



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES MONDAY, JANUARY 26, 2015 WAHIAWA DISTRICT PARK – HALE KOA BUILDING

CALL TO ORDER: Chair Jeanne Ishikawa called the meeting to order at 7:00 p.m. **with a quorum of eight (8) members present.** Note – This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

Board Members Present: Alésia Au, Tom Bauer, AnnJoy Cieslak, Dean Harvest, Jeanne Ishikawa, Silvia Koch, Robert Lormand, and Lei Learmont.

Board Members Absent: Mary Jane Lee.

Vacancies: None.

Guests: Captain Ethan Aea (Honolulu Fire Department); Lieutenant Byron Martin and Sergeant Eli Walters (Honolulu Police Department); Lori Kunioka (Mayor Kirk Caldwell's representative); Heidi Tsuneyoshi (Council Chair Ernie Martin's office staff); David Cho (Senator Dela Cruz's office staff); Thomas Young (Board of Water Supply); Captain Tanya Roman (United States Army); Grace Hew Len, Stan Keeve, Liaunna Schermerhorn, and Tanya Whitner (United States Navy); Bob Stanfield (Department of Planning and Permitting); Randall Aquino; Connie Ganal (Lanakila Pacific); Mary Talon (Wahiawa Center for Community Health); Ray Ballungay (Veteran of Foreign War Post 1572); Jason Peel; Samantha Peel; Cheryl Morton; Tony Say; Walter Benavitz; Carolyn Steuer; Cindy Aban; Joyce Griffin; Berry Griffin; Cruz J. Vina Jr. (Pearl City Neighborhood Board No. 21); Karl Spix; Alex Kanamu (Whitmore Economic Development Group); and Stephen Saito (Neighborhood Commission Office).

Introductions: Chair Ishikawa introduced community member Jason Peel and Samantha Peel as two (2) new residents who just moved to the Wahiawa-Whitmore Village community.

FIRST RESPONDER MONTHLY REPORTS:

Honolulu Fire Department (HFD): Captain Ethan Aea reported the following:

- **December 2014 Fire Statistics:** There were 0 structure fire, 0 wildland fire, 0 rubbish fire, 2 vehicle fires, 68 medical emergencies, 0 search/rescue, and 52 miscellaneous emergencies.
- **Fire Safety Tip:** Use microwave ovens that have an independent testing laboratory label. Completion and return of the product registration card should be done so that the manufacturer can be notified in case of a product recall. Children should always be supervised when they are using the microwave oven. Use only microwave-safe food containers or dishes, and never microwave aluminum foil or metal. Keep the door closed, turn the microwave off, and then unplug it from the wall receptacle if a microwave oven catches on fire. If the fire does not extinguish after following those steps, go outside and call 911.

Questions, comments, and concerns followed: **Mililani Mauka Brush Fire:** Cieslak inquired on the status of the fire in Mililani Mauka and Captain Aea answered the 350 acre brush fire is still not contained in Mililani Mauka. Department of Land and Natural Resources' (DLNR) Division of Forestry and Wildfire, and HFD are continuing to fight the wildland fire.

Honolulu Police Department (HPD): Lieutenant Byron Martin reported the following:

- **December 2014 Crime Statistics:** There were 3,963 calls for service for in December 2014.
- **Pedestrian Safety Tip:** Lieutenant Eli Walters spoke on Pedestrian Safety and said HPD will begin enforcing crosswalk rules as a pro-active way to remind pedestrians about crosswalk safety. He noted to be safe and be seen. Wear bright/light colored clothing and reflective material to be visible to drivers. Cross the street in a well-lit area at night. Always walk on the sidewalk, avoid dangerous behaviors, and stay sober. Do not assume that vehicles will stop when you cross and be sure to make eye contact with the driver. Do not always rely on the Pedestrian signals; look both ways before crossing. Look across all

lanes you must cross and visually clear each lane before proceeding. Do not wear headphones or talk or text on the cell phone while crossing.

Questions, comments and concerns followed:

1. Calls for Service: Au asked what type of calls does HPD receive and Lieutenant Martin answered that the calls for service derive from various crimes ranging from assault to thefts. There were 1,500 cases received in the Wahiawa-Whitmore Village community.
2. Skateboarding on Royal Palm Drive: Lormand reported on a resident's concern regarding increased skateboarders riding on Royal Palm Drive. Lormand requested more HPD enforcement in the Royal Palm Drive location regarding illegal skateboarding. Chair Ishikawa also received the same complaint and noted added that the specified times of the offenses are normally before and after school.
3. Crossing the Crosswalk: Berry Griffin asked whether or not it is safe to cross the crosswalk once the "no crossing" sign starts flashing. Lieutenant Walters said it is not safe to enter and walk in a crosswalk when the sign is flashing.
4. Unauthorized Entry into Motor Vehicle (UEMV): Au and a community member asked if there is a specified area where UEMV occurs. Lieutenant Walters said thieves are entering the vehicles through the passenger door and are mostly going after objects within the car.
5. Jaywalking: Cieslak and Harvest asked whether jaywalkers will be cited and ticketed and Lieutenant Walters said yes. The citation fee is \$120.

MONTHLY REPORTS:

Board of Water Supply (BWS): Thomas Young reported the following:

- Red Hill Concern: The legislature, Department of Health (DOH), U.S. Navy, and BWS investigated the fuel storage leak. The investigation was coordinated by DOH. A recommendation included adding a five (5) cents tax on every barrel of oil that is imported into the state. This would provide the funds to provide additional personnel and resources to support the remediation of the Red Hill case. The tax is not a BWS proposal and the tax is not associated with BWS water bill.
- Sinkhole on Rose Street: In 2013, BWS repaired a six (6)-inch water valve and removed an abandoned two (2)-inch service main on Rose Street near the Loko Street intersection in Wahiawa. The sinkhole was not caused by BWS repairs. The City is responsible for resolving the problem.
- Main Breaks: There were no main breaks for the month of December 2014.
- 2015 Water Conservation Calendar: BWS presented its on the 2015 Water Conservation Calendar. The calendar consists of artwork and poetry submitted by Oahu youth in Grades K-12 who were winners of the water conservation poster and poetry contests held earlier in 2014. Copies are available at the BWS public service building at 630 South Beretania Street.
- Water Conservation Contest: BWS began its 37th annual Water Conservation Week Poster Contest and 7th annual Poetry Contest. The 2016 theme is "Water Matters –Conserve it." The poster contest is open to Oahu students in grade Kindergarten through six (6) grade, and the poetry contest is open to Oahu students in grades seven (7) through 12. The deadline to enter these contests is Wednesday, February 26, 2015. Winners will be announced in May 2015, will receive prizes, and be featured in the 2016 Water Conservation calendar.
- 'Olelo Youth Xchange Video Competition: BWS will be sponsoring a category in Youth Xchange Video Competition coordinated by 'Olelo Community Media. The contest will encourage students to use animated clips and/or videos to share their thoughts and comments on various community concerns and issues. BWS sponsored the category, "The Value of Water", which challenges contestants to come up with a 30-second Public Service Announcement (PSA) that highlights water's journey from source to tap. The video contest is open to students statewide in grades Kindergarten through 12th grade. The deadline to enter is Tuesday, March 3, 2015. For more information on these contests, visit www.boardofwatersupply.com or call 748-5041.

Questions, comments, and concerns followed: Leaking Hydrant: Au noted that there was a leaking hydrant near Bethel Bible Church and requested BWS to investigate. Young noted that the hydrant is BWS if there is a yellow circle on the hydrant.

United States (US) Army: Captain Tanya Roman reported the following:

- Listening Sessions: The Department of the Army (HDOA) will be holding two (2) Listening Sessions regarding the proposed Army personnel reductions. The public is invited to attend the sessions and

provide input. The sessions will be at the Hale Koa Hotel from 6:30 p.m. to 9:00 p.m. on Tuesday, January 27, 2015 and at Leilehua High School from 6:30 p.m. to 9:00 p.m. on Wednesday, January 28, 2015. For more information, contact 656-3158/3159/3160 or email usaghi.pao.comrel@us.army.mil.

- Natural Resource Program Volunteering: HDOA is looking for monthly Natural Resource Program volunteers. Trips are open to the public. To volunteer, visit www.oanrp.ivolunteer.com.
- Noise Complaint: Residents may hear periodic noise of artillery fire due to training exercises from Tuesday, February 24, 2015 to Thursday, March 5, 2015. Call Kayla Overton at 656-3159 for more information.

Questions, comments, and concerns: Military Reduction Opposition: Walter Benaviz of the Wahiawa Community and Business Association (WCBA) stated the WCBA is opposed to the military reduction and planned on attending the Listening Session. Chair Ishikawa also noted the Board voted in opposition to the proposed reduction and also planned on attending the Listening Session. She informed the public that if they wanted to, they could sign the petition cards located at the entranceway, in opposition to the proposed military reduction of force at Schofield Barracks and Fort Shafter.

United States (US) Navy: Grace Hew Len reported the following:

- Representative Rotation: Grace Hew Len and Jim Neumann will be alternating as the Board's US Navy representative. Hew Len introduced Captain Stan Keeve, who is the new Commander of Joint Base Pearl Harbor-Hickam. He arrived six months ago, and his jurisdiction also includes NCTAMS in Whitmore Village. Chair Ishikawa invited Captain Keeve to the microphone to introduce himself to the community. At this time, Chair Ishikawa also recognized Chair Cruz Vina, Jr. of Pearl City Neighborhood Board No. 21.
- Pearl Harbor Colors: US Navy will be hosting a monthly Pearl Harbor Colors community outreach event every fourth Thursday of the month starting at 7:30 p.m. Pearl Harbor Colors gives the opportunity for the US Navy to recognize military veterans. The next event will be on Thursday, February 26, 2015. The theme will be "Black History Month" featuring music by the Pacific Fleet band and there will be a formal presentation of color guards Captain Stan Keeve will be the guest speaker.

PRESENTATIONS:

2015 Wahiawa Pineapple Run: Tanya Whitner and Liaunna Schermerhorn of NCTAMS announced that the 40th anniversary 2015 Wahiawa Pineapple Run will be held on Saturday, May 16, 2015 starting at Ka'ala Elementary School. Setup will start at 5:00 a.m., the run will start at 7:00 a.m., and closing will be at 11:00 a.m. Proceeds will go to Ka'ala Elementary School. Entrance fee will be \$40 and 500-600 people are expected to participate. Last year, enough funds were raised to purchase and donate a heavy duty lawn mower to the school.

Update on the Central O'ahu Public Review Draft— Bob Stanfield of the City reported the following:

- 2002 Central O'ahu Sustainable Communities Plan: In 2002, the City adopted the Central O'ahu Sustainable Communities Plan. This update covers the proposed changes to what was adopted in 2002. Handouts and the proposed changes were distributed out at the meeting.
- Department of Planning and Permitting (DPP) Workshop: DPP will be holding a workshop on the Central O'ahu Sustainable Communities Plan on Saturday, February 14, 2015 at Mililani Mauka Elementary School Cafeteria from 8:00 a.m. to 12:30 p.m.
- Public Input: DPP is requesting public input on the Sustainable Communities Plan Review. Submit written comments by Friday, March 13, 2015. Contact Bob Stanfield at 768-8051 or email bstanfield@honolulu.gov.
- City Council Role: The City Council approves the final changes made to the Central O'ahu Sustainable Communities Plan. It is essential that the Council receives the public's comments on the plan.

Questions, comments, and concerns followed:

1. Koa Ridge Opposition: Cieslak asked whether Koa Ridge was adopted. Stanfield said Koa Ridge was to be approved after 2002, after several community meetings and council hearings. Stanfield said in order to stop the project at this point, under the law, the City would need to buy the property.
2. Plan Process: Chair Ishikawa asked what the process is once the comments are received. Stanfield answered the consultant will gather all the comments received after Friday, March 13, 2015 and organize all understandable comments into a summarized report that will be presented for review and comments during the Spring 2015. By Summer 2015, information will be updated and DPP will present the revised information to the Boards and community to be brought back to the planning commission and City Council for third reading.

3. Koa Ridge Council Decision: Berry Griffin asked how he could find out who voted for or against the Koa Ridge development. Stanfield answered that all Council decisions and testimonies received can be found in the City Clerk's minutes and the City Council's website. Stanfield emphasized that these are all public documents and accessible information.
4. Military Reduction: Cieslak inquired whether the Plan reflected the military's role in Central O'ahu, especially in light of the proposed reduction of force. Stanfield answered that the Sustainable Communities Plan has been supportive of the military and reflected that the military plays a substantial role in Central O'ahu and of development.
5. Change of Property: A community member asked whether properties would be given back to the State or City if the military were to downsize, and Stanfield said depending on the property and TMK and deed, the property could be returned to the State/City.
6. Koa Ridge Construction Start Date: Community member Berry Griffins asked when the Koa Ridge project would begin construction and Stanfield answered for community member Berry Griffins that construction should ground-breaking should be in 2016. Stanfield will follow-up with the Board when more information is available.
7. Military Reduction History: Chair Ishikawa and Stanfield answered for a community member that the military reduction derived from the sequestration to put budget limits on all government agencies. Local government elected officials in the Wahiawa-Whitmore Village community are opposed to the reduction of the military. Cieslak noted that the limited volume of testimonies and petition in opposition of the military reduction compared to other States pushed the HDOA to move forward and consider the reduction of military personnel in Hawaii. Chair Ishikawa noted that at July 2014 Board meeting, the Board motioned in opposition of the military reduction and sent a letter to the US Army officials in Texas. Chair also noted that NB26 was the first neighborhood board to take such an action.

Update on Wahiawa Center for Community Health (WCCH) — Mary Talon, President of the WCCH, reported the following: Mini Health Fair: On Saturday, February 14, 2015, there will be a Mini Health Fair held at DOT's Restaurant on 130 Mango Street from 10:30 a.m. to 12:00 p.m. that will have multiple vendors for on-site blood pressure checks and blood sugar readings. From 12:00 p.m. on, there will be a public hearing with free lunch to hear the presentation and update of WCCH and the efforts to seek approval of an application for a loan for the WCCH to begin establishing a facility.

Chair Ishikawa recused herself from discussion for the agenda item "Update on Wahiawa Center for Community Health," because she is a WCCH Board member and relinquished the gavel at 7:58 p.m. to Vice Chair Harvest. There was no discussion and Vice Chair Harvest returned the gavel to Chair Ishikawa at 7:59 p.m.

WHITMORE COMMUNITY ASSOCIATION — No representative was present; no report was provided.

RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS:

- Surfing the Nation Parking Concern: Community member Randall Aquino raised concerns of cars parked on California Avenue for over 24 hours and to notify Surfing the Nation of the concern. Surfing the Nation had cars parked on California Avenue for two (2) weeks during Thanksgiving 2014. The illegal use of parking made it difficult for residents to back out of their driveways onto California Avenue. Chair Ishikawa noted that Board member Bauer is from Surfing the Nation and she asked Bauer to address the resident's concern and he agreed.
- World War II Filipino-American Veteran Initiative: Community member Ray Ballungay noted that there is a national initiative for the Congressional Gold Medal to be given out to World War II Filipino-American Veterans. This includes the first and second Filipino Infantry Regiment. The organization hosting this initiative is the Post 1572 known as 1st Filipino Infantry Regiment Veterans of Foreign Wars. These veterans played a significant role in supporting General MacArthur to keep his promises during WWII. Contact Ray Ballungay at 622-2061 for more information.
- Kaiser Permanente Worker's Strike: Three Kaiser Permanente employees who are also members of Local 5, announced that Local Five employees will be going on a six (6) day strike against Kaiser Permanente starting 12:00 a.m. Monday, February 2, 2015 until Saturday, February 7, 2015 at 12:00 a.m. They stated that Kaiser Permanente was given notice of the strike. They stated that there have been protests against Kaiser Permanente for several years regarding working conditions which Local 5 claims have affected the ability of Local Five employees to provide treatment and care to patients.

ELECTED OFFICIALS:

Mayor Kirk Caldwell's Representative— Lori Kunioka reported the following:

- 2015 Neighborhood Board Elections: Candidate registration for the 2015 Neighborhood Board Elections are due by Friday, February 20, 2015. For more information about the Board system, election or for an online application, visit <http://www.honolulu.gov/nco>, or call 768-3708.
- Support the Honolulu Zoo: The Mayor's Office of Culture and the Arts (MOCA) and the Honolulu Zoo ask for donations of ti leaf to help repair the zoo's Hale La'i. Hundreds of leaves are required to do complete repair of the Hale La'i. Green, Yellow, or Brown Ti leaves, with the stems, may be dropped off in plastic bags at the Honolulu Zoo entrance.
- Lights at Wahiawa District Park Tennis Courts: The Department of Design and Construction (DDC) inspected the tennis courts light system and concluded a new lighting system should be installed.
- Overgrown Weeds: The Department of Planning and Permitting (DPP) investigated the Uluwehi Street residency and observed no violation on the property of overgrown weeds or dog feces.
- HPD Monitoring on 26 Dole Street: HPD observed no vehicles parking illegally on 26 Dole Street, but will continue to make periodic checks.
- Bus Stop on California Avenue near Dole Road: The City is looking into the installation of solar lighting at the bus stop on California Avenue near Dole Road once resource are available.
- Removal of the One Parking Space on California Avenue fronting the Wahiawa Shopping Center: Department of Transportation Services (DTS) conducted an investigation that included a site inspection and a review of the area's traffic collision history. DTS concluded that there was no necessity to remove the marked parking stalls at this time.
- Sidewalk at Bethel Bible Church: The Department of Design and Construction (DCS) does not have plans to install a sidewalk fronting 1106 Kilani Avenue.
- Curb-Cut Installation Request: Curb ramps are installed at Olive Avenue, Kamehameha Highway, and the Walker Avenue intersection. Vehicular and wheelchair accessibility access to the nearby private parking lot is the responsibility of the private property owner. DPP has standard details for both driveways and curb ramps. Private property owners are required to obtain a DPP building permit and pay for all improvements.
- Curb-Cut at Wahiawa Post Office: The Maintenance of the wheel chair ramp on the Wahiawa Post Office's property and the driveway apron to the entrance of the Post Office is the responsibility of the Postmaster General.
- Jurisdiction of Mailboxes: Mailbox receptacles are under the jurisdiction of the U.S. Federal Postal Service.
- Handi-Van Scheduling System: DTS and Oahu Transit Services (OTS) have been meeting regularly to discuss/address service issues: 1) the lengthy telephone wait times and inability of callers to get through to make a reservation are being resolved by the addition of new telephone lines and reservation staff; and 2) the efficiency of scheduling have been improved with the installation and application of a new scheduling and related software. There will be additional software upgrades and the addition of 99 new vans. Plans to hire more drivers are expected in the next few months.
- Wahiawa Civic Center Concern: No violations have been observed while HPD monitored the surrounding area of Wahiawa Civic Center for homeless individuals reported to be remaining on property overnight. HPD will continue to monitor the location.
- Speed Humps on Royal Palm Drive: The speed humps on Royal Palm Drive will be replaced with asphalt speed humps with an anticipated bid in January 2015 or February 2015.
- Bus Route Changes: DTS and OTS are working together to consider the request to allow buses to go straight from the right turn only lane on Kamehameha Highway and Olive, and move the bus stop on Kamehameha Highway when entering Wahiawa. Vice Chair Harvest is to contact Sandra Abelaye at 768-8371 or sabelaye@honolulu.gov to schedule a meeting regarding the request.

Questions, comments, and concerns followed:

1. Traffic Signal Concern: Au requested more information regarding how the traffic signal on California Avenue and North Cane Street fell.
2. Iliwai Drive Repave Schedule Concern: Au noted that residents were concerned that the repaving of Iliwai Drive is three (3) weeks overdue and requested information on when the road will be repaved.
3. Bethel Bible Church Sidewalk: Au noted that the City will be removing trees to install the sidewalk by Bethel Bible Church. Au also noted that HPD and HFD have been parking on the sidewalk creating parking congestion. Au requested there be a slope rather than the sidewalk to resolve the parking

concerns. Chair Ishikawa asked Au to invite a representative from Bethel Bible Church to come to the Board to discuss the concerns.

4. Walgreens Parking: Au asked whether that Walgreens has been working on the issue of removing parking on Ohai Street where the no parking zone sign is. Bauer responded that he is familiar with the situation and that it is being worked on.
5. Pothole Near Wahiawa Police Station: Lormand noted that there is a pothole near the Wahiawa Police Station in the shoulder lane.
6. Pothole on Kamehameha Highway: Cieslak noted that there is a pothole at the intersection of Kamehameha Highway and California Avenue.
7. Sinkhole on Loko Drive: Vice Chair Harvest requested repairs of the sinkhole on Loko Drive.
8. Koa Tree Cutting: Chair Ishikawa noted that a resident asked why the koa tree on the corner of Koa Street near Bethel Bible Church was cut down as the resident thought the tree had been previously determined to be an "exceptional tree." Vice Chair Harvest noted that the particular koa tree was pointed out to be unhealthy and would be cut down due to safety reasons.
9. Report a Pothole Application: A community member noted that there is a report a pothole phone application. Kunioka added to report a pothole, contact 768-7777. The contact takes both City and State pothole concerns.

Council Chair Ernie Martin — Heidi Tsuneyoshi circulated a newsletter and reported the following:

- 2014 Highlights: Council Chair Martin highlighted the City Council's effort on homelessness and clean water as accomplishments made in 2014.
- Newly Elected Councilmembers: On Friday, January 2, 2015, the City Council held its 2015 inauguration ceremony to swear in four (4) councilmembers. Among them are the newly elected Councilmember Brandon Elefante and Councilmember Trevor Ozawa.
- Council Meeting Schedule: On Wednesday, January 28, 2015, the City Council will be hearing Bill 75 relating to a regional park fund for creating a Patsy T. Mink Central Oahu Regional Park and Bill 83 relating to real property tax exemption provided for residential properties that use non-City refuse services.
- Wahiawa Walk Audit: Wahiawa Walk Audit was held on Tuesday January 28, 2014, with Dan Burden to investigate methods to improve walkability for the Wahiawa community and to provide safer transportation.
- Hope, Incorporated (Inc.): Hope, Inc. worked with Institute for Human Services (IHS) to provide outreach to the homeless in Wahiawa and has provided housing for one (1) family so far.

Questions, comments, and concerns followed:

1. Hope, Inc.: Koch requested more information about Hope Inc., and if they would present at the Board meetings.
2. Sinkholes on Loko Drive: Vice Chair Harvest requested the sinkholes on Loko Drive to be repaired.
3. Homelessness at Karsten Thot Bridge: Cieslak asked if the fenced area of Karsten Thot Bridge has been investigated to assist the homeless. Tsuneyoshi said that frequent sweeps to assist the homeless of the area have been made.
4. City Park User Fees: Tsuneyoshi answered for Cieslak that most City Parks have user fees.
5. Swimming Pool Fixtures: Au suggested that there be permanent or heavy-duty fixtures at City parks and swimming pools to prevent vandalism. Cieslak noted that there needs to be education for community members to respect City property.
6. Cancellation of Refuse Service: A community member asked how many condominiums were affected by the cancellation of the refuse service. Tsuneyoshi noted that only a few condominiums were affected in Wahiawa.
7. Sidewalk Repave Request on California Avenue: A community member requested California Avenue be repaved. Tsuneyoshi noted that the City will be resurfacing the sidewalk on California Avenue.

Governor David Ige's Representative: No representative was present. No report was provided.

Representative Marcus Oshiro—No representative was present. No report was provided.

Senator Donovan Dela Cruz— A handout was provided; David Cho reported the following:

- Legislative Progress Report: Senator Cruz's office continues to work on progress on the Whitmore project, the First Responders and Cyber Security Campus at Mililani Tech Park, and the Pacific

Technology Institute on Aging in Central Oahu. To track future bills and submit testimony, visit www.capitol.hawaii.gov.

- **Keep Hawaii's Heroes Campaign:** There will be two (2) listening sessions regarding the proposed personnel reduction in Hawaii. On Tuesday, January 27, 2015 from 6:30 p.m. to 9:00 p.m., the first meeting will be held at the Hale Koa Hotel – DeRussy Hall. The second session will be on Wednesday, January 28, 2015 from 6:30 p.m. to 9:00 p.m. and will be held at Leilehua High School Cafeteria. The Keep Hawaii's Heroes campaign has almost met its goal of gathering over 40,000 signatures. There are currently 30,000 signatures in opposition of the personnel reduction in Hawaii. To sign up, visit www.KeepHawaiiHeroes.org.
- **Haleiwa Harbor:** Haleiwa Harbor is open 24 hours a day, and an agreement was made with the previous Harbor Master allowing HPD officers to patrol the harbor during their off-hours of DLNR's officers. Some areas of the harbor require a parking permit from the Department of Land and Natural Resources (DLNR).
- **Karsten Thot Bridge Update:** The Department of Transportation (DOT) will consider the installation of a sidewalk next to the Karsten Thot Bridge. However, there will be a need of a capital improvement project (CIP) appropriation to provide the funds for the sidewalk.

Vice Chair Harvest departed from the Board meeting at 8:50 p.m. Seven (7) Board members were present.

Questions, comments, and concerns followed: **Kamehameha Highway Construction:** A community member asked what the improvement plans are for Kamehameha Highway.

BOARD BUSINESS:

Approval of Regular Meeting Minutes of Monday, November 17, 2014: Cieslak moved and Lormand seconded to adopt the Regular meeting minutes of Monday, November 17, 2014 as amended. The motion was ADOPTED by UNANIMOUS CONSENT, 7-0-0 (Aye: Au, Bauer, Cieslak, Ishikawa, Koch, Learmont, and Lormand). Amendments are as follows: **Page 6:** Under the subheading "Sidewalk Proposal," "US Post Office" should be replaced with, "**Saigon Noodle House.**" Under the subheading "Petition in Support to Keep Hawaii's Heroes," "Saturday" should be replaced with "**Tuesday.**"

Treasurer's Report: Treasurer Koch reported a remaining balance of \$346.88. The report was filed.

President's Report: Chair Ishikawa reported the following:

- **Reducing the Army's Active Component End-Strength Board Motion:** Chair Ishikawa reminded the community that at the Monday, July 21, 2014 Board meeting, the Board voted unanimously against the proposed reduction of force at Schofield Barracks and adopted the motion to submit a letter in opposition of the proposed reduction. The letter was submitted on Monday, August 24, 2014.
- **Resident Concern on Kellogg Street:** Chair Ishikawa received a concern from a resident requesting the removal of a large bush on the corner of the empty lot on Kellogg Street. The bush was blocking visibility for drivers making the right turn from Kellogg onto Kilani. DPP filed a letter of violation to the property owner.

Keep Hawaii's Heroes Board Action: Chair Ishikawa reminded the community to attend one or both listening sessions regarding the proposed personnel reduction in Hawaii.

Chair Ishikawa recused herself from the Board regarding the Board action on City Bill 75 and relinquished the gavel to Secretary Lormand at 9:05 p.m.

Board Action on City Bill 75: Board Action on City Bill 75 relating to a Regional Park Fund for Patsy T. Mink Central Oahu Regional Park was deferred.

Secretary Lormand returned the gavel to Chair Ishikawa at 9:06 p.m.

Committee Reports:

Education: There was no report for the Education Committee at this time.

Military: There was no report for the Military Committee at this time.

Transportation/Oahu Metropolitan Planning Organization (OMPO) — Chair Ishikawa noted that the Board did not motion in support the 2002 Central Oahu Sustainable Community Plan due to the fact that it did not cover the traffic study relating to the construction of Koa Ridge.

Water: There was no report for the Water Committee at this time.

ANNOUNCEMENTS:

- Next Board Meeting: Due to the President's Day holiday on Monday, February 16, 2015, the Next Wahiawa-Whitmore Village Neighborhood Board No. 26 Meeting will be on Monday, February 23, 2015 at 7:00 p.m. at The Meeting Room Next to Whitmore Gym
- 2015 Neighborhood Board Elections: Registration period for candidates for the Neighborhood Board Elections will continue until Friday, February 20, 2015.
- Listening Session Regarding Army Personnel Reduction: On Tuesday, January 27, 2015 at 6:30 p.m. at the Hale Koa Hotel in Waikiki, the U. S. Department of the Army will be conducting a listening session regarding proposed Army personnel reductions. On Wednesday, January 28, 2015 at 6:30 p.m. at Leilehua High School Cafeteria, the U. S. Dept. of the Army will be conducting a listening session regarding proposed Army personnel reductions
- Liquor Commission Public Hearing: On Thursday, January 29, 2015 at 4:00 p.m., there will be a Liquor Commission Public Hearing at the Pacific Park Plaza, 711 Kapiolani Boulevard, Suite 600, for the Purpose of considering the application for transfer of a liquor license from Wild Hearts, Incorporated for a Change of Trade name from "California Girls" to "My Club" at 550 California Avenue, Wahiawa.
- Sakura Matsuri: On Saturday, January 3, 2015 at 7:00 p.m., the Wahiawa Nikkei Civic Association will hold its' 27th Annual Sakura Matsuri at Wahiawa Hongwanji YBS Hall. Contact: Evelyn Fukumoto at 621-3659 or email: renemansho @hawaii.rr.com for more information.
- Living Age-Friendly Kupuna to Keiki: On Saturday, February 7, 2015 from 8:30 a.m. – 12:30 p.m. at Japanese Cultural Center, there will be a "Living Age-Friendly Kupuna to Keiki" event presented by Mayor Kirk Caldwell, American Association of Retired Persons (AARP) Hawaii, Kaiser Permanente of Hawaii, and Honolulu Age-Friendly City Steering Committee.
- Cherry Blossom Tour of Wahiawa: On Saturday, February 7, 2015 at 9:00 a.m. and 11:00 a.m., there will be an Annual Cherry Blossom Tour of Wahiawa to attend, contact Evelyn Fukumoto at 291-6151 or email: renemansho@hawaii.rr.com.
- Cherry Blossom Time: On Wednesday, February 11, 2015 at 6:00 p.m. at the Wahiawa Public Library, there will be "Cherry Blossom Time" with a Japanese Koto music concert by University of Hawaii Professor Darin Miyashiro.
- Mini-Health Fair: On Saturday, February 14, 2015 from 10:30 a.m. to 1:30 p.m. at Dot's Restaurant, the Wahiawa Center for Community Health's Mini-Health Fair will be from 10:30 a.m. to 12:00 p.m. followed by a Public Hearing at 12:00 p.m.
- Love at First Bite: On Saturday, February 14, 2015 from 10:00 a.m. to 5:00 p.m. there will be a "Love at First Bite" Family Fun Day at Kahuku Maluhia Estates, 56-1160 Kamehameha Highway. Contact firstbitehawaii@gmail.com for more information.
- DPP Workshop: DPP will be holding a workshop on the Central O'ahu Sustainable Communities Plan on Saturday, February 14, 2015 at Mililani Mauka Elementary School Cafeteria from 8:00 a.m. to 12:30 p.m.
- Kamehameha Schools Scholarships: On Monday, February 23 from 5:00 p.m. to 7:00 p.m., there will be a Kamehameha Schools Scholarships "Post-High Scholarship Applications Kokua Session" at Waialua High & Intermediate School, Room S101. For information, contact 534-8080 or 293-8577.
- People's Open Market: Every Tuesday, the People's Open Market at Wahiawa District Park will be held from 10:00 a.m. to 11:00 a.m.
- Movie Night: Tuesday nights at 5:00 p.m., there will be a Movie Night at the Wahiawa Public Library and "Kid-Friendly Movies" on Saturdays at 2:00 p.m.
- President's Day Holiday: Monday, February 16, 2015 is the President's Day Holiday.

ADJOURNMENT: The meeting adjourned at 9:09 p.m.

Submitted by: Stephen Saito, Neighborhood Assistant
Reviewed by: Lori Snyder, Neighborhood Assistant
Finalized and Reviewed by: Jeanne Ishikawa, Chair