



I 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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DRAFT REGULAR MEETING MINUTES **WEDNESDAY, MAY 26, 2010** **KAPOLEI HIGH SCHOOL CAFETORIUM**

CALL TO ORDER: Chair Maeda Timson called the meeting to order at 7:10 p.m. with a quorum of nine **(9) members present**. Note – 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, Linda Young, George Yamamoto, Charles Zahn.

Members Absent – All members were present tonight.

No Vacancies – There are no vacancies on this Board.

Guests – Lieutenant Jeffery Bruchal (Honolulu Police Department); Firefighter Walter Faulconer (Honolulu Fire Department); Manny Lanuevo (Mayor Mufi Hannemann's Office), George Kuo (Board of Water Supply), City Councilmember Todd Apo, Senator Mike Gabbard, Representatives Sharon Har and Karen Awana, Puni Chee (Councilmember Nestor Garcia's Office), Gary Omori (Rail Transit), Tesha Malama, (State of Hawaii Community Development Authority), Ron and Jamie Schaedel, Charles Fox, Carolyn, Manny Grace, Ralph Faufata, Michelle and Michael Golojuch, Jr., Michael Doyle, Rock Riggs, Frank Genadio, Tasha Kobashigawa, Mike Freitas, Thad Spreg, Jackie Zahn, Lee Tokuhara, and Mary Chanel-Benjamin (Neighborhood Commission Office staff).

CITY MONTHLY REPORTS:

Honolulu Police Department (HPD) – Lieutenant Jeffrey Bruchal distributed the monthly statistics report, and highlighted the following information:

- **April 2010 Statistics** – Included 1 robbery, 13 burglaries, 41 unauthorized vehicle entries, 15 auto thefts, 44 property damages, and 22 motor vehicle collisions. There were 386/173 adult/juvenile arrests and 7,117 total calls for service in District 8.
- **Host Liability Law (HLL) Regarding Minor Alcohol Consumption** – The graduation season is approaching; in an effort to control the consumption of alcoholic beverages by minors, HPD would like to share HLL as follows: Any persons twenty one years old or older who sells, furnishes, or provides alcoholic beverages to anyone under the age of twenty one, or owns, occupies, or controls premises on which alcoholic beverages are consumed by anyone under twenty one years old, and who knows of the consumption by anyone under twenty one years of age on the premises, and who could have reasonably stopped or prevented the drinking of alcoholic beverages by underage persons. Any person who violates this law shall be liable for all injuries or damages caused by the intoxicated person who is under the age of twenty one.
- **Neighborhood Security Watch (NSW)** – The NSW program sponsored by HPD requires citizen participation. The goals are to support communities, reduce crime, and increase police and citizen partnerships. NSW's are an effective way to decrease crime in neighborhoods. For more information, contact Officer H. Barboza at hbarboza@honolulu.gov.

Questions, comments, and concerns followed:

1. **Litter at Kapolei Regional Park (KRP)** – KRP continues to experience litter including mostly alcoholic beverage containers. The park gate also remains open past its 7:00 p.m. closure time; perhaps asking the City to lock the gate or allow a reliable citizen to assist with locking up the park gate to facilitate litter problems and public drinking. HPD continues to patrol areas; however, priority calls take precedence over other calls and sometimes patrol is not always possible at all times.
2. **Patrol Assistance** – Two female residents were involved in a vehicle breakdown during the late evening hours in Kapolei area; several HPD patrol vehicle passed them six times before stopping to offer



assistance. By this time, it was 10:30 p.m. and assistance was on its way. HPD reiterated that calls are prioritized and it may have been a busy evening for HPD; however, a reminder to patrol officers is warranted as it was a standard practice to check on broken-down vehicles on the side of the roadways.

Honolulu Fire Department (HFD) – Firefighter Walter Faulconer reported the following information:

- April 2010 Statistics – There were 103 service calls, 8 search and rescue and 23 miscellaneous services.
- Fire Safety Tip – Summer months usually usher in hot weather and dry vegetation conditions, bringing higher risks of wildland fires. The following are helpful safety precautions: prepare and practice a fire escape plan; clear a 10 to 30 feet wide fire break by clearing around all structures, this clearing will help as a survivable space; and remove combustible debris from around and rooftop of buildings to prevent fire from spreading. At the first sign of a wildland fire, call 9-1-1 immediately, be alert and watchful for the fire's progress, and prepare to evacuate, close all entrance doors and all openings that would allow embers to access a building's interior, and thoroughly water down the structure's roof. If you witness someone starting a fire or behaving suspiciously, make a mental or documented note that would assist officials in apprehending the alleged arsonist. Call 9-1-1 to report any suspicious activity.

Questions, comments, and concerns:

1. Vehicles Blocking Sidewalks/Hydrants – Vehicles that continue to block improved sidewalk should be reported to HPD. HFD cannot physically move vehicles blocking fire hydrants during an emergency; HFD reports such violations to HPD.

Mayor Mufi Hannemann's Office – Manny Lanuevo reported the following information:

- The River Street Residences (RSR) in Downtown Honolulu – The River Street Residences is an initiative of the City and County of Honolulu to reduce homelessness in Chinatown and Downtown Honolulu. The proposal is not for a homeless shelter, but for the development of 100 permanent affordable rental units to provide housing and supportive services to the chronically homeless who live on the streets in the area. The River Street Residences is currently on hold as we continue to solicit community input. The Department of Community Services will give careful consideration to the many emails, letters, and telephone calls that we have received both in support and opposition to the proposal.
- Skateboard Park Bathrooms – The City anticipates completion of the construction of the new comfort station in mid June 2010.
- Kalaeloa Business Area – Area businesses using posted sidewalk signs find it necessary to do so due to the lack of Google maps and internet infrastructure relating to identifying their area businesses. However, the Kalaeloa area falls within the jurisdiction of the Hawaii Community Development Authority (HCDA) and not the City.

Questions, comments, and concerns:

1. Roadways - There are safety concerns regarding groups of adults and young children participating in 'netting fundraisers' on roadway medians. It was requested if this practice is legal without a permit. If permits are needed for such acts; permittees should have badges and the permit visible. If no permits are needed, how can residents be sure the 'beggars' are really begging for the real cause.
2. KRP – Continued updates regarding the skateboard park bathrooms in Kapolei is requested due to alleged public drinking problems. The Skate Park also needs to be locked nightly; resident Ron Shaedel offered to lock up the gate nightly.
3. Missing 'No Parking' Signs - Makakilo Drive is missing several 'no parking' signs.
4. Fraudulent City Bus Passes – Requesting for the City to release sources of the fake bus passes once its investigation is completed. TheBus website should be updated to include new bus routes and changes.
5. Posted Signs – Businesses signs along roadways continue to increase; request that the City perhaps call those businesses to ask to have their signs removed.

Board of Water Supply (BWS) – George Kuo reported the following information:

- Main Breaks/Leaks – There were no main breaks in the month of April 2010.
- 2010 Detect a Leak Conservation – BWS recently celebrated its detect a leak week during May reminding customers on O'ahu to use water as needed without wasting water. According to the U.S. EPA, the

average American home can waste more than 10,000 gallons of water every year from running toilets, dripping faucets, and other household leaks. The most common household leaks are in toilets. For a detailed handout or to watch an instructional video on how to check your property for leaks, visit www.boardofwatersupply.com.

- 2010 Water Conservation Poster and Poetry Contest – Mahalo to more than 2,500 student artists and 250 poets who participated; artwork and poetry selected were on display at Honolulu Hale until May 15 before moving displays to Pearlridge Uptown from May 18-29, Kahala Mall from June 1-12, Kapolei Hale from June 15-26, and Windward Mall from June 29 to July 10, 2010. A full list of winners and an online gallery may be found also at BWS's website.
- Farrington Highway and Makakilo Drive – Graffiti clean up has been completed at the BWS station. Purple pipes running near Makakilo Drive indicate non-potatable water used for roadway landscaping.
- For further BWS information; visit the BWS website: www.boardofwatersupply.com.

Questions, comments, and concerns:

1. Accurate Billing Meter Reading – There was question as to whether the current BWS meter reading tools were accurate. BWS has converted to electric meter reading twice a month and residents can count on the usual accurate of their water use. This method requires the use the electric device that scans water usage per household.
2. Blackish Water from Sprinklers – The use of such non-potable water in sprinklers is certainly good practice; the State had developed this system to conserve water use.

Councilmember Todd Apo's monthly report was circulated, he highlighted the following information:

- Real Property Taxes (RPT) – In fiscal year (FY) 2011, approximately \$1.29 billion of the budget is expected to come from RPT. The Council's policy on RPT rates, established in Resolution 07-060 CD1, provides that residential property classes should contribute to approximately 55 percent of the needed tax revenue, and other classes of properties at 45 percent. Resolution 10-60 lists all of the proposed rates for the various real property tax classifications. Mayor Hannemann's budget proposed to raise non-homeowners class rates from \$3.42 to \$3.72 per every \$1,000; these figures represent a starting point for discussion and the Council is searching for ways to reduce this increase.
- Grants In Aid (GIA) Proposal – The GIA proposal seeks to relocate all administration of the city grants to a single body. Grants provide the people of Honolulu as well as non-profit services great resources to execute many needed programs. Streamlining City services to save time and money, while making things more clear cut for the tax payer is always a priority. Consolidating the grants funding into a single account may increase the number of non-profit organizations that can receive money and the number of people benefited.
- City Budget – The final budget will be heard and finalized at the Council's June 9, 2010 regular meeting beginning with filling the vacant seat in District Four. Bill 15 relating to the Administrative Operating Budget will be heard; addressing the possibility of affecting the Neighborhood Commission Office's (NCO) hours and operations. NCO operations will be affected by the furloughs.
- Welcome New Staff Member – Tasha Kobashigawa joins the District 1 staff as a legislative aide. The district office continues to serve the Ewa, Kapolei, and Waianae Coast communities.
- Contact Councilmember Todd Apo by telephone at 768-5001; or by email at www.tapo@honolulu.gov.

Councilmember Nestor Garcia – Puni Chee distributed a monthly report; reported the following information:

- Makakilo Community Park (MCP) Update – Due to additional changes requested by the City's parks department, the review and approval of the design took longer than expected; therefore, the construction is anticipated to begin in July 2010 after the completion of summer fun. Estimating the project construction period at 150 days; the department anticipates issuing bid proposals within the next 3-4 months. The project also received an additional \$600,000 from Leeward Coast Community Benefits Fund.
- Contact Councilmember Nestor Garcia by email at www.ngarcia@honolulu.gov or by telephone at 768-5009.

Questions, comments, and concerns followed:

1. Skate Park Bathrooms – The irrigation system serving the bathroom has not been released for contact.
2. MCP – the Park's playground apparatus has been ordered; capital improvements estimations did not include the amended feature designs. Chee will update findings.

3. Cement Barriers at Oneula City Park in Ewa Beach – Comments were made and questions asked whether the cement barriers were properly gifted to the City. The matter is being handled by the City Council.
4. Non Profits – Bill 32 CD1 proposes a \$200 increase since 17 years ago from \$7 for non-profit 501C groups. The \$100 minimum tax raises approximately \$800,000 annually.
5. Condominiums and Town-Home Recycling – It seems as if residents living in other than single homes are left out of the recycling program, perhaps a process can be establish to support those residents become part of the solution to going green campaign. There were many recycling programs ongoing throughout each neighborhood and schools catered to Town-homes and Condominiums. There were also many schools offering recycled bins and holding fundraising efforts that most residents can donate items.

Honolulu Rail Transit (HRT) – Gary Omori reported that the City has been conducting nighttime soil sampling from East Kapolei to Waipahu as part of the Honolulu Rail Transit Project's preliminary design work for the first portion of the rail route running 6.5 miles between East Kapolei and Pearl City.

Kiewit Pacific, which was selected to design and construct the first segment of the rail transit route, will conduct the preliminary testing work. Work in residential areas will be done at night primarily along the Farrington Highway median between Waipahu High School and Fort Weaver Road.

The night work along Farrington Highway will run from May 27 until early September 2010. Work will require some nighttime lane and intersection closures Sundays through Fridays between 7:00 p.m. and 6:00 a.m. west-bound and 6:00 p.m. through 5:00 a.m. east-bound. One lane of traffic in each direction along Farrington Highway will remain open during the night work. Motorists using Farrington at night are warned of possible traffic delays and advised to take alternative routes during work hours.

For updates on workdays and times, check the project website at www.honolulustransit.org or contact the City hotline at 566-2299.

Questions, comments, and concerns followed:

1. Lane Closures for Soil Testing – Notices were sent to homes on Farrington Highway (FH). No homes affected currently in East Kapolei.
2. Rail Project Budget – A dollar amount already spent on the project was requested.
3. Park and Ride Facilities – The two identified park and ride facilities on the Leeward side are at the KROC center and the University of Hawaii West Oahu (UHWO), but other sites could be use in the interim (such as Hoopili), and TOD can be done to facilitate some joint use parking to increase use of the areas. The park and ride facility needs to be located next to a train station to be useful. UHWO's parking policy for the planned park and ride is unknown, but the plan indicates that there will be plenty of parking for their campus; it is not known if the facility will be a parking structure or lot(s). Park and ride facilities would provide free parking to those using the rail transit. About 1,600 stalls slated is for the Pearl Highlands facility and 1,200 for the Kapolei facilities.

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS:

Previous Neighborhood Assistant (NA) – Clarifying on why the last NA, left the NCO was actually due to an internal transfer requested by the NA herself. An email read at the last Board meeting speculated that the NA left the NCO due to safety concerns, which was not the case. Perhaps those concerned should reach the NCO and speak with the Executive Secretary, Rae Gee.

Posted Business Signs – Homemade signs posted continue to litter the roadways; perhaps the City should call these businesses to have them remove their signs.

Community Participation – A commented that often during every meeting, family members participates too much and it should not be allowed. However, an objection raised was offended by the comment. Chair Timson asked all Board members to refrain from being offensive to others, that these types of conduct is not necessary, and that this is a public meeting and the public will be allowed to speak and adhere to the Board's time limits. Should there be further concerns, it was suggested the matter be taken up with the Neighborhood Commission Office.

Candidate for Representative Seat – Michael Doyle III announced his candidacy for the District 40 House of Representative in the 2010 election. You can reach him at 722-6384 by telephone or by email at www.michael@friendsofmichaeldoyle.com.

The Gay Parade – The 20th annual parade is Saturday, June 5, 2010 beginning at 10:00 a.m. with festivities to follow until closing at 6:00 p.m. at Kapiolani Park.

Kapolei High School (KHS) 2010 Graduation Event – Mahalo to the many community businesses and members that contributed to the KHS class of 2010 graduation event. Also, congratulations to the many KHS graduates that received scholarships. A reminder to also remove all signs posted once events are completed.

APPROVAL OF MINUTES: The March 24 and April 28, 2010 regular Board meeting minutes were deferred.

BOARD BUSINESS:

Hawaii Army Reserve National Guard (HIARNG) Relocation Plan to Kalaeloa, on Oahu – Captain Peter Ammerman gave the following presentation:

- Number of Personnel – Presently at Kalaeloa including full time employees was 1,484; after the relocation, there will be a total of 2,382. However, 1,468 of which are only present one weekend per month for National Guard Reserve training.
- Buildings – Buildings to renovate include: Building 117 west portion; Building 663; Army Aviation RC Building 282; Mail Distribution Center Building 175; and Buildings 19, 46, 1784, 1785, 1786, 1787, and 1788. Buildings scheduled for demolitions include: Buildings 666 and 1903. Buildings to be constructed include: Buildings 117 Maintenance Bays; Brigade Readiness Center; Army Aviation Support Facility; Bird Bath and Fuel Storage; JFHQ-HIARNG RC; RC Maintenance Bays Wash-rack; Civil Support Team; Motor Vehicle Covered parking and Gateway Improvements. HIARNG building designs are to LEED Silver design standard to help minimize impact by creating: energy saving and efficient designs, machines and devices, low flowing faucets and fixtures, reduced water use and flow, and xeriscaping and drought tolerant plants for landscaping. The project work will be in phases to accommodate the three facilities from Wheeler base movement.
- Aircrafts – There will be Twelve CH-47 Chinooks, Five UH-60 Blackhawks, Two light Utility Helo, and one C-26 Fixed Wing. Flights may have about 10-15 routing flights per month at 11 months per year. Routing Flights include: an estimated 2-3 aircraft flying 12 days per month at 11 months per year. Weekend Drills include: one per month with estimated 1-2 aircraft flying for 5 periods from Friday to Sunday. Drill Month include: the months of June or July with 10 flights per day with an estimated 1-2 aircraft flying during each of 3 periods. Additional units may come to Oahu from Hilo, Hawaii and vice versa. Other flight schedule includes counter-drug operations and single aircraft with highly variable mission-oriented use.
- Mitigation Measures – HIARNG will work in collaboration with the HCDA and the State Department of Transportation (DOT) to help address traffic concerns and consider new traffic counts. Also, staff will be encouraged to use flex time and work schedules, to encourage employees to avoid peak traffic times, and encourage biking or public transportation to work, promote car pool sharing and use of alternate routes to the facility.
- Summary – The proposed relocation site is on a portion of the former Barbers Point Naval Air Station now designated community development area managed by the HCDA. The proposed action includes movement of all HIARNG Aviation Units from Wheeler Army Airfield to Kalaeloa and consolidation of Joint Forces Headquarters from Fort Rucker. However, renovation and new structures are required before completely consolidating operations at Kalaeloa. The proposed action includes phases 1B through phase 4 of construction to correspond with availability of funding. Analysis of the proposed action found that no significant impacts would occur to land use, air quality, noise, geology and soils, biological resources, socioeconomics and environmental justice, hazardous materials and waste, airspace, utilities and public services, and aesthetics. With implementation of best management practices and adherence to standard operations, no significant impact would occur to water or cultural resources.

Questions, comments, and concerns followed:

1. Aircrafts – The primary additional activity will be aircraft maintenance and operations. Approximate time for about 1,700 aircrafts to deploy the base was about two hours.
2. Roadway Widening – Discussion with DOT is ongoing regarding Fort Barrette, Regional, Enterprise or Roosevelt roads; a current timeline was not available. According to the Kalaeloa master plan, Geiger

Road is to be re-developed linking to Ewa Beach and the harbor. Significant traffic impacts are possible, however regional transportation conditions in the Ewa area are undergoing rapid changes and these will continue into the foreseeable future, roadway improvements in the area are being coordinated with all agencies. Collaborations with these agencies will consider conduction new traffic counts at a future date closer to the relocation.

3. Closure of Commissary – There has been no response as of yet to the recommendation letter sent to congress regarding the commissary to remain open.
4. Rail Project – Alignment roadways to the rail project will to be addressed in the impact statement to accommodate the rail project. A final impact statement should be completed in June 2010.
5. Helicopter Impact – Helicopter missions determine what direction take off assumes; the Federal Aviation (FAA) set take off height restrictions that have to be followed. Flight missions also have support to assist them safely in reaching ocean latitude.
6. Support Motion – Long time residents felt inconveniences to the community is a small sacrifice for preparing our country and island to be 'war ready'. **Souza moved and seconded by Young that the Neighborhood Board No. 34 support the HIARNG relocation at this time and requests HIARNG updates to the projects.** Discussion followed with thoughts that more discussion was necessary and perhaps referring the project to the Planning and Zoning Committee.

An amendment to the motion was offered: **Souza moved and seconded by Young that the Neighborhood Board No. 34 to support the HIARNG relocation at this time and requests HIARNG updates to the projects for further discussions. The amendment WAS ADOPTED UNANIMOUSLY; 9-0-0. (Aye: Cullen, Dudley, Golojuch, Legal, Souza, Timson, Yamamoto, Young and Zahn). The main motion was also ADOPTED UNANIMOUSLY; 9-0-0. (Aye: Cullen, Dudley, Golojuch, Legal, Souza, Timson, Yamamoto, Young and Zahn).**

STATE ELECTED OFFICIALS:

Senator Mike Gabbard – Senator Gabbard circulated his report and offered the following information:

- Bills – Out of 2,129 bills heard by the 2010 legislature; only 961 passed, some are waiting for the July 6, 2010 deadline either to be vetoed or signed by the governor. Senate Bill (SB) 2817 prevents homeowner associations from unreasonably restricting owners in installing solar energy devices did not pass. The public is urged to call the governor to support several energy bills, along with SB 2231 relating to installation of electric vehicle charge stations near condominium association parking lots; SB 2563 relating to goals that the State meets 30 percent of its fuel demand with renewable fuels by the year 2030; SB 2357 requires the Gas Company to report to utilities commission the amount of renewable energy source they are using to produce their synthetic natural gas. The hope is continued movement towards the 'green' direction as some residents participating with the clean energy programs has reported electricity bills down by either 50 to 100 percent.
- UH West Oahu (UHWO) – UHWO will be on track to open Phase 1 by spring 2012; this includes an administration building, campus center, library, and 2 classrooms with a planned enrollment of roughly 2,750 students. Currently, only 21 percent of the young people in Leeward District attend college compared to the statewide average of 38 percent. The campus will create jobs by employing more than 300 people during the construction phase with an additional 1,000 job creation over the next decade.
- District 19 Capital Improvements Projects (CIP) – The district was appropriated the following CIPs: UH West Oahu Campus Development-\$48,000,000; Six Public Schools-\$5,076,000; Transportation Improvements-Farrington/Hakimo \$12,500,000, H1 Kunia \$780,000, H1 Radford to Waialeale Contraflow Lane \$55,000,000, Kualaka'i Parkway Extension \$15,000,000, and Waialeale Pedestrian Bridge \$65,000; Kalaeloa Development-\$56,225,000; Agriculture & Judiciary-Waiahole Ditch Irrigation \$6,295,000, Kapolei Judiciary Complex-\$230,000; and Grants in Aid to Non Profits-Easter Seals \$275,000, and Kipuka INPEACE Project \$1,500,000.
- H1 Lights – Thieves will cost the State over \$250,000 to replace the stolen copper wiring that enabled the H1 lights. DOT reported the replacement project will begin in late 2011 with added security to prevent thieves from further damage.
- Furlough Fridays (FF) – The Legislative session was able to set aside monies for restoring the FF.
- Listen-Story Meeting – Join the Senator at his next meeting on Saturday, June 12 beginning at 9:00 a.m. at the Kapolei Starbucks next to Chevron gas station.
- Contact Senator Gabbard by phone at 586-6830 or by email at www.sengabbard@capitol.hawaii.gov.

Representative Sharon Har – Representative Har circulated her report and offered the following information:

- State Budget – Through cuts and lapses to the general fund, \$794.4 million in State monies was saved. Of these cuts to the general fund spending, about \$187 million came from savings to our debt service due to refinancing the terms of the general revenue bonds. Approximately 20 percent of the budget solutions came from other sources, including changes to the non-general funds, transferring excess balances from non-general funds into the general fund, eliminating loopholes, adjusting credit and enforcing penalties. Certain previously appropriated CIPs, which are good for three years were allowed to lapse, saving \$62.5 million. The tax refund delay accounted for \$275 million, which made up another nearly 20 percent budget solutions. However, noting that the refunds are already being released and the law passed this session to require the State pays interest to taxpayers if refunds are delayed in the future. Increased taxes and fees made up less than 5 percent of the balance. The House also rejected the governor's proposal to take the counties' transient accommodations tax, the focus was on revenue generation measures that would be as targeted as possible and would protect middle and low income residents meeting obligation to balance the budget and provide for our State's core needs.
- Key Revenue Measures and Bills – Some of the key revenue generation measures include: House Bill (HB) 1985-increases per cigarette by 1 percent; SB 2150-increases State traffic abstract from \$7 to \$20; HB 1907-temporarily places a cap on itemized deductions for high-income tax payers; SB 2401-temporarily suspends the claiming of high-tech investment tax credits to 2013; SB2001-provides for early repeal of State high tech credits, while extending research activities tax credit by one year. HB 2383 passed and will require the POW/MIA flag to be flown on the grounds of the State Capitol and the headquarters of the State Department of Defense on specified days and may also be flown on other days.
- Talk Story Time – Join the Representative at 9:00 a.m. on Saturday, August 7, 2010 at Royal Kunia Community Association across from Wal-Mart.
- Contact Representative Har by phone at 586-8500 or by email at www.rephar@capitol.hawaii.gov.

Representative Karen Awana – Representative Awana highlighted on the following information:

- Capital Improvement Projects – About \$26 million was appropriated for the Kalaeloa Harbor improvements along with \$22 million for the Kalaeloa Airport.
- House Bills – HB 2708 establishes provisions relating to statewide transportation plan; public involvement this including the development of all State transportation projects. HB 1990 will assist in streamlining and protocol during major traffic accidents and the closure of highways due to accidents. Act 719 was signed to bring the Leeward Coast of District 44 and 45 to be better prepared and have a disaster preparedness plan in place. HB 1987 establishes provisions relating to forfeiture supporting the fireworks bill; permitting violators to be subject to nuisance abatement proceedings.
- Refrigerator Clunker Program – Today, the program reported it sold about 4,800 refrigerators under the plan with \$250 rebate offered. A great success.

Questions, comments, and concerns followed:

1. Income Cap – The cap was at \$150 for single citizens and \$300 for married couples filing income taxes.
2. H1 Lights Out Savings – DOT reported a savings of about \$3,000 per month without the use of the lights due to the copper thieves.
3. Budget Surplus – Surplus funds in the future could become as refunds to taxpayers or may end up in the rainy day funds.
4. Legislative Pay Increase – Pay cuts of 5 percent affected the 2008 and 2010 officials; in 2006 the commission on salary gave the legislature raises which some refused to accept. Officials should not be taking pay increases while many are unemployed. Officials went without a pay increase for 21 years.
5. Candidate Forum – Officials present would support a district forum.

Member Legal departed at 9:30 p.m.; **eight (8) members present.**

OTHER REPORTS:

Transportation Committee – **Committee Chair Golojuch moved and seconded by Cullen for the Makakilo/Kapolei/Honokai Hale Neighborhood Board #34 to send a letter to the Policy Committee of the Oahu Metropolitan Planning Organization (OahuMPO) for their June 1, 2010 meeting supporting the following projects listed in the proposed Federal Fiscal Year 2011-2014 Transportation Improvement Plan**

(TIP). Further, we also ask that every effort be made by the State and/or the City to move up the construction of the Makakilo Drive Extension project and the Fort Barrette Road, Widening, Farrington Highway to Barber's Point Gate as requested in the OahuMPO Citizens Advisory Committee recommendations to the FFY 2011 – 2014 TIP. The Projects are:

- Fort Barrette Road (Route 901) Widening, Farrington Highway to Barber's Point Gate – Project Description: Widen Fort Barrette Road to four lanes and construct other improvements, including right- and left-turn lanes, sidewalk, bikeway, highway lighting, drainage, traffic signals, landscaping, and other improvements.
- Kalaeloa Roadway Improvements, vicinity of Barber's Point Naval Air Station – Project Description: Bring roadways up to City standards and turn the roadway over to the City and County of Honolulu. Roadways include Roosevelt Avenue, Enterprise Avenue, and Coral Sea Road.
- Leeward Bikeway, Phase I, Waipio Point Access Road to Hawaii Railroad Society Train Station – Project Description: Improve the bikeway/bike path from the Waipio Point Access Road to the northeast end of the existing West Loch Bikepath and from the southwest end of the existing West Loch Bikepath to the Hawaii Railway Society Train Station.
- Leeward Bikeway, Phase II, Hawaii Railroad Society Train Station to Lualualei Naval Road – Project Description: Improve the bikeway/bike path from the Hawaii Railway Society Train Station to Lualualei Naval Road.; Neighborhood(s): Ewa, Makakilo/Kapolei/Honokai Hale, Waianae Coast; Project Sponsor: State of Hawaii (FHWA Funded).
- North-South Road, Kapolei Parkway to Vicinity of the H-1 Freeway, Phase II – Project Description:
 - Phase II involves widening North South Road (Kualakai Parkway) to 6 lanes from Kapolei Parkway to the H-1 Freeway. Phase IB consisted of constructing the interim roadway from Kapolei Parkway to Farrington Highway. Phase IC involved constructing the roadway from Farrington Highway to the H-1 Freeway, including a full diamond interchange at the H-1 Freeway.
 - Kapolei Parkway, Kunehi Street to Kamokila Boulevard - Project Description: Construct Kapolei Parkway between Kamokila Boulevard and Kunehi Street. Kamokila Boulevard to Kamaaha Avenue will be federally funded. The segment from Kamaaha Avenue to Kunehi Street will be locally funded.
 - Makakilo Drive Extension - Project Description: Construct an extension of Makakilo Drive from the Palehua Subdivision to the H-1 Freeway.
 - Honolulu High Capacity Transit Corridor Project - Plan, design and construct a fixed guideway system between East Kapolei and Ala Moana Center. The system includes stations and related appurtenances, park-and-ride facilities, maintenance and storage facility, light metro vehicles and associated core systems.

The motion ADOPTED; 7-1-0 (Ayes: Cullen, Golojuch, Souza, Timson, Yamamoto, Young and Zahn. No: Dudley).

The remaining agenda items were deferred, due to time constraints.

ADJOURNMENT: The meeting adjourned at 9:45 p.m.

Submitted by: Mary Chanel-Benjamin

Reviewed by: Chair Maeda Timson