



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

DRAFT REGULAR MEETING MINUTES

MONDAY, JUNE 15, 2015

WAHIAWA RECREATION CENTER – HALE KOA BUILDING

CALL TO ORDER: Chair Jeanne Ishikawa called the meeting to order at 7:09 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, Dean Harvest, Jeanne Ishikawa, Silvia Koch, Mary Jane Lee, Robert Lormand, and Lei Learmont.

Board Members Absent: Ann Joy Cieslak.

Vacancies: None.

Guests: Sergeant Eli Walters and Swing Shift Lieutenant Third Watch Scott Goeas (Honolulu Police Department); Lori Kunioka (Mayor Kirk Caldwell's representative); Council Chair Ernie Martin; Heidi Tsuneyoshi (Council Chair Ernie Martin's Office); David Cho (Senator Donovan Dela Cruz's Office); Representative Marcus Oshiro; Thomas Young (Board of Water Supply); Jean Jenkins (Friends of the Library); Linda Marie Nunes; Matt Brown (Wahiawa Public Library); Joe Francher (Bank of Hawaii); Leah Longfellow (Lanakila Pacific); Nestor Muyot (Whitmore Community Association); Videographer (DVDmodo); and Stephen Saito (Neighborhood Commission Office).

FIRST RESPONDER MONTHLY REPORTS

Honolulu Fire Department (HFD): No representative was present; no report was provided.

Honolulu Police Department (HPD): Sergeant Eli Walters reported the following:

- **Crime Statistics:** The crime statistics may be found online at www.honolulupd.org.
- **Crime Initiative:** Regarding the incident brought up in May 2015 about blow horns being used, HPD started an island-wide crime initiative to provide "enhanced" patrolling to catch the criminal off guard.
- **Private Roadways:** The Department of Transportation Services (DTS) has told HPD that Milikana Place is a privately-owned roadway, but will investigate the feasibility of installing "No Parking" signs at Milikana Place on one (1) side of the street.
- **Loud Noise at Pakauwili Drive:** HPD is working with Office of Hawaiian Affairs (OHA) and Dole Food Company on trespassing enforcement of loud noises at Pakauwili Drive.
- **Driving Safety Tip:** When dealing with aggressive drivers, keep calm and put pride aside. Do not make eye-contact with the aggressive driver and report aggressive drivers to HPD at a later time.
- **Crime Prevention Tip:** A good neighbor is one of the best crime preventers. Keep watch for neighbors to help prevent crime from happening in the neighborhood.

Questions, comments and concerns followed:

1. **Uluwehi Street:** Au commented about HPD vehicles in the morning and at night on Sunday, June 14, 2015 at Uluwehi Street and asked what was occurring. Sergeant Walters answered to call HPD when the incident is occurring to receive information.
2. **Enhanced Patrolling:** Resident Joe Francher asked what the definition of "enhanced" patrolling is. Sergeant Walters answered that "enhanced" patrolling includes additional staff for normal patrols.
3. **Homeless:** Whitmore Community Association (WCA) representative Nestor Muyot raised a concern about an increase of homeless in Whitmore near a bridge and the homeless crossing the street illegally. Sergeant Walters answered to call HPD when an incident is occurring.
4. **Unmarked Crosswalk:** A community member noted that Council Chair Ernie Martin's Office and a City official investigated the crosswalk near the Wahiawa Recreation Center – Hale Koa building and asked if the area near the exit of the parking lot of Wahiawa Recreation Center is an unmarked crosswalk.

Sergeant Walters answered that an intersection with a crosswalk more than 200 feet from a marked crosswalk is an unmarked crosswalk if it is a prolongation of a sidewalk.

MONTHLY REPORTS

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

- Main Breaks: There were no main breaks for May 2015.
- Bids: Upper Wahiawa Project bid was supposed to be released on Tuesday, June 2, 2015 and Young will provide an update at the July 2015 regular meeting.
- Water Rates: Starting Wednesday, July 1, 2015, there will be a slight increase of about 82 cents charged to monthly billings as part of "The Water Rate Schedule" spread out over five (5) years to support BWS's mission to provide a safe and dependable water supply.
- Annual Water Quality Report: BWS will begin mailing out copies of the Annual Water Quality Reports to customers. Digital copies of the report and other water quality information will be available on the BWS website for download. Contact 748-5080 for questions.
- Red Hill Fuel Storage Tank Leak Update: 27,000 gallons of jet fuel was reported by the United States (US) Navy to have leaked at the Red Hill Bulk Fuel Storage Facility in January 2014. BWS staff has been working with the Environmental Protection Agency (EPA) and the Department of Health (DOH) to urge the US Navy to take the necessary steps to prevent fuel contamination from reaching the BWS well, to protect groundwater aquifers, and to protect the environment. In June 2015, DOH, EPA, and the US Navy released an Administrative Order of Consent (AOC) to determine what the US Navy will need to do in order to prevent future fuel leaks and contamination to the aquifer. A public meeting to discuss the AOC will be held on Thursday, June 18, 2015 from 6:30 p.m. to 8:30 p.m. at the Moanalua Middle School cafeteria, 1289 Mahiole Street, Honolulu. For more information visit www.boardofwatersupply.com. Comments should be submitted by Wednesday, July 1, 2015.

Questions, comments, and concerns followed:

1. Water Use: Lee noted receiving a letter from BWS notifying customers to take precaution of the safety and security of the water supply. Lee also asked about an increase of sewage charge. Young answered to visit the BWS's website for more information and noted that the Department of Environmental Services (ENV) is in charge of the sewage charge.
2. Sewage Charge: Lormand asked if the increase in sewage charge needs to be approved by the Public Utilities Commission (PUC). Young will follow up.

United States (US) Army: A representative was not present; a report was provided; Au reported the following:

- Schofield Barracks Training Alert: There will be a scheduled mortar training at Schofield Barracks from Tuesday, June 16 to Thursday, June 18, 2015. The Marine Corps is planning to conduct live-fire mortar training between approximately 7:00 a.m. to 8:00 p.m. Training dates and times are subject to change based on environmental and other factors. Intermittent training noise may be heard in surrounding communities; there is no immediate danger if noise can be heard. To report concerns related to noise or training, contact 656-3487 or email usaghi.comrel@gmail.com. The US Army Garrison-Hawaii's Public Affairs Office respond to all concerns during business hours, Monday through Friday from 8:00 a.m. to 4:00 p.m. For questions regarding Marine Corps Base Hawaii training, please contact Elizabeth Feeney, Public Affairs, at 257-8832.
- Restoration Advisory Board (RAB): The US Army is soliciting for community interest in forming a RAB for various efforts under the Military Munitions Response Program (MMRP). The purpose of the program is to encourage community involvement in the Army's restoration process. RAB provides the opportunity to review progress and participate in dialogue with decision makers on work being done at previously used sites. Every two (2) years, the US Army solicits the public's interest in establishing a RAB. If interested, contact US Army Garrison Hawaii, Directorate of Public Works, Environmental Division's Carrie Nelson at 656-3092, or email carrie.nelson.civ@mail.mil.
- Fourth of July Celebration: The US Army Garrison Hawaii is hosting a Fourth of July celebration at Schofield Barracks for military members and their guests to pay tribute to service members' sacrifices and contributions in defense freedom. There will be a live performance by Michelle Branch and Collective Soul with fireworks taking place at 8:00 p.m. on Saturday, July 4, 2015. There will be an additional concert featuring Sam Hunt on Friday, July 3, 2015. The event is open to Department of Defense (DOD) cardholders and guests.

United States (US) Navy: A representative was not present; a report was provided; Lormand reported the following:

- Pearl Harbor Colors: The next Pearl Harbor Colors ceremony will be on Thursday, June 18, 2015 at 7:30 a.m. at the Pearl Harbor Visitor Center. The ceremony will honor the service and sacrifice of the Vietnam War veterans in recognition of the 50th anniversary commemoration of the Vietnam War. There will be a performance featuring music by the Pacific Fleet Band and official observance of morning colors at 8:00 a.m. The event is free and open to the public.
- Fourth of July: Joint Base Pearl Harbor-Hickam will celebrate 4th of July on Saturday, July 4, 2015 from 3:00 p.m. to 9:30 p.m. at the Ward Field. There will be a performance featuring Dishwalla at 5:00 p.m., and O.A.R. at 7:30 p.m. There will be a fireworks display at 9:00 p.m. The event is open to military-affiliated personnel and their sponsored guests. For more information, visit www.greatlifehawaii.com.

Hearing no objections, Chair Ishikawa returned to agenda item, 4, "US Army," Questions, comments, and concerns.

Questions, comments, and concerns followed: Schofield Barracks Generator Meeting: Learmont commented about the US Army and Hawaiian Electric Company (HECO) meeting regarding the proposed 50 megawatts (MW) generator at Schofield Barracks and noted that the Wednesday, May 13, 2015 Midweek advertised the public meetings for the project. Learmont noted that the notification can also be found at the public libraries. Au added that the Board was notified of the project in February 2014.

PRESENTATIONS

Board Member Mary Jane Lee's Recognition: Chair Ishikawa commemorated Lee's 30 years of service on the Board beginning when the Wahiawa-Whitmore Village Neighborhood Board No. 26 was established in 1985. Chair Ishikawa presented a certificate of recognition to Lee from the Neighborhood Commission Office (NCO) and the Neighborhood Board No. 26, also recognizing Mary Jane's involvement with the Wahiawa Hospital and the Wahiawa Botanical Garden. Chair Ishikawa, Vice Chair Harvest, Secretary Bob Lormand, and Treasurer Silvia Koch all presented lei to Mary Jane. Mayor's representative Lori Kunioka presented a certificate of recognition to Lee from Mayor Kirk Caldwell. Council Chair Ernie Martin presented a certificate to Lee signed by all City Councilmembers and noted Lee's service as a trustee for Wahiawa Botanical Gardens, member of the Wahiawa Historical Society, Neighborhood Board member, and services as a retiree from the Hawaii State Judiciary. Representative Marcus Oshiro presented Lee with lei and two (2) mangos and thanked Lee for her service on the Board. Lee thanked everyone who attended tonight's Board meeting and noted that attendees should continue to attend Board meetings. Harvest noted that Lee is his father-in-law's classmate and a family friend.

Taqueria El Rancho, LLC: No representative was present. No report was provided.

Family Fishing Day — Ali'i Turf owner See Ba Thee presented the following: Ali'i Turf started a new venture two (2) months ago to provide recreational fishing for children. Children must be supervised by an adult to fish. Captured fish may be bought at a reasonable price.

Questions, comments, and concerns followed:

1. Recreational Fishing: Harvest commented about viewing the opening event of the fishing and gave the activity a positive review. Ba Thee noted that he has a food truck nearby the venture where the captured fish may be cleaned and cooked for a small fee.
2. Types of Fish: Lee asked and Ba Thee answered that hybrid tilapia, Chinese catfish, and grass carp fish may be caught at the pond and noted that the water in the pond is fresh and means that the fish are ready to eat.
3. Pond: Koch asked and Ba Thee answered that the pond is a manmade pond created by Ba Thee.
4. Fee: Koch and Bauer asked and Ba Thee answered that the entrance fee for fishing is \$15 for both adults and children and noted that fish may be bought for four (4) dollars a pound. Au asked if there is a limit to how many fish may be caught. Ba Thee answered that there should be enough fish for customers to fish as much as wanted.
5. Hours: Chair Ishikawa asked and Ba Thee answered that the hours of business is from 10:00 a.m. to 5:00 p.m., seven (7) days a week.

WHITMORE COMMUNITY ASSOCIATION (WCA) — Nestor Muyot asked the following: Stop Signs: A stop sign is not being observed near a bridge in Whitmore Village and asked for more information about the ownership of a road.

RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS

Wahiawa Public Library Events: Librarian Matt Brown noted that the US Army working dogs will visit the Wahiawa Public Library on Thursday, June 18, 2015 at 6:00 p.m. The dogs will be from Joint Base Pearl Harbor-Hickam. The Wahiawa Public Library will be celebrating its 75th birthday on Thursday, July 2, 2015 starting at 6:30 p.m.; the celebration will be preceded by a story time.

Wahiawa Hongwanji Bon Dance: Chair Ishikawa noted that the Wahiawa Hongwanji Bon Dance will be held on Friday, June 26, 2015 to Saturday, June 27, 2015 starting at 7:00 p.m. Call 622-4320 for more information.

Wahiawa Ryusenji Soto Mission Bon Dance: Chair Ishikawa noted that the Wahiawa Ryusenji Soto Mission Bon Dance will be held on Friday, July 17, 2015 to Saturday, July 18, 2015 starting at 7:30 p.m. There will be a taiko performance at 8:00 p.m. For more information, call 622-1429.

ELECTED OFFICIALS

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

- Wildest Show in Town: "The Wildest Show in Town" will be held at the Honolulu Zoo from Wednesday, June 3, 2015 to Wednesday, August 5, 2015. There will be a "Keiki Koloring Kontest", animal themed Legos activity, mini-guided tours, plate lunches and snacks, live entertainment, and ukulele giveaways.
- Twilight Summer Concert Series: The Foster Botanical Garden will be holding the Twilight Summer Concert Series from 4:00 p.m. to 7:00 p.m. every Thursday from June 2015 to July 2015. Admission to the concert is free.
- Kaiaka Bay Beach Park Comfort Station: The consultant has completed the plans for the repair and renovations of the Kaiaki Bay Beach Park Comfort Station. The project is anticipated to go out to bid in June or July 2015.
- Wahiawa Transit Center Security Cameras: The procurement for the security cameras at the Wahiawa Transit Station has been delayed to June 2015 due to changes in technology as the City transitions to a unified system for all departments.
- Status of Wahiawa Transit Center Restrooms: Procurement of the consultant services for the design of the facility is underway for the Wahiawa Transit Center Restrooms. A request for construction funds is included in the Department of Transportation Services (DTS) Fiscal Year (FY) 2016 Capital Improvements Program (CIP) budget.
- Pothole Repair: The pothole at 2214 California Avenue was repaired on Wednesday, May 20, 2015.
- Sidewalk Along California Avenue: Modification to widen and flatten the asphalt sidewalk along California Avenue would require an update to the sidewalk to meet Americans with Disability Act (ADA) standards in accordance with the ADA "touch it, fix it" rule. The project would need to be implemented as a CIP and will likely trigger an improvement district. The request to install higher guardrails for pedestrian safety will be referred to DTS for evaluation.
- "No Parking" Sign at Milikana Place Request: Milikana Place is a privately owned road. For roadways such as Milikana Place, DTS only maintain existing traffic controls and does not install new traffic control devices and signage. The City will not install the requested signage at this time. The private owners may post "No Parking" signs as requested if they so desire.
- Dumping Wastewater: The Department of Environmental Services (ENV) Storm Water Quality (SWQ) Branch received a complaint of homeowners discharging pet waste from dog kennels into the storm drain on Thursday, April 23, 2015 at 1003 Ehoeho Avenue. SWQ investigators identified discharge on Monday, April 27, 2015 and issued a Notice of Violation (NOV) to property owner for illegal drain connection and illicit discharge. On Friday, May 1, 2015, the owner has since removed drain connection and cleaned up residual pet waste in the drain.

Questions, comments, and concerns followed: Karsten Drive: A streetlight was installed six (6) months ago and has been out since then on Karsten Drive.

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

- Kitchen Delight Okazuya: Community member Gladys Okamura was recognized for the occasion of the grand opening of Kitchen Delight Okazuya in Wahiawa held on Monday, May 18, 2015.
- Leilehua High School (LHS) Chorus: LHS Chorus was recognized for taking first place for the Vocal Ensemble at the Hawaii Invitational Music Festival which included three (3) superior ratings — the festival coordinator stated that the chorus scored the highest any ensemble has achieved within the 35 years the festival has been established.
- Outstanding Fire Fighter of the Year: The Wahiawa Lions Club recognized Fire Captain Timothy Rapoza as the 2015 Fire Fighter of the Year.
- Outstanding Police Officer of the Year: The Wahiawa Lions Club recognized Police Officer Sterling Ohia as the 2015 Police Officer of the Year.
- Pedestrian Safety: The follow up with the Silvercrest Senior Housing Facility at Avocado Street and Walker Avenue and the crosswalk near the Wahiawa District Park will be addressed by a City official who had investigated the safety concerns.

Questions, comments, and concerns followed:

1. Feral Cats: Au asked about the feral cats on Walker Avenue. Tsuneyoshi answered that Poi Dogs and Popoki Cats sterilized the feral cats in the Walker Avenue area to control the problem. Au stated the cats are still on site and Tsuneyoshi noted that the sterilization strategy is to control the population of the feral cats and the City may consider sterilizing the feral cats in the area again.
2. Old Kitchen Delight Okazuya Property: Bauer asked what will be constructed on the old Kitchen Delight Okazuya property. Tsuneyoshi answered that the name of the company cannot be released at this time, but the property will be used to construct another restaurant. Discussion followed on why no information was available on the development and whether the owner will come before the Board. Harvest will ask the new restaurant owner if there could be a presentation on the new establishment.

Governor David Ige's Representative: Chair Ishikawa sent a letter to Governor David Ige's Office and has yet to receive a response.

Representative Marcus Oshiro: Representative Marcus Oshiro reported the following: Representative Oshiro will be holding a community meeting on Tuesday, July 21, 2015 here at the Hale Koa Building. The public has until Friday, June 19, 2015 to raise concerns about various legislative bills. Call 586-3304 with concerns.

Questions, comments, and concerns followed:

1. 2016 King Kamehameha Floral Parade: Harvest asked Representative Oshiro to consider supporting for more funds for the King Kamehameha Floral Parade. Representative Oshiro commented about the current status of the parade commission. Harvest asked if it would be possible for the parade to start at Iolani Park and end at Iolani Palace.
2. Senate Bill (SB) 419: Chair Ishikawa commented about Governor David Ige's approval of SB419 relating to Neighborhood Boards and the Sunshine Law to allow Board members to attend public meetings as a whole instead of less than a quorum.

Senator Donovan Dela Cruz— David Cho circulated a newsletter and reported the following:

- Senate Concurrent Resolution (SCR)185: Senator Dela Cruz introduced SCR185 requesting the Department of Education (DOE) to organize and coordinate out-of-school programs for kindergarten through 12th grade and identify funding opportunities for current and future DOE out-of-school programs.
- Rugby: Senator Dela Cruz is working in conjunction with DOE and PlayRugby to develop a program for middle school students to play flag rugby during after-school hours. A Department of Public Safety (DPS) 2008 report showed that Native Hawaiians and Pacific Islanders (NHPI) comprise over forty percent of Hawaii's inmate population.
- Jobs: Senator Dela Cruz visited HART officials to discuss future job positions at the Rail Operations Center. Senator Dela Cruz also visited officials from DOE to discuss future job positions at Queens Medical Center West Oahu.
- Iliahi Elementary School: Iliahi Elementary school was appropriated funds for temporary facilities. Construction is set to begin soon.
- Homeless: OHA will look into different strategies to resolve some of the homeless problems.

Questions, comments, and concerns followed:

1. After School Programs: Learmont commented that high school students are more concerned about afterschool jobs and asked why SCR185 includes up to the high school level. Cho answered that there are still students at the high school level who show unproductive behavior may be corrected through the after school programs.
2. Internships: Cho noted that there are DOE programs that allow students to participate in internships to prepare for jobs.
3. Thanks: Lee and Koch commended Senator Dela Cruz for his legislative work and for understanding the difficulties that families with children face. Koch commented about the various break sessions that students have where students would benefit by participating in programs.
4. 2016 King Kamehameha Floral Parade: Harvest requested Senator Dela Cruz to consider additional legislation or funds for the 2016 King Kamehameha Floral Parade.
5. Leadership: Cho noted Senator Dela Cruz is now the Senate Majority Whip and Vice Chair of the Committee on Ways and Means. Senator Dela Cruz will also serve as a member of the Committees of Education; Government Operations; and Waters, Land, and Agriculture.
6. Family Practices: Lee commented about the lack of communication between some immigrant parents and their children.
7. Homeless: Bauer asked what strategies will be implemented to address the homeless encampments in the area. Cho answered that OHA, Department of Land and Agriculture (DLNR), and private owners are considering some strategies including the cutting the grass. Due to the recent theft at Kukaniloko birth site, OHA will focus on the homeless. Chair Ishikawa commented about contacting the Institute for Human Services (IHS) since they have a satellite office in Wahiawa.
8. Nanakuli Activities: A community member commented about the Boys and Girls Club program in Nanakuli and suggested that Senator Dela Cruz consider looking to Boys and Girls Club for support for the after school programs.
9. After School Program: A community member noted that there is an after school program at the Wahiawa District Park and noted that not many know about the program.
10. Tagging: A community member noted that HPD caught a teenager doing graffiti.
11. Rugby: Resident Francker asked and Cho answered that Senator Dela Cruz is looking to start a rugby program with PlayRugby as an after school program and noted that there is a rugby league in Kahuku.
12. Group Gangs: Learmont commented about gang activity in Oahu and suggested that social services organizations in the community come together to come up with an after school program for older students.
13. Basketball: A community member requested that the Wahiawa District Park basketball court backboards and rims be repaired.
14. Hope, Inc.: Chair Ishikawa noted that Hope, Inc. provides the after school program that Ms. Tsuneyoshi (Chair Martin's Office) was referring to in her report.

BOARD BUSINESS

Regular Meeting Agenda Changes: Chair Ishikawa noted that William Gillepsie is no longer the representative for Representative Oshiro and will be removed from the agenda and noted that the "President's Report" should instead be called the "Chair's Report."

Approval of Regular Meeting Minutes of Monday, May 18, 2015: **Learmont moved and Lormand seconded to adopt the regular meeting minutes of Monday, May 18, 2015 as amended. The motion was ADOPTED by UNANIMOUS CONSENT, 8-0-0 (Aye: Au, Bauer, Harvest, Ishikawa, Koch, Learmont, Lee, and Lormand).**

Amendments are as follows:

- Page 5: Under the heading, "Wahiawa Public Library Events," "Community member" should be replaced with "Librarian Manager." Under the subheading, "Overgrowth," "Glenn" should be replaced with "Glen."
- Page 6: Under the subheading, "Neighborhood Board Elections," it should read, "Au raised a concern that a Mililani resident and a Wahiawa resident did not receive a mailer with the ID number. She was able to contact NCO for the Wahiawa resident, but the duplicate mailer was not received in time. Another Wahiawa resident went to the website twice, but the website screen was blank." Under the subheading "Potholes," "221" should read, "2214." Under the subheading, "2015 Legislative Session," "Another bill was adopted" should be replaced with "and."

Treasurer's Report: Treasurer Koch reported a remaining balance of \$225.35. The report was filed.

Chair's Report: Chair Ishikawa commented about SB419 relating to Neighborhood Board and thanked both Mary Jane Lee and AnnJoy Cieslak for their service on Board. Harvest asked the NCO for the Board's fiscal budget for 2016.

Proposed Bio-Fuel Capable Power Generator: **Learmont moved and Lormand seconded to support the proposed construction and operation of a 50 MWs bio-fuel capable power generation plant at Schofield Barracks.**

Discussion followed:

- Motion: Harvest noted that a second to the motion is not required for a nine (9) member Board. Chair Ishikawa deferred to Neighborhood Assistant Stephen Saito for guidance. Harvest withdrew his statement. Harvest asked that the motion be roll called when it is time to vote and Chair Ishikawa agreed.
- Concerns: Koch asked if there were concerns that were announced that the US Army received from the public. Harvest answered that he had heard from the US Army and noted that of the Hawaiian organizations involved, only two (2) individuals were contacted. Harvest addressed a letter to the PUC suggesting the electrical poles be installed underground.
- Information: Lee noted that the community needs to be given more information about the project from HECO and the US Army and noted that she could not vote on the project at this time.
- Background Information: Au noted that the US Army informed the Board in February 2014 of project, but in limited details. Au also noted that other organizations were not made aware of the project by the US Army.
- Environmental Impact Statement (EIS): Koch asked if other Board members read the EIS and what is the community's expectation of the US Army to publicly announce about the project.
- Attendance: A community member noted that the public meetings that the US Army held only had two (2) Board members in attendance and commented about posters that gave details on the project and that new electrical poles would not be installed, but existing electrical poles would be used instead. The community member asked why Board members who commented against the project did not attend the public meetings. Harvest noted that the US Army had told him different information than the information that the community member received about the project at the May 2015 regular meeting. Resident Francher agreed that the US Army told the Board that new electrical poles along with existing poles would be used for the project at the May 2015 regular meeting. Chair Ishikawa confirmed it was stated that 37 poles would be installed.
- Generator Size: Learmont noted that the generator project will only be a small scale project and will be the only generator that is inland on Oahu. Learmont added that the generator may be able to supply electricity to Wahiawa during the time of a crisis.
- Information: Harvest suggested that the US Army and HECO should have been more proactive in reminding the Board about the generator project and commented that other areas of Oahu would have required the new electrical poles be installed underground.
- First Responders: Chair Ishikawa commended the US Army for allowing first responders and Wahiawa General Hospital to have priority in accessing electricity from the generator if a crisis occurs. Chair Ishikawa commented that the positives and the negatives need to be evaluated when considering where the Board stands on the project.
- Sustainable Communities Plan: Learmont noted that the generator project was in the Central Oahu Sustainable Communities Plan.

The motion was ADOPTED, 5-0-3 (Aye: Bauer, Ishikawa, Koch, Lormand, and Lee; Nay: None; Abstain: Au, Harvest, and Lee).

Liquor License Request: Chair Ishikawa noted that Taqueria El Rancho, LLC owner did confirm with her that he and his partner would attend tonight's meeting. Chair Ishikawa noted that the owner stated that the newly established Taqueria El Rancho, LLC is requesting for a liquor license due to the fact that the owner believes that the liquor license would complement the business. Chair Ishikawa noted she had hoped to hear what the business plan is and how the restaurant is doing without a liquor license as many restaurants make a profit from the bar tab. Harvest said that for an eatery, the Liquor Commission requires that the restaurant's food sales need to total more than the sale of liquor. Harvest noted that with a liquor license, the restaurant would be under more inspection and scrutiny under the Liquor Commission. Harvest also commented that without a liquor license, customers may still be able to bring in their own liquor into the restaurant.

Discussion followed:

1. Area: Lee raised concerns that the restaurant is in an area congested with many youth in the area and commented about the chance that individuals may come out of Taqueria El Ranchero intoxicated.
2. Liquor Licenses: Harvest commented about other restaurants in the community that have liquor licenses and commented that intoxicated individuals may exit a restaurant at any of those restaurants.
3. Defer: Koch suggested that the Board defer action relating to Taqueria El Rachero, LLC noting that the owner is not present at the meeting to defend their position. Chair Ishikawa noted that the meeting for the liquor license will occur before the July 2015 regular meeting, however, noted that if no vote was taken, that Board members can send in individual comments to the Liquor Commission.
4. Notification: Harvest noted that companies requesting a liquor license are required to notify the Board and come to the Board meeting to make the request. Chair Ishikawa stated that the notification came from the Liquor Commission, not from the restaurant owners.
5. Wahiawa Shopping Center: Learmont asked if there are any other restaurants at the Wahiawa Shopping Center that serve liquor. Chair Ishikawa noted that only Foodland sells liquor but does not serve liquor.
6. Top Hat: Bauer noted that Top Hat bar owners did not need to attend a Board meeting to announce their request for a liquor license.
7. El Cholo's Restaurant: A community member asked if the previous restaurant at the Wahiawa Shopping Center named El Cholo's had a liquor license. Harvest answered that El Cholo's restaurant had a liquor license.
8. Chair Ishikawa asked whether a liquor license requestor could re-apply for a liquor license if a request is initially denied and Vice Chair Harvest said yes.

Harvest moved and Au seconded to not support the liquor license request for Taqueria El Ranchero, LLC. The motion was ADOPTED 5-0-3, (Aye: Au, Harvest, Ishikawa, Lee, and Lormand; Nay: None; Abstain: Bauer, Koch, and Learmont).

Termination of Vendor: Chair Ishikawa reported that she received a resident's request to terminate the vendor who has the cleaning contract for the Wahiawa Transit Center.

Questions, comments, and concerns followed:

1. Termination: Harvest asked if the Board has the authority to terminate the vendor's contract. Chair Ishikawa answered that the Board may instead advise DTS on the issue of the termination of the contract for the vendor.
2. Motion: Koch suggested that the motion should recommend that the Board has raised concerns for the cleaning contract and noted that the motion should not be personalized. Koch noted only hearing the concern from the resident who requested the motion.
3. Restroom Conditions: Lee asked if any other Board members investigated the conditions at the Wahiawa Transit Center. Lee noted that the Wahiawa Transit Center is a busy location.
4. Trash Removal: Harvest noted that he used to be a bus rider and noted that the Wahiawa Transit Center was not frequently cleaned and noted that he would notify the DTS Director through Facebook. Harvest asked for the number of complaints DTS received about the restroom.
5. Vendor: Bauer noted that the resident who requested the motion is a competitor for the cleaning contract. Harvest clarified that the resident would voluntarily clean the Transit Center and is not in the cleaning business.
6. Facility Use: Koch commented that transit center is frequently used by the public. Koch asked if the concern was raised to City Officials. Chair Ishikawa answered that the concerns by the same individual were passed on to the Department of Transportation Services and a response was always provided.
7. Past Motion: Bauer commented about a past motion where DTS proposed the installation of the restroom in question. Bauer noted that the Board did not support the project as there were no funds available.
8. Restroom Facility: Harvest noted that the facility was originally used only for transit employees at the Wahiawa Transit Center. Harvest noted that the installation for a restroom was originally difficult to fund.
9. Contract Management: Resident Francker noted that the contract manager is responsible for ensuring that the vendor adheres to the contract.

Lormand moved and Harvest seconded to not support the request for the termination of the vendor who has the cleaning contract for the Wahiawa Transit Center. The motion was ADOPTED UNANIMOUSLY 8-0-0 (Aye: Au, Bauer, Harvest, Ishikawa, Koch, Lee, Lormand, and Learmont).

Discussion followed:

1. Motion: Harvest asked that the City Official follow up on the Board's concern about the restroom at the Wahiawa Transit Center and ask DTS for their referral on the cleaning contract. Learmont asked that the Wahiawa Transit Center restrooms be added to the agenda in July 2015. Kunioka noted that during the Mayor's Report, she reported that the procurement of consultant services for the design of the facility is underway and a request for construction funds is included in the DTS's CIP budget for FY 2016.
2. Motion Request: Bauer asked and Chair Ishikawa answered that the resident wrote the request for the termination of the cleaning contract on the Mayor's Concern Form which made it an official document for the Board to take action on or to address. Harvest noted that the Board only has the authority to advise government entities and Chair Ishikawa agreed.

Committee Reports: Committee Reports were deferred.

COMMUNITY ORGANIZATION: There were no reports at this time.

ANNOUNCEMENTS

- Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting is scheduled for Monday, July 20, 2015 at 7:00 p.m. at the Wahiawa Recreation Center's Hale Koa Building.
- Honolulu Police Department visits the Wahiawa Public Library: HPD will visit the Wahiawa Public Library on Wednesday, June 17, 2015 at 6:00 p.m. Call 622-6345 for more information.
- Army Working Dogs visits the Wahiawa Public Library: The US Army working dogs will visit the Wahiawa Public Library on Thursday, June 18, 2015 at 6:00 p.m. Call 622-6345 for more information. The dogs will be from Joint Base Pearl Harbor-Hickam.
- Storytelling with Nyla Fujii-Babb: Nyla Fujii-Babb will be holding a storytelling session on Thursday, June 25, 2015 at the Wahiawa Public Library. Call 622-6345 for more information.
- The Leilehua Concert Series at The Grill at Leilehua Golf Course: The Leilehua Concert Series at the Grill at Leilehua Golf Course will have Kapala perform on Friday, June 26, 2015 and Bryan Tolentino, Keao Costa, and Halehaku Seabury performs on Friday, July 31, 2015. All concerts are from 6:00 p.m. to 9:00 p.m.
- Last Friday at Dot's Restaurant: There will be live band entertainment on the last Friday of the month, from 7:00 p.m. to 11:00 p.m. at Dot's Restaurant. Call 622-4115 for more information.
- LEGO Day at the Wahiawa Public Library: There will be a Lego Day at the Wahiawa Public Library on Saturday, June 27, 2015. Call 622-6345 for more information.
- Polynesian Voyaging Society visits the Wahiawa Public Library: The Polynesian Voyaging Society visit to the Wahiawa Public Library is tentatively scheduled for Wednesday, July 8, 2015. Call 622-6345 for more information.
- Public Hearing at the Liquor Commission: The public hearing at the Liquor Commission Office is on Thursday, July 9, 2015 at 4:00 p.m. On the agenda is a liquor license application from Taqueria El Ranchero, LLC, a new restaurant located in the Wahiawa Shopping Center at 823 California Avenue, Wahiawa, Hawaii 96786.
- "2nds At Leilehua High School": Various food trucks are located at Leilehua High School's front parking lot on California Avenue on the second Friday of each month. The public is invited to purchase plate lunches and other goodies. The next tentative date is on Friday, July 10, 2015 from 4:30 p.m. to 8:00 p.m. Contact Leilehua High School for more information, 622-6550.
- Army Heroes/Touch a Truck/Wahiawa Library's Birthday/End of the Summer Reading Program: Thursday, July 16, 2015 at the Wahiawa Public Library. Call 622-6345 for more information. The Wahiawa Public Library will be celebrating its 75th birthday on Thursday, July 2, 2015 starting at 6:30 p.m. the celebration will be preceded by a story time.
- LEGO Day/Heroes at Wahiawa Public Library: Lego Day and Heroes at Wahiawa Public Library is scheduled on Saturday, July 18, 2015. Call 622-6345 for more information.
- Wahiawa Botanical Garden: The Wahiawa Botanical Garden began its "Horticultural Forum" on Friday, May 15, 2015; the next meetings are scheduled on Friday, July 24, 2015; Friday, August 7, 2015; and Friday, September 18, 2015. All sessions are from 9:00 a.m. to 10:00 a.m.
- Wahiawa Family Fair: The Wahiawa Family Fair is scheduled for Saturday, August 8, 2015, from 10:00 a.m. to 1:00 p.m. at the Wahiawa District Park.
- The People's Open Market: The People's Open Market at Wahiawa District Park is held on every Tuesday from 10:00 a.m. to 11:00 a.m.

- Movie Night at The Wahiawa Public Library: "Kid-Friendly Movies" are shown every Tuesday night at 5:00 p.m. and on Saturdays at 2:00 p.m. at the Wahiawa Public Library. Teen movies and family movies are also shown. Contact the library at 622-6345 for more information.
- Leilehua High School's Art Exhibit: Leilehua High School students' art work will be on display at the Wahiawa Public Library during the months of June 2015 to September 2015.

ADJOURNMENT: The meeting adjourned at 9:59 p.m.

Submitted by: Stephen Saito, Neighborhood Assistant
Reviewed by: Jordan Ozaki, Neighborhood Assistant
Finalized and Reviewed by: Jeanne Ishikawa, Chair