



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, JUNE 18, 2013 NANAIAKAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Hanalei Aipoalani called the meeting to order at 7:03 p.m. **Quorum was established with five (5) members present.** Note – This nine (9) member Board requires five (5) members to establish quorum and to take official Board action.

Board Members Present – Hanalei Aipoalani, Polly “Granny” Grace, Dixie Kalamau (Arrived at 7:06 p.m.), Richard Landford, Henry “Kaiawe” Makanani (Arrived at 8:06 p.m.), James Manaku Sr. (Arrived at 7:06 p.m.), Cynthia Rezentes, and Patty Teruya.

Board Members Absent – None.

Vacancies – One (1) At-Large Vacancy.

Guests – Officer Tanya Fiaseu (Honolulu Police Department); Keoni Mattos and Paul Kikuchi (Board of Water Supply); Don Aweau (Mayor’s Representative); Patrick Miller; Wayne Keanu; Annette Keanu; Alicia Keanu; Keoni Bicoy-Gaco; Captain Glin Nelson (Honolulu Fire Department); Mary Hoszler; Bill and Sue M.; Lawrence Kealoha; Stacelynn Eli; Dean Johansen; Linda Lew; Maggie Wood; Germaine Meyers; Virginia Lapina; Lorraine Chow; Erika Adriano; Laurie Ann Joseph; Ashley Salazar; Lacie Joseph; Chrissy Joseph; Alisha Wright; Barbara Joseph; Jimmy Joseph; Jimbo Joseph; Gina Joseph; Councilmember Kymberly Pine; Jame Schaedel (Councilmember Kymberly Pine’s Office staff); Stanford Hokoana; Tiave, Pita Tiave, Micah Naone, Teuila Naone, Vernon Taa, Valerie-Mae H. Manoa, Fran Chang, Darlene Takushi, Leialoha Lonoaea, Earl Higa, John Kapololu, Charlene Kapololu, Anna Ventura, Jon G. Pharis, Adam Gilbert, and Kaleiokalani Gilbert (The Church of Jesus Christ of Latter Day Saints); Robert Mill (PBR Hawaii); Kapua Keliikoa-Kamai (Waianae Valley Homestead Community Association); Lemonie Kolowena; Victor Flint (NAVFAC); Representative Jo Jordan; Ginger Clemente; Ross Auwae and Christina Auwae (HRP); Elroy Victorino; Charles Zhan (Neighborhood Commission); Cyndy Aylett (City Department of Facility Maintenance); Senator Maile Shimabukuro; Geanine Kahalewai (Senator Maile Shimabukuro’s Office staff); Sophie Florio; Marjorie Place; Burton Place; Barbara Kealoha; Shirley Landford (LLHCC); Major Sherry Brown (Military Representative); Elisa Yadao (HMSA); Joyce O’Brien (Waianae Coast Comprehensive Center); and Kazuaki McArthur (Neighborhood Commission Office staff).

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Captain Glin Nelson reported the following;

- **May 2013 Statistics:** Included 7 fires and 117 total calls for service.
- **Fire Safety Tip:** The risk of wild land fires increases as summer approaches. Make a 30-foot wide fire break by clearing vegetation and clutter around all structures. If your property borders an area where a wild land fires could occur, consider the need for fire department access in case the fire approaches your home. Have an emergency preparedness plan available. Consider the route you would take and other preparations in case you need to evacuate.

Kalamau and Manaku Sr. arrived at 7:06 p.m.; **seven (7) members present.**

1. **Barbecue Fires:** It was asked and clarified that you do not need to contact HFD before starting a barbecue. It was noted that individuals making an imu should notify HFD before starting.
2. **Blood Pressure:** It was asked and clarified that the community members may stop in at fire stations to get their blood pressure checked.
3. **Maili Fire Station:** It was noted that there have been rumors of a fire station in Maili. Nelson noted that there are no immediate plans for a fire station in Maili.



Honolulu Police Department (HPD) – Officer Tanya Fiaseu reported that there have been seven (7) Neighborhood Security walks in the community since the last meeting. It was noted that five (5) Nanakuli High School students were among 60 in attendance at a recent leadership meeting held at the Kapolei Croc Center. It was also reported that HPD will be participating in a cleanup at Lahilahi on June 16, 2013. It was reported that Joey Willard is working with Nanakuli Homestead on homeless cleanup efforts.

Questions, comments, and concerns followed;

Farrington Highway Incident: Information was requested regarding an incident that occurred earlier in the day on Farrington Highway. It was noted that 14 officers were present and rerouting traffic. Community members noted that there was a high speed chase and a motorcycle accident.

Mayor's Representative – Don Aweau reported the following;

- Capitol Improvement Projects (CIP): CIP of significance to the Nanakuli-Mailii Neighborhood Board area include;
 - Flood Control Improvements for Maili Ditch – \$150,000
 - Maliona Street Bridge Culvert #807 Bridge Rehabilitation – \$100,000
 - Solid Waste to Energy Facility Access Improvements – \$3,081,000
 - Solid Waste to Energy Facility Improvements – \$151,000
 - Solid Waste to Energy Facility Rehabilitation – \$4,002,000
 - Waianae District Park Improvements – \$100,000
 - Waianae District Park Recreational Facility Renovation – \$300,000
 - Kapolei Regional Park Facility Renovations – \$300,000
 - West Loch Golf Course Improvements – \$975,000
 - Farrington Highway and Maili Road Bus Stop Improvements
 - Farrington Highway/Maliona Street Bus Stop Improvements
- Camping Fees: In 2011, the City Council of the City and County of Honolulu passed Ordinance 11-20. Its stated purpose is to create a fee structure for camping and require its implementation. Ordinance 11-20 amends Chapter 10, Article 2, Revised Ordinances of Honolulu 1990.
- Community Benefits Advisory Council (CBAC) Funds: Presently, there is no authorization to establish a Community Benefits Advisory Council Fund and to automatically appropriate funds into such a fund. The Solid Waste Special Fund accounts for the operations of the Environmental Services, Refuse Division. Expenditures from the Solid Waste Special Fund are solely for refuse collection and disposal operations. Even with the tipping fees collected from Waimanalo Gulch, the City's refuse collection and disposal operations are funded primarily through the General Fund. The PVT Landfill is a private company and the City does not receive tipping fees for that landfill. Community Host Compensation fees (CHC fees) are negotiated with an owner of a private landfill before situating the landfill in an area, to provide benefits to the area. Waimanalo Gulch is a city landfill, so this type of fee is not appropriate. The PVT landfill has been situated in its current location for a long time, and CHC fees are usually negotiated prior to situating the landfill. Therefore, CHC fees are not appropriate to this landfill as well.

Questions, comments, and concerns followed;

1. City Sale of Low Income Properties: It was expressed that the City should not have sold its low income housing properties. It was stated that the City is losing money by the sale.
2. Camping Fees: It was noted that camping fees are too costly for large families to go to the beach. It was noted that tax payers had to pay for the park and must now pay again to camp at the park. It was noted that the rules were implemented to prevent the homeless from loitering; however, the homeless are still there and tax paying citizens are the one's paying the price.
3. Unnecessary Spending: It was expressed that the reason for increase in fees are due to unnecessary government spending.
4. Puuhulu Park: Concern was raised regarding the lack of a comfort station at Puuhulu Park. It was noted that there is no CIP in the budget for the comfort station. A Board member expressed disappointment

regarding the lack of a comfort station and noted she would probably end up continuing to pay for a portable toilet until a comfort station is built. It was asked if the Sea Country Community Association or D.R. Horton have a responsibility to build the comfort station.

5. Fisherman Parking: It was noted that the media has produced a story regarding fishermen being cited for parking along Farrington Highway during night hours. It was noted that the City and HPD need to work with the community to resolve the issue.
6. CBAC: It was noted that current Mayor Caldwell had served as City Managing Director when the CBAC program was initiated. Disappointment was expressed over Mayor Caldwell's unwillingness to release the funding as previously promised by the City. It was suggested closing Waimanalo Gulch if the City is not willing to release the funding. A Board member noted that a portion of the CBAC funding in Waianae was supposed to go toward bathrooms at the baseball fields; however, only \$90,000 was released for summer fun programs. It was noted that the Boards have worked over 1½ years to get funding; yet, nothing has happened. It was expressed that Leeward Coast residents are being treated like second rate citizens. It was expressed that the administration needs to make a personal visit to the community.
7. Grant In Aid: It was noted that at the last Nanakuli-Mailii Neighborhood Board meeting, Department of Parks and Recreation (DPR) Director Toni Robinson reported that the CBAC program would be shifting over to the Department of Community Service (CSD) and be administered through the Grant In Aid Program. It was noted that the CBAC funding was supposed to come out of the General Fund. It was noted that a charter amendment is required to ensure that the funds are released.
8. CIP Project 2000101: It was asked if CIP project 2000101 regarding the Mailii Ditch is in response to the City's dumping of concrete into the stream.
9. Hole: A hole was reported in the road heading west, just past Kahe Point.
10. Puuhulu Park Agreement: It was noted that D.R. Horton originally promised to build the park with a comfort station; however, the agreement was renegotiated and mandated that the developer only provide an irrigated park. The park has since been turned over to the City. The City is not exactly sure when a comfort station would be built; however, they anticipate that it would be built within the next four (4) years.

City's Road Maintenance Program – Cyndy Aylett of the Department of Facility Maintenance (DFM) presented the City's Road Maintenance Program and reported that the City plans to apply treatments to existing roads before they require repaving in an effort to extend the life of roads from 20-25 years to 35-40 years. Treatments will be applied to roads approximately five (5) years after being repaved. The maintenance program will not interfere with the Department of Design and Construction's (DDC) road repaving schedule. To report any potholes, call 768-7777.

Questions, comments, and concerns followed;

1. Pavement Condition Index: It was asked and clarified that the City's Pavement Condition Index can be found by visiting the City website at www.honolulu.gov. Questions on the maintenance program can be forwarded to Cyndy Aylett at 768-3641 or at caylett@honolulu.gov.
2. Road Maintenance: It was asked and clarified that the road maintenance program would cover all City roads in the 96792 area code. It was noted that the Nanakuli-Mailii Neighborhood Board Transportation Committee meets each third Thursday of the month. It was requested the committee be kept abreast of any upcoming road maintenance work being performed in the area.
3. Pothole: It was noted that there is a pothole in the westbound lane, just past Kahe Point.
4. Road Hump/Dip: It was noted that crews fixed a dip located on Haleakala Avenue, near the Nanakuli Elementary School parking lot. However, there is now a hump where the dip used to be. It was asked if this is City or State jurisdiction.

Councilmember Kymberly Pine – Councilmember Pine circulated a newsletter and reported the following;

- CBAC: Councilmember Pine has been working with the Mayor on releasing the CBAC funds; however, the Mayor has not supported the release. Negotiations are in place with the Grant in Aid program to ensure that the funds are released. City Council is in favor of the new structure.
- Puuhulu Maintenance: There is funding in the budget for the maintenance of Puuhulu Park.
- Farrington Realignment Study: There is funding in the budget for the Oahu Metropolitan Planning Organization (OMPO) to do a realignment study of Farrington Highway.
- Grant in Aid: Additional funding has been placed in the budget for Grant in Aid proposals. Each council district is being allotted a minimum of \$250,000.
- Hire Leeward: Community members were encouraged to review the Hire Leeward portion of the newsletter to find information on employment opportunities on the Leeward Coast.

Questions, comments, and concerns followed;

1. Sewage Charges: It was asked if there is a way to reduce the sewer charges. It was expressed that the rates are not affordable for families.
2. Waimanalo Landfill: It was noted that CBAC and Grant in Aid are different programs. Pine was asked her position on the landfill. Pine expressed her desire to close the landfill and raised concern over the amount of trash being sent to the landfill. It was noted that the landfill houses 10% of Oahu's trash. It was suggested other districts shoulder the burden of taking care of the trash in their respective districts instead of sending to Waimanalo Gulch.
3. Puuhulu Maintenance: It was asked and clarified that the budget only provides for the maintenance of Puuhulu Park. Pine explained that the developer originally planned to build the comfort station; however, the City said it would do it instead.
4. FY13 CBAC: It was asked and clarified that the FY13 CBAC funds will lapse if not released by the end of June 2013. Pine noted she had written a letter asking what the Mayor planned to do with the monies intended for CBAC if not released. It was suggested the funds should go toward support projects in the Leeward area. A Board member expressed that it is disappointing to invest time with the previous administration and not get anything back in return. It was noted that many of the projects were set to benefit the children.
5. Temporary Dumps: It was noted that previous plans called for three (3) temporary dumps along the Leeward coast if Waimanalo Gulch had not been approved to remain open.
6. Grant in Aid/CBAC: It was asked and clarified that CBAC funding would be administered separately under the Grant in Aid model. It was noted that CBAC monies are now not restricted to only projects dealing with parks.

Makanani arrived at 8:06 p.m.; **eight (8) members present.**

Board of Water Supply (BWS) – Keoni Mattos circulated a report, introduced Paul Kikuchi and reported the following;

- 2013 Water Conservation Week Poster and Poetry Contest Winners: BWS and Hawaii Energy extends its gratitude to all who participated in the 2013 Water Conservation Week Poster and Poetry Contest. The submissions reflected the theme "Save Water, Save Energy". A full list of winners can be found on the BWS website at www.boardofwatersupply.com. A traveling exhibit of the winning submissions will be at Kapolei Hale from July 2 to August 15, 2013.
- Monthly Billing: Paul Kikuchi reported that a public hearing to announce monthly billing was held in August 2011. Additionally, announcements were made prior to the change in billing cycle.

Questions, comments, and concerns followed;

1. Monthly Service Charge: Concern was raised regarding the implementation of a monthly service charge to process the bills in the new monthly billing cycle. It was noted that the \$7.00 fee was assessed every other month under the old billing cycle and customers are now paying double the annual amount under the new billing cycle. Kikuchi noted that BWS had not implemented a rate increase in 11 years and needs to provide maintenance on its systems. It was noted BWS made cutbacks to spending before proposing a rate increase. The \$7.00 charge is for monthly meter readings as well as processing of bills.
2. Justification: Concern was raised as to the justification for the increase. Kikuchi noted that the old billing computer had died in December 2012. BWs needed to purchase a new billing system with a price tag of \$14 million.
3. Rate Increase Presentation: It was noted that BWS made a presentation on the rate increase at the end of last year. It was suggested bringing it before the Board again.
4. Estimated Bills: Kikuchi reported that BWS will be correcting the estimated bills that were issued. Customers who were undercharged will receive the remainder of the charge in an upcoming bill. Those that were overcharged will be refunded their money.
5. Billing Outsourced: It was asked and clarified that BWS does outsource its billing to the mainland. Kikuchi noted that BWS does not have the capacity to process the volume of bills generated on island. It was suggested BWS stop outsourcing its bills and create more jobs for local residents.
6. Double Charge: Concern was raised that letters from BWS did not include a statement noting that the service charge would essentially be doubled over the course of a year. It was noted that the lack of transparency has caused people to lose trust in BWS.
7. Finite Resource: It was noted that water is a finite resource. Concern was raised of the ability to supply water to residents with all the new development going on.
8. Sub-Meter: It was asked and clarified that residential properties can install and have Sub-Meters to monitor water for agricultural purposes.

Military Report – Major Sherry Brown reported that this year's July 4 event at Schofield Barracks will not be open to the general public. There will be no fireworks shows put on by Marine Corps Base Hawaii or Pearl Harbor.

Questions, comments, and concerns followed;

Kolekole Pass: It was noted that in the past, Board members would be issued a pass to access Kolekole Pass. It was asked if the practice would be reinstated.

RESIDENTS'/COMMUNITY CONCERNS:

1. Nanakuli Elementary School: It was reported that Nanakuli Elementary School was awarded \$75,000 by the Hawaii Department of Education (DOE) for their significant academic progress over the last two (2) years. It was noted that it was the only school on the Leeward coast to receive the award. The money will be used to upgrade computers at the school. It was noted that a new principal has not be selected yet.
2. Hawaiian Immersion Program: Community members were encouraged to enroll children at the Nanakuli Elementary School's Hawaiian Immersion Program.
3. Bus Reroute: It was noted that due to construction work, buses were supposed to be temporarily rerouted to Laiku Street and connect to Hakimo Road. It was noted that the buses are still traveling on Laiku Street and are causing problems for residents. It was noted that the emissions from the bus are causing problems for some of the elderly residents with respiratory problems. It was also noted that the bus causes noise during the early morning hours. An incident was reported of a resident parking in front of their home and having the bus call the police on them because it was blocking the buses way. It was noted that DTS has been contacted in the past, but a response has yet to be received.

APPROVAL OF MINUTES/AGENDA:

Approval of May 21, 2013 Special Meeting Minutes – **Teruya moved, and Manaku seconded to approve the May 21, 2013 Special Meeting Minutes. The motion was UNANIMOUSLY ADOPTED, 8-0-0 (Aye: Aipoalani, Grace, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya).**

Approval of June 18, 2013 Regular Meeting Agenda – **Teruya moved, and Grace seconded to approve the June 18, 2013 regular meeting agenda. The motion was UNANIMOUSLY ADOPTED, 8-0-0 (Aye: Aipoalani, Grace, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya).**

There being no objections, item 5 COMMITTEE REPORTS was deferred.

BOARD BUSINESS:

Chair's Report – Aipoalani thanked Kalamau for her service on the Board and recognized newly elected Board members Glenn Butler and Keoki Aiwohi. Landford was appointed to post the Board banner prior to the meeting.

Treasurer's Report – Grace read the Treasurer's Report and reported a remaining balance of \$629.35. The report was filed.

Proposed Zone Change for the Church of Jesus Christ of Latter Day Saints – Teruya introduced the Planning and Zoning Committee's recommendation to **support the proposed zone change from AG-1 to AG-2 for the Church of Jesus Christ of Latter Day Saints at TMK: 8-7-21:17 to construct a meetinghouse.** Teruya noted that the committee has worked with the representatives for the project for the last two (2) months. It was noted that the representatives have also worked with the community and gathered input. Robert Mill reported that the church has owned the property for over 20 years and is seeking a zone change to construct a meetinghouse on the 5-acre parcel. Planners are seeking a State Special Use Permit and will also be seeking a Conditional Use Permit in the future. Sunday services are held each week, from mid morning to early evenings. There are also activities scheduled throughout the week. There will also be a 19,000 square foot parking lot, with 250 parking stalls. The meetinghouse will have air conditioning to cut down on noise pollution. The Church of Jesus Christ of Latter Day Saints provides free genealogy services and emergency preparedness seminars to the community. The meetinghouse can be used as an emergency shelter and provides a safe environment for the community.

Questions, comments, and concerns followed;

Committee: It was noted that the project and request were thoroughly vetted in committee before a recommendation was made.

The Nanakuli-Mailii Neighborhood Board UNANIMOUSLY ADOPTED the recommendation to support the proposed zone change from AG-1 to AG-2 for the Church of Jesus Christ of Latter Day Saints at TMK: 8-7-21:17 to construct a meetinghouse, 8-0-0 (Aye: Aipoalani, Grace, Kalamau, Landford, Makanani, Manaku, Rezentes, and Teruya).

Hawaii Renewable Products (HRP) – Aipoalani noted that the Planning and Zoning Committee did not have a recommendation, but invited the presenter to come before the community and make a presentation. Christine Auwae on behalf of Ross Auwae reported plans to operate a bio-fuel facility to convert used cooking oil into boiler grade fuel. Auwae is seeking a Conditional Use Permit Major. The mission of the facility is to reduce and reuse waste materials, strengthen agribusiness in the Waianae area, and help preserve the Waianae country lifestyle. The fuel produced by the facility would be comparable to No. 2 fuel oil, but with lower emissions. The parcel is currently zoned AG-2 and activities would be in compliance with AG-2 zoning allowances. Regulations mandate that the facility be located 14-feet from the boundary. The proposed facility would be located 20-feet from the boundary line. There is currently no bio-fuel facilities located within the Waianae area. Traffic will include two (2) trucks and would not increase the amount of traffic in the area. HRP is going through the application process and hopes to receive approval within two (2) years. HRP hopes to begin operations by 2017. Eventually HRP plans to provide hands-on student education, hire more staffing, and provide general improvements to the surrounding area(s). Teruya circulated community letters of support and a community petition opposing the project.

Question, comments, and concerns followed;

1. Fuel: It was asked and clarified that the fuel produced by the facility can be used as a replacement for No. 2 Diesel.
2. Trucks: It was asked and clarified that the two (2) trucks are already on property.
3. Requirement: It was asked and clarified that the permitting process only requires that the applicant make a presentation to the community. Board approval is not required.
4. Size: It was asked and clarified that the parcel of land is 1.8 acres. The facility will be 40-feet by 60-feet; constituting less than 5% of the total property.
5. Neighbor Support: It was asked and clarified that some neighbors are opposed to the project. It was noted that the petition against the project has some inaccuracies.
6. Neighboring Business: A neighboring business owner noted that they provide affordable pet boarding. Concern was raised of the odors the facility would produce and the effect it would have on business. It was expressed that the proposed traffic schedule would not allow the facility to be profitable.
7. Horse Ranch: A neighbor with a horse ranch noted that trucks drive up and down the road at 10:00 p.m. It was expressed that processing kitchen grease and compost is not proper use of agriculture property. It was suggested the business be moved to an industrial area. Concern was raised of a fire breaking out with the handling of kitchen grease.
8. Banana Farmer: A neighboring banana farmer noted plans to plant more trees, but noted that buyers are wary of purchasing produce grown near facilities such as the proposed bio-fuel plant.
9. Excess Business: It was expressed that there is enough businesses in the area. It was suggested preserving the area for children.
10. Noise: Concern was raised of the truck noises. It was expressed that the noise would be comparable to town. Concern was raised of foul odors and dust affecting allergies.
11. Property Size: It was expressed that the property is too small and should be moved to an industrial area.
12. Agriculture Land Use: It was expressed that agriculture land should be reserved for livestock or produce products.
13. Road Size: Concern was raised that the road is too small. It was noted that there are no sidewalks and people are in danger of being hit if larger vehicles use the road.
14. AG-2: It was noted that though people may disagree this type of facility is permitted on AG-2 land. It was suggested the community keep track of the project and attend the public hearing when the time comes.

HMSA/Waianae Coast Comprehensive Center (WCCC) Agreement – Elisa Yadao and Joyce O'Brien reported that WCCC is currently working with HMSA on a new contract to accept HMSA members. HMSA will continue to honor Quest members receiving treatment at WCCC. WCCC will not turn away HMSA members during negotiations.

Questions, comments, and concerns followed;

1. Quest Enrollment: It was asked and clarified that Quest enrollment is from June 17 to 28, 2013.
2. Community Announcement: It was noted that there was some confusion over the announcement that WCCC would not accept HMSA insurance. At the time of the announcement, WCCC was not sure if a new contract with HMSA would happen. The two (2) parties are still in negotiation, but hope to come to an agreement soon.
3. Community Benefits: It was asked and clarified that HMSA is willing to work with the community on community events.

ELECTED OFFICIALS:

Governor's Representative – A representative was not present; a report was provided via email.

Senator Maile Shimabukuro – Senator Shimabukuro circulated a newsletter and reported the following;

- Budget Allocations: The following items have been allotted money in the upcoming budget: Nanakuli Library (\$15.5 million), WCCC Emergency Room Renovations (\$500,000), Nanakuli High School Electrical Upgrade (\$2.6 million), Native Hawaiian Center for Excellence at Leeward Community College, Pearl City (\$2 million), Waianae Coast selected as a district for the Governor's laptop initiative, Waipio to Lualualei Bike Path (\$2.5 million).
- House Bills (HB)/Senate Bills (SB) Passed: The following bills were passed:
 - HB 17: Removes the "one gallon per person per day" restriction on gathering sand at beaches.
 - SB 68: Allows judges discretion in setting incarceration terms when sentencing drug offenders in certain class B and class C felony.
 - SB 516: Removes time bar on paternity actions.

Representative Karen Awana – A representative was not present; a report was not provided.

Questions, comments, and concerns followed;

Attendance: Concern was raised regarding Representative Awana's lack of attendance at Nanakuli-Maili Neighborhood Board meetings. It was suggested a letter be sent to Awana.

Representative Jo Jordan – Representative Jordan circulated a newsletter and reported the following;

- Hawaiian Immersion: The Board of Education (BOE) will be holding a hearing to discuss a Department of Education (DOE) proposal to allocate \$1 million toward Hawaiian immersion programs.
- Legislative Town Hall Meeting: There will be a Town Hall Meeting on June 25, 2013 at 7:00 p.m., at the Waianae District Park Multi-Purpose Room to discuss the State budget and end of session report.
- Queen's Medical Center West: The hospital plans to open Spring 2014. The facility is anticipated to provide 400 local jobs. A presentation is being scheduled for August to take community input on how to best utilize the 17-acre property.
- Western Pacific Fishery Management Council: The Western Pacific Fishery Management Council will be holding a series of meetings from June 18 to 27, 2013.
- Farrington Highway: The State Department of Transportation (DOT) will be reducing existing speed limits on Farrington Highway near Makaha Beach park from 35 MPH to 25 MPH, between Upena Street and Lawaia Street.

Questions, comments, and concerns followed;

1. Kaupuni Bridge: It was asked and clarified that DOT is aware of and will be addressing the protruding rebar on Kaupuni Bridge. The bridge was inspected in January 2013.
2. Mauna Lahilahi Beach Park Rock Revetment: It was noted that the City plans to construct a coastal rock revetment at Mauna Lahilahi Beach Park. The revetment is intended to harden the shoreline in response to the eroding shoreline. The comment period ends June 24, 2013.

ANNOUNCEMENTS: The next meeting is scheduled for July 16, 2013, at 7:00 p.m., at Nanaikapono Elementary School Cafeteria, 89-153 Mano Avenue.

ADJOURNMENT: The Meeting adjourned at 9:58 p.m.

Submitted by: Kazuaki McArthur, Neighborhood Assistant

Reviewed by: Nola Frank, Neighborhood Commission Office staff; Hanalei Aipoalani, Chair