



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, OCTOBER 27, 2010** **KAPOLEI HIGH SCHOOL CAFETERIA**

Call to order: Chair Timson called the meeting to order at 7:02 p.m. with a quorum of nine (9) members present. This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

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

Members Absent: Troy Cullen.

Vacancies: None

Guests: Charles Fox, Jackie Zahn, Erin Fernandes (Barbers Point Riding Club), Rachel DeCosta, Tesha Malama (HCDA), Council Chair Todd Apo and Tasha Kobashigawa (Council Chair Apo's staff), Councilmember Nestor Garcia and Puni Chee (Councilmember Garcia's staff), Linda Rosehill (Rosehill Associates), Michael Golojuch, Jr., Polly Grace, Allison Audracu (Kiewit), Troy Gros (Parsons Brinckerhoff), Lt. Dagan Tsuchida (Honolulu Police Department), Rock Riggss (Senator Mike Gabbard's staff), Cynthia Rezendes, Jeremy Koch (AECOM), Mike Freitas, George Kuo (Board of Water Supply), Mel Kahele (Ironworkers), Jame Schaedel, Marialena Kalamau, Carolyn Golojuch, Gary Omori (Honolulu High Capacity Rail Project), Capt. Mathew Melim (Honolulu Fire Department), and Dean Harvest (Neighborhood Commission staff).

City monthly report:

Honolulu Police Department: Lt. Tsuchida reported the following,

- September 2010 Statistics: There was 1 robbery, 13 burglaries, 15 U.E.M.V., 9 auto thefts, 55 thefts, 14 property damages, 86 M.V.C. for a total of 1836 written cases, and a total of 6824 calls for service. There were 352 adult arrested and 180 juvenile arrested for a total of 532 arrested.

Questions, comments, and concerns followed:

1. When ever there is a need to walk on the roadway, you should always walk against the flow of traffic.
2. Mahalo to Officer Pacheco for all the work he has done for the community.

Member Kioni Dudley (Arrived at 7:04 p.m.),

Honolulu Fire Department: Capt. Melim reported the following:

- September 2010 Statistics: There was 4 structure, 3 wildland, 4 rubbish, and 1 vehicle fire, 84 medical, 11 search and rescues, and 13 miscellaneous for a total of 120 calls for service.
- Fire tip: Plan ahead for a fire-safe Halloween. Buy only costumes, wigs, and props labeled flame-resistant or flame-retardant. If you are making your own costume, choose material that will not easily burn. Avoid using costumes with billowing or long-trailing features. Ensure the "eye" holes are large enough so child's vision is not obscured. Provide children with lightweight flashlights to carry. Dried flowers, cornstalks, and crepe paper are highly flammable. Keep these and other decorations away from open flames and/or heat-generating sources, including light bulbs and heaters. Also, use simulated candles with battery-powered lights.

Questions, comments, and concerns followed:

1. The East Kapolei Fire Station will be built in 2012.

Board of Water Supply: George Kuo reported the following,



- No main breaks for Makakilo/Kapolei area for the month of October.

2010-2011 Halawa Xeriscape Garden Workshop Schedule

- The Board of Water Supply and the Friends of Halawa Xeriscape Garden are pleased to announce the 2010-2011 Saturday Xeriscape Workshop schedule. These fun and educational workshops, which are held at the Board of Water Supply's Halawa Xeriscape Garden, focus on the concept of xeriscaping – an innovative means of conserving water through efficient landscaping – and other means of saving water outdoors.

We estimate that about half of the water consumed by the average single family is used outdoors. Incorporating xeriscaping techniques at home has shown to reduce water consumption anywhere between 30 and 80-percent, which also results in lower water bills.

First on tap will be our Xeriscape Holiday Wreath workshop coming up on November 27, 2010. We also have our ever-popular rain barrel catchment workshops coming up in February and May in addition to classes on composting, organic pest control, and much more. I have brought copies of the schedule for the board members and have left a couple of copies on the sign-in table. You can also visit our website www.boardofwatersupply.com to check out the exciting list of classes being offered at the Halawa Xeriscape Garden. Again, all of the workshops offered help to educate the community about water conservation outdoors.

Water Meter Maintenance:

- We also wanted to issue a quick reminder about water meters. The BWS is responsible for the maintenance of water meters and it's important that you keep the meter box area clear of grass and debris so that BWS crews can easily access it, if needed. If you notice a leak in your water meter or need to shut off water service for any reason, please do not attempt any repairs or modifications to the meter box yourself. Instead, call us at 748-5000.
More information about water meter maintenance may be found in the [rules and regulations](#) section of our website, www.boardofwatersupply.com.
- Please remember to call 911 if you see any suspicious persons or activity at the Board of Water Supplies Facilities.
- Please contact our Customer Service Department at 748-5000 to arrange to have your water shut off when there is a need.

Mayor Peter Carlisle's Office: Mayor Carlisle's Representative Manny Lanuevo, reported the following:

- Skate Park still has no bathrooms available to the public.
Contractor for the Comfort station has not completed his work. DPR has not accepted the project but anticipate the final work being completed within a month.
- Kamokila Boulevard any chance of extending parking spaces?
For clarification please indicate what park on Kamokila Blvd. is the board is referring too.
- Kapolei Pkwy/North South Road street lights are not working well.
Referred to the State Department of Transportation, Derek at 587-2160.
- Need resolution to irrigating 40 yr old trees which are dying of lack of water uphill at Makakilo Drive. Why can't non-potable water be used?
We need an exact location of the trees with a block number or cross street.
- Please veto the fireworks bill.
The Honolulu Fire Department (HFD) supported the signing of Bill 34 - Relating to the Regulation of Fireworks. This bill will minimize the use of commercial fireworks that are a risk to the community for injury, property loss, and degradation of the environment. It also provides for increased accountability in licensing and permitting requirements and assists in the control of illegal fireworks through the enforcement process.
The HFD has long supported a total ban of consumer fireworks and feels that this bill, which allows for the permitted use of firecrackers only, is the first step toward that goal. This is an opportunity for the City to make our community a safer place to live through state home rule legislation.
HPD: Bill 34, Relating to the Regulation of Fireworks, was passed by the City Council and signed into law on October 5, 2010.

- Mahalo to all Mayor Reps; esp. Manny has done an excellent job in continuing to apprise the community with City efforts.

Questions, comments and concerns followed:

1. The restrooms at the skate park were delayed in June. And the contractor is being accessed \$1,000 a day.
2. What is the status on the Dog Park for Makakilo/Kapolei?
3. Would Mayor support a wind to energy project at Kahe Point? And suggest that this topic be placed on the agenda for discussion.

Council Member Nestor Garcia: circulated his report and highlighted the following:

Mayoral Inauguration:

- Mayor Peter Carlisle was sworn into office on October 11, 2010, and held his formal Inauguration at Mission Memorial Theatre on October 22, 2010.
- Looking to working with him and his team as we start preparing the next year's budget.

General Election 2010:

- As a reminder, early voting for the General Election began October 19, 2010 and will continue through October 30, 2010 at the following locations: Kapolei Hale, Honolulu Hale, and Windward Mall.
- Early voting locations will be open from 8:00 am. to 4:00 p.m., Monday through Saturday. (Closed on Sundays)
- Remember to bring a valid I.D. to the early voting poll.

Charter Amendments On General Election Ballot:

There are 6 Charter Amendment questions to be decided upon on November 2nd and below are summaries of each question for your reference.

Question No.1: Shall the Revised City Charter be amended to create a semiautonomous public transit authority responsible for the planning, construction, operation, maintenance, and expansion of the City's fixed guide-way mass transit system?

Adoption of this proposal, derived from Resolution 09-252, CD1, will create a semi-autonomous public transit authority responsible for the planning, construction, operation, maintenance, and expansion of the City's fixed guide-way mass transit system.

Question No. 2: "Shall the Revised City Charter be amended to prohibit a newly appointed city officer, for a period of twelve months from the start of the officer's current employment with the city, from participating in or making any decision with respect to any city matter with which he or she was directly involved while working for a private entity in the twelvemonth period immediately preceding the start of the officer's current city employment and where such prior involvement on behalf of a private entity may tend to impair the independence of judgment in the performance of the officer's official duties?"

Adoption of this proposal, based on Resolution 09-336, CD1, will prohibit a newly-appointed city officer, for a period of twelve months from the start of the officer's current employment with the city, from participating in or making any decision with respect to any city matter with which he or she was directly involved while working for a private entity in the twelve-month period immediately preceding the start of the officer's current city employment and where such prior involvement on behalf of a private entity may tend to impair the independence of judgment in the performance of the officer's official duties.

Question No. 3: "Shall the Liquor Commission be allowed to hire and dismiss its Administrator and Deputy Administrator in the same fashion as department heads appointed by the mayor?"

Adoption of this proposal, from Resolution 09-357, CD1, will allow the Liquor Commission to hire and dismiss its Administrator and Deputy Administrator in the same fashion as department heads appointed by the mayor.

Question No. 4: "Shall the Revised Charter of the City and County of Honolulu, be amended to remedy

language inconsistencies and to clarify the provisions of the Ordinances by Initiative Power, Article III, Chapter 4, and to make conforming amendments to other sections of the Charter?"

Adoption of this proposal, derived from Resolution 10-64, CD 2, will remedy language inconsistencies and clarify provisions of the Ordinances by Initiative Power, Article III, Chapter 4, and make conforming amendments to other sections of the Charter.

Question No. 5: "Shall the Revised City Charter be amended to update provisions and to provide for the disposal of City personal property by rules and regulations of the Director of Budget and Fiscal Services, and other conforming amendments?"

Adoption of this proposal, from Resolution 10-110, CD 1, will update provisions and provide for disposal of City personal property by rules and regulations of the Director of Budget and Fiscal Services.

Question No. 6: "Shall the Revised City Charter be amended to create an office of housing directly under the mayor, to be headed by an administrator who shall be appointed by the mayor, subject to council confirmation, and who may be removed by the mayor?"

Adoption of this proposal, from Resolution 10-38, will create an office of housing directly under the mayor, to be headed by an administrator who shall be appointed by the mayor, subject to council confirmation, and who may be removed by the mayor.

Questions, comments, and concerns followed:

1. The filing date for any candidate for the Special Elections is Monday, November 8th and the last day to file is Friday, November 19, 2010. And the Councilmember Elect will be sworn into office on Monday, January 3, 2011, at 9 a.m.
2. Please follow up on the overgrowth and dead vegetation on Makakilo Drive.
3. Mahalo for the disability ramps on Makakilo Drive.
4. A status update on the St. Stephen's and St. Andrew's situation.

Council Chair Todd Apo: Council Chair Apo related that his report was circulated and he was standing on his report. Council Chair Apo further stated that he would like to thank the board and the community for giving him the opportunity to serve as their Council member. Council Chair Apo highlighted on the following:

- Council Chair Apo accompanied Mayor Carlisle to Washington D.C. to meet with the Federal Transportation Administrator on the rail project. Council Chair Apo related that the \$1.55 billion is in President Obama's budget for the rail project.
- Mayor Carlisle's transition team is working with the current cabinet members on a smooth turn over.

Questions, comments, and concerns followed:

1. Councilmember Garcia presented a lei to Council Chair Apo.

Honolulu Rail Transit: Gary Omori reported the following:

- On November 2, voters will have the opportunity to decide on a ballot initiative that would establish a semi-autonomous public transit authority to create a more efficient and effective system for building, operating and maintaining the city's Honolulu rail transit project. The question on the ballot is worded as follows: "Shall the revised City Charter be amended to create a semi-autonomous public transit authority responsible for the planning, construction, operation, maintenance, and expansion of the City's fixed guide-way mass transit system?"
- It is a "yes or no" question on the ballot, and blank or spoiled ballots will not be counted.
- The purpose for the amendment is to create a single entity which would have a singular focus: the success of the rail project.
- Under the current format, how it is today, the city's Department of Transportation Services oversees the rail project in addition to new and existing roadways, traffic signals, parking facilities, the bus operations and many other responsibilities. Likewise, the mayor and the city council deal with multiple issues.
- As the City Council determined by putting this question on the ballot, a transit authority with a single purpose would be able to make decision more expeditiously, as it focuses on one area of responsibility. Virtually every municipality with a rail transit system has a designated public transit authority.

- Honolulu's transit authority would include an appointed board of directors. The board would consist of: three appointees selected by the mayor, three appointees selected by the Honolulu City Council; two ex-officio voting members (the state director of transportation and the city's director of transportation services); one ex-officio non-voting member (the director of the department of planning and permitting); and a tenth member appointed by majority vote by the six appointed and two ex-officio voting members.
- Again, voters will be asked to approve the formation of a transit authority to oversee the rail project on the General Election ballot, and we urge everyone to participate in this important decision. For more information, visit our website at www.honolulutrainsit.org, our project phone line is 566-2299.

Kalaeloa Status Report: Tesha Malama reported the following:

I. New Projects:

- Solar Power Energy and Technology (SOPOGY) and Department of Hawaiian Home Lands (DHHL) held ground breaking ceremony on the first Kalaeloa concentrated solar power project.
- HCDA has entered into an agreement to construct a new underground 12kv electrical corridor beginning at Kapolei Parkway along Enterprise Road and ending at Midway fronting the Kalaeloa Airport.
- U.S. General Services announced this month the Federal Bureau of Investigations (FBI) Headquarters Complex for the Asian Pacific region will be located at corner of Roosevelt and Enterprise road.
- KIEWIT is entering into a temporary lease agreement with DHHL to establish a pre-cast concrete yard for the construction of the rail pillars.

II. Tenants

- Ford Island Ventures, LLC has 21 tenants
- DHHL has 46 tenants.

III. Miscellaneous

- Kalaeloa Administrative Rules draft will be discussed at a general public meeting at the Kapolei Hale tentatively schedule for the week of November 15, 2010.
- The Kalaeloa infrastructure master plan final draft will be sent to out for comments by the end of the year.
- On September 30, 2010 the U.S. Navy Base Realignment and Closure team conveyed three parcels of previously rejected by other city and federal agencies to HCDA.
- Public Law 11188 allows six previously rejected parcels to be conveyed to the local reuse authority which is HCDA. Three pending parcels requires the navy to complete the a NEPA study of which we are working with U.S. Fish and Wildlife and Department of Land and Natural Resources staff to finalize a conservation agreement to preserve the endangered 'akoko plants.

Questions, comments, and concerns followed:

1. The In-Door Go Kart is a tenant of DHHL.
2. Please follow up on getting the roads updated with Google Earth.
3. Large commercial trucks are now traveling the roads more. Please get the roads resurfaced or rehabilitated.

Community/Board Concerns & Announcements:

- Kapolei Library will be having a book sale on Saturday. November 20, 2010.
- Mahalo to John and Jeanette Grace for donating \$50 to Makakilo Elementary School fund raiser.
- Living with diabetes on the Leeward Coast will be offering free testing at the Kapolei Costco on Saturday and Sunday, November 13th & 14, 2010, from 9 a.m. to 6 p.m.
- On Saturday, November 20, 2010 there will be a Food Bank Drive starting at the State Capitol.

Approval Of Regular Meeting Minutes:

1. September 22, 2010 Meeting – The minutes were adopted as circulated without objections.
Note: Page 1 under MEMBERS PRESENT: strike the following names: Kioni Dudley and Jack Legal.
2. Page 4 under QUESTIONS, COMMENTS, AND CONCERNS: 5th bullet from the top correct, strike the word medium to read "median".
3. Page 4 under HUNT DEVELOPMENT GROUP, KALAELOA COMMUNITY UPDATE: correct the presenter's first name to Craig.

Board Business:

Honouliuli Wastewater Facilities Update: Lambert Yamashita of AECOM and Linda Rosehill of Rosehill and Associates presented and update to the Board. The original presentation was made at the February 2010 Board meeting:

Project Description:

- The City and County of Honolulu Department of Environmental Services (ENV) is in the process of preparing the Honouliuli/Waipahu/Pearl City Wastewater Facilities Plan, which is an update to the West Mamala Bay Facilities Plan (2001) for the Honouliuli Sewer shed. The Honouliuli Sewer shed encompasses the areas from which current wastewater flows into the Honouliuli Wastewater Treatment Plant (Honouliuli WWTP) including Halawa, Aiea, Pearl City, Waipio, Waikele, Waipahu, Ewa, Kapolei and Mililani.
- This plan will focus on upgrades to and/or expansion of the major conveyance system to the Honouliuli WWTP, which has been referred to as the East Interceptor in the West Mamala Bay Facilities Plan, and the Honouliuli WWTP. The major conveyance facilities being considered include the Halawa, Waimalu, Pearl City and Waipahu Wastewater Pump Stations (WWPSs) and the Honouliuli WWTP.
- The West Mamala Bay Facilities Plan will be updated with a focus on emerging technology for constructing Gravity Sewer Tunnel systems for conveyance and storage of wastewater flows. The planning effort will go further into the development of design concepts for the Preliminary Engineering Report (PER) aimed at minimizing sanitary sewer overflows, to comply with regulatory mandates from the State of Hawaii Department of Health (DOH), and the United States Environmental Protection Agency (EPA) and to meet the future needs for wastewater management.
- Rosehill and AECOM will continue to give the Board monthly updates.

Alternatives that are under consideration

- Additional gravity sewers (relief sewers)
- Peak flow storage tanks at pump stations
- Increased and additional pump station force mains
- Pump station capacity expansions, modifications, replacement/rehabilitation and relocations
- Gravity Sewer Tunnel to replace some pump stations and provide peak flow storage
- Upgrade and expansion of the wastewater treatment plant to secondary treatment

Key Dates:

- Final EA/EISPN Publication Date July 23, 2010
- End of EA/EISPN Comment Period August 22, 2010
- Draft EIS Publication Date February 7, 2011(tentative)
- End of EIS Comment Period April 8, 2011(tentative)
- Final EIS and Project Completion September 7, 2011 (tentative)

EA = Environmental Assessment

EIS = Environmental Impact Statement

EISPN = Environmental Impact Statement Preparation Notice

Send comments to:

AECOM
Attn: Lambert Yamashita, P.E.
1001 Bishop Street, Suite 1600
Honolulu, HI 96813

Other questions:

Rosehill & Associates
Attn: Linda Rosehill
1088 Bishop Street, Suite 1010
Honolulu, HI 96813
Ph: (808)536-2611

Barbers Point Riding Club: Erin Fernandes presented the following:

They are in jeopardy of loosing their horse stables in Kalaeloa; the Board is asked to support their efforts to keep their facility open.

Built in 1960, Special Services Commander, the Late LCDR Wynn Junk, was the first to use the Revetments to shelter horses. They are the PERFECT example of a Preservation Technique known as "Adaptive Reuse" (see page 12 of the Historic Hawaiian Foundation's September 2010 newsletter).

The first nationally recognized Rodeo on Oahu was held at Barbers Point in 1962. Paniolos from the neighbor islands competed along with five mainland cowboys who have all since been inducted into the ProRodeo Hall of Fame located in Colorado Springs.

Although the Stables were already in existence, the Barbers Point Riding Club was established in 1985 as a 501(c) 7 non-profit organization. Since operating on Navy property membership was limited to Active Duty, Retired and DOD employees with limited civilian membership.

Past events included the Haunted Halloween Hayride, Aloha State Equestrian Games, Hawaii Women's Rodeo events.

The Riding Club currently hosts a Bunny Bash for the Armed Services YMCA every Easter and are proud to have partnered with Therapeutic Horsemanship of Hawaii offering riding lessons to those with or without special needs. With the support of the community we hope to continue operating with a commitment to offering programs such as 4-H, Future Farmers of America and Scouts in the Ewa Plains area as well as affordable horse boarding facilities.

The Board voted unanimously to support their efforts.

REPORTS:

Chair Maeda Timson reported:

1. Congratulations to the Grace's, for opening of the Kalaeloa Raceway Park.
2. Kapolei City Lights will be held on Saturday, December 11, 2010, with the Kapolei City Light Parade starting at 6 p.m.

Treasurer's Report:

Member Young reported an opening balance of \$4,056.1, with current expenses of \$56.57, with a closing balance of \$3,999.60. Report was filed.

Transportation Committee: Committee Chair Mike Golojuch reported:

1. State Transportation is projected to complete Phase 1 of the new on-ramp Makakilo Drive to H-1 by June 2011.
2. Bus riders are jaywalking at the bus stop Koaweka Ave. There is a possibility of removing this bus stop.
3. OMPO – Councilmember Okino is in favor of a Transit Authority.
4. Landscaping of completed streets has become a concern as the shower trees are uprooting the sidewalks.
5. A status report on the new on/off ramp at the old transit stop will be provided at the next meeting.

Committee of the Whole: Committee Chair George Yamamoto reported:

Yamamoto motioned to approve SUPPORT OF THE SPECIAL LIQUOR LICENSE APPLICATION for Watabe Wedding Corporation commencing on November 1, 2010 and ending on November 9, 2010.

The Board voted unanimously to support their efforts.

Elected officials:

Senator Mike Gabbard: Rock Riggs staff member of Senator Gabbard circulated the report and related that the Senator stands on his report.

Adjournment: The meeting adjourned at 9:32 p.m.

Submitted by: Neighborhood Commission Office Staff Dean Harvest

Reviewed by: Chair Maeda Timson