



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

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### DRAFT REGULAR MEETING MINUTES WEDNESDAY, JULY 28, 2010 KAPOLEI HIGH SCHOOL CAFETORIUM

CALL TO ORDER: Chair Maeda Timson called the meeting to order at 7:03 p.m.; with a quorum of eight (8) members present. Note – This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

Roll Call / Appoint Timekeeper / Statement of Order and Decorum.

Members Present – Troy Cullen, Mike Golojuch, Jack Legal, Evelyn Souza, Maeda Timson, George Yamamoto, Linda Young, and Charles Zahn.

Members Absent – Keoki Dudley.

Vacancies – There is no current vacancy.

Guests – Councilmember Todd Apo, Lt. D. Tsuchida (Honolulu Police Department), Firefighter Kenneth Yonemura (Hawaii Fire Department), George Kuo (Board Water Supply), Gary K. Omori (Honolulu Rail Transit), Puni Chee (Office of Councilmember Nestor Garcia), Tesha Malama (Hawaii Community Development Authority), Charles Fox, Stuart Hirstein (Island Pacific Academy), Ralph Faufuta, Roger (Ewa Board No. 23 Chairperson) & Celeste Lacuesta, Stan Riner, Tasha Kobashigawa, Jamye Windsor, Thad Spreg, Michael Doyle, Mike Freitas, Frank Genadio, Carolyn, Michelle & Michael Golojuch Jr., Carina Tagupa, John Kaopua, Mel Kahele, Polly, George & Jeanette Grace, Ron Schaedel, and Mary Chanel-Benjamin (Neighborhood Commission Office).

New Term Election of Board Officers: Cullen suggested if the Board could set aside any differences; Cullen wishes to affirm the same Board Officers. However, the Board wishes to confirm each Board Officer position by roll call vote.

Board Chair – **Golojuch nominated Timson; there were no other nominations.** Noted: The full Board was not present tonight; Dudley was absent due to being sanctioned. The Board continues to provide great advisory to the community and the leadership has been accommodating. Timson wishes to disclose she was not affiliated with any development and she has been a community volunteer since 1972 and hopes to continue the work.

**Timson was elected Board Chairperson; 5-3-0. (Ayes: Golojuch, Timson, Yamamoto, Young, and Zahn. No: Cullen, Legal, and Souza)**

Board Vice-Chair – **Zahn nominated Golojuch, while Legal nominated Souza.** Noted: Both Golojuch and Souza were commended for their community support and bringing to the community issues most viable for the area. Both candidates were active and do wish to serve in the Vice Chair capacity. Golojuch was also commended for being the OMPO advisor for the community. Souza was also commended for always standing behind subjects affecting the area. **The voted was deferred to later in the agenda; neither candidates prevailed; 3-4-1. (Souza had 3 votes: Cullen, Legal, and Souza. Golojuch had 4 votes: Golojuch, Timson, Young and Zahn. Abstention: Yamamoto)**

Board Secretary – **Golojuch nominated Zahn; there were no other nominations. Zahn was elected Board Secretary; 8-0-0. (Cullen, Golojuch, Legal, Souza, Timson, Yamamoto, Young and Zahn)**

Board Treasurer – **Zahn nominated Young; there were no other nominations. Young was elected Board Treasurer; 8-0-0. (Cullen, Golojuch, Legal, Souza, Timson, Yamamoto, Young and Zahn)**

### CITY MONTHLY REPORTS:

Honolulu Police Department (HPD) – Lt. D. Tsuchida circulated the reported information:



1. Crime Statistics for June 2010 – There were 2 robberies, 5 UEMV, 24 auto thefts, 50 thefts, 22 property damage, 90 motor vehicle collisions. Total calls for service was 1,897, versus 6,495 for the District 8 area. Total arrests were 496.
2. HPD Safety Tip – Call 911 if you observe drug dealing in your neighborhood. Do not confront the suspect face to face; those under the influence of drugs are extremely paranoid and suffer from hallucinations, paranoia, can react violently. Please provide if you are able the following to 911: address names, physical description, vehicles and license plate numbers and remember to stay safe and be non-confrontational.

Honolulu Fire Department (HFD) – Firefighter K. Yonemura Simon circulated the reported information:

1. Statistics for June 2010 – There were 10 fires; 1 structure, 5 wildland, 2 rubbish, and 2 vehicles. There were 78 medical emergencies, 1 search and rescue, and 23 miscellaneous calls.
2. Community Relations – Cigarette smoking materials are the leading cause of fire deaths in the United States. The latest fire-related fatality on Oahu was a result of an unattended cigarette. The following are helpful safety precautions: smoke outside, use deep wide ashtrays on sturdy tables, douse cigarette butts and ashes with water or sand.
3. Safety Tip – A child destroyed a family home caused by a lighter. Reminder to: keep matches and lighters out of children's reach, educate children not to play with both matches and lighters, and use lighters designed with child resistant features; however, child-resistant does not mean childproof.

Questions, comments and concerns followed:

Cardiac Palmary Resuscitation (CPR) – Published changes to the CPR procedures was a standard HFD procedure; adults no longer are required to receive mouth to mouth resuscitation by first responders.

Acting Mayor Kirk Caldwell – Manny Lanuevo reported the following:

1. Skate Park Bathrooms – The station is currently under construction according to the City. Please call 768-8545 to clarify what areas of the park is not American Disability Act (ADA) complied.
2. Bus Fares – The Council increased fares in 2009 after a period of no increases since 2003. The fare finance 30 percent of bus operations.

Questions, comments and concerns followed:

- Makakilo Neighborhood Park – The Park was also not ADA complied; the park was under the State's jurisdiction.
- Makakilo Drive – Sidewalk extension was still needed.
- County C Express Bus – The route could use extended hours of operations.

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

1. Main Breaks – There were no main breaks.
2. Halawa Xeriscape Garden Open House: BWS will be hosting the Halawa Xeriscape Garden Open House and Unthirsty Plant Sale on Saturday, August 7, 2010 from 9:00 a.m. to 3:00 p.m. The open house will include free workshops, games and gardening for the family as well as free mulch giveaway. Local nurseries will be offering unthirsty plants at moderate prices. For more information, visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com).
3. BWS Furlough Information – Business offices will begin observing furlough days beginning in July. Please check BWS's website for furlough schedules which follows the same as the City.
4. Reach BWS by calling 748-5000 or on their website at [www.boardofwatersupply.com](http://www.boardofwatersupply.com).

Questions, comments and concerns followed:

- Dissemination Plant – Currently, there was no plan for one built; only pipes existed.
- Technology – Currently, the plants are powered by electrical; no information was available as to what the future use of fossil technology.
- Onramp Construction Site – The water is turned off until the completion of the project.

Council Chair Todd Apo reported the following information:

1. Federal Lawsuit – The American Indian Tribe has filed a lawsuit against the federal government; the US Department of Agriculture has failed to provide an impact study relating to the site on tribe land considered for the Oahu trash shipment.
2. Fireworks Bill 34 – The Council advanced the bill through second reading.
3. Special Mayoral Election – The election will be held September 18, 2010.
4. Reach Councilmember Apo by email at [tapo@honolulu.gov](mailto:tapo@honolulu.gov). or at 768-5001.

Questions, comments and concerns followed:

- H-Power – The City Recycling program has been successful; H-Power has provided more energy and the City expects to rid of the landfill by 2012.
- Nanakuli Park – The agriculture zoned land was to be purchased for the much needed park for the community.

Councilmember Nestor Garcia – Puni Chee distributed Councilmember Garcia's report which highlighted the following information:

1. Mayor Hannemann – Hannemann resigned Tuesday, July 20, 2010; complying with the State law that precludes a sitting mayor from running for governor. The July 22 special Council meeting approved setting the dates for the special election for Mayor and Prosecuting Attorney for Saturday, September 18, 2010.
2. H-5 – The City launched a new bus shuttle servicing the homeless shelters and transitional housing in Kalaeloa. The total cost of this project was \$148,000 annually.
3. City Furlough Schedule – There were two different furlough schedules; call 768-2489 for further information.
4. Reach Councilmember Nestor Garcia by email at [ngarcia@honolulu.gov](mailto:ngarcia@honolulu.gov) or by phone at 768-5009.

Questions, comments and concerns followed:

- City Employees – It was illegal for City employees that are furlough to report to work on a furlough day due to liabilities.
- Vote – Registration applications are available at the host table; please vote.
- Fireworks Bill – Some opposed the ban; culture violation. HFD and HPD Chiefs both support the bill.

Honolulu Rail Transit – Gary Omori reported the following information:

1. Final Impact Study (FEIS) – Senator Inouye remains committed to the rail project; debate and studies have had extensive and the Federal Transit Administration has released the projects FEIS. The comment period has been extended to August 16, 2010; input can be addressed to DTS or the San Francisco address.
2. Reach TOD at 768-8000 or visit [www.honoluluodpp.org/planning](http://www.honoluluodpp.org/planning) or [www.honolulutrainsit.org](http://www.honolulutrainsit.org).

Questions, comments and concerns followed:

- Airport Alignment – The cost of the 300 feet alignment was \$37 million. Contractor Bonds are required in the event of any problems during the construction. In the event of the project's cancellation, the State does not keep any funding and it then becomes a legislature issue.
- **Point of Order – Chair Timson ruled to please make generic comments regarding the rail.**
- Ballot – The rail project was voted on by the people during the 2008 election; the new Mayor elected will also have power over the project.

Hawaii Community Development Authority – Tesha Malama reported the following information:

1. Coral Seas – Funding of \$300,000 was secured for overgrowth cutback.
2. Electrical System – Funding of \$70,000 was secured for Ford Island to secured buildings and a new electrical system.
3. H-5 Kalaeloa Bus Shuttle – The shuttle bus service is expected to begin on weekdays in about one month (August 9), operated by H-5 with collaboration from: The City, FTA, Department of Human Services, HCDA, and Wainane Community Outreach (WCO). Facilities included: Onelauena Shelter, WCO, Homeless

Veterans Substance Abuse Program, United States Veterans Initiative, Hale Ulu Pono Shelter, Steadfast Housing Development Corporation, Kumuhonua Shelter, and Honolulu Community Action Program.

4. Kiewit Project – An impact study will be required for the east side of Coral Street; 38 acres in the industry area.

Questions, comments and concerns followed:

- H-5 Bus Shuttle – The plan covers the first five year at \$148,000 annually. Fundraising will be necessary once the program is implemented.
- Kalaeloa Housing – The housing area reports to have poor lighting; tenants may have to hire private security. Some leases expire by 2011.
- Kalaeloa Race Track – It was suggested to call the Hawaiian Office of Homelands; the land belonged to them.

All other Elected Official reports were circulated:

Senator Mike Gabbard can be reached at 586-6830 or email at [senbabbard@capitol.hawaii.gov](mailto:senbabbard@capitol.hawaii.gov).  
Representative Sharon Har can be reached at 586-8500 or email at [rephar@capitol.hawaii.gov](mailto:rephar@capitol.hawaii.gov).

There was no objection to take the Board Vice Chair vote again. However, the vote was again the same as the earlier vote: (3-4-1) **Souza: Cullen, Legal, and Souza. Golojuch: Golojuch, Timson, Young and Zahn.** Chair Timson suggested without objections to defer the subject to the next scheduled Board meeting.

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS:

- Elections – Please check with the elections office; some polling places have been eliminated.
- Nanakuli Park – There was support for the park.
- Rail Project – There was support for the rail project.
- Ho’opili Project – There was support for the Ho’opili project.
- Board Member – There was support for Souza to become the next Board Vice Chairperson. Member Dudley was absent tonight due to being sanctioned by the commissioners.
- Illegal Signs – Recommended keeping in mind during elections; no signs should be posted illegally on public or private properties.

APPROVAL OF REGULAR MEETING MINUTES: **Legal moved without objections to approve the June 23, 2010 regular meeting minutes with the following amendments –**

Page 4; under the Approval of the April 28, 2010 minutes; strike out ‘Yamamoto’ in the vote. (Yamamoto was absent during the April meeting)

BOARD BUSINESS:

Request for Street Easement and Loading Zone off Haumea Street – Stuart Hirstein from Island Pacific Academy (IPA) reported the following information:

1. Safety Concerns – The entrance and exit to IPA continues to be a safety concern for the school due to vehicles parked too close to the curb enabling many vehicles to see oncoming traffic resulting in near misses. IPA’s ultimate concern was the safety for everyone using the street especially its student body. There have been many near misses involving vehicles at the area requesting the easement.
2. Easement – IPA is requesting for a possible 20 to 25 foot easement at the entrance and exit portion of the Haumea Street to assist with the safety issue. The easement will not be considered private to IPA. There was also a concern regarding the many delivery trucks servicing the area businesses; the street could also use a loading zone. Perhaps DTS can allow for more space to also be designated as a loading zone along with the easement.
3. IPA Parking – Faculty parking was provided on campus by IPA. Hours of IPA operations was Monday through Friday; 7:30 a.m. to 3:45 p.m.
4. Students – IPA was at full capacity with 660 students. Students are not allowed to illegally cross Haumea Street; parents are encouraged to use the crosswalks.

Questions, comments and concerns followed:

- Meters – Perhaps the City should add meters to Haumea Street to discourage long term parking.
- Playground – During school hours; IPA cones off its parking lot for use as a partial playground. Therefore, delivery trucks to the school also find it difficult to find parking at times.
- Motion – **Golojuch moved that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support IPA's request for a parking restriction of at least 25 feet in each direction from the entrance and exit to IPA off Haumea Street.** The area was not a residential zone. The motion **WAS ADOPTED; 8-0-0.** (Cullen, Golojuch, Legal, Souza, Timson, Yamamoto, Young and Zahn)

Board Accomplishments – Chair Timson thanked and congratulated the Board for services, support, and accomplishments as followed:

1. Supported Honua Power LLC
2. Kapolei Regional Park and Makakilo Park's implemented hours
3. Opposition to the Clearwire proposal antenna at Honokai Hale
4. Supported the Civil Air Patrol West Oahu Squadron
5. Resolution in support of the University Of Hawaii West Oahu Campus
6. Supported State public school teachers pay structure
7. Supported a parking waiver at Kapolei High School for Malama Learning Center
8. Supported \$2.2 million grants and aid funds for non-profits with \$1 million for Leeward Coast Community benefits package
9. Supported Hawaii Army Reserve National Guard relocation plans to Kalaeloa
10. Supported Kamehameha Environmental LLC's clean energy and waste management facility proposal
11. East Kapolei fire station
12. Supported the Kalaeloa Bus project

## REPORTS:

Chairs' Report – Chair Timson Report, Correspondence and Other Chair Information:

1. First Wind – The trucking operation to move the wind turbines from Kalaeloa to the North Shore will be made on weekdays between 8:30 a.m. and 3:00 p.m. on July 28, 2010.
2. Statewide Pedestrian Master Plan – The meeting to share and learn about the project and how you can be involved. The State Department of Transportation will meet at Hawaiian Home Lands Hale Pono on Monday, August 9, 2010 beginning at 5:30 p.m.
3. Oahu Regional Transportation Plan 2035 – Review and discuss the transportation improvements being considered for inclusion. The open house meeting is at Kapolei High School, on Saturday, August 14, 2010.
4. NCO Budget Cuts – There will be a substantial budget cut affecting Board operations.

Treasurer's Report – Treasurer Linda Young reported the following:

June 2010 Report – The Total Appropriated balance was \$1,121.95. Expenditures to the Operating account were \$1,131.53 for printing/postage of agenda/minutes and facility rental from July 2008 through June 2010; leaving a closing balance minus \$259.58. The Publicity account was zero after paying the videotaping of the May 2010 Board meeting. The closing total appropriate balance was minus \$259.58.

## Committee Reports:

Transportation – Member Golojuch reported the following information:

Committee Supported Accomplishments for July 2009-June 2010 –

- Extension shoulder and parking lands along Makakilo Drive (MD)
- Installed school speed limit beacons, driver feedback radar signs, crossing markings, curve warning signs,

- Capital Improvement Projects included: Jogging & Walking Path, Corporation Yard, Lands Adjacent to Kapolei Parkway, Automated Fuel Improvements & Security Camera Systems to Kapolei HPD, East Kapolei Fire Station, Traffic Signals and Loops, Curb Ramps at several Streets in Makakilo, Guard Rails at MD, Secondary Landfill Site Study, Solid Waste to Energy Facility, Honouliuli Wastewater Treatment Plant and Sewer Basin Facilities, Kalaeloa Regional/Kapolei/Leeward Parks Improvement.
- And many Roadway Projects.

Committee of the Whole – Member Souza asked residents to submit concerns relating to her committee at 255-8297 or reach her by email at [esouza\\_khmn34@yahoo.com](mailto:esouza_khmn34@yahoo.com).

Land Fill – Collaboration was needed to facilitate the impact of the landfill on the communities; Kailua has hosted the landfill over 40 years.

Planning and Zoning – There was no current report available.

ANNOUNCEMENTS:

- Olelo Broadcasts – The Board meeting is aired on 'Olelo cable television Channel 49, Monday evenings at 9:00 p.m.
- Next Board Meeting – The Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34's next meeting scheduled for Wednesday, August 25, 2010 at Kapolei High School Cafeteria.

ADJOURNMENT: The meeting adjourned at 9:35 p.m.

Submitted by Mary Chanel-Benjamin