



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, DECEMBER 1, 2010

KAPOLEI HIGH SCHOOL CAFETORIUM

CALL TO ORDER: Chairperson Maeda Timson called the meeting to order at 7:04 p.m. **A roll call of members determined a quorum of six (6) members present.** Chair Timson read aloud the rules of order and decorum for this Board. The community will be allowed to speak on any agenda item up to one (1) minute and all questions are to be directed to the Board Chair.

Members Present – Troy Cullen, Mike Golojuch, Jack Legal, Evelyn Souza, Maeda Timson, Linda Young (Arrived 7:06 p.m.), Charles Zahn.

Members Absent – Kioni Dudley (In the Audience), George Yamamoto.

Vacancy – There are no vacancies at this time.

Guests – Jackie Zahn, Ralph Faufata, Erin Fernandes, Tom Berg (Member, Ewa Neighborhood Board No. 23), Charles Koh, Vernon K. Ta'a, Tracey Fuataga (Kapolei Project Grad), Troy Gros, Glen Takehashi, Stuart Hee, Rock Riggs (Office of Senator Mike Gabbard); Allison Andrade, Kathryn Harian (Kiewit Construction), Mike Freitas, Roy Nakahara, Bob and Utu McDermott, Thad Speg, Frank Genadio, Lee Tokuhara, Michelle Golojuch, Mel Kahele (Ironworkers Union), Lt. Micheal Johnson (Honolulu Police Department), Carina Tagupa (Chevron), Carla Uesato (Break Through for Youth), Melissa Nilles (Office of Representative Sharon Har), Carolyn Golojuch, Gary Omori (Honolulu Rail Transit), Ron Schaedel, Georgette Stevens, George Kuo (Board of Water Supply), Lolita Takeda, Michael Golojuch, Jr. (PFLAG), Jame K. Schaedel, Representative Karen Awana; Commissioners Sylvia Young and Bob Finley (Neighborhood Commission), Baybee Hufana-Ablan (Executive Secretary), Bryan Mick and Mary Chanel-Benjamin (Neighborhood Commission Office staff).

DISCUSSION OF SECTION 2-14-108 DISQUALIFICATION BY RELOCATION OF THE NEIGHBORHOOD PLAN (2008): Chair Timson stated due to the number of calls, emails and complaints regarding member Kioni Dudley's change of primary residential address; the Neighborhood Commission Office (NCO) was contacted and advised that this issue needs to be discussed as an agenda item. Dudley, who was sitting in the audience, was recognized and given the opportunity to inform the Board of his resignation; however, instead announced that he will not resign from the Board. When it was mentioned that NCO has made several attempts to contact Dudley, Chair Timson ruled Dudley out of order for his outburst.

Reference was made to the Neighborhood Plan Section 2-14-107, a member must inform the Board or NCO of any change of residency within 10 days; and in Section 2-14-108, stated that upon moving to a new primary residence located outside the neighborhood district, the Board member shall be immediately disqualified from membership on that Board and the seat deemed vacant. A reference was also made to a newspaper article from the Free Press media, in which Dudley declared Ewa as his primary residence and that the Makakilo home is his office. Because the 10-day notification has lapsed, and Dudley refused to resign from the Board, the matter was referred to NCO. NCO stated that the matter be placed on the agenda, and questions may be addressed to Dudley at that time.

Comments followed:

1. **Primary Address** – Dudley stated that his primary address and current home is 91-1305 Puamaeole Street Apartment 33B Ewa Beach, Hawaii, 96708; and that he was informed by NCO of the disqualification two days after filing candidacy for Council District I. After a discussion, Dudley stated that he would resign but requested for a three-minute speech.
2. **Candidate Speech** – It was mentioned that if Dudley gets a three-minute speech, than other candidates running for Council District 1 should be allowed to speak.
3. **Residency Challenge** – Bryan Mick of NCO explained that a member owning two properties have been challenged and NCO was asked to resolve; however, it would be the purview of the Commission to make the decision and to verify the residence in question. Also, although the Neighborhood Plan sections cited



does not have enforcement written in that section, the Commission has the authority to remove a member from a Board. It was also mentioned that a record of all phone calls attempted to Dudley was available. More discussions followed.

4. Comments – Several residents urged Dudley to resign willfully.
5. Declaring a Seat Vacant – Acting Executive Secretary Baybee Hufana-Ablan reviewed Section 2-14-108 and stated that Chair Timson can declare the seat vacant. Hufana-Ablan introduced Commission or Chair Bob Finley and Commission Vice Chair Sylvia Young and further noted that it is this Board's decision whether to declare vacant or not. Finley noted that if Dudley chooses to protest the resignation, it is recommended to not to fill the seat until a decision is made by the Commission.

Golojuch moved to declare the seat occupied by member Kioni Dudley vacant due to a change of residency was ADOPTED, 7-0-1 (AYES: Dudley, Golojuch, Legal, Souza, Timson, Young, and Zahn. NO: None. ABSTENTION: Cullen). At 7:36 p.m., Chair Timson called for a short recess to allow Dudley to leave his seat on the Board. The meeting resumed at 7:37 p.m.

At 7:38 p.m., Kioni Dudley left the meeting; **eight (8) members present.**

POSSIBLE APPOINTMENT TO FILL VACANCY DUE TO RESIGNATION (KIONI DUDLEY): Deferred.

MONTHLY REPORTS:

Honolulu Police Department (HPD) – Lt. Mike Johnson provided members with a copy of the crime statistics report for November, 2010.

- Fireworks Information – Fireworks may be ignited starting December 31, 2010 at 9:00 p.m. and no later than January 1, 2011 at 1:00 a.m. It is prohibited to take the contents out of a firecracker. It is also prohibited to throw an ignited firework at a person or animal; from above the first floor of any building; within 1,000 feet from a hospital, convalescent home, licensed elderly care home, zoo, animal shelter or licensed animal hospital; in any school building, grounds or yard; from, at or in a moving vehicle; within 50 feet of a cane field; in a public park or beach; and within 2,000 feet from a church during service. Minors may not possess, sell, and ignite fireworks unless they are under the direct supervision of a parent or legal guardian. Call 911 to report any violations; also refer to www.honoluluupd.org for more information or to make a complaint.
- Designated Driver – Encouraged residents to seek a designated driver when partaking in alcohol during the holiday season; and to not drink and drive.

Questions, comments, and concerns followed:

1. Motorcycle Accident – There was no additional information regarding a motorcycle accident at the Makakilo off ramp other than it was a fatality.
2. Run-away Kids – Data on how many kids run away from Kapolei High School is available at the General Services Division at 723-8403.
3. Drug Dealing – During a community clean up, residents noticed drug paraphernalia, identification cards, drivers license cards scattered along the H-1 freeway where there are no street lights. Officers do stop when seeing motorists parked along side of the freeway.
4. Chemical Bombs – It was asked what happened to the kids that were apprehended for the chemical bombs at Kapolei High School. It is possible that the parents may be held responsible by the State Department of Education for the damages.

Honolulu Fire Department (HFD) – Capt. Stuart Hee reported on the following:

- November 2010 Statistics – Included 9 fires, 77 medical emergencies, and 55 miscellaneous calls. There were no major or unusual incidents reported.
- Fire Safety Tip – Consider a fire-resistant artificial Christmas tree. If purchasing a real tree, choose one as fresh as possible and keep it hydrated and away from heat sources. Use noncombustible materials for decorations. Choose only Underwriter's Laboratory-approved electrical decorations and follow the manufacturer's instructions; and do not overload extension cords. Also exercise safe-cooking when preparing food by not leaving cooking unattended or wearing long sleeve clothing while cooking. The National Fire Protection Association discourages the use of outdoor gas-fueled turkey fryers that immerse

the poultry in hot oil. Turkey fryers can be very dangerous. If hosting overnight guests, be sure to share the home escape plan with them.

Mayor Peter Carlisle – Manny Lanuevo reported on the following:

- Restrooms at the Skate Park – The City's Department of Design and Construction (DCC) completed construction in October 2010. DPR is arranging for the sealing of the floor and walls and will be opening the comfort station after that work is completed. Member Souza will assist with the follow up with contractor Grace Pacific regarding the sealant. Comment was made because of the liability Grace Pacific should be the only one to apply the sealant.
- Dog Park for Kapolei – There are no plans for a dog park in Kapolei.

Questions, comments, and concerns followed:

1. Median Strip – It was mentioned that certain sections of the median strip are brown and discolored and asked that the City investigate what is causing the discoloration.
2. Sidewalk Lifted – The sidewalks were reported "lifted" along Farrington Highway from Makakilo Drive to Kapolei Knolls.
3. Candidates for Appointment – In response to a concern, there were no other candidates besides Wayne Yoshioka being considered for the Department of Transportation Services Director position.
4. Historic Home Exemption – An update on Bill 55 is pending arrival of Chair Nestor Garcia's staff who got stuck in traffic.
5. Street Signs – A concern was that the Federal government is planning on changing the street signs because it was done in upper case and will be changed to lower case and requests the City's help with keeping the street signs.

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

- Halawa Xeriscape Garden – Saturday, November 27, 2010 will be Xeriscape Holiday Wreath workshop. Rain barrel catchment workshops coming in February and May 2011; in addition to classes on composting, organic pest control. The workshops focus of innovative means of conserving water through efficient landscaping. For more information visit BWS website at www.boardofwatersupply.com.
- Water Meter Maintenance – BWS is responsible for the maintenance of water meters. Meter box must be kept clear of grass and debris for easy access by BWS crews. If notice a water leak in the water meter or need to shut off water service for any reason, contact BWS at 748-5000. More information about water meter maintenance may be found in the rules and regulations section of the BWS website.
- Water Conservation Calendars – Water Conservation Calendars were distributed to residents. Included is the application for the poster contest for 2012 calendars.
- Kapolei Christmas Lights – Residents were encouraged to attend the City's Kapolei Christmas Lights event is Saturday, December 11, 2010 at 6:00 p.m. The Honolulu City Lights event is scheduled for Saturday, December 4, 2010 at 6:00 p.m.

Questions, comments, and concerns followed:

1. Water Main Break – In October, was a water main break fronting the Skate Park and requested details on that water main break. Kuo will check into this matter.
2. Water Bill Increase – The BWS rate is scheduled to increase in 2011; and it is up to the Board of Water to decide on the rate increase.
3. Board of Water – Kuo provided the resident with a contact name and number for concerns regarding the membership of the Board of Water.

At this time, Chair Timson informed that the Councilmember reports will be skipped.

District One Councilmember – No report or representative was available.

Councilmember Nestor Garcia – No report or representative was available.

Honolulu Rail Transit (HRT) – There was no objection to moving this item later on the agenda under presentation.

Hawaii Community Development Authority (HCDA) – Tesha Malama reported on the open house at Kalaeloa and requested to do a presentation before the next Boards Planning and Zoning Committee. The following are clarifications to comments received:

- Job Focus – Malama clarified that the daily focus and work is to execute the Kalaeloa Master plan that was approved in 2006. It included sustainability, jobs, work force housing, and encouraging development, and maintaining a balance between cultural and preservation. Does not mention tent cities; however, there are five shelters within the district.
- Leeward Coalition – Malama is a member of the Leeward Housing Coalition which is made up of service providers between Makaha and Kalaeloa; and currently working on a legislative report. Within the report it states that the Leeward Coalition doesn't support tent cities. These providers service the unsheltered daily; and service transitional and emergency shelters. Malama clarified that LHC do not support tent cities; and in fact worked to remove the tent cities; would not encourage the authorities to support tent cities; and therefore, not working with 'others' for a tent city in Kalaeloa.

Questions, comments, and concerns followed:

1. Major Road – Since 2005, the Kalaeloa Master plan reviewed all roadways and identified the need for connectivity; reviewed all the roadways; noted that it is unsafe with only one roadway out for motorists utilizing the beaches of White Plain. Residents were informed to submit comments regarding the roadway thru the HCDA website. Malama also reminded residents that the Kalaeloa Master Plan is currently in its informal comment process, and now is the time to submit comments. Also, regarding the transit zones mentioned in the administrative rules, three different days and times (morning, noon, and evening), were scheduled for people to attend. HCDA has scheduled to go before the Planning and Zoning Committee of the Ewa Neighborhood Board; also schedule for the Makaha Neighborhood Board.
2. Timeline – There is funding at the legislature for the section between Kapolei Parkway to Roosevelt; might be able to get through this section in five years. For the section from Roosevelt to Pohakulei an environmental assessment must be done.
3. Koalakai Extension – A concern mentioned that the \$15 million of State appropriated funds may lapse due to a cross jurisdiction of the one mile extension in which the City is waiting for the private developer to pay for the one mile extension. Malama noted that collaboration of State and City agencies is the "key".

COMMUNITY/BOARD CONCERNS:

- Candidate Forum – A request was that candidates in attendance running for Council District I be allowed to speak during this time. Because of the timing, Olelo would broadcast the candidate forum only once before the election.
- Kapolei City Lights – On Saturday, December 11, 2010 is the tenth year anniversary of the Kapolei City Lights at Kapolei Hale. The parade starts at 6:00 p.m., followed by a block party, and ending with a fireworks display. There will also be gift bags; paid for by sponsors. Volunteers are needed as parade monitors; see M. Golojuch, Jr. after the meeting.
- Marissa Capelouto? – Ran for District 40 and thanked residents that voted for her. She is concerned with the increase of property tax due to the rail transit.
- West Side Swap Meet – Saturday, December 4, 2010 from 8:00 a.m. to 1:00 p.m. at the Kapolei High School parking lot is the West Side Swap Meet. General seller stall is \$15.00, business vendors are \$25.00, and buyers are free. For more information, call 692-8200 ext. 2290 or email at kapoleipg2011@gmail.com.
- Governor-elect Abercrombie – The new governor-elect begins his term Monday December 1, 2010. Call in concerns to the State at 586-0034.
- Matthew LoPresti – Council District 1 candidate lives in Ewa, a teacher at Hawaii Pacific University, and has fresh ideas.
- Mel Kahele – Also a Council District 1 candidate; invited residents to listen to Hawaii Public Radio; and will listen to resident concerns.
- Kioni Dudley – Announced his transition of residence from Makakilo to Ewa and is also a candidate for Council District 1. Concerned with saving the farms.

COMMUNITY/BOARD ANNOUNCEMENTS:

- Fundraiser – Efforts of the businesses and elected officials in Kapolei raised \$17,000 in donations. Thirty computers were acquired and donated \$14,000 to Kapolei School.
- Third Annual Memorial Events – On Sunday, December 5, 2010 at 9:00 a.m. to 9:30 a.m. at the Fort Barret the Air Force is holding its third annual memorial honoring the survivors. Immediately following the Fort Barret memorial, the Marines are also having their third annual memorial at the Ewa Battlefield site. There will be speakers from Pearl Harbor Survival Association.
- Pedestrian Master Plan Meeting – On Friday, December 3, 2010 at 1:30 p.m. if the State Pedestrian Master Plan meeting. For more information visit the website at www.hawaiiped.com or call Kathleen Chu at 440-0283 to include input and concerns.
- Kapolei Parade – Volunteers, corporate community members were recognized for the success of the Kapolei Parade. Residents and families were encouraged to attend parade and take a picture with Santa.

APPROVAL OF REGULAR MEETING MINUTES: Deferred to later in the agenda.

There were no objections to take the agenda out of order to Board Business/Presentations.

BOARD BUSINESS/PRESENTATIONS:

Honolulu Rail Transit – Gary Omori introduced Allison Andrade and Troy Gros of Kiewitt Construction and provided an update on the Phase I Rail Construction beginning in East Kapolei. A 24-hour phone hotline is 566-2299 is available to call in questions or concerns; or visit the website as www.honolulutrainsit.org. Residents were encouraged to visit the website which has a project overview, a library section, questions and answers section, comment section for email updates, to track updates weekly, results of soil testing; and information regarding construct work schedule and traffic detours working with the State's Traffic Management Center. Two-way communications is important as the project moves forward.

Outreach Efforts – Andrade provided members with an information packet and explained community outreach efforts. Direct mail was sent out in the Waipahu area on Farrington Highway during the pre-engineering stage. Once construction starts, notices will go out to the surrounding communities. Makakilo and Kapolei should be expecting flyers and direct mailers at that time. Contact cards were made available for residents who want to be part of the direct mailing system; comment cards were also made available for residents. Outreach also included canvassing door-to-door handing out the flyers. Public announcements go out each week regarding detours and traffic. Business meetings were held to find out if there are any impacts that can be mitigated or questions that they might have.

Questions, comments, and concerns followed:

1. Projected Start Date – With the change of the new administration, there is no projected date as to when is the first pillar going to be placed in the ground. The EIS signed by the Governor still needs to be addressed; and then there still needs to be an Federal Transit Authority Record of Decision before a projection can be made. It is hopeful that the construction may start May 2011.
2. Funding – Currently, the general excise tax fund is being used now. The federal funds will come when the EIS is signed; however, there is no exact dollar amount.
3. General Excise Tax Fund – Omori will check into the amount of the general excise tax fund being used.
4. Jobs – It was mentioned that majority of the ten thousand jobs will be local. Another comment was that jobs should be made available in the Campbell Industrial Park area first.

At this time, there were no objections to add State Representative Awana to the agenda for a report. Also, newly elected Representative Ty Cullen was recognized and congratulated as new Representative of Waipahu. Senator Mike Gabbard, Representatives Sharon Har and Karen Awana provided information about the 2011 Legislative session as followed:

Representative Sharon Har: Melissa Miller provided members with a report and highlighted the following:

- Traffic Light – Rep. Har worked with State's Department of Transportation Services from the City and County and the Hawaii Housing Finance and Development Corporation (HHFDC) to install a left turn signal for drivers on Kama'aha Avenue turning east onto Kapolei Parkway. Installation of the traffic light improved the safety for the students, while easing traffic back-ups for parents and nearby residents.

- Ideas for Legislation – Although Rep. Har is out of the country during the holidays, any ideas for legislation may still be submitted by contacting the office at 586-8500. The Senate Committee assignments have not been determined.

Representative Karen Awana – Representative Awana reported on the following bills:

- Speaker of the House – The Speaker of the House has not been selected as yet.
- Human Trafficking – This bill was introduced last year; was amended; and will be re-introduced.
- Audit of Department of Education (DOE) – A measure proposing for a complete financial and management audit of the DOE.
- Task Force – Rep. Awana is also finding creative ways to establish a task force to create a smoother transition from our school system that leads into the workforce development.
- Capital Improvement Projects (CIP) – Visited schools in the district and focused on the needs; and infrastructure needs in the area of transportation.
- Housing First Program – Addresses the homeless situation focusing on moms with children being provided with wrap around services. This is a successful program in the State of California and Washington.
- Last Year's Bill – Bills that were passed last year will be closely monitored this year with the new administration.
- Proposals – A list of completed proposals will be available within a month.

Questions, comments, and concerns followed:

1. Funding for Programs – Trying to find the best means and ways for the best practices that were used for the least amount of funding. Also, if able to provide for the Housing First Program in which the wrap around services would be implemented getting the families up and going, there would be a monies saved in the Department of Human Services area.
2. Housing Permits – A suggestion was to find a way to expedite housing permits to help families extend homes to for other family members and get a credit for it; something like Ohana zoning. Rep. Awana will look into this idea and introduce for legislation.
3. Public Housing – A concern was that foreigners are taking up the public housing. Understanding the mandate, local families should be taken care of first. Rep. Awana will continue discussions later with resident. Another comment was that the Federal Government should pay and not our State.
4. Appointed Board of Education (BOE) – The new State administration will take the helm on the issue of BOE appointments.
5. Governor's Representative – It was also mentioned that it is hoped that the new Governor will continue to send a governor's representative to the Board meeting.

Senator Mike Gabbard – Senator Gabbard provided members with a report and highlighted the following:

- Reapportionment – Due to reapportionment, all 25 senators will be up for election in 2012.
- Staff – Senator Gabbard introduced Chief of Staff Rock Riggs.
- Inauguration – On Tuesday, December 7, 2010 Neil Abercrombie will be sworn in as the seventh Governor of the State of Hawaii, 11:30 a.m. at the Iolani Palace; and Brian Schatz will also be sworn in as the Lt. Governor.
- Senate Reorganization – The Senate reorganized on Sunday, November 7, 2010. State Senate Shan Tsutsui of Maui will be the new Senate president and Senator Donna Mercado Kim is the Senate vice president. Gabbard will continue as the Chair of Energy and Environment Committee. Will also be serving on the Judiciary/Labor and Transportation/International Affairs Committees.
- Photovoltaic for Roofs – Encouraged residents to consider photovoltaic for roofs as an alternate source for electric. Will be paying a monthly bill of about \$18.00 a month. Normal cost would be about \$30,000 and with tax credits, will get it down to \$16,000. Anyone interested in pursuing this energy option, contact Sen. Gabbard's office. Any ideas for legislation, contact Senator Gabbard's office.
- Kapolei Interchange Complex Sidewalk – Per State Department of Transportation (DOT), the tie-in at the new westbound onramp will be completed in January 2011 and the sidewalk will be reopened at that time as well; however, the onramp will not open until mid 2011 for other related infrastructure work.
- Right Turn on Makakilo Drive – Cars coming down on Makakilo Drive getting on the west H-1 onramp do not have to stop at the traffic signal, but be able to just make the right turn.
- Phase I – Phase 1 will open in mid 2011 for public use.
- Multi-track School Legislation – Along with Rep. Har met with DOE officials and school principals on November 12 and discussed with problems associated to multi track schools and the need to meet the 180 school days. In order for Kapolei Middle School and Kapolei High School to meet the 180 school days,

they would lose their Christmas break and need to extend the school year. A bill will be introduced with intent to correct the problem by extending the school days.

- Poster Contest – Along with Senator Willie Espero held a kick-off event for the “Drive Safe 4 Ewa-Kapolei/Live & Let Live” safety awareness campaign at the Kapolei Police Station on Sunday November 27, 2010. Winners for the poster contest were announced and the first place winner received a \$100 award. Mahalo to the Waianae Military Civilian Advisory Council for providing the students with their prizes.
- Sign Holding – Sign holding for the above-mentioned campaign will be in Kapolei on Thursday, December 2, and Thursday December 9, 2010. Residents were encouraged to join.
- Listen-Story Meeting – The next “Listen-story” community meeting will be held on Saturday, January 8, 2011 at the Kapolei Starbucks, next to the Chevron Station from 9:00 a.m. to 10:00 a.m.

Questions, comments, and concerns followed:

1. Early Education – It was requested that Senator Gabbard introduce more and better legislation assist the early education preschool students. Statistics show that children have a better quality of life with early education. Gabbard spoke with Seagull School and looking into a partnership program. Another comment was that Hawaii should have quality early education for children from zero to five years old.
2. Senator Tsutsui of Maui – Senator Tsutsui of Maui was recognized as the driving force for supporting the funds for Oahu roads.
3. Furloughs – Budget is not looked at yet; but it is not sure how revenues come out; and not sure where the cuts are going to come, but will keep the community informed.
4. Onramps – Concern that the West onramp having no stopping, that people has to negotiate to go over Kapolei Proper; no crosswalk; and that the turn is short of a 45 degree angle; makes this a dangerous situation for major accidents; and something needs to be done about it. Also, the H-1 onramp (cloverleaf turn) needs to be looked at especially when the guardrails are also being replaced. Senator Gabbard will look into this matter. Chair Timson stated the State and City Transportation Directors will be available for questions at the January, 2011 Board meeting.
5. Civil Air Patrol Academy – Requested Senator Gabbard to assist with finding a facility in Kalaeola for the Youth Challenge.
6. Bills Decreasing School Hours – A concern was that Senator Gabbard does not support any bill decreasing the minimum school hours.
7. Extending the School Hours – Extending the school hours as pertaining to the two track schools in Kapolei.
8. Support Civil Unions – A request that elected officials to support Civil Unions.
9. Highway Lights – A request was to replace the lights; increase the highway security; and that this is a safety issue. Also, since there were no accidents without the lights; that the State is saving money from not using the electricity; and put the lights in when money becomes available. It was also mentioned that it cost the State \$350,000 to replace the lights.

The agenda resumed.

APPROVAL OF REGULAR MEETING MINUTES: There was no objection to ADOPT the October 27, 2010 regular meeting minutes as corrected. The correction was as follows:

- On Page 7, under Committee of the Whole, the vote should corrected to read “**7-0-1 (Abstained: Zahn)**”, not “Unanimous”.

REPORTS:

Chair’s Report Correspondence and other Board Operations Information – Chair stated three complaint letters about the Waimanalo Landfill were received regarding the odor, dust, and truck congestion. It was suggested that a representative from the City’s Waste Management be invited to respond to the complaints.

Treasurer Report – Young reported for the month of November the Operating Account previous balance of \$1,120.43; current expenses were \$77.65 for printing and postage of agenda and minutes; leaving a balance of \$1,042.78. Publicity Account balance was \$2,590.00; \$650.00 were expended for videotaping for the months of July, September, and October 2010; leaving a balance of \$1,940.00.

Committees:

Transportation – Mike Golojuch reported that the State DOT and City DTS will attend next month's Board meeting to speak about the various projects in the area; that the January meeting on the OMPO will combine its meeting with the ORTP at the Blaisdell Center's Pikake Room, exact date and time still needs to be determined; and that the Tsunami Inundation Zone Map was presented by the City's Emergency Management office representatives and noted no major changes to the area.

Committee of the Whole – None.

ANNOUNCEMENTS:

- Olelo Broadcast – The Makakilo/Kapolei/Honokai Hale Neighborhood Board meeting airs on Channel 49, Monday evenings at 9:00 p.m.
- Next Board Meeting – Scheduled for Wednesday, January 26, 2011 at 7:00 p.m., Kapolei High School Cafetorium

ADJOURNMENT: The meeting adjourned at 9:30 p.m.

Recorded By: Mary Chanel-Benjamin, Neighborhood Assistant

Submitted By: Gloria Gaines, Neighborhood Assistant

Reviewed By: Maeda Timson, Chair