Chair Timson thanked Apo for his report.

**Councilmember Nestor Garcia** – Puni Chee (Councilmember Nester Garcia's Office Staff) circulated Garcia's community report and reported on past issues, saying that the Makakilo Neighborhood Park joint use Americans with Disabilities Act (ADA) issue was still being worked out, that the Makakilo Elementary School baseball use agreement was also still in progress, that the unimproved sidewalks issue in Palailai might be resolved as a "special improvement district" project (City Department of Design and Construction view) which would require adjacent property owners to partially pay for improvements (so community input will be sought), that HPD will follow up on illegal parking in the lower Makakilo area and that Palahia Street mid-block crossings are being pursued, with the City now

conducting traffic counts. Michael Golojuch suggested traffic speed monitors would be useful in Makakilo, with Chee saying he would follow up. Moses reported that the Makakilo Neighborhood Park/ADA issue concern includes that there is no access once the school gate is closed, with Chee saying that since the pool is closed at 5 p.m. there is less demand for the access but that he is seeking joint City and State Education discussion. Souza asked about delay of projects when they were "batched" with Chee saying that past "batching" of projects such as sidewalk repairs has been done but that this Neighborhood Park improvements issue not that type of problem, with Souza stressing the need for the park improvements. Frank Genadio asked Chee about specifics of Ordinance 07-001, saying it provides "that the mayor cannot release the request for proposals to interested system suppliers for the transit project without the approval of the City Council," with Chee saying he would follow up. Michele Golojuch reported her support and encouragement for the City Boat transit project. Chair Timson thanked Chee for the report.

**Board of Water Supply (BWS)** – George Kuo was present from the Board of Water Supply and reported one area main break (at Farrington Highway) and the start of the BWS poster contest process, distributed toilet leak detection tablets, and announced detect-a-leak week. He reported a planned power cost adjustment for the coming year, a 9.4 cent increase to recover the cost of increased fuel used by the BWS for pumping and treatment. He invited calls for more information or for concerns about water wasting to the BWS at 748-5000. Chair Timson thanked Kuo for the report.

**CHAIR'S REPORT:** Chair Timson reported the appointments of Planning and Zoning Committee Chair James Arthur and Transportation Committee Chair Michael Golojuch.

## **UNFINISHED BUSINESS**

**Kapolei Harborside, Makaiwa Hills and Kapolei West** – Chair Timson noted that the Board had heard a presentation on December 5, 2007 on Kapolei Property Development's proposed projects and introduced Brad Myers, president of Kapolei Property Development (KPD), to provide a project update. Myers reported on three projects: Kapolei Harborside (an industrial park next to Kalaeloa Barbers Point Harbor), Makaiwa Hills (a hillside residential project on the Waianae side of Makakilo) and Kapolei West (a residential project next to Ko Olina). He reported these projects as essential to the vision of Kapolei as a major job center, resulting in the creation of 7,500 permanent jobs, 1500 construction jobs, nearly 2000 affordable homes and various other community amenities. He said questions had been raised at the December 2007 meeting that included education concerns, which had resulted in a meeting arranged by KPD with two neighborhood board members and the State Dept. of Education. He reported submittal of zoning applications in February 2008 and the Planning Commission hearing earlier in the day, where the Planning Commission had approved the projects with conditions which have been agreed to, including: Kapolei government services use land, community service lands within the projects, design controls, affordable housing, infrastructure development, traffic measures, and railroad preservation, with City Council review in July 2008. Myers thanked the many community members who supported the project at the Planning Commission meeting and said he had brought members of his staff to respond to questions. **Michael Golojuch moved and Young seconded for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to support the Kapolei Harborside, Makaiwa Hills and Kapolei West projects as presented by Kapolei Property Development at previous meetings and updated at the May 28, 2008 meeting.** Dudley raised objections concerning a process he believed KPD did not follow. Myers replied that KPD has done more than is required by the City zoning process. Dudley made several comments that the chair ruled out of order as she considered the statements inflammatory.

Souza thanked Myers for returning and for the efforts to address the education issues. Kanno said that KPD made a detailed presentation at the December meeting and received overwhelming support from the community at that time so he was supportive of the project as presented. Many community members expressed their support for KPD. An audience comment was of support for the project but reported that 6,000 homes could produce 12,000 cars on the road, with Meyers saying that a traffic

study was to be done to answer that concern. Sean Newcamp said he appreciated the plans and the well-thought-out roadways. Kuulei Jolonino said the roadway progress has gone forward in recent months. Carolyn Golojuch voiced support and commented on the openness and information provided on the project. Barbara Gaboya expressed support for the project, emphasizing that the projects will bring jobs. Lorraine Martinez expressed support, saying that KPD has been open to address concerns and that the entire development is positive. Mike Freitas said he supported the projects and expressed happiness that the land would have homes rather than a landfill. Polly Grace voiced support saying that without Campbell, people would not have the homes, shops and jobs they have in Kapolei today. Chair Timson also expressed her belief that KPD has been open and has always been present and informative. Dudley reported that the Hoopili project, the additional Ewa projects, these KPD projects and the rail project will all put additional cars into the mix and, with no way to widen the freeway, the community will be in far worse shape and that there is need to discuss these issues before acting to approve additional projects. Michele Golojuch said that it was good for these KPD projects to be here because then there will be jobs in the community without the drive to town. Michael Golojuch reported that the 30-year transportation planning already factors in the KPD housing projects. **Chair Timson called for the vote on the motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to support the Kapolei Harborside, Makaiwa Hills and Kapolei West projects as presented by Kapolei Property Development at previous meetings and updated at the May 28, 2008 meeting, and declared the motion passed 7-1-0. Aye:** Arthur, Golojuch, Kanno, Moses, Souza, Timson, Young. **No:** Dudley. Chair Timson thanked Myers for his presentation.

**Miss West Oahu 2008 Caroline Chapman:** Chair Timson introduced Caroline Chapman, Miss West Oahu 2008, who introduced herself as a spokesperson for Peer Education Programs (PEP), and explained that she is a contestant in the Miss Hawaii state finals in July 2008, which leads to the Miss America contest. She reported her background includes articles authored for the Voice of Kapolei, involvement in area preservation projects and serving as an advocate for PEP. She attended Mauka Lani Elementary, Kapolei Middle School and is a Sacred Hearts Academy 2004 graduate currently enrolled at Hawaii Pacific University. Chair Timson thanked Chapman for her presentation. Chair Timson noted the meeting room needed to be cleared at 9:45 p.m.

**Villages of Kapolei: Affordable Housing and Proposed Future Development, Hawaii Housing Finance & Development Corporation (HHFDC):** Karen Seddon, HHFDC Development Branch Chief, was present to report on planned development at the Villages of Kapolei, reporting that proposals are due on June 27, 2008 for the development of the vacant northwest corner (Farrington Highway and Ft. Barrette Road), with uncertainty over the effect of the financial crisis on plans. Rick Praller, from Castle and Cooke Homes (CCH), distributed a fact sheets and maps, and explained that other phases have started, with the Request for Proposals (RFP) having gone out in 2007. The project is intended for work force housing, with an income target of \$73,500 for a family of 4 (median income). Site work for the phase Village of A'eloa is intended for the start of occupancy next year, while the first, Nohona at Kapolei, has had a model opened for two weeks. The Nohona 118 multi-family attached townhouses (18 two-story walk-up buildings) are in the price range of \$300,000 to \$400,000. The second RFP is for an open area two-acre community center, with two acres for a church site and three small commercial buildings (such as a 7-11 store) and with 160 housing units. Chair Timson reported she and Vice Chair Golojuch had visited the Nohona model and commented on its beauty, with Praller describing it as the same as CCH Mililani units. Arthur asked about impact statements, with Praller saying the approval is from the old community master plan. A question was asked about possible use of wind turbines with Praller reporting the use of energy star projects. Dudley asked about solar use, with Praller saying all would use the solar except for the 4-story buildings. Dudley also asked about buildings on the Ft. Barrette corner, with Praller saying it would be for commercial use and Seddon saying the north-west corner RFD had not gone out but that they would return as it progressed. Dudley reported he was glad to see planning for church use, commenting that several area churches meet in school cafeterias, with Seddon saying they would return with more information. Kanno commented on the village center being similar in design to a recreation center in Mililani. Chair Timson thanked Seddon and Praller for their presentation.

**BOARD BUSINESS:**

**Approval of April 23, 2008 Regular Meeting Minutes – Chair Timson asked for approval or corrections to the April 23, 2008 Regular Meeting Minutes, with Young moving and Arthur seconding for approval as circulated, and declared the minutes unanimously approved without objection 8-0-0. Aye:** Arthur, Dudley, Golojuch, Kanno, Moses, Souza, Timson, Young.

**Transportation Committee Projects** – Committee Chair Golojuch reported that a number of the projects approved at prior meetings are still being considered for inclusion in the City’s 2009 Budget to be adopted for July 1, 2009 and that he would report when the Budget is passed.

**Planning and Zoning Committee (P&Z)** – Committee Chair Arthur distributed a color map showing a built-out Kapolei Center (Fort Barrette to Kalaeloa Boulevard along Kapolei Parkway and Kamokila Boulevard). He reported on key projects shown on the map:

- |   |                 |              |
|---|-----------------|--------------|
| 1. Kapolei Pacific Center                     | 335,000 sq. ft. | 2009 opening |
| 2. Kapolei City Plaza                         | 40,000 sq. ft.  | 2008         |
| 3. Maryl Group office project                 | pre-development |              |
| 4. Crossroads at Kapolei                      |                 | 2008         |
| 5. Hawaii Self Storage                        |                 | 2008         |
| 6. Kapolei Promenade                          |                 |              |
| 7. Kapolei Commons (Target)                   |                 | late 2009    |
| 8. Costco (with gas station)                  |                 | 2009         |
| 9. Kapolei Court Complex (lot donated by KPD) |                 | 2010         |

Kanno left at 8:55 p.m.; seven Board members present.

Dudley asked about a 24-hour fitness center operation, with Arthur saying one was not specifically identified. Souza asked about the source of the map, with Arthur saying it was from KPD. Arthur explained that the planning shown indicates the creation of area-based jobs, so that those who live in Kapolei will be able to work here, and that kids would stay here, all of which would be an improvement to traffic and an improvement of the quality of life. Arthur said that his intention as P&Z Committee Chair was to keep the community informed and to pursue improvements to the community. A question was asked about an additional community food store, with Arthur saying a new store is being considered and Chair Timson saying a Foodland site has been proposed for between Ft. Barrette Road and the State Library with a target date of 2010. Arthur thanked the KPD staff for listening and for working with the community. Vicky Smith asked if the mapping information was posted on the web, with Arthur replying it was not. Chair Timson noted that the Board had received environmental review documents for the Waimanalo Landfill and she would be giving the three volumes to Arthur. Chair Timson thanked Arthur for the report.

**Treasurer’s Report** – Michael Golojuch presented the Board’s financial statement, listing \$51.26 in current expenses with a balance remaining of \$1,896.04. Chair Timson thanked Michael Golojuch and noted the need for the meeting to be finished by the 9:45 p.m. deadline.

**Hawaii Community Development Authority (HCDA) – Kalaeloa** – Tesha Malama, Kalaeloa HCDA administrator, distributed a written report and highlighted:

1. Success of the Community Network and the Safety Group in making Kalaeloa safer.
2. The shuttle bus operation blessing on June 1, 2008, with thanks expressed to the neighborhood board for continually encouraging HCDA to have the transportation component in place before the opening of the shelter.
3. The sum of \$15,000 was approved for Geiger Road improvements.
4. Legislature has provided funding for the Safety Group operation, with the U.S. Navy assisting with providing all terrain vehicles for beach security patrols.

5. The Kalaeloa Advisory Team is reviewing an operating plan at its June 4, 2008 meeting. Dudley asked about shuttle operation, with Malama saying the shuttle will go to and from the Kapolei Transit Center and the shelters. She also said there were agreements with the City to stop and pick up clients at bus stops, there is planning for a two month review, and that announcements of the transportation would be at the shelters and the shelter identification badges would serve as bus passes. Chair Timson thanked Malama for her report.

**COMMUNITY CONCERNS AND ANNOUNCEMENTS:** Chair Timson invited community concerns and announcements not listed on the agenda:

1. Mike Leskovec reported that Mauka Lani had been dedicated, with the Makakilo-Kapolei Lions having awarded scholarships and a fundraising project planned for June 7, 2008. Chair Timson noted Leskovec had just been the recipient of one of the 2008 KOA (Kapolei Outstanding Achievement) awards and extended congratulations.
2. Michael Golojuch reported Kapolei High School would have its graduation ceremony on May 30, 2008 at 6 p.m.
3. Chair Timson reported scholarship awards to Kapolei-area youth high school graduates.
4. Joe Collins was present from the Palehua Hillside Townhouse Association and reported the association's request for "no-parking" signs to be posted by the driveways to permit clearer and safer views from the driveways. Chair Timson reported a letter from the association to the Board and suggested the association write directly to the City Department of Transportation Services (DTS). Michael Golojuch explained that similar requests had been made to DTS which have been granted and for the association to report back if they encounter difficulties.
5. Chair Timson reported that future agendas would include Board of Education member Breene Harimoto.

**Governor's Representative** – Ron Boyer, Deputy Director of the State Department of Commerce and Consumer Affairs (DCCA), represented Governor Linda Lingle, distributed a written neighborhood board report, and invited people to contact the Governor's Office with comments about legislation that was under review for signature into acts through the State website [www.hawaii.gov](http://www.hawaii.gov). Genadio reported that the retention of the mass transit tax surcharge by the State was unnecessary and that the 10% should be returned to the City for the intended transit purpose. Carolyn Golojuch mentioned reports of cuts to the State Department of Education budget and suggested the need for an audit. Chair Timson thanked Boyer for his report.

**Senator Mike Gabbard** – Rock Riggs, from Senator Gabbard's Office staff, distributed a community report, and reported Gabbard as being on Kauai. He reported a State Master Harbors Improvement Plan (\$6.6 million) and that the presidential popular vote bill had been voted to be passed over the gubernatorial veto (as Act 62). Riggs also reported a planned community meeting on June 21, 2008. Doug Chafe reported thanks to Gabbard for support of the popular vote bill. Chair Timson asked for a legislative report for the next meeting and thanked Riggs for the report.

**Representative Karen Awana** – Representative Awana congratulated the newly elected Board officers, reported the conclusion of the legislative session, noted the importance of agriculture in the Waianae community, and reported a planned meeting in July on Waianae-area transportation projects. She also reported passage of planning money for the Nanakuli Library, additional improvements to Nanakuli Schools and improvements for athletics and an additional structure for the Nanakuli complex. Chair Timson thanked Awana for her report.

**Representative Sharon Har** – Representative Har reported the Legislature's session as ended and thanked those Board members and the community for their condolences for the recent loss of her father. She described her traffic accident at the beginning of the session, where her car was totaled by a driver with three DUI arrests, who was driving on a revoked license and with no insurance. She reported developing a motor vehicle interlock law (which passed) to address finding that a drinking

driver is reported to be drunk and driving for some 87 times before being pulled over; the bill is before the Governor for signature. Har reported her intent to expand the new court complex to a full service courthouse. She also reported HCDA and the Hunt Development Group working on a possible Memorandum of Understanding (MOU) for parts of the Kalaeloa property. She reported hearing complaints from residents of the Villages of Kapolei about Grace Pacific operation and that she's heard of plans to close the Farrington Highway site. Souza asked the interlock bill, with Har saying the unit would be calibrated with an individual DNA and that the driver would pay for the unit. Dudley expressed concern about the information collected through the interlock unit, commenting on the loss of privacy, with Har explaining that the information would not be public but in exchange for the privilege of driving. Dudley stressed the concern about the data collection with Har saying she would follow up on his concern. Wong reported that Grace Pacific is planning to use its Farrington Highway site as storage, with three years being the planned time for closure. Chair Timson thanked Har for her report.

**ADJOURNMENT:** With no other business before the Board, Chair Timson adjourned the meeting at 9:44 p.m.

Submitted by: Elwin Spray, Neighborhood Commission Office staff