



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2011
NANA KAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE
7:00 p.m.**

CALL TO ORDER: Chair Patty Teruya called the Nanakuli-Maili Neighborhood Board (Board) meeting to order at 7:00 p.m. with a quorum of five (5) members was present. Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

Members Present: Hanalei Aipoalani (arrived at 7:20 p.m.), Dixie Kuulei Kalamau, Richard Landford, Kimo Kelii (arrived at 7:15 p.m.), Henry Kaiawe Makaanani (arrived at 7:10 p.m.), James Manaku Sr. (arrived at 7:05 p.m.), Cynthia Rezentes, and Patty Teruya.

Members Absent: Gary Velleses.

Vacancies: There are no vacancies on the Board at this time.

GUESTS: Edward Raosha, Mark Lasoonia, Kamohoalii Avilla, Ray Mathewson, Nestor Datuin, Justin Kamalii, Mensia Luck, Kimo, Drungold, Joby North, Peter Lee, Peter Gambro and Alfonso Oliver (Local 368); Faleupolu Toa, Kris Earll, Mike Karin, Rita Martin, riese Martinez, Karen Awana (State Representative), Kapua Keliikoa – Kamai (Office staff of Senator M. Shimabukuro), Sean Newcamp, and lee Tokuhara (Carp Union); Mike Jones, Bob Bruhl, and Cameron Nekota (DR Horton); Jo Jordan (State Representative), Manny Cabral, Mick Pecsik, Ron Umehira, Mark Lane (Leeward Community College); Valerie Kon (Punana Leo o Waianae), Creighton Higa, Max Meyer, Sandy Nahoopii-Song (Board of Water Supply), Polly Grace, Marialena Kalamau, Keith Ishida (Mayor Carlisle's Representative), Lt. Frank Pugliese (Honolulu Police Department), Saroe Martil, Annette Akaniu, Roger Laquesta, and Dean Harvest Neighborhood Commission.

Moment of Silence: Chair Teruya asked for a moment of silence for Honolulu Police Officer Eric Fontes who recently lost his life in the "Line of Duty", and for recovering Officer Herman Scanlan.

Meeting Resumed: The meeting resumed at 7:02 p.m.

CITY MONTHLY REPORTS (Limited to 2 Minutes Each)

Honolulu Fire Department (HFD) – Captain Kawika Morgan reported the following information:

- August 2011 Statistics: Included 1 structure, 3 wildland, and 8 rubbishes fires, 70 medical emergencies, 4 search and rescues and 10 miscellaneous emergencies, for a total of 96 calls for service.
- Fire Safety Tip: In a fire, medical, or other emergency, it is critical that emergency responders quickly identify the correct location. Fire, building, and U.S. postal codes and City ordinances state that property owners shall place their house numbers so it is legible and readily visible from the street. This will assist first responders in quickly locating the house in the event of an emergency. If your property is difficult to locate and/or access, provide 911 dispatchers with additional information to assist them in locating your property during an emergency.

James Manaku arrived at 7:05 p.m.

Questions, comments, and concerns followed:

1. All firefighters are trained in HazMat fires, but Station 28 has 18 special trained firefighters in HazMat. And there is a HazMat truck at station 28 with 6 firefighters on duty 24 hours.



Honolulu Police Department (HPD) – Lt. Frank Pugliese distributed a report and highlighted the following:

- August 2011 Statistics: Included 1 sex assault, 1 robbery, 15 burglaries, 6 unauthorized entry into motor vehicle, 4 auto thefts, 32 thefts, 13 property damage offenses, and 29 motor vehicle collisions. There were a total of 402 adult arrests and 115 juvenile arrests. There were 1331 written reports and 7070 calls for service.
- Crime Safety Tip- Pedestrian Safety: The month of August was proclaimed as “Pedestrian Safety Month,” the only statewide pedestrian safety month in the nation. Pedestrian-related community events and campaigns will be taking place throughout the month to encourage safe pedestrian behaviors, as well as heighten awareness in drivers towards pedestrians, with the ultimate goal of saving lives and making Hawaii a safer place to walk. The fines are as follows: Jaywalking \$130; Pedestrian obedience to “Don’t Walk sign \$130; Failure to yield to pedestrian in crosswalk-court appearance; and pedestrians to use right half of crosswalk \$70.

Henry Makanani arrived at 7:10 p.m.

Questions, comments, and concerns followed:

1. A memorial has been set up for Officer Eric Fontes at the Kapolei Police Station. If anyone from the public would like to pay their respects to him and his family, please feel free to do so.
2. The community must be willing to come forward as a witness and ready to testify in court.
3. Entering and exiting from private property onto Farrington Highway (Hwy) is not illegal, but common sense must be used. If it is safer to turn right and go to the next street to make a U-turn then take the time and be safe.

Deputy Prosecutor’s Office: Mark Miyahira report on the following:

- Laws on how to have property forfeited when a house is used in the commission of a drug offense.
- Moving on closing drug house throughout the Island of Oahu.
- Also contact the State Attorney General’s office.
- Contact the Narco Vice Department at 529- 3101.

Questions, comments, and concerns followed:

1. Yes, my program is the same as at the State Attorney General’s Office. I started that program there.
2. HPD is point on these cases that are made in the public. This includes the beach, public streets or roadways.
3. Community members must be willing to participate and testify in court.

Kimo Kelii arrived at 7:15 p.m.

Managing Director (MD) for the City and County of Honolulu: Douglas Chin.

On behalf of Mayor Peter Carlisle, MD wanted to “Thank” the board members for their time and contribution to the community in serving on the Nanakuli/Maili Neighborhood Board. MD also introduced Keith Ishida, Director of Housing as the new Mayor’s Representative for the board. MD mentioned the ground breaking for the Habitat home in Maili and to Member Rezentes for attending.

Questions, comments, and concerns followed:

1. Yes, the City’s audit does recommend that a benefit package continue for the community, but the administration had to look at the budget overall. And Council restored funding for the parks.
2. Concerns on the new sewer charges of 2.5% per person needs to be fair for all residences.

Mayor’s Representative – Keith Ishida, Mayor’s Representative reported the following:

- Following up on previous Kaukai Street sign concern: The resident is claiming that the sign faces mauka. Feel free to contact Polly ‘Granny’ Grace at 478-8521; she noted she is willing to meet with someone to explain the situation.

DTS contacted Polly Grace and clarified that her concern is that the block number arrow on the street name sign is facing in the wrong direction. The DTS will issue a work order to the DFM to rectify the situation.

- It was strongly suggested a Recycling Director be created within the City, noting that there are many issues and ideas surrounding recycling.

Within the Department of Environmental Services, there is a Recycling Branch and Branch Chief that directs and oversees recycling programs and services on Oahu. This branch includes a staff of eight recycling specialists that manage a range of programs, including the curbside recycling service, condo recycling, business recycling, and school recycling. Website, WasteLine newsletter and educational programs are also managed by this branch. Programs and services are presented online at www.opala.org, or call the information line at 768-3200, with any issues and ideas.

- Several concerns were raised regarding the trucking of sewage waste from the Sand Island Treatment Plant. Please explain why this is happening.

The Sand Island WWTP's efficiency was improved in 2008, and this led to increased amounts of sludge being removed from the wastewater. As part of the overall sewage treatment process, the sludge undergoes further treatment by the single egg-shaped digester at Sand Island, but that system's design capacity was reached in 2010. The City requested funding in the budget for a second digester, lift station, sludge storage tank, and a chemical stabilization facility, but Council voted to remove the money on June 3, 2011, just before the final third reading.

If the funding had not been removed, limited trucking would have still been a remote contingency during construction of the second digester. However, because that option was taken away, there is now a more immediate need to conduct a feasibility study and an Environmental Assessment on trucking sludge from Sand Island to other facilities in order to relieve the digester system.

- Why are vehicle registration fees being increased when current laws and fees on the books are not being enforced (i.e.: safety check and registration). Many vehicles are on the roads that are not in compliance.

The motor vehicle registration fees and taxes are used for the construction, maintenance, and repair of city streets, street lights, traffic lights, and bikeways. It also subsidizes TheBus and Handi-Van operations.

Penalties for delinquency may include impounding of the vehicle with all costs related to the storage and seizure of the vehicle along with the delinquent taxes and penalties due before release.

Questions, comments, and concerns followed:

1. What is the City's plan to address the benefit package for this community?
2. Concerns regarding the new sewer charges.
3. Scaled maps for the camping sites at the parks be made.
4. The City to set a meeting with the Nanakuli Neighborhood Board's P.I.G. and the Waimanalo Gulch Landfill Committee.
5. Why can't the Park Director for Nanakuli Beach be made permanent?
6. Currently the campsites are marked by pegs in the ground. There is a lot of space available at our parks.
7. Status on the transporting of the sludge.
8. Mahalo for keeping us informed on APEC. And don't let the beautification stop at Ko 'Olina, bring it all the way into Nanakuli.
9. The comment made by Mayor Carlisle to Civil Beat on September 20th.
10. The parks are not in compliance with the ADA law.

City Councilmember Tom Berg: circulated his report and highlighted the following:

Special Recognition: Mr. Brian Freeberg for "Excellence" to Waianae Intermediate School for keeping the W. I. S. webpage up to date and keeping the community informed via online.

- Making the Landfill Obsolete: relating to Resolution 11-260 REQUESTING THAT THE CITY CREATE AND FUND A SOLID WASTE TECHNOLOGY LIAISON POSITION IN THE EXECUTIVE OPERATING BUDGET FOR FISCAL YEAR 2013.
- Ulehawa Beach Park Comfort Station.
- Art in the Rail Stations.
- Fifteen year landfill extension Planning Commission meeting on Wednesday, October 5, 2011, at 1:30 p.m. at the Mission Memorial Hearing Room 550 South King St.
- Resolve to Flooding Examined.
- Town Hall meeting on Rail, Tuesday, Kapolei Hale on Tuesday, September 217, 2011, at 6 p.m. and on Dec. 6, 2011 6 p.m. at the Mission Memorial Auditorium.

Questions, comments, and concerns followed:

1. Please help with the new sewer fees.
2. Please assist with the campsites and the maps to scale.
3. What is the estimate time line to eliminate a landfill?
4. Please help with getting traffic cameras further out in the Waianae Coast line.
5. Mahalo for your assistance and support in the Fishing Bill
6. Status on the Hazardous Czar for the City?
7. Oneula Beach Park is the only beach park that 24 hr. fishing is allowed.
8. Please do not allow other areas of Oahu tell the Waianae Coast what and when this community can have events, fishing from the shores, etc...
9. The Parks Committee will continue to fight to purchase universal playground equipment for our parks.
10. Can the bill restricting activities only apply to Kailua?
11. Loren Thielen will be named as Agriculture Liaison.
12. Chair thanked Council member for all his hard work on Bill 5, and for the community as a whole.

Board of Water Supply (BWS) – Sandy Nahoopii-Soong reported the following:

- There was a 24" main break on August 13 and it occurred at 92-356 Farrington Hwy.

Update: Proposed Water Rate Schedule

As most of you are aware, the Board of Water Supply (BWS) is proposing a revised water rate schedule to appropriately fund a multi-year capital improvement plan to provide for the renewal and replacement of core components of Oahu's aging water system. The BWS's proposed water rate increase of 9.65 percent per year over a five-year schedule would support the funding of proactive pipeline replacement to minimize water main breaks and also be used to renew Oahu's pumps, reservoirs, and treatment plants.

Public comment and testimony were received at a public hearing last month at the BWS Public Service Building. The BWS Board of Directors will consider the public comments received as part of the public hearing process before deciding upon any rate adjustment for the furnishing of water services. BWS customers and the neighborhood boards will be notified when the Board of Directors makes a decision on the proposal.

For more information on the proposed rate schedule, please visit www.boardfwatersupply.com or call the BWS Communications Office at 748-5041.

Water Emergency Preparedness

September is National Preparedness Month. If residents haven't done so already, please have a disaster/emergency preparedness kit available for your household. An important component of any kit is having a safe drinking water supply. Residents should store at least one gallon of drinking water per person, per day for at

least five to seven days. A handout describing how best to store drinkable water in your home as well as information on what to do in the event of a water emergency has been provided to the Board and community. The handout and more information are available on our website, www.boardofwatersupply.com.

Thank you for your continued patience as the Board of Water Supply (BWS) works to complete its water system improvement project benefiting all Leeward Coast residents.

(Project update)

The Board of Water Supply (BWS) water system improvement project in Nanakuli is continuing along Farrington Highway to install a new 24-inch waterline.

Okada will have two night crews during the hours of 7 p.m. to 3:30 am in Keananoio Stream and Waimanalo Gulch Stream. There will be two mauka-Waianae bound lane closures while they are working in both Streams.

We have posted reduced speed limit signs in the construction zone to aid in the safety of both the men working in the construction site and the public driving through the construction site. Please obey the posted speed limit signs while driving thru the construction zone.

The BWS will continue to keep the community apprised as we work to complete this critical water system improvement project, Please continue to visit www.boardofwatersup-ly.com and click on the Farrington Highway projects icon or call 748-5310 to hear a voice recording with the weekly updated project and traffic pattern information. Questions and comments can also be sent to farringtonprojects-hbws.org or to the BWS Construction Section at 748-5730.

Military Representative: No Rep.

RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 Minutes Each) None

APPROVAL OF MINUTES/AGENDA

Approval of August 16, 2011 Regular Meeting Minutes – **Aipoalani moved and Kelii seconded that the August 16, 2011 Regular Meeting Minutes be approved as circulated. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentos, and Teruya.)**

Aipoalani moved and Kelii seconded that the agenda be approved for the order that it was heard this evening. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentos, and Teruya.)

Kelii motion to take out of order item 6.5.3 Leeward Community College presentation and it to moved to 4.3. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentos, and Teruya.)

Kelii motion to add Bill 5 on to the agenda as item 6.5.5, Chair advised by NA to defer item to next agenda, Aipoalani related that the Council's meeting on this item would be one day before the next board meeting. So noted, The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentos, and Teruya.)

BOARD BUSINESS:

Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments)

Leeward Community College: Manny Cabral, Chancellor, Leeward Community College presented the following:

With Increased State and UH Support, we received 12 new fulltime positions for our current Wai'anae Center in the 2007-2009 Biennium budget. We also received Acquisition and Renovation Funding for a permanent facility. In the University of Hawaii Strategic Plan, serving native Hawaiians and working toward their success is a major goal.

At our Wai'anae Center, in 4 years we have a 114% increase in student headcount, 100% increase in class sections offered, 75% of students persist from Spring '11 to Fall '11, 40 graduates in 2011

(300% increase in 4 years). LeeCC Wai'anae Center had the best CCSSE (Community College Survey of Student Engagement) results among all Community Colleges in the UH System, 33 full and part time fact/staff participate in the LeeCC Wai'anae Center and LeeCC Wai'anae Faculty and Staff were nominated for Governor's Team of the Year 2011 Award.

We plan to maintain and expand our Academic and Vocational Programs. Our present and future offerings include:

Teacher Education, Sustainable Agriculture, Process Technology, Green Energy, Media Production, Health Related programs and Hospitality, We plan to maintain and expand our community partnerships, such as the New Tech H.S.model with Nanakuli and Wai'anae high schools. We plan to broker programs from other CC's that meet the community needs (i.e trades from HCC), partner with UHWO to offer upper division courses on the Wai'anae Coast Campus, and offer non-credit workforce development programs.

To accomplish much of this we really need more space, and the facility that represents the opportunity for this future expansion is the TYCOM BUILDING located on Kula'akupuni St. in Ma'ili.

Here are a few architectural renderings of what we envision the facility can look like in the not too distant future.

We will be finalizing the purchase, and we hope to have your support and aloha in becoming a new and contributing neighbor with our future Leeward Community College Wai'anae Coast Campus.

Questions, comments, and concerns followed:

1. Manaku expressed as an alumni he strongly supports a letter.
2. Rezentes also expressed strong support for a letter.
3. Langford expressed that this program would be good for our community and is in favor of it.
4. Council member please assist with re-routing the bus to better serve the students and community.
5. Concerns regarding the sidewalks and traffic that maybe generated by this move.
6. A meeting has been requested regarding community input on the move.

Kelii motioned that the Nanakuli-Mailii Neighborhood Board No. 36 write a "Letter of Support" to be sent to the UH-Manoa Board of Regents and to the LCC Board of Directors, approving the relocation of the Leeward Community College - Waianae Mall Campus to the Tycom Building in Mailii, Oahu next to the Mailii Community Park and Mailii Elementary School. The EC would also like to recommend that this LOS include a narrative requesting that the Governor release the \$3M appropriated by the legislature for the renovation of the Tycom Building in preparation for the LCC-Waianae Campus move to its new home and location.

The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (AYE: Aipoalnai, Kelii, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya.)

Agenda Item 5 Committee Reports and Item 6.1 thru 6.3 were deferred with no objections.

Hoopili Development Update: D.R. Horton-Schuler Division – Cameron Nekota thanked the Waipahu NB for allowing the time and opportunity to give an update to the Hoopili project that the community can also be proud of. Nekota introduced Mike Jones, President of Schuler Homes in Hawaii, Bob Burlle, Vice President of Schuler Homes in Hawaii, and Lee Tokuhara, Director of Public and Community Relations.

Hoopili gives residents the opportunity to really live within their community, being able to walk everywhere, grow their own food, create their own power, and work in their area. Hoopili began with the community. The Hoopili

Community Task Force was created in 2005 and wanted a community that residents could walk and bike everywhere, live close to jobs, gather with friends and neighbors, and live a healthy lifestyle. Hoopili wanted to create a "walkable community." Residents should be able to walk to shops, farmers markets, restaurants, entertainment areas. Residents will not have to drive to down town Honolulu or Kapolei because all the services will be right at your foot steps. In the "walkable community" there will be 20 neighborhood parks, a district park that will act as a Regional park with active play fields, a civic plaza, and the Kroc Center where everyone will have the opportunity to use. There are going to be three elementary schools, a middle school and a high school which will be located next to the University of Hawaii West Oahu Campus. Essentially kids will have the opportunity to continue their education through college within walking distance of their homes.

Hoopili will create 7,000 permanent jobs that will benefit many people in the area. There will also be "live-work" units that will double as homes above the businesses. This is currently being done in the Mehana subdivision which has transformed many lives.

Hoopili has tried to work with being self sustainable so they have partnered with Hoku solar to create a Solar Farm that will produce its own clean energy. It was decided that a 50 acre piece of land adjacent to the North South Road was chosen to create a facility that will generate 5 megawatts of solar power annually that will power thousands of homes. All single family homes will be PV ready and 10% of those homes will be constructed with PV. All homes will be electric-car ready and build green which should use less water and energy.

Hoopili will be built around and integrated with food production. The Hoopili Urban Agriculture Program will have civic farms, community gardens, home gardens, and space for agricultural production for more than 20 years. Dean Okimoto, owner of Nalo Farms, is working with Hoopili to oversee the program which will provide over 250 acres of agricultural land. Each house will have the option to have a home garden in their home.

Hoopili is focused on the family and giving first time home buyers the opportunity to buy here. Homes are going to be built for the local working families in mind. Traffic is a major concern and the on going project has been working with the City Department of Transportation Services and the State Department of Transportation. One of the better things about Hoopili is the design to reduce the need to use a car. This is done by having the "walkable community" and being able to bike everywhere. There has been a commitment by the State, City and Federal Government to see an improvement in the Kapolei area in all areas including traffic.

Hoopili will increase the economic activity in the City as 27,000 jobs will be created which 7,000 of them will be permanent jobs. It is expected to have \$4.6 billion in expenditure from D.R. Horton alone of which about \$219 in fees to the State and the City.

Hoopili's timeline is scheduled to begin construction in the fall of 2013 and should be completed by the fall of 2033. More information can be found online at www.HoopiliOahu.com.

Questions, comments, and concerns followed:

1. What is the traffic impact going to be?
2. A lane will be added to the H-1 in each direction from Makakilo Drive to Waiawa Interchange.
3. DOT is moving forward with the P. M. zipper lane, and the Middle Street Interchange widening project.
4. Will there be restrictions on the deeds?
5. There will be twenty community parks included.
6. One hundred sixty acres will be set aside for farming.
7. D. R. Horton has a very good working relationship with DHHL and the UH.
8. Currently there is 20 acres of land set aside for a series of private and public partnership parks.
9. The Ewa and Waipahu Neighborhood Boards are both in support of our project.
10. Request to the board not to vote on this presentation tonight.
11. This presentation is just to keep the board updated on the project.
12. Where will the farm lands going to be located in this project.

RETIRED:

The Neighborhood Assistant retired at 10 p.m.

Submitted by:

Dean Harvest
Neighborhood Commission Staff