



KOOLAULOA NEIGHBORHOOD BOARD NO. 28

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES THURSDAY, APRIL 9, 2015 HAU'ULA CIVIC CENTER

CALL TO ORDER – Chair Verla Moore called the meeting to order at 6:10 p.m. **Quorum was established with seven (7) members present.** Note – This 11-member Board requires six (6) members to establish quorum and take official Board action.

Members Present – Michael Foley, Kent Fonoimoana, Burton Greene, Creighton Mattoon (departed at 6:57 p.m.), Kela Miller (arrived at 7:13 p.m.), Kerry Moea'i, Verla Moore, and Norman Thompson.

Members Absent – Dee Dee Letts and Gaylene Lolofie.

Filling of Vacancies – There is one (1) vacancy on the Board.

Guests – Fire Fighter 3 Russell Marchan (Honolulu Fire Department), Lieutenant John Vines (Honolulu Police Department), Adam LeFebvre (Mayor Kirk Caldwell's Representative), Mike Sakata (Council Chair Ernie Martin's office), Max Phillips (Senator Gil Riviere's office); Carolyn Unser (SunEdison), Carl Brooks (RoadRaceRunners), Lloyd Hekau, Larissa Hekau, Rodney Tong, Lillie Tong, Tevita Taumoepeau, Filisia Taumoepeau, Alohi Clah, Anthony Clah, Seini Kaufusi, Teuimuli Kaufusi, Melissa Kaonohi-Comit, Michael Comit, Anu Kauwaka, Maria Veras, Viliami Taumoepeau, Martela Tia, Lau Tia, Talalupelele Niutupuivaha, Mailetini Niutupuivaha, Uluamu Niutupuivaha, Rod Veras, Bruno Chung, Robert Mills, (Church of the Latter Day Saints), Louis Prescott, Junior Primacio, Deldrene Herron, Barbara Kahana, Bryan Phillips, and KC Connors (Residents), Boy Scout Troop 6, and Neighborhood Assistant Neil Baarde (Neighborhood Commission Office).

Pledge of Allegiance – Boy Scout Troop 6 led the pledge of allegiance.

Honolulu Fire Department (HFD) – Fire Fighter 3 Russell Marchan reported the following:

- **March 2015 Statistics** – There were 2 structure, 3 wildland, 6 rubbish, 60 medical emergencies, 6 search and rescues, and 23 miscellaneous calls for service. There was 1 major incident involving a trapped hiker along the "Crouching Lion" trail.
- **Fire Safety Tips – Smoke Alarms** – Smoke alarms are a very important part of fire safety in the home. Statistics show that working smoke alarms in homes can substantially reduce the risk of fire deaths in residential fires. Smoke alarms alert occupants of smoke and fire 24 hours a day. HFD would like to increase the public's awareness of the importance of smoke alarms and encourages everyone to install a smoke alarm in each bedroom, sleeping area, and on every level in the home. Families are also encouraged to install smoke alarms on behalf of senior family, friends, and neighbors. The HFD's Smoke Alarms For Everyone (SAFE) Program's purpose is to install free smoke alarms and educate residents on fire prevention and the importance of testing and maintaining the smoke alarms. Approximately 3,620 smoke alarms have been installed in more than 785 homes since the program's inception in October 2008. The HFD is planning another SAFE installation during the summer. Please contact the Community Relations Office at 723-7167 if interested in signing up.

Questions, comments, and concerns that followed:

1. **Rescues** – Fonoimoana asked if HFD charges hikers for rescues and suggested that HFD charges those who call 911 and asked to be rescued via helicopter because they were hiking on the wrong trail.
2. **Crouching Lion Trail** – Herron raised a concern about people hiking the Crouching Lion Trail and taking pictures with the monument. Herron noted that the monument is sacred and HFD should work with the Department of Land and Natural Resources (DLNR) and put up a fence or something to deter hikers.

Honolulu Police Department (HPD) – Lieutenant John Vines reported the following:

- **March 2015 Statistics** – There were 6 motor vehicle thefts, 4 burglaries, 16 thefts, and 13 unauthorized entries into motor vehicles (UEMV). Lieutenant Vines noted that if the community would like to see the full detailed statistics, they can visit www.honoluluupd.org.

- Public Notice – HPD is scheduled for an on-site assessment by the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA). The international program requires agencies to comply with state-of-the-art standards in four (4) areas: Policy and procedures, administration, operations, and support services. As part of the on-site assessment, the public is invited to comment by calling 723-3800 on Tuesday, April 14, 2015 from 2:00 p.m. to 4:00 p.m. The public may also attend a public comment session that same day at 5:00 p.m. in the HPD's Community Affairs Division Conference Room located on the first floor of the Alapai headquarters, 801 South Beretania Street. Persons wanting to submit written comments may write to the CALEA at 13575 Heathcote Boulevard, Suite 320, Gainesville, Virginia 20155; or visit their website at www.calea.org. For more information, please call the Professional Standards Office at 723-3775.

Questions, comments, and concerns that followed:

1. Statistics – Herron asked about the lack of reports on the unattended deaths of the Kahuku elderly. Lieutenant Vines responded that he is not sure about those statistics and is unsure if those statistics will be on HPD's website.
2. Hot Spots – Foley asked if there were any "hot spots" relating to the statistics. Lieutenant Vines responded that the report does not show them, but commented that the "hot spots" can be seen on www.honolulupd.org.
3. Vandalism – Chair Moore asked if Lieutenant Vines can share any information regarding the vandalism that is occurring at the new hotel. Lieutenant Vines responded that he will follow up on the issue.
4. Town Hall Meeting – Kahana thanked HPD and announced that the Hauula Community Association (HCA) will be hosting a Town Hall Meeting and commented that the community should be on the look-out for fliers announcing the date, time, and place.

APPROVAL OF THE FEBRUARY 12, 2015 REGULAR MEETING MINUTES – **Greene moved and Thompson seconded that the February 12, 2015 regular meeting minutes be APPROVED UNANIMOUSLY as amended, 6-0-0.** (AYE: Foley, Fonoimoana, Greene, Mattoon, Moea'i, Moore, and Thompson.)

Amendments – Sun Edison – Should read "Carolyn Unser announced that Sun Edison has acquired First Wind and that all personnel will remain. Unser noted that the maintenance for the Kahuku Wind Project will consist of cranes for replacing pitch bearings. Fonoimoana declared Clippers went bankrupt and asked who will be replacing them. Unser responded that Sun Edison will be taking over which will include identifying and fixing problems. Lolofie asked if Sun Edison will continue providing the same opportunities as First Wind regarding community benefits. Unser responded yes, and that she will continue to keep the community and the Board informed."

APPROVAL OF THE MARCH 12, 2015 REGULAR MEETING MINUTES – **Greene moved and Moea'i seconded that the March 12, 2015 regular meeting minutes be APPROVED UNANIMOUSLY as amended, 6-0-0.** (AYE: Foley, Fonoimoana, Greene, Mattoon, Moea'i, Moore, and Thompson.)

Amendments – Page 3 – Health Committee – replace "looking for a foundation" to "forming a foundation".

TREASURER'S REPORT – Chair Moore reported a spending of \$29.60 for March 2015, leaving a balance of \$52.12. The report was filed.

SEAT VACANCY NOMINATION/SELECTION – Chair Moore opened the floor for nominations. Greene nominated Barbara Kahana. Thompson nominated Louis Prescott. Hearing no more nominations, Chair Moore called for the vote.

- Kahana – (AYE: Fonoimoana, Greene, Mattoon, and Moea'i), 4-0-2.
- Prescott – (AYE: Foley, Moore, and Thompson), 3-0-3.

Chair Moore announced that due to lack of votes, Seat Vacancy will be deferred to the May 2015 meeting.

NEW BUSINESS

IT&B Malaekahana State Time Trial 40K – Carl Brooks announced that on Sunday, May 10, 2015 there will be a 40K bike race. Brooks commented that the race will start/finish at the end of Malaekahana State Park. Registration can be found online at www.USACycling.com, and will be available until Wednesday, May 6, 2015. For questions or concerns email Carl Brooks at www.outtaboundshawaii@gmail.com or call 372-4538.

Questions, comments, and concerns that followed: Community Outreach – Connors asked if USACycling does any community outreach programs. Brooks responded that if it is needed, and noted that prior to the race a bicycle safety class can be held.

Proposal to Build a New Chapel for The Church of Jesus Christ of Latter Day Saints (LDS) – Robert Mills distributed information and highlighted the following:

- Use Information – Church services will be held on Sundays, generally between 8:00 a.m. and 4:00 p.m., Boy Scouts and other youth activities two (2) or three (3) nights per week ending no later than 10:00 p.m., and Scripture study class for high school students before the school day begins, and while school is in session.
- Meetinghouse Specifications – The meetinghouse specifications are that the building will be approximately 19,500 square feet, with 355 parking stalls added to the existing stalls, and the meetinghouse will be air-conditioned to mitigate the noise. The project site is near the North Golf Course Road and Puuluana Street.
- Community Benefits – There will be a genealogical research library, and emergency preparedness seminars that will be open to the public. It will be the venue for Cub Scouts and Boy Scout Troops and it will be a safe and spiritual environment where members are encouraged to be active and positive influences in the community.

Questions, comments, and concerns that followed:

1. Start Date – Greene asked and Mills responded that the construction start date is unsure at this time as the project is still on step one (1) of the permit process and noted that it should be a month or so before construction will start.
2. Tsunami Certified – Foley asked if their proposed building will be tsunami certified. Mills responded that the area is not fit for the building to be tsunami certified but noted that the building will be hurricane certified.
3. Point of Origin – Chair Moore asked where the building will be constructed. Mills noted that it will be close to the golf course and noted that the existing building is about 16,000 square feet.
4. Boundary – Fonoimoana noted that the community uses the golf course boundary to access the graveyard and asked if there would be a path way to get to the graveyard. Mills responded that it was not in the plan and noted that they will look into leaving a path open for the community. Chair Moore asked if the cemetery is still open. Fonoimoana responded that it is no longer open for burials only visits. Chair Moore noted that the community would like a path way incorporated into the plan.
5. Parking Stalls – Primacio asked and Mills responded that they will take the existing stalls and add roughly 350. Primacio raised a concern about the road that used to through Oceanview Drive that would come out by the beach park and asked if they plan to put the road back. Mills responded that the road ends at a cliff now and no plans have been made to restore the road. A resident asked if the building is only one (1) story, why they would need a height variance. Mills responded that the planned steeple and a few other factors require the height variance.
6. Traffic Study – Connors asked if Mills has done the needed traffic study by Kahuku High School. Mills responded that he has done the traffic study and noted that the traffic will still be acceptable and commented that the traffic that will come from the church should be staggered because of the different service times.

Board of Water Supply (BWS) Punalu'u Wells Update – No representatives were present; no report was provided.

Mattoon departed the meeting at 6:57 p.m.; Six (6) members present.

GOVERNMENT REPORTS

Mayor Kirk Caldwell's Representative – Adam LeFebvre reported the following:

- 88th Lei Day Celebration – The Department of Parks and Recreation (DPR) will be accepting entries at the Lei Receiving booth at Queen Kapiolani Park on Friday, May 1, 2015, from 7:30 a.m. to 9:00 a.m. There are different classes based on age group for judging.
- Summer Fun Registration – The program period will be from Friday, June 12, 2015 to Friday, July 24, 2015. Registration is due for Districts 3 and 4 on Saturday, May 9, 2015 from 9:00 a.m. to 12:00 p.m. noon; Monday and Tuesday, May 11 and May 12, 2015 from 2:00 p.m. to 5:00 p.m. For Districts 1 and 2 registration will be on Saturday, May 16, 2015, from 9:00 a.m. to 12:00 p.m. noon; Monday and Tuesday, May 18 and May 19, 2015, from 2:00 p.m. to 5:00 p.m. For more information visit: www.honolulu parks.com.
- "Sew a Lei" for Memorial Day – The Mayor's Office of Culture and Arts (MOCA) are now accepting donations of ti leaves and MOCA has a goal of 1,000 La'i Lei's. Collections begin on Wednesday, April 1, 2015 and will end on Monday, May 18, 2015. Please drop off the donations to the MOCA office on the 2nd floor of Mission Memorial Building (MMB).

- Age Friendly Cities Action Plan – The City has been engaged in an effort called Honolulu's Age-Friendly City Initiative. The effort is supported by Mayor Kirk Caldwell and AARP Hawaii, as well as the leadership and input from a Steering Committee and a Citizens Advisory Committee of over 80 representatives from public and private sectors. Find the Action Plan at www.kupunatokeiki.com.
- Project Graduation Grants – There is one (1) month left to apply for Project Graduation Grants from HPD. Project Grad celebrations are adult-supervised, alcohol and drug free. The event is held for high school seniors on their graduation night. HPD supports healthy, safe choices for young people and will provide up to \$1,500 to pay for ground transportation expenses associated with Project Grad events. For more information, please visit www.honoluluupd.org. The deadline to apply is Friday, May 1, 2015.

Questions, comments, and concerns that followed:

1. Kahuku District Park Lights – Fonoimoana asked for a status update on Kahuku District Park's lights. LeFebvre responded that the money was appropriated but not given. Fonoimoana asked and LeFebvre responded that he will follow up to see if the process can be expedited. Primacio noted that the City understands the needs for lights at Kahuku District Park and asked if the City can install lights that can adapt to all sports and activities.
2. Potholes – Herron asked who has responsibility of Kamehameha Highway and who is in charge of filling potholes. LeFebvre responded that Kamehameha Highway belongs to the State and noted that the City pothole hotline is 768-7777, and the State pothole hotline is 536-7852.
3. Bus 55 Schedule – Connors raised a concern about Bus 55 and asked if the route can return to a 30 minute schedule and noted that the GPS on the Bus 55 route, one (1) out of five (5) do not work. LeFebvre noted Connors concern.
4. Puuluana Place – Fonoimoana asked who owns Puuluana Place. The community responded that Continental Pacific and another agency own the road and split the maintenance cost. Fonoimoana noted that there will be some urgency for people to park and leave. It was noted that the people will be looking for access points. LeFebvre noted the concern and will follow up.

Council Chair Ernie Martin – Mike Sakata reported the following:

- City Budget – \$3.5 million has been appropriated for Kahuku District Park. Council Chair Martin has added funding for the beautification of Kamehameha Highway and Punaluu Beach Park.
- Legal Number of Bed and Breakfasts' (B&Bs) and Transient Vacation Units (TVUs) – Sakata reported that there are 48 legal B&Bs and 810 legal TVUs. The data was taken from a 2012 census from Oahu only.
- Neighborhood Board Elections – Sakata reported that eligible voters are those who registered for regular elections. Anyone 18 years or older can visit the Neighborhood Commission Office (NCO) with their ID to become a registered voter.

Questions, comments, and concerns that followed: Voting – Chair Moore noted that voting will open on Friday, April 24, 2015 and commented that a letter with a code will be sent to the registered voters where there are contested races.

Miller arrived at the meeting at 7:13 p.m.; Seven (7) members present.

1. TVU Bill – Connors raised a concern about Councilmember Anderson's Bill regarding TVUs. Sakata responded that there are two (2) Bills that will require all TVUs to go through an application process. Fonoimoana noted that the City offered an amnesty period to all those who register. Sakata was unaware of the amnesty period.

Representative Feki Pouha – No representative was present; no report was provided.

Senator Gil Riviere – Max Phillips reported the following:

- Carlton Ching Controversy – As the Bills are going into conference, it was noted that session would be winding down. Phillips reported that Senator Riviere's office received over 2,000 testimonies during his candidacy.
- General Excise Tax (GET) Extension – Phillips noted that Senator Riviere voted against the extension and noted that the office has received over 2,000 testimonies regarding the extension.
- Maui Memorial Privatization – The Maui Memorial was estimated to be making over \$30 million a year. The State was considering selling the memorial to a private company because the State can no longer afford to maintain the memorial.

- Resurfacing of Kamehameha Highway – The resurfacing of Kamehameha Highway will start in June 2015 by Dairy Road. The repaving will end near Kahuku High School.
- Senate Bill (SB) 1166 – The Bill will decriminalize Native Hawaiian Burials. The Bill is currently going through conference.
- SB 284 – The Bill will make sure that the conservation easement is there and maintained by the Department of Land and Natural Resources (DLNR).

Questions, comments, and concerns that followed:

1. SB 459 – Moea'i asked for an update regarding SB 459. Phillips responded that Senator Riviere was against the Bill and noted that the Bill has died.
2. Iwi Bill – Miller asked for an update on the Iwi Bill. Phillips responded that there are two (2) bills related to Iwi's HB 1297 and SB 1166. The Bill is already moving and is in conference. It is not just traditional, but specifically for Native Hawaiians.
3. Air Breaks – Foley raised a concern about the increase of large vehicles using air breaks and noted that it is a noise and pollution issue. Foley also raised a concern about helicopters going over Kahuku because of the military's night training. Prescott noted that he used to be a pilot and asked the Board for their patience during their training. Prescott noted that the sounds heard at night can be thought of as the "Sound of Freedom".
4. Testimonies – Kahana asked and Phillips responded that Senator Riviere is still accepting testimonies for Bills and noted that the community can check online or call Senator Riviere to find out how to submit testimonies. Kahana asked if Senator Riviere was for or against the privatization of Maui Memorial. Phillips responded that Senator Riviere voted in support of the privatization of Maui Memorial.
5. Tax Credits or Cuts – Connors raised a concern about tax credits for cesspools or cuts for nursery schools. Phillips responded that Chair Tokuda had already decided and noted that the time has passed. Phillips commented that she is not aware of any cuts and noted that the Bill is alive but does not have a Senate Bill companion.

COMMUNITY REPORTS

Kahuku Community – Fonoimoana reported that the Malae Kahana Park has been taken over by the Reynolds family, the property abutting to Malae Kahana. The Reynolds family will now be managing the camp grounds with the Kama Aina Kids and the next bid will make the owners the same for the next 20 years. Kahuku Community Association (KCA) has filed a complaint about the Chaplain Wind Project. The Punaluu Well No. 3 has been approved, KCA is waiting for BWS to report on the well. The KCA Easter Egg Hunt went well, KCA thanked the City and County of Honolulu for permit. There were 2,400 eggs donated by SunEdison, Giovanni's, and Art Hannemann's, Kahuku Farms, Wili Wili Shaved Ice, and First Hawaiian Bank. It was noted that many families joined the event to look for the golden egg. Moea'i reported that there are limited resources for the elderly in the Kahuku area where there are 1,800 elderly.

Laie Community – Miller reported meeting with the Queen Lilioukalani Children's Center (QLCC) and discussed Kapuna's because the issue is transportation. There are many projects happening in Laie and noted that there will be much construction such as the new hotel and commented that the Church in Laie will be celebrating their 150th year in October 2015. The Laie Post Office has been moved to the U.S. Mails site, the hours have been modified and post office boxes are available. Greene reported that the Capital Improvement Project (CIP) for the community/recreation center. The 2010 caucus had over 18,000 members that comprised of 36% youth and commented that they are no longer receiving City and County services. They have put in their request to do a feasibility study. Council Bill 47 removed Envision Laie from the plan and noted that the Hauula Community Association (HCA) and Board members supported Bill 47. There will be a meeting at Windward Community College (WCC) on Wednesday, April 15, 2015 from 5:30 p.m. to 8:30 p.m. Fonoimoana announced that there were plenty of opportunities for comments and testimonies. Fonoimoana noted that the community should give the process a chance.

Hauula Community – Kahana reported that the Kahuku Medical Center had a visit and preparation sessions for the hospital. For more information call 293-6294. There will be an online survey at surveymonkey.com/R/kmcvision. The survey will be up for another week or so. Part of the vision is what can be done for the community.

COMMUNITY INPUT

Library Report – Connors reported that at the Hauula Library, it is Financial Literacy Month and noted that on Tuesday, April 28, 2015 Junior Primacio will be making a presentation. There will be a grant writing using Government census. There will be a Arts and Culture film on Olelo on Wednesday, April 15, 2015 at 7:30 p.m. The film will be Romeo and Juliet which was filmed by Larry Lau. Ala Like will have an internship program for the ages of 14 – 21, every Tuesday, at Work Links in Hauula. For more information contact Connors.

SunEdison – Carolyn Unser reported the following:

- Community Fund – The SunEdison Community Fund application is open and has received \$35,000 annually. The flex grant through the Hawaii Community Foundation deadline will be on Wednesday, June 3, 2015.
- Power Outage – There will be a Hawaiian Electric Company (HECO) planned power outage on Thursday, April 16, 2015. Unser commented that some of the turbines may stop.
- Job Openings – There are many job openings, and noted that recently two (2) technical position have been filled, and one (1) regional manager is coming from the mainland.

Questions, comments, and concerns that followed:

1. Grants – Fonoimoana noted that representation was made before but now Kahuku seems to be left behind when it comes to grants and noted that 501c3's should get priority because Kahuku is the host land.
2. Committee – Chair Moore asked how SunEdison's committee is selected. SunEdison is separate, the community selects the board on the committee and who gets the funding. Chair Moore suggested using the different Community Associations. The advisory committee should be in contact with the board. Fonoimoana noted that KCA should be in charge. Unser responded that the distribution made sense to open up Hauula and the money needs to be shown and then needs to be spent on improving Kahuku's priorities.
3. Red Light – Herron noted that some of the red lights on the turbines are out. Unser responded that some of the turbines do not have a red light.

ANNOUNCEMENTS

- Next Meeting – The next regular Koolauloa Neighborhood Board No. 28 meeting is scheduled for Thursday, May 14, 2015, 6:00 p.m. at the Hau'ula Civic Center, 54-010 Kukuna Road, Hau'ula.
- Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 p.m. on Channel 54.

ADJOURNMENT: The meeting adjourned at 8:34 p.m.

Submitted by: Neil Baarde, Neighborhood Assistant
Reviewed by: Nola J. Frank, Neighborhood Assistant
Reviewed and approved by: Chair Verla Moore