



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES WEDNESDAY, FEBRUARY 24, 2016 KAPOLEI HIGH SCHOOL CAFETORIUM

CALL TO ORDER: Chair Evelyn Souza called the meeting to order at 7:01 p.m. **Quorum was NOT established with four (4) members present.** Note – This nine (9) member board requires five (5) members to establish quorum and take official Board action.

Board Members Present: Troy Cullen (arrived at 7:23 p.m.), Kioni Dudley, Jack Legal (arrived at 7:49 p.m.), Michael Madix, Brandon Mutchek (appointed at this meeting), Evelyn Souza, Thad Spreg, and Kanani Wond (arrived at 7:32 p.m.).

Board Members Absent: Dean Kalani Capelouto.

Guests: Captain Chris Powell (Honolulu Fire Department); Lieutenant Randall Arakaki (Honolulu Police Department); Rian Adachi (Board of Water Supply); Chancellor Doris Ching (University of Hawaii West Oahu); Clarke Bright (Mayor Kirk Caldwell's Representative); Pat Lee (Honolulu Authority on Rapid Transportation); Megan Turner (State Senator Mike Gabbard's Representative); Geanine Kahalewai (State Senator Maile Shimabukuro's Representative); Wendee Wilson and Kamana Levy (State Representative Sharon Har's Representatives); Kalei _____ (State Representative Andria Tupola's Representative); Eric Davie and Wade Morisato (Hawaii Skate Park Association); Victor Flint (NAVFAC); Michael Kumu Lee, Steve Venot, Chet Adessa, Frank Genadio, Kiran Polk, and Tom Berg (Citizens); Zoe (Videographer); Neil Baarde (Neighborhood Commission Office).

Roll Call/ Statement of Order and Decorum: Attendance was taken by roll call. Chair Souza read the statement on order and decorum.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain Chris Powell reported the following:

- January 2016 Statistics: There were 2 structure, 3 wildland, 3 nuisance and 2 cooking fires with 16 activated alarms. There were 132 medical emergencies, 5 motor vehicle crash/collisions, and 1 hazardous materials incident.
- Hiking Safety Tip: HFD often responds to hikers who are lost or injured. The Department of Land and Natural Resources (DLNR), Division of Forestry and Wildlife, list the following safety tips:
 - Inform others about the plan to hike and to notify others with the name and location of the trail and the expected time of return from the hike. This information will give rescuers accurate information on where to start the search.
 - Plan the hike to include sufficient daylight.
 - Take a fully charged cell phone when going on a hike as HFD relies on phone contact when trying to locate a lost hiker or obtain any information regarding an injured hiker. If capable, HFD will use the phone's global positioning system (GPS) to obtain a general location.
 - When hiking, stay on the trail. Most accidents happen when hikers leave the established trail and disregard warning signs. Staying on the trail greatly reduces the chances of having a serious fall or getting lost. For more information, visit www.dlnr.hawaii.gov/recreation.

Questions, comments, and concerns that followed:

1. Evacuation: Chair Souza noted that there is a regular problem with traffic near Campbell High School and asked how HFD would evacuate people in the event of an emergency. Captain Powell responded that the Honolulu Police Department (HPD) would help direct traffic to clear a lane, there will be an orderly method to evacuate people where people with needs will be prioritized. Chair Souza asked if the Makakilo exit would be utilized. Captain Powell responded that is a possibility but HPD does not use that exit.
2. Nuisance Calls: Madix asked and Captain Powell responded that nuisance calls includes rubbish outside of structures and vehicles.

Honolulu Police Department (HPD): Lieutenant Randall Arakaki reported the following:

- January 2016 Crime Statistics: There were 41 motor vehicle thefts, 64 burglaries, 189 thefts, and 119 unauthorized entries into motor vehicles (UEMV). There were 7,718 total calls for service.

Questions, comments, and concerns that followed: Statistics: Chair Souza asked if 7,000 calls for service is usual. Lieutenant Arakaki responded that 7,000 is about the average number of calls per month.

Board of Water Supply (BWS): Rian Adachi reported the following:

- Water Main Breaks: There were no water main breaks to report at this time.
- Free Seed-of-the Month Program: The Board of Water Supply (BWS) and the Friend of Halawa Xeriscape Garden are offering visitors a free xeric (dry) seed or seedling of the Month at Halawa Xeriscape Garden. People of the community are invited to visit the garden on Wednesdays and Saturdays between the hours of 9:00 a.m. and 3:00 p.m. to receive a complimentary seed packet and information sheet about their future plant's care, origins, and intriguing facts. Xeric plants use less water than most garden plants. For the month of February, guest will receive Bird of Paradise/Crane Flower seeds- visitors receive one packet per household, while supply last. Garden enthusiasts are invited to drop by each month to see what other xeric seeds and seedlings will be available. The garden is located at 99-1268 Iwaena Street in Halawa Valley's Central Industrial Area.
- Halawa Xeriscape Gardens Workshops: BWS and Friends of Halawa Xeriscape Garden continue to offer Saturday workshops that highlight the concept of xeriscaping- an innovative approach of conserving water through efficient landscaping. These workshops offer creative ideas to help maintain water efficient and attractive landscape while reducing your outdoor water use and reliance on harmful chemical pesticides. A full list of xeriscape workshops is available on the website, www.boardofwatersupply.com. These are some of new upcoming workshops: Saturday, February 27, 2016 – Benefits of Companion Gardening; Saturday, March 5, 2016 – Xeriscape 101 and Bokashi Composting.
- Makakilo 440 Fencing Update: The Makakilo 440 fence was supposed to be completed by late November 2015 but the project was completed early December 2015.

Questions, comments, and concerns that followed: Birds of Paradise Seeds: Dudley noted that he was surprised to hear about the Birds of Paradise seeds and asked where he would go to pick up the seeds. Adachi responded that the seeds can be picked up from 9:00 a.m. to 3:00 p.m. on Wednesdays and Saturdays at the Halawa Xeriscape Garden.

Cullen arrived at 7:23 p.m.; Five (5) members present. **Quorum was ESTABLISHED.**

PRESENTATIONS

Updates and Information about University of Hawaii West Oahu (UHWO) – Chancellor Doris Ching distributed a handout and reported the following:

- Statistics: UHWO is a major gateway to a better future for more than 100,000 residents of the Kapolei community and for the entire population of West Oahu. UHWO is a four (4) year baccalaureate granting campus that serves the growing educational and workforce needs of residents in the surrounding regions of Central, Leeward, and the North Shore of Oahu. The UHWO student body reflects a range of recent high school graduates, transfer students, and non-traditional students.
- Articulation Agreements: For many students, transferring academic credits from one (1) school to another is an important part of achieving a college degree. Articulation agreements between institutions for specific courses and programs have proven to be an effective way to make the transferring of academic credit so the student can obtain a bachelor's degree without unnecessary delays or retaking course work.
- Current Academic Programs: Within the UH system, each of the 11 campuses has its specific strengths and fields of excellence. UHWO focuses on quality programs in areas of emerging strengths that also respond to pressing needs in the surrounding communities. Courses consist of: Applied Sciences, Business Administration, Education, Humanities, Social Sciences, and Public Administration.
- Future Academic Programs: Recently the Alternative Pathways to Teaching Licensure (APL) was added and hopefully Allied Health, Early Childhood Education, Special Education: B. Education with Concentration in Special Education, and not immediately but in the near future a Master's Program in Business Administration.
- Early College Program: Early college programs stimulate a college going culture in secondary school students by providing exposure to the rigors of college and help provide a network of support to help

students through their academic journeys. UHWO has been in partnerships with Nanakuli Intermediate and High School, Waianae High School, and Waipahu High School with the support from GEAR up and Title III grants. The Holomua GEAR on the Leeward Coast has been servicing the 2017 cohorts at Nanakuli Intermediate and High School and Waianae High School. The Pueo Scholars (Title III Grants) has been cultivating a college going culture, with a focus on first generation college students on the Leeward Coast. The UHWO ECHS Program is one (1) of the first post-secondary institutions in the State of Hawaii to participate in the ECHS program initiative.

- Campus Updates: The Land Plan and Future Developments are:
 - Allied Health/Administration Building: a two (2) story building that will be 43,000 square feet. The design completion date will be March 2016 and the anticipated construction award date will be in June 2016.
 - Solar Photovoltaic (PV) Farm: There will be a 500 kilowatt (kw) plant, the construction contract has been awarded. Currently UHWO is obtaining building and HECO permits. The anticipated on site start date is early Spring 2016.
 - Emergency Siren Upgrade: UHWO installed a new siren, replaced the existing siren, and the construction of the sirens was completed in November 2015.
 - Construction of Road B: Road B is intended to be the main entrance to the school from Kualaka'i Parkway. The design phase has been completed and they have been working with HART to coordinate the project with the temporary Park and Ride Facility and rail station touchdown that will be located along Road B.
 - Creative Media Building: The Creative Media Building will be a two (2) story building that will be 33,000 square feet. UHWO is currently waiting for the release of the design funds and will be requesting construction funds this Legislative Session.

Wond arrived at 7:32 p.m.; Six (6) members present.

Questions, comments, and concerns that followed:

1. Programs: Madix asked what programs UHWO will be known for in 30 years. Ching responded that the Bachelor's degree program without any hassle, and will be starting a cyber-security program by finding the people who are interested in learning and teaching the subject. Ching commented that Facilities Management programs have been changed and was introduced by the Office of Naval Research. Ching noted that as of 2015 there was no similar program west of Arizona. UHWO will add programs that are needed and noted that the idea is to have programs that are needed and are practical oriented.
2. Agricultural Programs: Dudley noted that he did not see any mention of an agricultural program in the handout and asked if UHWO offered a sustainable foods program. Ching responded that their Agricultural program is very sustainable and a well-respected program. Dudley asked if UHWO will be having Doctoral programs. Ching responded that UHWO's mission is for undergraduates but there are some Master's programs. Ching commented that it will be a flagship program with selected graduate programs.
3. Traffic: Chair Souza noted that the community was ecstatic and asked if Ching envisions enough students attending UHWO to deter traffic. Ching responded that the Rail will help and noted that they have a plan to have the students use rail and commented that UHWO will continue to recruit students from the area. Ching noted that there is a plan to build residence halls because 20% of the students are distance learners. Chair Souza asked what a distance learner is. Ching responded that a distance learner are classes that are provided online from a certain place where the professor is present to interact with students. Ching commented that she prefers the students to not only take online courses but to come and enjoy the campus as well. Chair Souza asked what subjects are being taught at UH Manoa that are not being taught at UHWO and commented that it could help deter traffic. Ching responded that there are some but the president David Lassner is still discussing the issue with the Board of Regents first. Chair Souza noted that it is imperative that classes are offered at UHWO. Ching responded that ideas are always welcomed and noted that some programs can only take place at UHWO. Ching noted that everything is still in discussion.
4. Transferring Credits: Madix asked if UHWO could offer a program that takes Heald College's credits because many students did not get a chance to finish. Ching responded that she would happy to work something out and noted that she will look into the idea. Dudley noted that he is interested in placing medical clinics where the nurses could practice or studios where students can learn about production. Dudley noted that his concern is the corner of the school that has been given away and noted that it should remain a part of the school.
5. Pueo Owl: Michael Kumu Lee noted that the Pueo Owl is a spirit animal and commented that they have become endangered and has taken residence in the corner of the school that is being transferred. Lee

noted that some of the money granted should go to certain fisheries to help the endangered animal and commented that a violation of Federal Laws could occur and suggested Ching consider dialogue before completing the transfer before legal action takes place. Ching thanked Lee and noted that she values the Pueo and will be mindful of them when the dialogues occur.

6. Liquidation: Tom Berg noted that UHWO is liquidating the acres of their campus to pay the bills and commented that it is a big threat to the Pueo Owl. Berg noted that to thwart the law, UHWO was given the area. Berg noted that there is video evidence from across the campus that UHWO was giving the Pueo land away. Berg commented that UHWO had their resurgence of life and asked the Board to take action and stop the transfer or liquidation of State land. Ching responded that she was not aware of the issue and will look into it. Wond encouraged Ching and the UHWO staff to return for updates because it will save time and money if anything comes up. Wond noted that she is a UH graduate and is excited for the west side and commented that the community needs to remember that the environment was here before people and everyone should keep that relationship in mind. Ching thanked Wond. Chair Souza thanked Ching and her staff for updating the Board and asked to come back for updates.

BOARD BUSINESS

Filling of A Vacancy: Chair Souza deferred the filling of a vacancy to a later time at this meeting.

March 2016 Meeting Date Change: Chair Souza noted that Kapolei High School will be holding a play in their Cafetorium and the date of the meeting needs to be changed. Chair Souza mentioned that there are two (2) options: 1) the week after which would be Wednesday March 30, 2016 or 2) Wednesday, March 23, 2016 at Kapolei Hale. Maxis asked if the facilities are available at the new Elementary school across the street. Chair Souza responded that she will ask but if the meeting is held at Kapolei Hale it would be free. Dudley preferred holding the meeting on the Wednesday, March 30, 2016. Wond noted that she is comfortable with what is easiest. Spreg commented that whatever is easiest for everyone.

Madix moved and Dudley seconded to reschedule their March 2016 meeting to Wednesday, March 30, 2016 at the Kapolei High School Cafetorium. The Motion WAS ADOPTED, 5-1-0. (AYE: Dudley, Madix, Spreg, Souza, and Wond). (NAY: Cullen). (ABSTAIN: none).

Legal arrived at 7:49 p.m.; Seven (7) members present.

Hearing no objections, Chair Souza took the agenda out of order to Filling of a vacancy.

Filling of a Vacancy: Chair Souza asked if there was anyone willing to fill the vacancy on the Board. Brandon Mutchek volunteered to fill the vacancy. Chair Souza asked Mutchek to give some background information and why he wants to fill the vacancy. Mutchek noted that he moved to Oahu four (4) months ago from Arizona and commented that he has an engineering degree. Mutchek noted that he noticed Oahu's problems really quick when he moved and commented that he wants to help the community. Mutchek noted that he met Dr. Dudley and he let Mutchek rent his studio in his house and commented that he has a major focus on sustainability.

Questions, comments, and concerns that followed:

1. Community Involvement: Cullen raised a concern about Mutchek living in Dudleys house and feels like there is a conflict of interest. Madix noted that Mutchek chose an excellent place to reside and asked what sort of community involvement Mutchek is in. Mutchek responded that since he landed he has not had a chance to spread his roots but he is interested in helping the community. The biggest concern to Mutchek is the carrying capacity of the island and noted that the people need to provide for themselves. The Spirit of Aloha is to help provide for others. Mutchek noted that Makakilo is a new place he calls home and commented that when he was in Arizona, he was an unofficial community liason.
2. Urban Sprawl: Wond noted that there is urban sprawl everywhere and asked for information on what Mutchek was involved with in Arizona. Mutchek responded that the urban sprawl in Phoenix is almost the largest in the world and noted that he believes that if people provide and help each other it can combat urban sprawls. During his time in college, Mutchek noted that he found a love for gardening and commented that he has taught many and learned much more. Mutchek knows that not everything can be done overnight and noted that the best thing about his college experience was making a clothesline on his balcony and commented that when he left, 10% of his community was using a clothesline.

3. Open Mind: Legal thanked Mutchek for wanting to join the Board and asked if he can be open minded because the Makakilo/Kapolei/Honokai Hale community is diverse and just wants to make sure he can listen to others without brushing off other people's ideas. Mutchek responded that not only can he be open minded but he excels at it. Mutchek noted that he appreciates conversations that benefit more than one (1) person. Dudley reminded the Board that there were married couples on the Board and there should not be a problem with Mutchek living in his house. Cullen commented that both of the married couples that have been on the Board always voted the same and noted that if Mutchek can be neutral and unbiased then welcome, but asked if Mutchek would feel conflicted. Mutchek responded that there will not be any conflicts because while discussing information, developments will be moving forward and progressing and noted that the Board needs to figure out a plan.

Chair Souza called for a two (2) minute recess at 8:04 p.m. and called the meeting back to order at 8:06 p.m.

Legal moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 accepts Brandon Mutchek to fill the vacancy on the Board. The motion was ADOPTED, 6-0-1. (AYE: Dudley, Legal, Madix, Spreg, Souza, and Wond) (NAY: None) (ABSTAIN: Cullen).

Chair Souza called for a recess. Neighborhood Assistant Baarde verified Mutcheks address and administered the Oath of Office.

Chair Souza called the meeting back to order at 8:11 p.m.; Eight (8) members present.

Resolution to Initiate Moratorium on Housing Developments on the West and Central Oahu Districts: Dudley noted that he lives on a hill and always sees traffic backed up and commented that Councilmember Fukunaga mentioned a bill to place a similar moratorium in the Salt Lake area. Dudley read the Resolution (attached).

Questions, comments, and concerns that followed:

1. Status of the Bill: Legal asked what the status of the Bill was and if the Board has done a resolution like this before. Dudley responded that the Bill has passed first reading and is waiting to be heard in the committee and commented that the Board has not done a moratorium before, the Board has always asked for the project to not be approved. The last moratorium the Board suggested was in the 1970s or 1980s. Legal asked and Dudley responded that the Resolution will not leave Hoopili out and if they are going to build without the proper permits, the City should put a moratorium on the projects. Legal suggested having Councilmember Pine draft a Bill. Dudley noted that it was the plan and Chair Souza agreed. Chair Souza noted that the writing in the Bill is what is important because the Board does not want to add more penalties to the community. Councilmember Pine should help out. Legal suggested the Board specifically ask Councilmember Pine to support the Resolution. Chair Souza noted that the Board is advisory and the Resolution is the Boards advice.
2. Statistics: Spreg noted that he supports the Resolution, but noted that his only concern is about the numbers given in the Resolution. Dudley responded that the numbers and statistics on the Resolution were researched and used by the Land Use Commission and the Planning Commission. Dudley noted that he found out early that people cannot mess with the numbers and get away with it and commented that he stands by the numbers.
3. Housing and Traffic: Cullen noted that this Resolution is like a double edged sword because with housing there is traffic and commented that traffic has only gotten worse and enough is enough. Cullen commented that he does not think a moratorium is what is needed but believes the Elected Officials doing what they can. Madix noted that in his humble opinion that the Resolution is putting traffic front and center of all Officials and noted that housing is not the biggest issue in the community, traffic is the biggest issue because housing brings the traffic. Legal noted that the reason he asked for the status of the Bill earlier was because the Board should mirror Councilmember Fukunaga's Bill and noted that he drove by Salt Lake Boulevard several times a week and noted that he has not seen any traffic they are talking about. Legal commented that he wants to know the fate of the Bill because traffic will always be front and center. The Board should try to come up with an alternative transportation system and noted that he agrees with Cullen and should stop all projects.
4. Moratorium: Wond noted that she remembers when Capelouto would use the term "Moratorium" and noted that the Board needs to figure out what needs to stop and commented that it is traffic. Wond agrees with Legal and wants to follow the Bill because it does not matter where or when but there will always be traffic. Wond asked for another option. Mutchek noted that it is a broad movement and does not believe

the numbers to be accurate and suggested the Board do more research. Mutchek supports the Resolution because it does deal with traffic, the endangered species land, and food shortage. Mutchek noted that the Resolution could help connect the public and private agencies to work together and commented that he is not against development but he is for responsible development. Taxes will go up but the concern is over time and the effects they have on the future. Rail will be great but if only 9600 riders use it per hour, that is less than 10% of the zone houses that have yet to be built. The Rail would not help a fire that has not been started and commented that the problems are real and action is needed. Berg noted that the Moratorium has nothing to do with Rail or housing, it has to do with the policies between the Elected Officials. Berg commented that in 2011 he asked the City to make a mapping of important agricultural lands. Now there is nothing but he needs to stand up for what he believes in and suggested the Board delay the project until the City maps out the important agricultural lands again. Lee noted that Waikiki also has a moratorium but there is always an exception where the community picks up the cost and commented that the squeaky wheel always gets the oil and suggested the Board keep going.

Dudley moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support the Resolution to Initiate a Moratorium on Housing Development in the West and Central Oahu Districts into “interim development control areas” while all necessary City and State traffic studies are completed for the H-1 and H-2 and all subsequent remedies are initiated and the Resolution be sent to the State and City Councilperson, Governor Ige, HDOT, Mayor Caldwell, and all applicable City agencies for action on the Boards behalf. The motion was ADOPTED, 6-2-0. (AYE: Dudley, Madix, Mutchek, Speg, Souza, and Wond) (NAY: Cullen and Legal) (ABSTAIN: none).

Discussion/Action Concerning Pueo Study Completed by the Department of Land and Natural Resources (DLNR): Dudley noted that the whole issue is about the endangered species on the island and commented that the Pueo is not gone and is said to frequent Hoopili. A study is needed on the Pueo and the land because the Pueo was not spotted but has been known to frequent the area. Dudley asked DLNR to come to the March 2016 meeting and talk about the Pueo and the studies that have been done.

Legal moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 invite David Smith from DLNR’s Forest and Wildlife Division to come to the March 2016 meeting and talk about the Pueo and the studies that have been done. The motion was UNANIMOUSLY ADOPTED, 8-0-0. (AYE: Cullen, Dudley, Legal, Madix, Mutchek, Speg, Souza, and Wond). (NAY: none) (ABSTAIN: none).

Discussion/Action Concerning “Water Runoff” Situation at Hoopili Development: Legal asked if this is the same, just to invite the people to come to the March 2016 meeting. Chair Souza responded that they are just inviting them to the March 2016 meeting.

Legal moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 invite the Department of Planning and Permitting, a Hoopili Representative, and Dr. Horton or Dr. Schuler’s representatives. The motion was UNANIMOUSLY ADOPTED, 8-0-0. (AYE: Cullen, Dudley, Legal, Madix, Mutchek, Speg, Souza, and Wond). (NAY: none) (ABSTAIN: none).

COMMUNITY/BOARD – CONCERNS/ANNOUNCEMENTS

Pinwheels for Prevention: Chet Adessa announced that April 2016 is National Child Abuse Prevention month and invited the Board and the public to come to the Kapolei Police Station lawn on Saturday April 9, 2016 from 2:00 p.m. to 4:00 p.m. to plant about 500 pinwheels, which is the symbol for child abuse prevention. For more information, call 808-927-0555. Chair Souza asked if people have to bring their own pinwheel. Adessa responded that the pinwheels will be provided.

Hawaii Skate Park Association: Wade Morisato and Eric Davis distributed their handout and updated the Board on the Kapolei skate park Phase II. Morisato noted that they have met with Councilmember Pine and she supports their project. Morisato noted that they still need to secure the \$1 million funding but asked the Board to support phase II of their project.

Questions, comments, and concerns that followed: Funding: Chair Souza asked how the skate park plans on getting funding. Morisato responded that the association is hoping that the City and State can help. Morisato noted that he understands that private entities can provide partnerships. Chair Souza asked if it would be installed in pieces or all at once. Morisato responded that the plan is to do it all at once because it is a part of the District

Park land and commented that they are trying to get support. Davis noted that the area is designated as a Skate area and it will connect to the existing park. Davis commented that compared to a tennis court or soccer field the skate park is not higher in cost and if they do not get the project set, they cannot help get kids off of the streets. Madix asked if the Board has given their support to the Skate park project. Chair Souza responded that the Board supported the project at the February 2016 meeting.

Olelo Broadcasting Team: Legal noted that he is a member of Olelo's Board of Directors and commented that he wants to inform the community to empower people's voices. If anyone is interested, Olelo will train and help those who wants to learn. Legal noted that it is free.

Oahu Metropolitan Planning Organization (OMPO) Citizens Advisory Committee (CAC): Frank Genadio reported that he attended the OMPO CAC meeting and noted that there are two (2) bills with City Council that will help with the Legislation Bills and commented that everyone supported the complete the streets project, the CAC passed the motion with a vote of 15 in support and seven (7) with reservations. The Oahu Regional Plan is available on the OMPO website. Genadio commented that the policy board drafted the plan and it will be made final in April 2016 and noted that the public can submit their comments until Monday, April 4, 2016. Genadio commented that the Rail extension is in the plan and is illustrated well.

Job Fair: Wond noted that the Four Seasons Hotel came and have been putting up ads to inform the community that they are holding a job fair for local people. Wond encouraged the community to attend the job fair.

APPROVAL OF THE JANUARY 27, 2016 REGULAR MEETING MINUTES: Dudley suggested the Board defer the minutes to the March 2016 meeting to give him time to look over and correct the minutes.

Legal moved and Madix seconded that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 defer the January 2016 minutes to the March 2016 meeting. The motion was UNANIMOUSLY ADOPTED, 8-0-0. (AYE: Cullen, Dudley, Legal, Madix, Mutchek, Spreg, Souza, and Wond). (NAY: none) (ABSTAIN: none).

MONTHLY REPORTS

Mayor Kirk Caldwell's Representative: Clarke Bright reported the following: 2016 Mayor's Memorial Day Poster Contest: "Sew a Lei for Memorial Day" Poster Contest is open to all students from grades K – 12th. The deadline to submit a poster is Wednesday, March 2, 2016 through the Department of Education (DOE) or Friday, March 4, 2016 if delivered directly to the DPR office in Kapolei. For more information, call 768-3003.

Councilmember Kymberly Pine: No representative was present; a report was provided.

Governor David Ige's Representative: No representative was present; a report was provided.

Hawaii Community Development Authority (HCDA): No representative was present.

Honolulu Authority for Rapid Transit (HART): Pat Lee reported the following:

- Train Cars: The first set of train vehicles are expected to arrive in Honolulu next month. Ansaldo Honolulu (Hitachi Rail USA) was awarded the \$1.4-billion Core Systems Contract to design, build, operate and maintain the train vehicles in addition to the operations at the control center. Honolulu's rail system will be the first fully automated driverless urban rail transit system in the United States. The train cars are manufactured at their factory in Reggio Calabria, Italy and shipped to Pittsburg, California, for final assembly, then on to HART's Rail Operations Center in Waipahu. HART's trains will consist of four (4) cars. Each four (4) car train can carry about 800 people. The car shell structure is 100% aluminum. There are two (2) types of car shells, one (1) type for the ends of the train and the other for the middle cars. The middle car shells have an opening at both ends to permit passengers to move between the four (4) car trains. There are three (3) doorways on each side of both types of rail cars. Each rail car is 59-1/2 feet long, 14 feet high and 10 feet wide. The car shell structure consists of a combination of over 40 different aluminum extrusion profiles. The aluminum extrusions are welded together.
- Interior of the Train: The weight of the aluminum car shell without doors, interior linings, seats or other equipment is approximately 14,000 pounds. HART's four (4) car trains will include: Closed-circuit security cameras, air conditioning, free WiFi, seating for 188 riders, space for surfboards, coolers, luggage, strollers, bicycles and wheelchairs.

- Construction Highlights: The latest construction highlights are almost 500 foundation shafts placed, more than 450 columns placed, almost 5,300 segments casted, and about seven (7) miles of guideway completed to date. For general project information, traffic updates, meeting notices and more information, please visit the website www.honolulutransit.org, call the project hotline at 566-2299 or email a question at info@honolulutransit.org.
- Farrington Guideway: The completion of the Farrington guideway will be at the end of summer 2016 and the stations will take up to 24 months.

Questions, comments, and concerns that followed:

1. Max Capacity: Madix asked what max capacity is. Lee responded that max capacity is about 800 people but the rush hour train will come every five (5) minutes. Madix asked when the train is at max capacity, does that include standing room. Lee responded that there will be standing space if all the seats are taken.
2. Train Cars: Dudley noted that the train cars are 59 1/2 feet long, 10 feet wide, and 14 feet high and commented that if the train is 60 feet long, if all the individuals face forward a train is only going to have 60 people in a row. Dudley asked how many people wide each car will be. Lee responded that each train is about 13 -14 feet wide. Dudley called the statistics bologna. Lee responded that each train can hold up to 800 passengers. Spreg noted that if each train is 60 feet by 10 feet then there will be a 2 foot wide space for everyone. Lee responded that there will be 200 passengers per train car. Dudley asked if that includes seating. Lee responded that there will be 200 seats. Chair Souza asked if there was another change with the seating. Lee responded that there will be 200 seats per four (4) car trains. Chair Souza asked if 90 seats and 110 spaces for standing passengers is conceivable. Lee responded that compared to the trains in Japan, the Japanese are smaller than locals and noted that he is not a designer and noted that he does not want to speculate because he only knows the numbers.
3. Park and Fly: Chair Souza asked for the numbers of parking stalls each Park and Fly will have. Lee responded that there will be 900 at the East Oahu station, 1000 at the West Oahu station, and 1600 at the Pearl Highlands station, and 600 at the Stadium station. Spreg suggested that the Board and the community go to Kapolei Hale to see the model of the train. Lee responded that the model train is only half a train and the seats are theatre seats, so the regular car trains will have different style of seats. Legal asked when will the first car be delivered and if the Board can see the train cars when delivered. Lee responded that the trains will be delivered in the middle of March 2016 and noted that he will inform the Board when the train car arrives.
4. Contracts: Madix asked if all the contracts have been awarded. Lee responded that the major contracts will be awarded this year. Madix asked what the cost to date of those contracts that have been issued and noted that he is looking for the percent of completion, how much is needed for a contract to be awarded, and the dates the contracts were issued. Lee responded that all the information is available and will follow up.
5. Higher Ground: Dudley noted that a study had been done and it seems that the train will be under water after the airport and asked if it would be possible to route the trains through higher grounds. Lee will follow up.
6. Farrington Highway: Cullen noted that Rail shut down one (1) lane on Farrington Highway and asked if Lee can provide the dates of the closure. Lee responded that there was a major demobilization of the equipment because they needed to move the equipment and for safety reasons a lane was closed. Lee commented that he will email Cullen the dates of the lane closures.

State Senator Mike Gabbard: Meg Turner provided a handout and reported the following:

- Bills: The handout highlights some of the bills that Senator Gabbard is following and Turner asked the community to follow the Bills of interest.
- Talk Story: Everyone was invited to come to a Listen Story Meeting on Thursday, March 24, 2016 from 9:00 a.m. to 10:00 a.m. at the Kapolei High School Teacher's Lounge.
- Submitting Testimony: Turner noted that on the back side of the handout are instructions on how to submit testimony online.
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Questions, comments, and concerns followed: Shopping Bags: Spreg noted that the Walmart are still using plastic shopping bags and commented that it seems like Senator Gabbard's Bill is not doing what it was intended to do and noted that the bags are recyclable but people do not know where to recycle their bags and asked if Turner can share some information. Turner responded that none of Senator Gabbard's Bills passed and noted that the ordinance was placed by the City and County and was effective as of July 1, 2015.

Senator Maile Shimabukuro: Geanine Kahalewai distributed a newsletter and reported the following:

- Talk Story Session: Senator Shimabukuro will host a talk story session where the topic of discussion will be on Rodents and Mongoose control and eradication methods to protect native habitats. The talk story session will be on Thursday, March 17, 2016 from 6:30 p.m. to 8:00 p.m. at Hale Pono, 91-5420 Kapolei Parkway.
- Need For Educators in Hawaii: Be a part of a movement to make a difference on Hawaii's future generations at an event designed to help start teaching careers as a substitute or transition into a full-time teaching role. The event will be on Saturday, March 5, 2016 from 9:00 a.m. to 1:00 p.m. at Leeward Community College (LCC) – Education Building.

Representative (Rep.) Sharon Har: Wendee Wilson reported the following:

- Honoring Community Members: Rep. Har presented a congratulatory certificate from the House of Representatives to friends and Makakilo residents, Scott and Michelle Sagon, at the one (1) year anniversary of their eatery, Pono Plates, located in Pearl City.
- Makakilo Elementary School Beautification Day: On Saturday, February 20, 2016 Rep. Har, her staff, the students and faculty and other volunteers came together to assist the Makakilo Elementary School with the Campus Beautification Day. Volunteers cleared away brush, rocks, cut overgrown grass and planted ground cover. Rep. Har thanked all who assisted in giving back to the school.
- Mid-Session Talk Story: The mid-session talk story session with Rep. Har will be on Saturday, March 12, 2016 from 9:00 a.m. to 10:00 a.m. at the Kapolei High School Teachers' Lounge. Rep. Har will provide an update of the 2016 legislative session at the halfway point.
- Kapolei Keiki Wellness Day: The Kapolei Keiki Wellness Day will be on Saturday, April 2, 2016 from 8:00 a.m. to 12:00 p.m. at the Kapolei High School Football Field. The Kapolei Keiki Wellness Day is a free event and a one (1) stop shop for parents and families to obtain information and resources for raising healthy kids.

Representative Andria Tupola: Kalei _____ distributed Rep. Tupolas newsletter and was available for questions.

Questions, comments, and concerns that followed: Resolution: Dudley asked how the Board can get a copy of their Resolution to Rep. Tupola. Kalei will follow up.

Representative Ty Cullen: No representative was present; a report was provided.

COMMITTEE REPORTS

Parks and Recreation Committee Update: Wond noted that she spoke with a representative from DPR and addressed grass situation and commented that the results will be to change the sprinklers, water the grass more, and they will be providing the Board with updates and information. Wond will continue to see if they can help with the potholes at the parks. Wond noted that it is a step improvement and commented that all teams and clubs are aware of the condition and the issues. Wond noted that she will look deeper into the parking issue.

Chair's Report: Chair Souza noted that she received a liquor license request from the Crabshack and commented that she will possibly put it on the agenda.

Treasurer's Report: Secretary Madix reported a spending of \$36.48 in January 2016, leaving a remaining balance of \$82.65. The report was filed.

ANNOUNCEMENTS: Next Meeting: The next regular meeting of the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 will be held on Wednesday, March 30, 2016, 7:00 p.m. at the Kapolei High School cafeteria.

ADJOURNMENT: The meeting adjourned at 9:46 p.m.

Submitted By: Neil Baarde, Neighborhood Assistant Supervisor
Reviewed By: Sam Wolff, Neighborhood Assistant I
Final Approval By: Chair Evelyn Souza

Resolution Requesting Bills be Written and Enacted

at Both the Legislature and the City Council Imposing a Moratorium on New Construction of Housing, Time-shares, and Hotels in Leeward and Central O'ahu
until Rush-Hour Traffic on all segments of H-1 Freeway Can be Certified to be at
Level of Service D or Above

SECTION 1. Findings and Purpose: The Makakilo-Kapolei-Honokai Hale Neighborhood Board finds that traffic congestion on the H-1 Freeway has become unbearable. During rush hour every morning, traffic is stalled at the H-1/H-2 merge and backed up four and a half miles. At least once a week, traffic is backed up seven miles to Makakilo Drive, or further, creating a four-hour drive to work in the city from the Leeward Coast. Traffic on H-2 is regularly backed up for a mile or more.

The official Inrix Report has repeatedly named H-1 traffic as the first, second, or third worst in the United States.

The Board finds that there are 70,000 more housing units zoned in the Leeward and Central area, nearly double the number currently feeding the five lanes freeway traffic. The City Department of Planning and Permitting states that more than half of all residents will work outside the area for the foreseeable future. With an average of two workers per household, that is, more than 70,000. The State Department of Transportation states that it is not physically possible to build more than just one additional lane on the freeway. That one lane would not be enough to even solve the current traffic stall. Rail will not be complete for another three years, and when complete, can carry only 9,600 people an hour, about a third of the commuters anticipated. There is simply no possible solution to the problem of traffic for all of the homes that will be built.

Traffic commute time increases exponentially. That is, only a small addition of cars radically affects the flow. This is seen when UH Manoa is in session. Commute time will double, and triple, and quadruple.

This will double and triple loss of time with family, loss of time watching kids in sports, loss of time seeing one's family grow up. It will steal time for exercise, time for participation in community, time for leisure. It will take a toll on personal health and performance at the workplace. And it will leave tens of thousands of latchkey kids of all ages alone and unsupervised for twice the number of hours every day. The costs to our society are staggering.

Tens of thousands of individuals and businesses will face major losses in dollars if the daily commute expands. According to The Texas Transportation Institute model, today's two hours of delay in traffic cost individuals \$7,300 a year. This will double to \$14,600. Commercial vehicles delayed in today's traffic cost businesses \$38,500. This will double to \$77,000, enough to drive many out of business.

The Ewa Development Plan contains an Adequate Facilities Requirement on page 5-2 which states: "*Zoning and other development approvals* for new developments should be approved only if the responsible City and State agencies indicate that adequate public facilities and utilities will be available *at the time of occupancy* or if conditions the functional agency indicates are necessary to assure adequacy are otherwise sufficiently addressed." Among the "adequate" facilities required before development approvals is "Provide adequate capacity for major peak-hour commuting to work in the Primary Urban Center."(page 4-11) Across the nation, Level of Service D is recognized as adequate freeway capacity for rush hour freeway traffic.

The State law and City ordinance requested will protect our citizens from further injury to their health, safety, and general welfare by imposing a Moratorium on New Construction of Housing, Time-shares, and Hotels in Leeward and Central O'ahu within the Interim Development Control area designated in Section 2 until Rush-Hour Traffic on all segments of H-1 Freeway Can be Certified to be at Level of Service D or above.

SECTION 2. Parameters of the Affected Area: There is hereby established an Interim Development Control (IDC) Area which is designated as all that area of Central O'ahu north of or above the H-1/H-2 merge, and all of West O'ahu and the Leeward Coast on the western side of the H-1/H-2 merge.

SECTION 3. Applicability.

- A. From the effective date of this meeting, February 24, 2016 until the date that all segments of H-1 freeway have been certified to be at Level of Service D for the entire rush hour period, no applications for building or grading permits are to be accepted, and no building or grading permits are to be issued, within the area designated in SECTION 2, except as specifically permitted herein.
- B. Section 3.A does not apply to the application for or issuance of a building permit in the following instances:

1. Performance of work permitted under Section 18-3.1, Revised Ordinances of Honolulu, to make an existing building or structure conform to or comply with applicable laws or regulations.
 2. Performance of maintenance and repair to an existing structure or building.
 3. Construction of a single-family dwelling, 'ohana dwelling, accessory dwelling unit, or two-family detached dwelling that is not part of a larger development.
- C. Nothing contained in this ordinance is to be deemed to affect:
1. Any building or grading permit which has been lawfully issued and in effect on the effective date of this ordinance; or
 3. The granting, issuance and/or approval of building permits within an area not designated as within the interim development area as designated in Section 2.

SECTION 4. Penalties.

Any person, firm, entity or corporation who uses, constructs, erects, enlarges, or structurally alters any building or structure in violation of this ordinance shall be subject to the penalties and enforcement procedures set forth in Chapter 21, Section 21-2.150, et seq., of the Land Use Ordinance of the City and County of Honolulu, or similar state laws.

SECTION 5. Severability.

The invalidity of any word, section, clause, paragraph, sentence, part or portion of this ordinance will not affect the validity of any other part of this ordinance which can be given effect without such invalid part or parts.

SECTION 6. Copies of this Resolution will be sent to the following: Governor David Ige, Senate President Ronald Kouchi, Speaker of the House Joe Souki, all State Senators and all State Representatives; Department of Transportation Director, Ford Fuchigami, Mayor Kirk Caldwell, City Council Chair Ernie Martin, City Council Members Ikaika Anderson, Trevor Ozawa, Carol Fukunaga, Ann Kobayashi, Joey Manahan, Brandon Elefante, Ron Menor, and Kymberly Pine, Department of Transportation Services Chair Michael Formsby, Department of Planning and Permitting Chair George Atta, Office of Hawaiian Affairs Executive Director Kamana'opono Crabbe, and all Neighborhood Board members in the Interim Development Control area designated in Section 2.

SECTION 7. This Resolution was passed by the Makakilo-Kapolei-Honokai Hale Neighborhood Board #34 by a vote of 6 yes and 2 no and 0 abstentions at their regular meeting on February 24, 2016.