



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

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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**Special Aloha:** The Chair on behalf of the Board would like to “Thank Rachel Glanstein” for the years of service provided as the Neighborhood Assistant to the board, and wished her well in her new endeavors.

**CALL TO ORDER:** Chair Timson called the meeting to order at 7:10p.m. with a quorum of nine (9) members present. This nine member Board requires five (5) members for a quorum and to take official Board action.

**MEMBERS PRESENT:** Troy Cullen, Kioni Dudley, Mike Golojuch, Jack Legal, Evelyn Souza, Maeda Timson, George Yamamoto, Linda Young, and Charles Zahn.

**MEMBERS ABSENT:** None

**NO VACANCIES:** None

**GUEST:** Mike Gabbard (State Senator), Delilahdee Bite and Jamye Windsor (Waiana Coast Outreach), Carina Tagupa (Chevron), Tina Lopez, Wayne Terada, Loke Wakinekona, Disa Hauge, Reid Yokote, Thad Spreg, Linda Painpal, Ron Schaedel, Georgette Stevens, Susan Weinhardt, Carolyn Golojuch, Capt. Taniyama (Honolulu Fire Department), Manny Lanuevo (Deputy Director Environmental Services), Lt. Michael Johnson (Honolulu Police Department), Council Chair Todd Apo, Councilmember Nestor Garcia, Mary Chanel-Benjamin (Neighborhood Assistant) .

### **CITY MONTHLY REPORTS:**

**Honolulu Police Department (HPD):** Lt. M. Johnson report on the following:

- March 2010 Statistics: There was 1 robbery, 13 burglaries, 41 U.E.M.V., 15 auto thefts, 44 property damages, 92 M.V.C. for a total of 1705 written cases, and a total of 6848 calls for service. There were 391 adult arrested and 158 juvenile arrested for a total of 549.

**POLICE TIP:** The Neighborhood Security Watch (NSW) is sponsored by the Honolulu Police Department and involves both police and citizen participation. The primary goals of the program are to support communities through NSW, reduce crime and increase police and citizen partnerships. NSW programs are an effective way to decrease crime in neighborhoods. NSW members work directly with beat officers, the district resource officer, and various community members in working towards building a safer community. In order to start a NSW program in your area, please contact the following officers: Ewa/Kapolei Officer H S. Scanlan 723-8407, and for Makakilo/Honokai Hale/Ko Olina Officer H. Barboza 723-8408.

Questions, comments, concerns:

1. Complaint on a community church posting signs. Lt Johnson will follow up to see if they had a permit to post.

**Honolulu Fire Department (HFD):** Capt. Taniyama reported the following:

- March 2010 Statistics: There was 1 structure, 3 wildland, 2 rubbish, and 2 vehicle fires, 63 medical and 43 miscellaneous for a total of 114 calls for service.

**FIRE TIP:** The upcoming school intercession ushers in summer, which usually accompanies hot weather and dry vegetation conditions. The risk of wildland fires increases as summer approaches.

**Mayor Mufi Hannemann’s Office:** Manny Lanuevo, Representative of Mayor Mufi Hannemann reported the following:



- The Road Work Ahead sign has been removed by the contractor on 04-08-2010.
- The graffiti at the BWS pump station at Makakilo DR. and Farrington Hwy. was painted over. Please report any new cases of graffiti to police by calling 911, or call BWS at 748-5000.

Questions, comments and concerns:

1. The Hono'uli'uli Treatment Plant Deodorizer was officially dedicated on April 28, 2010.
2. What type of water is being used to irrigate Makakilo Drive?
3. No parking signs on Makakilo Drive mauka bound.
4. Updated online street listings for the Department of Permit and Planning.

BOARD OF WATER SUPPLY (BWS): George Kuo reported the following:

- No main water breaks to report.
- Over 2000 miles of water lines, with 40% 30 – 60 years old.
- Condition assessment.
- Systems improvements.
- Public impact.
- Project coordination.
- Hotline for construction is 748-5730.

Questions, comments, and concerns:

1. The water used in the purple colored pipes is potable water.

Council Chair Todd Apo: Council Chair Apo related that his report was being circulated and highlighted on the following:

- The water in the purple tagged lines is non-potable water, and only the Ewa plains use recycled water.
- A new grants package from the Waimanalo Gulch Sanitary Landfill is \$2.3 million dollars. \$1 million of that has been earmarked for the Waianae Coast.
- The new proposed new park in Nanakuli is located directly across from PVT Landfill.
- Wanted to thank Councilmember Garcia for all the hard work that he did on the budget.
- Any gift to the City must be accepted by the Council as a resolution.

Questions, comments & concerns:

1. Currently there is \$1 million in grants and aid, and the other \$1.2 million will come in as taxes. The language will allow the Waianae Coast to have first chance at the funds under the new title, "Grants & Aid Funds Package". The Administration will determine if the same committee will be the selection committee for the island wide applications.
2. Currently there are no new plans to relocate the dump.
3. What is the status on the shipping of the trash by Municipal Solid Waste (MSW)?
4. Will the new Mayor be more receptive to a new land-fill.

Council Member Nestor Garcia: Council member Garcia reported on the following:

- The benefit package continues to provide monies to the Leeward Coast non-profit groups.
- If the dump is relocated then there will be no monies.
- All information must be dated on any updates regarding finding a new dumpsite.
- Council members will be taking a 5% cut of pay.
- Council Committee Meetings will no longer be videotaped, saving the City \$123 k.
- The budget will only get worse next year.

Questions, comments, and concerns:

1. Status on the shipping of solid waste.
2. At this time there has been no breach of contract.

3. Nor has the contract with MSW been violated.
4. We need to look at alternate energy goals as soon as possible.
5. Will the new Mayor be more receptive to a new or relocating the dump?
6. Honokai Hale has never benefited from any Capital Improvement Projects (CIP).
7. Please remind Council Member about the separation of Church and State.
8. Status on the following; City employees pay cuts, furloughs, new projected cost of the rail funding, and what new taxes are the people of Honolulu looking at?
9. The furloughs will not disrupt basic core services.
10. Mahalo to Council member Garcia and Council Chair Apo for their hard work.
11. Are there any people in our communities that can come up with some good ideas to raise monies for the City?
12. Wednesday, May 12<sup>th</sup> is the next date and Wednesday, June 9<sup>th</sup> is the last date anyone can come in and give their ideas to raise monies for the City
13. An At-Grade Rail system will cost more money than the elevated system.

Honolulu Rail Transit (HRT): Chair related Gary Omori informed her of the following:

- The City is waiting on the clearance by the Federal Transportation Administration (FTA) regarding the airport runway security zone.
- And pending the release of the Federal Environmental Impact Statement.

Sharing Good Things: Evelyn Souza reported the following;

- Sharing resources in the community.
- Working with all the schools.
- D R Horton-Schuler Homes gives monies to the schools that have an eight week reading program.
- This is a progress award program for the children.
- \$110k has already been awarded.
- Makakilo Elementary School's 1<sup>st</sup> and 2<sup>nd</sup> grades have already read over 4,000 books each.

Lee Tokuhara, Public Relations for D R Horton-Schuler Homes presented the following elementary schools with a check for \$5,000 each: Barbers Point, Ewa, Maili, Makakilo, and Mauka Lani.

Sean Tajima, principal of Makakilo Elementary related how this program has improved their reading program. Tajima also wanted to say, "Mahalo" to D R Horton-Schuler Homes for their contribution, and presented a banner with every student signing it.

**Motion made by Golojuch and second by Young THAT THE MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD No.34 SEND A LETTER OPPOSING THE GOVERNOR OR ANYONE ELSE'S PLAN THAT OUR TEACHERS WORK FOR FREE.** Discussion: Dudley stated that teachers should be teaching 3 days for free. **Motion was adopted 6-1-2** (Aye: Cullen, Golojuch, Legal, Timson, Yamamoto, Young, NO: Dudley, ABSTAIN: Souza, Zahn).

Dudley requested that the letter reflect the board's vote. Chair stated, so noted.

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS:

1. The work on the restrooms at the skateboard park should be completed by the end of May 2010.
2. Barricades to restrict vehicles driving anywhere they want at our local beaches. Barbers Point to Diamond Head beaches are being trashed and destroyed.
3. Can the City post banners at our beaches revitalizing the area.
4. A letter from our United States Congressional members to Dr. Clifford L. Stanley, Under Secretary of Defense requesting reconsideration of the closing of the Barbers Point Commissary.
5. Update on the Light Safety Improvement and Traffic Calming Project on Coral Seas Road and Roosevelt Road. For more information call 692-7244 or 692-7245.
6. Business signs are posted in the Kalaeloa area, because if you Earth Google or Map Quest for directions, you are misdirected.
7. "Stand Behind Gay Children", Saturday, June 5<sup>th</sup>, 10a.m. meet at Ala Moana Beach Park.
8. Gay Pride Parade and Festival at Kapiolani Park Saturday, June 5<sup>th</sup>.

9. West Oahu Community Fair is slated for July 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>, at the Kapolei Regional Park. The Koniski Foundation is seeking community members to assist in the planning of this event. The committee will be meeting on Tuesday, May 25<sup>th</sup> at Kapolei Hale. For more information contact Patty Teruya at the Department of Customer Services.
10. Lower Makakilo is having a dust problem coming from the Aloun Farms and the Grace Pacific quarry.
11. Summer School requires mandatory attendance or the student will fail. Summer School is taught on the plan of every one day of Summer School equals to 20 days of regular school. How the Summer School program can do this, is the question.
12. State Department of Tourism will have a "Small Business Fair-Workshop on Tax Credits", at Kapolei High School 9 a.m. to 12 noon.
13. Update on the resurfacing of Kamokila Blvd. is in the CIP budget.
14. The Friends of the Kapolei Library would like to say mahalo for all the donations made to the Kapolei Library for the book sale. And another sale is planned for August 28<sup>th</sup>. So again any donations would be greatly appreciated.
15. Who can a resident call to turn in their recycle bin if they are not using it? Chair noted that information should be in last month's minutes.
16. Mahalo to State Representative Har and Awana for securing the \$48 million for the West Oahu - University of Hawaii Campus.
17. Member Dudley noted that the board is only on the eighth item of the agenda and the Golojuch Family has been up to the microphone 10 times already. What is this, "Meet the Golojuch Family? Or is this board really discussing serious issues for our community?" Chair noted that the Neighborhood Commission Plan allows any member of the community to speak one minute on any topic on the agenda. If any board member or community member has a problem with this, then they need to address it to the Neighborhood Commission Office.
18. Member Souza was questioning the reason for the removal of Rachel Glanstein as the Neighborhood Assistant with regards to "her safety". Souza wanted to know what caused this concern for Rachel's "safety". Ms. Glanstein was a witness in the Commission Hearings against Member Dudley, and the Commission felt in the best interested of all that Rachel be removed from the board. Dudley requested the email be read. Refer to attachment for further information.

**POINT OF ORDER called:** Chair recognized Member Zahn, who stated that the discussion at hand has nothing to do with the matters on the agenda and for the board to move on. Chair related that the Neighborhood Assistant related that same and ended the discussion, and directed Member Dudley to the Neighborhood Commission.

**APPROVAL OF MINUTES:** **The March 24, 2010 regular meeting minutes was APPROVED AS CORRECTED 8-1-0** (AYE: Cullen, Golojuch, Legal, Souza, Timson, Yamamoto, Young, and Zahn. NO: Dudley, ABSTAIN: None), **with the following correction:**

- Page 4 – HRT – Airport Safety – line 4, change the "State" to "City".

**BOARD BUSINESS:** Presentation by Marlene Sato on the Malama Learning Center:

- The Mālama Learning Center is a non-profit organization that brings art, science, conservation, and culture together to promote sustainable living throughout Hawai'i.
- We are located in West O'ahu, in the city of Kapolei.
- The Mālama Learning Center is the result of a shared vision among educators, conservation groups, businesses, and community members to create an innovative learning center in Kapolei to promote healthy, sustainable living in an island environment.
- Our [programs](#) inspire the community to care for the land, sea, and people of Hawai'i through the creative arts, classes, workshops, performances, volunteer service projects, and more.
- We have embarked on planning for construction of a "green" building on a three-acre site at the entrance to Kapolei High School.
- To learn more, see "[Design Concept](#)" Through this website, we hope to keep you informed on our progress, and invite you to get involved -- as a volunteer, donor, committee member... any help is appreciated. Please [contact](#) us with your ideas.
- We extend our deepest "mahalo" to the generous donors who have already shown their support for the Mālama Learning Center.

- The center has requested a parking waiver with the Department of Planning and Permitting. With 600+ stall already on campus the center will be using these stalls after regular school hours. And is requesting the board's support.

Questions, comments, and concerns:

1. Mahalo for all that the center has done for our community.
2. Mahalo for the many different culture values that the center has taught our keiki.
3. The community can check our website at [www.malamalearningcenter.org](http://www.malamalearningcenter.org) for update on what type of activities we are currently teaching our students.
4. Ground breaking should take place by the end of 210 for phase 1 and phase 2 soon following and completion within one year of ground breaking.

**Motion made by Golojuch to send a letter to the DEPARTMENT OF PLANNING AND PERMITTING (DPP) supporting the application for a PARKING WAIVER at the Kapolei High School Parking Lot. The motion was adopted 9-0-0 (AYE: Cullen, Dudley, and Golojuch. Legal, Souza, Timson, Yamamoto, Young, and Zahn NO: None, ABSTAIN: None).**

Proposed City CIP Budget Projects: Member Golojuch presented the following:

**Motion made by Golojuch that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support the following projects contained in the proposed Bill 16 (2010), relating to the City and County of Honolulu Executive Capital Budget and Program for Fiscal Year July 1, 2010 to June 30, 2011;**

- **Jogging/Walking Path for Palailai Neighborhood,**
- **Project: 1995006-Kapolei Consolidated Corporation Yard,**
- **Lands Adjacent to Kapolei Parkway,**
- **Project 2010111-Automated Fuel Improvements at Various Police Facilities, (Kapolei)**
- **Project 2006034-Upgrade Security Camera Systems at Various Police Facilities, (Kapolei)**
- **Project 2009036-East Kapolei Fire Station,**
- **Project 2004130-Traffic Signals and Signal Loops,**
- **Project 1988001-Curb ramps at various locations, Oahu. Recommend curb ramps be installed at Makakilo Drive and Anipeahi Street and Panana Street at Mauka Lani Elementary School,**
- **Project 1998515 Guardrail Improvements, (Makakilo Drive)**
- **Project 2011028 West Oahu Traffic Improvements at Various Locations,**
- **Project 2010046 Oahu Secondary Landfill-Site Selection Study,**
- **Project 2003134 Solid Waste to Energy Facility,**
- **Project 201047 Solid Waste to Energy Facility – Rehabilitation,**
- **Project 2009110 Hono'uli'uli Wastewater Treatment Plant and Sewer Basin Facilities,**
- **Project 2002088 Kalaeloa Regional Park,**
- **Project 2001068 Kapolei Community Park,**
- **Project 2007078 Leeward Coast Park Improvements,**
- **Project 2007005 Honolulu High Capacity Transit Project (HHCTP).**

Discussion:

1. City is aware of the jurisdiction between the City and the State on Kamokila Blvd.
2. The repaving would be in both directions of Kamokila Blvd, and should indicate this in the motion.
3. The HFD East Kapolei Station will be across the street of the State Department of Hawaiian Home Lands Building. And HFD is ready to man the station with Firefighters and equipment.
4. \$1million The State Department of Transportation must first approve the Environmental Assessment, and then the City can allocate the CIP Funds for the Makakilo Drive Extension Project.
5. The next Budget Council Committee Hearing will be held in May, and we will be addressing operating and CIP Funds.
6. Member Dudley indicated that he would be voting against this entire package as long as the HHCTP is included.

**AMENDMENTS:**

- **With the paving of Kamokila Blvd in both directions, and the completion of Kapolei Parkway to Kamokila Blvd.**
- **Unify the projects and separate the Project 2007005 Honolulu High Capacity Transit Project.**

**The motion was adopted 8-1-0** (AYE: Cullen, Golojuch, Legal, Souza, Timson, Yamamoto, Young, Zahn  
NO: Dudley ABSTAIN: None).

**Motion made by Golojuch and second by Young that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support a \$2.2 million Grant and Aid Funds for non-profits with the \$1 million for the Leeward Community Benefits Package being retained.**

Discussion:

1. The \$1 million is retained in the package and the other \$1.2 million is raised from property taxes.
2. The City has been taxing non-profit organizations for the pass 17 years only \$100 dollars each year.
3. This includes but not limited to Credit Unions, Churches, Kamehameha Schools, and others.
4. The City Administration appoints a commission to review and award applicants for the Grant and Aid Funds Package.
5. This board would like to see a list of the awards that has been given out for the pass five years.
6. If a grant is awarded to a non-profit under another's umbrella 501-C, the board would like to know this fact and who is the primary 501-C.
7. Makakilo is part of the benefits package.
8. The \$100 dollars is per year, per property, for each non-profit organization.

**The motion was adopted 9-0-0** (AYE: Cullen, Dudley, and Golojuch. Legal, Souza, Timson, Yamamoto, Young, and Zahn NO: None, ABSTAIN: None).

CHAIR'S REPORT:

- Ko Olina is requesting a letter of support for a "Conditional Use Permit" to DPP for in-house changes to a storage shed to a Fitness Center. No objections from the board.
- Grace Pacific is moving forward with their permits and plans for a new plant in Makakilo.

With no objections we will take out of order the following: ELECTED OFFICIALS:

Senator Mike Gabbard: reported that his report was at the back of the room and please take a copy to review.

- This Saturday at 9 a.m. at Waikale Starbucks will have a wrap up on what has been going on at the capitol.
- \$48 million was award for UH-West Oahu Campus.

Questions, comments, and concerns:

1. Mahalo to Senator Gabbard and Representative Har for the monies in getting our own campus out here. Our children will truly benefit from this institution.

Representative Sharon Har: reported her report was at the back of the room and please take a copy to review.

- Budget was balanced without taking the TAT tax from the counties.
- \$67 million was funded for the furlough Fridays for next year. These monies came from the Hurricane Relief Fund. \$180 million dollars left in the fund.
- The Department of Education must now have a minimal of 180 instruction days.

Representative Karen Awana: Russell Trapman (Aid for Rep. Awana) related the following:

- House Bill (HB) 1059 Task to develop stopping the import of illegal fireworks into the State.
- HB 2129 requires the suspect upon conviction to remove any graffiti that the suspect did and maybe required to pay for reimbursement if necessary.
- HB 2692 Development of Disaster Preparedness Plan for the West Coast.
- New library will be opening in 2014.

ANNOUNCEMENTS: Chair stated with no objections at the next meeting, she would like to afford our elected officials 15 minutes to give a complete report.

ADJOURNMENT: The meeting adjourned at 9:47 p.m.

Submitted by: Dean Harvest  
Neighborhood Commission Staff

Reviewed by: Maeda Timson, Chair