



WAIMANALO NEIGHBORHOOD BOARD NO. 32

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DRAFT REGULAR MEETING MINUTES MONDAY, APRIL 13, 2015 298 REGIMENT MFTU RTI AUDITORIUM

Call to Order – Chair Wilson Kekoa Ho called the meeting to order at 7:32 p.m., with a quorum of nine (9) members present. Note – This 13-member Board requires seven (7) members to establish a quorum and to take official Board action. Chair Ho welcomed everyone to the Neighborhood Board meeting and thanked the Hawaii National Guard (HNG), under the Command of Colonel Paul Littlefield for the use of the auditorium and Master Sergeant Dana Mueller for the grapes and refreshments.

Members Present – Joe Albinio, Shannon Alivado (arrived at 7:34 p.m.), Michael Buck, Rosina Ho, Wilson Kekoa Ho, Andrew Jamila, Herb Nakamura, Courtney Paulos, Ted Radovich, and Reneè Wallace Silberstein.

Members Absent – Marvelle Kuulei Laughlin.

Vacancies – There were two (2) vacancies – one (1) vacancy in Subdistrict 8, New Homestead; and one (1) vacancy in Subdistrict 11, Hale Apuni.

Guests – Liz Feeney and Tiffany Patrick (Marine Corps Base Hawaii), Major Dawn Standridge and Craig Gorsuch (Bellows Air Force Station), Senator Laura Thielen, Representative Chris Lee, Master Sergeant Dana Mueller (Hawaii National Guard), Robert Kroning (Mayor Kirk Caldwell's Representative, Department of Design and Construction, Director), Councilmember J. Ikaika Anderson and Don Aweau (Councilmember Ikaika Anderson's Office); Captain Dominic Latorre and Senior Fire Fighter Josiah Akau (Honolulu Fire Department); Lieutenant John Vines and Corporal Tony Bustamante (Honolulu Police Department); Danielle Ornellas (Board of Water Supply); Bret Fisher, Jennifer Lee, and Candy Ford (Department of Parks and Recreation); Claude P. Colton (Waimanalo Roadside Farm), MaryRose Timmons, Scotty Reis Moniz (Waimanalo Canoe Club), Albert Kaai, Mahina Kaai; Denise Espania and Moana Scholtz (Malama Honua Public Charter School); Abraleen Kelunui (HCCW), Faith Ka'iama (HCCW), Hapaki Nakamura (NICOW), Cynthia Frith (Timeout Honolulu), Cheryl Inouye (Waimanalo Elementary and Intermediate School); Ilima Ho-Lastimosa (University of Hawaii College of Tropical Agriculture and Human Resources), Kathy Morris (Hui Malama o Ke Kai Foundation), Piilani Kai (Waimanalo Health Center), Peter O'Hare, and K. Russell Ho (Neighborhood Commission Office).

Opening Pule – Chair Ho noted that meetings begin with an opening prayer. Those not wishing to participate were allowed to remove themselves. MaryRose Timmons gave the pule.

At 7:34 p.m. Shannon Alivado arrived at the meeting; **10 members present.**

CITY REPORTS

Honolulu Fire Department (HFD) Report – Captain Dominic Latorre reported the following:

- March 2015 Fire Statistics – There were 3 structure, 0 wildland, 1 rubbish, and 0 vehicle fires; 50 medical emergencies, 1 search/rescue, and 6 miscellaneous calls for service. There were no major incidents.
- Fire Safety Tips – 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. They 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. The 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 their smoke alarms. Approximately 3,620 smoke alarms have been installed in more than 785 homes since the program's inception in October 2008. HFD is planning another SAFE installation during the summer. Contact the Community Relations Office at 723-7167 if interested.

Comments followed: Introductions – Chair Ho asked for introductions. Captain Latorre introduced Senior Fire Fighter Josiah Akau.

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

- March 2015 Crime Statistics – There were 1 motor vehicle theft, 4 burglaries, 7 thefts, and 9 unauthorized entries into motor vehicles (UEMV). Lieutenant Vines mentioned there is the ongoing problem of beach thefts at Waimanalo Beach Park (WBP) and at Sherwood Forest. The use of cameras may be privacy issue. Chair Ho thanked HPD for the patrols.

Mayor Kirk Caldwell's Representative – The *City News March 2015* was distributed, flyers were available, and Director Robert Kroning reported the following:

- 88th Lei Day Celebration – The Youth Hawaiian Lei Contest will be held at the Queen Kapiolani Park. 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 a.m. There are different classes based on age group for judging.
- Summer Fun Registration and Program – The program period is Friday, June 12, 2015 – Friday, July 24, 2015. Registration for District 3 and 4: Saturday, May 9, 2015, 9:00 a.m. to 12:00 noon; Monday, May 11, 2015 and Tuesday, May 12, 2015, 2:00 p.m. to 5:00 p.m. District 1 and 2: Saturday, May 16, 2015, 9:00 a.m. to 12:00 noon; Monday, May 18 and Tuesday, May 12, 2015, 2:00 p.m. to 5:00 p.m. For more information go to www.honolulu parks.com.
- "Sew a Lei" for Memorial Day – The Mayor's Office of Culture and the Arts (MOCA) is now accepting donations of ti leaves. MOCA has a goal of 1,000 la`i lei. Collections begin on Wednesday, April 1 and ends Monday, May 18, 2015. Drop off donations to the MOCA office (second (2nd) floor of Mission Memorial Building).
- Age Friendly Cities Action Plan – Over the past year, the City has been engaged in an effort called Honolulu's Age-Friendly City Initiative. This 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. Through this process, an Action Plan was created, a comprehensive plan for transforming Honolulu's built environment and encouraging social involvement and healthy aging. The public comment phase is ongoing. One can find the Action Plan on the website at www.kupunatokeiki.com. Read the Plan and submit written comments by Friday, April 24, 2015 to the University of Hawaii Center on Aging. Email: Kupuna2keiki@gmail.com.
- Project Graduation Grants – There is one (1) month left to apply for Project Graduation grants from the HPD. Project Grad celebrations are adult-supervised, alcohol- and drug-free events 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, visit www.honolulu pd.org. The deadline to apply is Friday, May 1, 2015.
- Bill 8, Relating to Commercial Activities in Parks – Kroning mentioned that last month, the Board requested the timetable for Bill 8. On Tuesday, March 3, 2015, the Parks committee chair deferred the bill until the next committee meeting on Tuesday, April 28, 2015.

Comments followed:

1. Bill 8 – Alivado requested the Mayor's position on Bill 8. Kroning will follow up.
2. Stop Boxes – Jamila requested that after paving the street on Lukanela Street at Mekia Street and at Poalima Street (behind Shima's Market), if the City could put back the stop boxes. Kroning will follow up.

Councilmember J. Ikaika Anderson – Don Aweau distributed Councilmember Anderson's newsletter and reported that Councilmember Anderson was en route. Chair Ho deferred this item to later on the agenda.

Board of Water Supply (BWS) – Danielle Ornellas was not present and no report was available.

FILLING OF BOARD VACANCIES

- Subdistrict 11, Hale Apunui – As there were no Board member nominations or volunteers to fill the vacancy, this item was deferred to the next meeting.
- Subdistrict 8, New Homestead – Chair Ho announced that there were two (2) candidates and only one (1) attended the March 2015 meeting. As neither Kalani Kalima nor Noe Galeai was present at this time, this item was deferred to the next regular meeting.

COMMUNITY CONCERNS

Neighborhood Board Elections – Chair Ho announced that the voting period is from Friday, April 24, 2015 to Friday, May 15, 2015. Chair Ho checked with the Neighborhood Commission Office (NCO) and found out that a letter will be mailed out to all qualified voters, explaining procedures for walk-in, online, and telephone voting. The letters will be mailed out about Friday, April 24, 2015.

Continued Damages at Kakaina Homestead – Chair Ho noted that per "Uncle Joe" Tassill, a Department of Hawaiian Homes Lands (DHHL) Commissioner, there is a new homestead development being completed on the Big Island of Hawaii and this project is not finished after three (3) years. This item will be kept on the agenda.

Request for Liability Insurance from the City – Chair Ho explained that the Hawaii Hazards Awareness and Resilience Program (HHARP) will be hosting an emergency preparedness fair in June 2015 at the Hawaii National Guard (HNG) Training facility. HHARP has 81 Community Emergency Response Team (CERT)-trained volunteers in Waimanalo. HHARP wants the City to arrange for the liability insurance. As this request was not on tonight's agenda, Chair Ho asked for a motion to add this item to tonight's agenda. **Jamila moved and Albinio seconded to add the request for the City to provide the liability insurance for the HHARP fair in June 2015 to tonight's agenda. The motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0 (AYE: Albinio, Alivado, Buck, R. Ho, W. K. Ho, Jamila, Nakamura, Paulos, Radovich, and Silberstein; NAY: None; ABSTAIN: None).** Chair Ho will write a letter to the City and County of Honolulu (C&C), requesting the liability insurance.

Chair Ho changed the order of the agenda.

CITY REPORTS (continued)

Councilmember J. Ikaika Anderson – Councilmember Anderson reported the following:

- Budget – The City Budget must be passed by Monday, June 15, 2015. Councilmember Anderson asked for any Capital Improvement Projects (CIP) requests. Chair Ho mentioned that the funds for the repair of the bridge by the Bellows gate were appropriated. Councilmember Anderson will follow up. Alivado mentioned a one (1)-lane bridge in the back of Waimanalo to upgrade the bridge and guard railings, in case it is used as a by-pass road. Councilmember Anderson mentioned a line item could be added to the budget.
- Bill 8 - Councilmember Anderson introduced Bill 8 on Monday, February 9, 2015 and is working with the Council Services and the Department of the Corporation Counsel (COR) to ensure that certain exemptions will survive court challenge. The beaches in Waimanalo include the Waimanalo Bay Beach Park, the Waimanalo Beach Park, Kaiona Beach Park, the Kaupo Beach Park, and the Makapuu Beach Park. Jamila mentioned that the Waimanalo Christmas Parade is the only parade in Waimanalo. Councilmember Anderson answered for Buck that the Administration may not favor an islandwide ban as different parts of the island may want or not want a commercial activities ban.
- Wedding Reception for 100 People – Chair Ho and Jamila reported a wedding on a Waimanalo beach for 100 people. The lifeguard asked to see the permit, which was for Kahala. Councilmember Anderson suggested to call 911 for HPD to respond. Councilmember Anderson will follow up with the City Administration and with Weddings of Hawaii.
- More on Bill 8 – As Parks Committee Chair Kimberly Pine is on maternity leave, Councilmember Anderson will follow up to see if there will be a Parks Committee meeting at 10:00 a.m. on Tuesday, April 28, 2015. Councilmember Anderson answered for Chair Ho that commercial photography will not be allowed on the beaches. Councilmember Anderson answered for Silberstein that enforcement from the high water mark and mauka is by the HPD and HPD is doing a good job in Kailua. As violations are criminal in Kailua, Bill 8 would have civil fines, which have a lower burden of proof.
- Increased Traffic in Lanikai Loop – Councilmember Anderson answered for Alivado that most of the vehicular traffic is by local residents. He is working with the City Department of Transportation Services (DTS) to prohibit parking only on the makai side to allow emergency vehicles to pass.

BOARD BUSINESS

Canoe Club Community Clean-up – Scotty Reis Moniz thanked everyone for the donated resources and was working with Julie Dugan from the Hawaii Job Corps (HJC) and announced that there will be a clean-up with the HJC on Tuesday, May 12, 2015 and Thursday, May 14, 2015 from 4:00 p.m. to 6:00 p.m. Hapa Landscaping will be helping and donated Native Hawaiian plants will be used. Everyone is invited.

Habitat for Humanity – T.J. Joseph was not present and no report was available.

Ke Ola Mamo – Eideene Furumori was not present and no report was available.

COMMUNITY REPORTS

University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa is en route and will report when she arrives.

Hawaii Job Corps – Julie Dugan was not present and no report was available.

Waimanalo Canoe Club Activities – Scotty Reis Moniz announced that the Waimanalo Regatta will be on Sunday, June 28, 2015. There will be entertainment and vendors. Moniz wants the community to use this event to publicize the various organizations in Waimanalo.

Waimanalo Health Center (WHC) – Piilani Kai mentioned the Hoku Pono program, a monthly diabetes class, is starting to promote healthy lifestyle with a cooking component. The class is held on the third (3rd) Tuesday of the month from 1:00 p.m. to 2:00 p.m.

Comments followed:

1. Night Classes – Kai answered for Alivado that the kupuna (seniors) asked for the free day classes. In May 2015 the WHC will conduct assessments and if individuals "likes" WHC on Facebook, then the individuals will get the notices.
2. New WHC Construction Plans Update – Kai answered for Chair Ho that the WHC is prepping to return to the Neighborhood Board to present the status of the construction.

Hui Malama O Ke Kai Foundation (HMKF) – Kathy Morris, Executive Director, reported the following:

- Hale Wa'a – Morris noted that HMKF started working on building Hale Wa'a at the former Waimanalo Teen Project site. Morris thanked everyone, including Senator Laura Thielen and Chair Ho, for the donated materials and labor hours. There will be more work days.
- Kalo Night – The next Kalo Night will be on Tuesday, April 21, 2015.
- Health and Cultural Fair – The Health and Cultural Fair will be held on Saturday, April 25, 2015 from 11:00 a.m. to 1:00 p.m. There will be lomi lomi (massage), lei making, keiki I.D., raffle prizes, and health and cultural resources. Flyers are available.
- Keiki Program – The Keiki Programs are winding down and the four programs will start up again in August 2015. It will be the 18th year for the HMKF, serving the Waimanalo community.

Comments followed: Number of Boards Made – Morris answered for Chair Ho that after the fifth (5th) class for poi boards/pounders making, the 40 families made 200 boards. Stones pounders are also handmade.

Emergency Hawaii Hazards Awareness and Resilience Program (HHARP) Update – Frencha Kalilimoku was not present and no report was available.

EDUCATION REPORTS

Blanche Pope Elementary School – There was no representative present and no report available.

Waimanalo Elementary and Intermediate School (WEIS) – Vice Principal Cherilyn Inouye reported the following:

- Video Competition – Two (2) eighth (8th) graders placed in the short video category and their entry will go to the finals. The students will be honored at a banquet.
- Hawaii Assessments – This month is the second round of science tests.
- Chicken Fundraiser – The chicken fundraiser is coming up.
- 90th Year Celebration – The WEIS will be celebrating its 90th year on Friday, May 29, 2015.

Comments followed:

1. Media Classroom – Inouye answered for Chair Ho that there is a media classroom. WEIS has robotics and a drone. A new building has been funded.
2. Follow Up – Chair Ho asked for follow up on the results of the statewide video competition. Vice Principal Inouye will follow up.

ELECTED OFFICIALS

Senator Laura Thielen – Senator Thielen reported the following:

- Legislature – The Legislature is moving to the end. After third (3rd) reading of bills, the bills go to conference committees. The budget and the General Excise Tax (GET) surcharge extension are the "big issues." The hospital bills are mostly "quiet." There are still confirmation hearings for the Land Use Commission (LUC), Water Commission, and the Department of Land and Natural Resources (DLNR) Chair. Last month Representative Chris Lee introduced a resolution to name the new Science, Engineering, Technology, and Math building after Al Lewis. Senator Thielen hoped it would pass the Senate.
- State Department of Transportation (HDOT) – The new HDOT person is starting improvements for Phase 1, Phase 2, and Phase 3 for projects in Waimanalo.
- Department of Hawaiian Homes Lands (DHHL) Meeting – The DHHL has asked Senator Thielen to help set up a meeting between the DHHL and the residents of the Kakaina project. Chair Ho suggested that Senator Thielen be the moderator.

Representative Chris Lee – Representative Lee was not present at this time and no report was available.

MILITARY REPORTS

Marine Corps Base Hawaii (MCBH) – Tiffany Patrick introduced Liz Feeny and reported the following:

- Volunteers – The MCBH provided 20 volunteers on Saturday, April 11, 2015 and Sunday, April 12, 2015 for the Bellows Clean Up.
- Colonel Eric W. Schaefer – Colonel Schaefer visited the Hawaii Job Corps (HJC) and the MCBH will partner with the HPD and the HJC to refresh the comfort stations on Saturday, April 25, 2015. MCBH will work with the Department of Education (DOE) for painting murals, reflecting Waimanalo, on the comfort station walls.
- Keiki Triathlon – The Keiki Triathlon will be on Saturday, May 2, 2015 and the adult Triathlon will be on Sunday, May 3, 2015. More information is on the website at – Marine Corps Base Hawaii Public Affairs Office; KBAZ.PAO.FCT@usmc.mil.
- Air Show – Peter O'Hare expanded on the Air Show, which will be on Saturday, October 17, 2015 and Sunday, October 18, 2015. The Air Show will be a world-class event, featuring the Blue Angels. The Air Show is looking for food vendors, the best performers from the mainland, and entertainment. O'Hare did not know if (Forrest Gump's) Lieutenant Dan (Gary Sinise) was coming or not. Friday, October 16, 2015 will be reserved for the military and their families and schools. There will be noise from Thursday, October 15, 2015 to Sunday, October 18, 2015. For more information, visit – www.KaneoheBayAirShow.com.

Bellows Air Force Station (BAFS) – Major Dawn Standridge announced employment opportunities. For jobs visit - www.NAFJobs.org or call Human Resources Support Assistant, Terry Choy at (808) 259-4106. Craig Gorsuch, Environmental Program Manager, mentioned the 420 feet of stream restoration, the planting of Native Hawaiian plants, and the summer student intern program. On Friday, March 13, 2015 BAFS hosted members from the Youth Challenge Academy and on Saturday, March 28, 2015 students from Hawaii Pacific University (HPU). For Earth Day the Cub Scouts will help on Saturday, April 25, 2015. Call Gorsuch at 927-1867 (C). 254 trees were cut down and his volunteers were able to rescue honey bees.

University of Hawaii College of Tropical Agriculture and Human Resources (CTAHR) – Ilima Ho-Lastimosa thanked the HJC and that mentioned that the Go Farm was a separate project.

Malama Honua Public Charter School (MHPCS) – Principal Denise Espania reported the following:

- Vision - The MHPCS wants to teach the student to malama the aina, so it can malama back. At the next Neighborhood Board meeting, the students will come to share. Chair Ho requested an e-mail by the last week of April 2015 to place this item on the May 2015 agenda.
- Growth – Because of the growth student enrollment applications, the MHPCS will have a lottery selection process. The MHPCS is also looking to expansion of its facilities.
- Fundraising – The Benefit Luau will be on Saturday, April 25, 2015 from 1:00 p.m. to 4:00 p.m. at the Hale Kealoha Restaurant, 120 Hekili Street, Kailua, HI
- Mālama Honua the Worldwide Voyage – Espania mentioned plans for future updates by Nainoa Thompson.

Hawaii National Guard (HNG) – Master Sergeant Dana Mueller reported that the Hawaii National Guard (HNG) is supporting the Hawaii Foodbank to reach its goal of one (1) million meals. The HNG finished some training courses and more are scheduled.

Governor David Ige's Representative – There was no representative present and no report available.

Hawaiian Homestead – Kamakana Aquino, the new President of the Hawaiian Homestead, was not present. There was no report available.

Waimanalo Market Co-op (WMC) – Board member Buck and President of the Co-op board, reported that the WMC made one (1) year and has 80 farmers and 72 artisans signed up. The Co-op is looking for a General Manager and the Co-op is open six (6)-days a week. Buck thanked the Waimanalo community for its support.

Waimanalo Ahupua'a Coalition (WAC) – Bernie Strand was not present and there was no report available.

COMMUNITY CONCERNS (continued) – There were none.

ANNOUNCEMENTS

- Heart Beat Dancers – Abraleen Kelunui from the Hawaiian Civic Club of Waimanalo, mentioned that the Heart Beat dancers were invited to dance at the Special Olympics at the Los Angeles Coliseum in July 2015. The group was called Heart Beat since 2007 and it is made up of kids with disabilities. Albinio asked if they accepted donations. They do.
- Protest the Thirty Meter Telescope (TMT) – Jamila announced a rally in support of the protest of the construction of the TMT on Mauna Kea on Friday, April 17, 2015 at 5:00 p.m. at the Waimanalo Village Park.
- Waimanalo Roadside Farm – Claude Colton distributed a brochure and promoted his educational programs and farm animal rescue program. Donations are accepted through PayPal or send a check.
- Timeout Honolulu – Cynthia Frith introduced herself and Timeout Honolulu. As the rail system is only partially finished and \$910 million over-budget, Frith and her group are asking for a "time out" period, so people can think. She asked for Waimanalo's support.

ADJOURNMENT – The meeting adjourned at 9:03 p.m.

Submitted by:
K. Russell Ho, Neighborhood Assistant

Reviewed by:
Steven Saito, Neighborhood Assistant

Reviewed by:
Wilson Kekoa Ho, Chair