



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES

THURSDAY, NOVEMBER 19, 2015

BENJAMIN PARKER ELEMENTARY SCHOOL CAFETERIA

CALL TO ORDER – Chair Mo Radke called the meeting to order at 7:00 p.m. **Quorum was established with 13 members present.** Note: This 17-member Board requires nine (9) members to establish quorum and to take official Board action. Chair Radke noted that the Board is seated in a new "U-shaped" configuration.

BOARD MEMBERS PRESENT – Gloria Carlile, Deborah Collins, Mahealani Cypher, Nancy Davlantes, Warren B. Ditch, Jr., John Flanigan, Marie Gavigan, Jonathan Hanks, Mo Radke, Bill Sager, Stuart Saito, Felipe San Nicolas, and Dennis Sanada.

BOARD MEMBERS ABSENT – Donald Dawson, Chad Kaukani (resigned), Holly Sevier, and Lori Zakahi.

GUESTS – Liz Feeney (Marine Corps Base Hawaii), Richard Haru (Representative Ken Ito's Office), Director Lori Kahikina (Mayor Kirk Caldwell's Representative, Department of Environmental Services), Francisco Figueiredo (Councilmember Ikaika Anderson's Office), Captain Paul Bass (Honolulu Fire Department), Lieutenant John Asing (Honolulu Police Department), Pat and Bill Dixon, Patrick Watson (HONUA), Delbert Tatsuyama, Ben Baniaga, Ku'ulei Olsen Richardson (Kāne'ōhe Christmas Parade), Calvin Hoe (HLC), Ayumi Mizumoto-Kumaki and Lance Mizumoto (Seiha Co.), Justin Nii, Angela Texeira and Rosemary Kaleleilei Rollins (ASUH), Keith Rollins, Ted Kanemori, Cherie Andrade (Blue Zones Project), William May (HSH), Ron Hobson, Kevin Nakamura (State Department of Health (DOH)), Chancellor Doug Dykstra (Windward Community College), Glenn Uyeshiro, Dodge Watson (ssfn), Lauren Kawatani, Ray Fagan, and K. Russell Ho (Neighborhood Commission Office).

CITY/STATE MONTHLY REPORTS

Honolulu Fire Department (HFD) – Captain Paul Bass reported the following:

- **Home Structure Fires** – Statistics from the National Fire Protection Association indicate that cooking equipment was the leading cause of home structure fires and fire injuries. Smoking materials were the leading cause of home fire deaths. One-quarter (1/4) of home fire deaths were caused by fires started in the bedroom. Another quarter (1/4) by fires originating in the living room, family room, or den. 16% were caused by fires starting in the kitchen. Three (3) out of five (5) home deaths resulted from fires with no smoke alarms or no working smoke alarms. Compared to other age groups, older adults were more likely to be killed by a home fire.
- **October 2015 Fire Statistics** – There were 8 activated alarms (no fires), 136 medical emergencies, 9 motor vehicle crashes/collisions, and 2 ocean rescues.
- **Fire Safety Tip** – This holiday season, consider a fire-resistant, artificial Christmas tree. If purchasing a natural tree, select one that is as fresh as possible. Cut off at least one-half inch (1/2") at the bottom end of the trunk prior to placing the tree in a stand to allow the tree to absorb water. Keep the tree hydrated and away from heat sources. Use noncombustible materials for decorations. Choose only Underwriter's Laboratory-approved electrical decorations and follow the manufacturer's instructions for installation. Do not overload extension cords.

Comments followed: **Advertising** – A resident mentioned that a friend was looking for a place and it was advertised as a home, but was a room in a house. Captain Bass noted that may be a zoning issue and HFD is not allowed to inspect private property.

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

- **October 2015 Statistics** – There were 11 motor vehicle thefts, 15 burglaries, 31 thefts, and 24 unauthorized entries into motor vehicles (JEMV).
- **Safety Tips** – Always be a good neighbor. Report suspicious behavior. Watch out for speeding.

Comments followed:

1. Fighting – Ditch, Jr. asked about young adults fighting last Saturday, November 14, 2015 at 10:00 a.m. Lieutenant Asing will follow up.
2. Parks – Angela Texeira was concerned about illegal drug dealing in the parks. Lieutenant Asing advised to call 911 when witnessing a crime being committed. Baniaga noted that drug dealers rotate around the various parks on Oahu and there needs more enforcement and arrests.
3. Dangerous Intersection – Baniaga reported an accident on Monday, November 2, 2015 at the entrance of the YWCA, which took over an hour to investigate. He has reported this dangerous intersection before and Lieutenant Asing will follow up. Baniaga suggested that the Board's Transportation Committee follow up, too.

Marine Corps Base Hawaii (MCBH) – Liz Feeney reported the following:

- Kāne'ōhe Bay Air Show – Feeney thanked everybody, who made the Kāne'ōhe Bay Air Show a success. MCBH hosted 72,000 guests over three (3) days.
- Ceremonies for December 7, 1941 – Ceremonies will honor those fallen in the December 7, 1941 attack. If interested, see Feeney. While not open to the public, arrangements can be made.

Comment followed: Blue Angels – Ray Fagan asked if the Blue Angels could reduce the noise level next time.

RESIDENTS'/COMMUNITY CONCERNS

Bus Stop Request – Resident Fred Blake, a resident of 44-116 Kahinani Way, explained that he is asking for a bus stop to be install at or near the intersection of Kahinani Way and Mokapu Saddle Road, as the nearest bus stop is in front of Bay View Market, which is a long walk away and dangerous along the highway. Although there is no sidewalk, the shoulders on both sides of the Bay Drive and Saddle Roads are broad, and at where the bus stops are requested, the shoulders are ample for the bus to pull off and back on the active lanes without impeding traffic flow. Bus drivers on Route 85 have encouraged Blake and agreed wholeheartedly for the bus stop. Chair Radke mentioned that Blake had presented his request to the Agenda Planning Committee and submitted a petition. Chair Radke asked for a motion

Sager moved to add two (2) other requested bus stops actions, but could not provide the details. Chair Radke suggested to just take action on this request. Mayor's Representative Lori Kahikina suggested that the Board support a motion for the request to Department of Transportation Services (DTS). **Hanks moved that the Board support the establishment of a new bus stop at the location described by Blake and the proper research be done by the City and County of Honolulu (C&C). Ditch, Jr. seconded the motion.** There was no discussion. **As there were no objections, the motion was ADOPTED by UNANIMOUS CONSENT, 13-0-0 (AYE: Carlile, Collins, Cypher, Davlantes, Ditch, Jr., Flanigan, Gavigan, Hanks, Radke, Sager, Saito, San Nicolas, and Sanada; NAY: None; ABSTAIN: None).**

Chair Radke added that Baniaga had mentioned speeding on this same stretch of highway.

ELECTED OFFICIALS' REPORTS

Mayor Kirk Caldwell's Representative – Director Lori Kahikina, Department of Environmental Services (ENV), reported the following:

- One (1) Request for Follow Up – There was one (1) request for follow up, which Kahikina spoke with the resident.

Comments followed:

1. Bus Shelter – Hanks reported that he had made a request in January, 2015 for a bus shelter to be built at the bus stop located on Kaneohe Bay Drive between Bay Drive Market and P&L Market. Kahikina will follow up.
2. Thank You – Baniaga thanked the City for completing the sidewalk by the Public Library.
3. Sidewalks – Baniaga requested a wider sidewalk around a tree, so that wheel-chairs do not have to go on the road.
4. Waikaloa Road – Waikaloa Road repaving is in Phase 13 for Fiscal Year (FY) 2016.
5. Homeless Couple – Ditch, Jr. had reported a homeless couple who had a shopping cart chained to a pole near the sidewalk in front of the Post Office/Zippy's two months ago. Kahikina will follow up.

Councilmember Ikaika Anderson – Councilmember Ikaika Anderson was not present and no report was provided.

Senator Jill Tokuda – Senator Tokuda was not present and no report was provided.

Representative Ken Ito – Representative Ito was not present and no report was provided.

Representative Jarrett Keohokalole – Representative Keohokalole was not present and no report was provided.

COMMUNITY ORGANIZATIONS

Windward Community College (WCC) – Chancellor Doug Dykstra reported the following:

- Wrapping Up – The Windward Community College (WCC) is finishing the fall semester 2015 and is starting registration for spring 2016. There is a seven and one-half percent (7 1/2%) decline in enrollment for the same time period last year.
- Kāneʻohe Christmas Parade – WCC will participate in the Kāneʻohe Christmas Parade, to recognize the five (5) students, who sent a payload up into space 100 miles.

Blue Zones Project Report – Cherie Andrade reported the following:

- Kick-Off Event – Andrade thanked everyone for supporting their kick-off event on Friday, October 16, 2015. Over 800 people attended.
- Upcoming Events – A Purpose Workshop will be on Tuesday, December 15, 2015 at 6:00 p.m. Hawaii Pacific University (HPU). The Blue Zones Project will also participate in the Kāneʻohe Christmas Parade.

BOARD BUSINESS -Three (3) Absences Letter for Chad Kaukani – Chair Radke reported that board member Kaukani had resigned from the board. Radke followed up by forwarding Kaukani's email of resignation to the NCO.

Kāneʻohe Christmas Parade – Kuʻulei Olsen Richardson mentioned that she has been the Chairman of the Kāneʻohe Christmas Parade for the past 24 years. 3,000 people watch the parade from Windward Mall to Castle High School. This year's parade will be on Saturday, December 3, 2015 from 9:00 a.m. to 12:00 noon, taking about two and one-half (2 1/2) hours.

U.S. Army Corps of Engineers (USACE) – Lori Wong from the U.S Army Corps of Engineers Honolulu District discussed soil sampling in Haiku Valley at the former Haiku Radio Station (aka former Navy landfill), now Coast Guard property. The USACE will be investigating by taking soil sampling to the depth of six (6) feet in December 2015 and analyzing the data for clean-up. An information sheet was distributed.

Kāneʻohe Sewer Project – Trisha Watson of the Kaneohe Sewer project spoke about upgrading the sewer pipe infrastructure, per the Environmental Protection Agency (EPA) consent decree. Watson explained the project will include the replacement or rehabilitation of approximately 250 feet of pipes and improvements to a pump station between Mikiola Drive and Kaimalu Place. The project will run beneath the streets and under the canal. Project representatives are working to inform area residents about potential disruptions from the project. Trisha explained that there will be pumping machinery that will make a lot of noise. Trisha also said there will be 24 hours working periods of inconvenience, where they have to do night work. Trisha explained they will be going door to door to notify folks of significant night work. Immediate neighbors will receive hand bills. Hanks asked when they plan to start the project. Trisha responded that they are anticipating a mid-December 2015 start date, and with a December 31, 2016 completion time period. The project has a website email notification system online – www.kaneohesewer.com. The email address is – kaneohesewer@gmail.com.

Comments followed: More Details – Ray Fagan mentioned that he did not have a computer and that there was no official notice and requested the number of trucks per day and more details. Watson responded that the project is located behind the pump station and runs 250 feet. It will take 510 calendar days and affect 50 residents. There will be door to door notification. The project will be for three (3) pumps and a generator. Director Kahikina added that on Waikaloa Road, the by-pass will be aligned. Watson will provided contact information and attend the meetings.

Adult Day Care Home at 46-329 Kumoo Loop – Lance Mizumoto distributed a "Frequently Asked Questions" sheet and reported that his wife wanted to honor her parents by starting an adult day care home in the Haiku Village area. There would be a 25-person maximum, but only 12 to 14 people per day. The neighbors were notified and support the project. The "five (5) unrelated people" rule does not apply as the people are not living at a residence.

Adoption of October 15, 2015 Regular Meeting Minutes – As PIG Chair, Sager wanted to review and add to the section on the State Hospital Master Plan. Chair Radke suggested that Board members review the documents and deferred this item to the next meeting.

Carlile departed the meeting; **12 members present.**

Adoption of the November 3, 2015 Agenda Planning Meeting Minutes – **Sager moved and Hanks seconded that the Kāneʻohe Neighborhood Board No. 30 approve the November 3, 2015 Agenda Planning Meeting Minutes. As there no objections or corrections, the motion was ADOPTED by UNANIMOUS CONSENT, 12-0-0 (AYE: Collins, Cypher,**

Davlanter, Ditch, Jr., Flanigan, Gavigan, Hanks, Radke, Sager, Saito, San Nicolas, and Sanada; **NAY:** None; **ABSTAIN:** None).

REPORTS

COMMITTEE REPORTS (SPECIAL)

Haiku Stairs Special Task Force – Chair Mo Radke and another Board member had nothing specific to report.

Emergency Management Planning Committee – Committee Chair Bill Sager reported that the committee will learn about the Hawaii Hazards Awareness and Resilience Program (HHARP) next Tuesday, November 24, 2015 at 6:30 p.m. at the LDS church near King St.

State Hospital Master Plan Review Permitted Interaction Group (PIG) – Committee Chair Bill Sager reported he had inspected the sidewalk maintenance on Pookela St. Some small trees are overhanging the sidewalk requiring pedestrians to duck under them. Grass and ground cover is growing in from the sides of the sidewalk. A 40 foot section of sidewalk is blocked off because it is in dangerous disrepair. Parking along Pookela St. occupied both sides of the street from Hina Mauka to the entrance to the county base yard. Parked cars appeared to be associated with Hina Mauka and with the base yard. About 300 feet of roadside parking was occupied by big trucks associated with a driving school for heavy equipment operators. Sager reported that the Hawaii State Hospital Report will be brought before the Board will be presented at the next meeting in December 2015 or January 2016 for decision making and urged the Board to read the report and visited the proposed construction sites so they can make an informed decision.

Comments followed: Permit Process – A Board member asked about the permitting process. Chair Radke noted that the application has not been filed as yet.

COMMITTEE REPORTS (STANDING)

Treasurer's Report – There was no report available.

State Legislature Committee – There was no report.

City and County Ordinance Committee – Dalvantes reported that the City Charter Commission had received 154 proposals. There will be public hearings for public input. Several proposals pertain to the Neighborhood Boards, which can be viewed on the Charter Commission website. Chair Radke will e-mail a list to Board members.

Alternate Meeting Places – Sager reported that the Department of Parks and Recreation (DPR) has free meeting rooms. Chair Radke will discuss this at the next Agenda Planning meeting. There were no other committee reports.

ANNOUNCEMENTS

- Next Regular Board Meeting – The next regular meeting of the Kaneohe Neighborhood Board No. 30 will be held on Thursday, December 17, 2015 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria. The Board will have an abbreviated meeting and announce the "Kāne'ōhe Person of the Year." A potluck will follow.
- Next Agenda Planning Meeting – The next agenda planning meeting will be held on Tuesday, January 5, 2016 at 7:00 p.m. at Kāne'ōhe Community and Senior Center. The agenda will be as follows:
 1. Call to Order
 2. Proposed Briefings
 - a.
 3. Community Concerns
 - a.
 4. Board Business
 - a. Committee discussions
 5. Announcements
 - a.
 6. Adjourn
- New Configuration – Chair Radke mentioned the new "U"-shaped seating arrangement for Board members.

ADJOURNMENT: The meeting adjourned at 8:45 p.m.

Submitted by: K. Russell Ho, Neighborhood Assistant

Reviewed by: Neil Baarde, Neighborhood Assistant

Approved and Finalized by: Mo Radke, Chair