



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, JANUARY 21, 2016

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 16 members present.** Note: This 17-member Board requires nine (9) members to establish quorum and to take official Board action.

BOARD MEMBERS PRESENT – Gloria Carlile, Deborah Collins, Donald Dawson, Nancy Davlantes, Warren B. Ditch Jr., John Flanigan, Marie Gavigan (arrived at 7:01 p.m.), Jon Hanks, Mo Radke, Bill Sager, Stuart Saito, Felipe San Nicolas, Dennis Sanada, Holly Sevier, Lori Zakahi (arrived at 7:01 p.m.) and Mahealani Cypher.

BOARD MEMBERS ABSENT – None

GUESTS – Captain Eugene Alvarado (Honolulu Fire Department); Lieutenant John Asing (Honolulu Police Department); Director of the Department of Environmental Services (ENV) Lori Kahikina (Mayor Kirk Caldwell's Representative); Francisco Figueiredo (Councilmember Ikaika Anderson's Representative) Ron Nishimura (Trinity Management Corporation); Elmer Kaai (University of Hawaii at Manoa); Erika Kobayashi (Blue Zones Project); Lisa Imata (Plan Pacific); Tim Perry (Frank Coluccio Construction) Doug Wadsworth (Marine Corps Base Hawaii); Tiffany Patrick (Marine Corps Base Hawaii); Joy Hinojosa (Marine Corps Base Hawaii); Ruth Gates (Institute of Marine Biology); Greg Casler (Marine Corps Base Hawaii); Lindsay Root (University of Hawaii); Russell Kimura (Trinity Management Group); John Katahira (Trinity Management Group); Herman Co (Community Planning and Engineering Inc.); Randall Hata (Ohana Pacific Management Company); Doug Dykstra (Windward Community College) Pat Dixon, Bill Dixon, Howard Kawakami, Ted Kanemori, Ben Baniaga (Residents); Neil Baarde and Sam Wolff (Neighborhood Commission Office).

BOARD VACANCY: There was one (1) vacancy in Sub district 12 – Hearing no nominations or volunteers, Chair Radke deferred this item until the February 2016 meeting.

CITY/STATE MONTHLY REPORTS

Honolulu Fire Department (HFD) – Captain Eugene Alvarado reported the following:

- **December 2015 Fire Statistics:** There was 1 nuisance fire, 10 activated alarms (no fires), 114 medical emergencies, 10 motor vehicle crashes/collisions, 1 ocean rescue, and 2 hazardous materials incidents.
- **Fire Safety Tip:** Plug one heat-producing appliance (coffee maker, toaster, etc.) into a wall receptacle outlet at a time. Major appliances (refrigerators, dryers, stoves, etc.) should be plugged directly into a wall receptacle outlet. Extension cords and power taps or strips should not be used. Check electrical cords to ensure they are not running across doorways or under carpets. Extension cords are intended for temporary use. Have a licensed electrician install additional receptacle outlets. Ensure that electrical work is performed by a licensed electrician.

Comments followed: **Illegal Fireworks Statistics:** Resident Ted Kanemori asked and Captain Alvarado answered that he will provide the number of illegal fireworks incidents at the February 2016 meeting.

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

- **December 2015 Statistics** – There were 6 motor vehicle thefts, 21 burglaries, 39 thefts, and 14 unauthorized entries into motor vehicles (UEMV).
- **Safety Tips** – HPD is asking the community to be courteous to neighbors and report any suspicious activities that they may witness to the authorities.

Comments followed: **Illegal Fireworks Statistics-** Kanemori asked and Lieutenant Asing answered that he will provide the number of illegal fireworks incidents at the February 2016 meeting.

Marine Corps Base Hawaii (MCBH) – Doug Wadsworth reported the following:

- Training Incident- Two (2) helicopters in flight with night vision goggles were involved in a mid-air collision shortly after midnight on Thursday, January 14, 2016. Over the next five (5) days, there was a large scale effort to rescue the individuals involved. The rescue efforts were conducted in challenging conditions and no survivors have been found. As of Wednesday, January 20, 2016, all 12 members were declared deceased. Subsequently, an investigation will be conducted and an update provided as to what exactly occurred. On Friday, January 22, 2016, families of squadron members will get together for a memorial and respects can be paid by thoughts and prayers for crew members.

In addition, over the next month there will be Marine expeditions and trainings aboard MCBH which will involve increased helicopter and service member activity.

Questions, comments, and concerns followed:

Location: Gavigan asked and Wadsworth responded that the crash occurred approximately two (2) miles off the coast of Haleiwa.

Cause of Incident: Gavigan asked if there was any indication as to what caused the crash. Wadsworth responded there was no evidence for what caused the crash, however, there were reports of someone on the beach with a laser pointer which may have contributed but the cause is not confirmed. Laser pointers can be detrimental to a pilot's navigation. Wadsworth advises the public to report people using laser pointers to local authorities.

Thoughts and Prayers: Kanemori provided his condolences to the Marines. Kanemori stated his thoughts and prayers are with those that were lost and expressed appreciation for their service.

RESIDENTS'/COMMUNITY CONCERNS: Sewer Odor: Resident Ben Baniaga presented a concern that the sewer odor on Waikalua Road has become increasing worse over the past six (6) – eight (8) months while he has been monitoring the air quality. During the weekends the odor is undoubtedly worse. Baniaga suggested that by adding more of an odor eating enzyme and using a different route would mitigate the problem. Baniaga also mentioned that during heavy rains there is overflow into Kaneohe Bay. Kahikina clarified that the claim was not true and that if there is a concern she should be contacted directly.

ELECTED OFFICIALS' REPORTS

Governor David Ige's Representative – No representative was present; no report was provided.

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

- Park Renovations: Since the lead director took their position, \$2 million have been spent on 10 playgrounds and 13 comfort stations have been refurbished. There was an incident at the Magic Island comfort station that resulted in the destruction of much of the recently refurbished features. The Mayor is asking the public to call HPD if there is any suspicious activity. The City is also encouraging the community to get further involved in volunteering to remove graffiti, paint, and clean local parks and playgrounds.
- Road Repair: Near Benjamin Parker Elementary, there have been two (2) potholes patched and three (3) more remaining. Senada commented that with Waikalua Road potholes were filled but the road should be repaved. Kahikina responded that the project will be going out to bid this month for a full reconstruction, however, paving sidewalks will not be included because property owners need to contribute equally with the City. Kanemori requested a status update on the work being done on Kamehameha Highway and Heeia noting that it appears that the road is repeatedly being dug up and re-patched. Ms. Gavigan asked and Kahikina explained the construction process.
- Kaneohe Bay Drive: resident William May's concern about road repair equipment blocking access to Keaalau Neighborhood Park, (across from Kaneohe Yacht Club). May's question was how long will the equipment be there. Kahikina said she doesn't know but she will follow up.
- Lottery to Raise Funds: Currently it is illegal under state law to gamble. The legislature is responsible for making any adjustments to this law to include a lottery.

Councilmember Ikaika Anderson – Communications Director Francisco Figuerido reported the following:

- Hearings: Budget hearings for the Community Improvement Projects (CIP) will be held in March of 2016.
- Road Repair: King Intermediate to Pier project should be down 3-4 inches. Next is to patch over that area of road that and remainder of work is currently in design. City will come in once design and planning is completed.
- Fund: Cypher requested an update on the status of the Clean Water Natural Land fund. Figuerido was unsure when the deadline was for applying and what the schedule is for the year. Figuerido said he will follow up.

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

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

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

COMMUNITY ORGANIZATIONS

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

- Veterinary Program: The first cohort of students seeking a Certificate of Achievement in Veterinary Assisting began on Maui with 25 students.
- Ho'olaule'a: Ho'olaule'a will be held again this year on October 1, 2016. Hawaii Tourism Authority (HTA) approved a \$12,000 grant for Ho'olaule'a. HTA typically only funds for 3 (three) years but will be funding for 4th year because Ho'olaule'a's success.
- Art: David Kuraoka on January 31st from 2:00pm – 5:00pm will be featuring his ceramic and bronze works at the Gallery I'olani at Windward Community College
- Cafeteria: The cafeteria at WCC is now back in the hands of educators and the public is encouraged to come and enjoy reasonably priced meals. The menu varies throughout the week and is open Monday through Friday.

Blue Zones Project – Erica Kobayashi reported the following:

A community initiative for well-being is brought to Ko'olaupoko on behalf of HMSA.

Purpose workshop being held on Saturday, January 23, 2016 at 1:00pm at the Kaneohe atrium.

A healthy cooking demonstration is being held on Wednesday, January 27, 2016 at 5:30pm at Ai Love Nalo.

For a complete list of events please visit <https://hawaii.bluezonesproject.com/>

KK Tunnel Project – John Katahira reported the following:

Timing is going great the tunneling is 65% complete with approximately three (3) miles having been dug. Currently the tunneling machine is on the Kaneohe side of Mokapu and Saddle road. All three (3) news stations did a story on the status of the project and a link to all the stories can be found at kktunnel.org. On the Kaneohe side, the contractor started work for the pre-treatment site. The work that had impacted the golf course is complete and has been given back to Bayview and Jerry Applebee has been thanked for his assistance. Ground monitoring equipment has been installed and local residences have been notified. The tunnel boring machine is approximately two (2) to three (3) months away from completing its work. The contractor is increasing their activity at Mokapu bay for their upcoming treatment site. Material will be delivered to the location primarily consisting of pipes 10 feet in diameter and 20 feet in length. Local residents are being notified of the increase in activity of likely 10 trucks per day. The contractor will be restricted from morning and after school peak hours as well as night time; flyers will be distributed to those in the area. The contractor has also requested a 24 hour construction request and has not been approved. The primary purpose is to bring construction materials down to the depth necessary to maintain the construction schedule. The contractor is intending to utilize as much of the removed basalt as possible.

Questions, comments, and concerns followed:

1. Cracks: Ms. Cypher asked if there were any complaints mentioned on Oneawa Hills regarding cracks in the concrete and how far the boring machine was from the Kapa'a reservoir tanks. Katahira responded that there were no complaints of structural damage, however, there was a small rockslide that ended up on someone's retaining wall. No property damage was caused and the rockslide occurred after a rain event and the property is located on a steep slope. The City is investigating whether the incident was caused by the tunnel boring machine. The boring machine was 270 feet beneath the ground and was directly below the reservoir. Board of Water Supply (BWS) has reported no damage to the reservoir and was aware of construction at the time.
2. Trucks: Mr. Collins asked and Katahira responded that there is no exclusion given to oversized trucks on weekends, however, the trucks will be accompanied by escorts both in front and behind. If the community notifies the contractor of upcoming events they will keep it under consideration. Collins inquired and Katahira noted as the contractor was unaware of an event at the school on Friday, January 29, 2016.

Ohana Pacific Management Company (OPMC) Randall Hata reported that:

OPMC is looking to consolidate their administrative offices which currently are scattered across Oahu. OPMC in order to do this would renovate an existing building on the corner of Pahia Road and Kamehameha Highway TMK 4-5-019. The existing building lot is split zoned with half residential and the other half business. There is a proposal to re-zone this lot to all commercial. This process is expected to take 9 (nine) months to a year. During that time comments will be asked for by the planning commission and two public hearings will be held. An existing dwelling has 1,400 square feet

and the proposal is to demolish this and create a large space between the building and apartment buildings behind it. Although OPMC operates nursing homes the proposed renovation will only be for administrative offices.

Questions, comments, and concerns followed:

Baniaga asked and Hata responded that there will be approximately 15 full-time employees. Baniaga inquired as to whether these employees are expected to be taking the bus. Hata responded that all will either be driving or get dropped off. Baniaga warned of safety concerns with the Pahia crosswalk because there have been multiple close encounters and one (1) death. Hata replied that he is a resident of Kaneohe and is aware of the incidents.

Coconut Island and Trinity Management Group (TMG) Russell Kimura (Construction Manager), Ruth Gates (Director of Institute of Marine Biology at Coconut Island), and Tim Perry (Project Manager) reported that:

The proposed project involves the replacement of a sewer line as well as the addition of a high-speed internet line.

Questions, comments, and concerns that followed:

Timeline: Dixon asked and Gates responded that they are awaiting one (1) permit and that once in place it should begin fairly quickly with an expected duration of one year.

Storage: Baniaga inquired and Gates noted there is a large parking lot available to store large equipment.

Environment: Chair Radke commented that when this project was originally being proposed there were some concerns from the community that there would be vibrations and leaks into the bay. Radke reminded the community that this is an organization whose primary focus is the preservation of marine life and environment.

Lilipuna Road: Sager commented that Lilipuna Road is narrow and crooked and with heavy hauling the road will be getting bust up. Perry replied that roughly 1,000 cubic yards of spoils will be coming out of that lot and they will attempt to avoid harder parts of Lilipuna Road. Sager asked whether any of the spoils are reusable and Perry said that it is about 4-5 feet thick of decomposed basalt but potentially the lower portions of excavation.

Trucks: Sager asked and Perry answered trucks will not be accompanied by HPD since they are not oversized. Sager asked and Perry answered accompaniment is determined by the size of vehicle, not the road it is travelling on.

BOARD BUSINESS

Adoption of December 17, 2015 Regular Meeting Minutes – **Flanigan moved and Sevier seconded that the Kaneohe Neighborhood Board No. 30 approve the December 17, 2015 regular meeting minutes. The motion was ADOPTED UNANIMOUSLY, 17-0-0.** (AYE: Carlile, Collins, Cypher, Dawson, Dalvantes, Ditch Jr., Flanigan, Gavigan, Hanks, Radke, Sager, Saito, San Nicolas, Sanada, Sevier, and Zakahi.)

Adoption of January 5, 2016 Agenda Planning Minutes – **Chair Radke tabled the Kaneohe Neighborhood Board No. 30 January 5, 2016 agenda planning minutes.**

Committee Reports

- Emergency Preparedness: Sager's committee on emergency preparedness will be holding a series of hazard awareness and response programs at the LDS church near King Intermediate every fourth Tuesday of each month. This month it will be held on the 26th at 6:30pm and the impact of tsunamis on the community will be discussed. Kahalu'u and Kaneohe are very concerned about the impact of being cut-off from help.
- Education: Zakahi's committee on education reported that on Saturday January 23, 2016 Castle High School will be holding a green recycling event. Please bring waste to auditorium parking lot C.

Resolutions: Sager distributed a resolution to members of the board in regards to the Hawaii State Hospital master plan. This resolution was distributed by Sager as a member of the board and not the public. The introduction of this resolution was not included in the agenda and no action could be taken. During the February 2016 meeting, this resolution will be introduced along with a briefing from any effected parties.

Community Concern discussion: Dr. William May (HSH) and Chancellor Doug Dykstra (WCC) both spoke, Chair Radke invited each to come to the February meeting where they can give formal presentations.

Treasurers Report: Flanigan read the financial statement. There was a remaining balance of \$225.83. The report was filed.

ANNOUNCEMENTS

- Next Regular Board Meeting – The next regular meeting of the Kaneohe Neighborhood Board No. 30 will be held on Thursday, February 18, 2016 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- Next Agenda Planning Meeting – The next agenda planning meeting will be held on Tuesday, February 2, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center. The agenda will be as follows:
 1. Call to Order
 2. Proposed Briefings
 3. Community Concerns
 4. Board Business
 - a. Committee discussions
 5. Announcements
 6. Adjournment

ADJOURNMENT: The meeting adjourned at 8:55 p.m.

Submitted by: Sam Wolff, Neighborhood Assistant

Reviewed by: Rise Doi, Public Relations Assistant

Approved and Finalized by: Mo Radke, Chair