



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, APRIL 21, 2015 MILILANI MAUKA ELEMENTARY SCHOOL

CALL TO ORDER: Chair Dean Hazama called the meeting to order at 7:00 p.m., **with a quorum of eight (8) members present.** Note – This nine (9) member Board requires five (5) members to establish a quorum and to take official Board action.

Board Members Present: Dana Agader, Luella Costales, Dean Hazama, Teresa Lau, Shelly Nakasone, Stanton Oishi, Alan Suwa, and Keith Tamashiro.

Board Members Absent: Lance Yoshimura.

Vacancies: None.

Guests: Boy Scouts Troop 664, Jeanne Ishikawa (Mayor Kirk Caldwell's representative), Thomas Strout (Board of Water Supply), Captain Ian Ah Mook Sang (Honolulu Fire Department), Sergeant Eli Walters, Lieutenant Chad Ikezawa, and Captain Gregory Osbun (Honolulu Police Department), Heidi Tsuneyoshi (Council Chair Ernie Martin's Office), Major Glen MacDonald and Ed Gomez (U.S. Army), Ron Gandelson, David Cho (Senator Donovan Dela Cruz's Office), Janelle Okeneku (Representative Beth Fukumoto Chang's Office), and Risé Doi (Neighborhood Commission Office).

Pledge of Allegiance: Boy Scouts Troop 664 led the Pledge of Allegiance.

MONTHLY REPORTS

Honolulu Police Department (HPD) – Sergeant Eli Walters reported the following:

- **Safety Tip:** Do not text and drive. Pay attention while driving.
- **Operation ID:** TO reduce property crime, HPD is looking into bringing back Operation ID. A booklet is given to an owner. The owner writes down items of value and the cost and serial numbers. The owner should put the booklet in a safe place, get the items engraved, and put the decal where it is visible on the house. The decal notes that all items of value are registered under the Operation ID program.
- **Introduction:** Sergeant Walters introduced Lieutenant Chad Ikezawa and Captain Gregory Osbun.
- **Crime Statistics:** Lieutenant Ikezawa reported there were 3,826 calls for service in District 2 from Sunday, March 1, 2015 to Wednesday, April 1, 2015.

Questions, comments, and concerns followed: **Decal:** Costales asked and Sergeant Eli noted to call the Wahiawa Police Station at 723-8708 for more information about Operation ID and the decal.

Board of Water Supply (BWS) – Tom Strout reported the following:

- **Main Break Report:** There were no main breaks in March 2015.
- **Free Educational Materials for Keiki:** In support of the Neighborhood Commission Office's (NCO) "Community for Keiki" month in April 2015, BWS is offering educational materials for keiki and other community organizations to learn about Oahu's water resources. These publications include activity and coloring books, water conservation flyers, watershed protection handouts, and a "Water for Life" booklet. These educational materials are available for free to help parents and teachers understand the importance of water conservation and to encourage keiki to adopt a personal conservation ethic. The materials are available online at www.boardofwatersupply.com or for pick up at 630 Beretania Street. Call 748-5041 to arrange for pick up or for more information.

Military – Major Glen MacDonald from the 130th Engineering Brigade reported the following:

- Concert: There will be a concert featuring Sean Na'auao open to the public on Friday, April 24, 2015 from 6:00 p.m. to 8:00 p.m. at Leilehua Golf Course.
- Schofield Prescribed Burn: The prescribed burn will begin on Sunday, May 10, 2015 at the Schofield Barracks firing range complex. The prescribed burn removes flammable foliage to reduce fires in the area.
- Memorial Day Remembrance Ceremony: The Memorial Day Remembrance Ceremony will be held on Monday, May 25, 2015 at 10:00 a.m. at the post cemetery. The public may enter through Lyman Gate.

Question, comments, and concerns followed:

1. Civilians: Tamashiro asked and Major MacDonald answered that civilians need a valid driver's license, a registered vehicle and insurance to enter Schofield Barracks through Lyman Gate. Major MacDonald and Major Ed Gomez noted that passengers will need an ID as a security measure.
2. Concert: Nakasone asked and Major MacDonald recommended calling 655-1711 for more information regarding the concert.
3. Schofield Barracks Power Plant Draft Environmental Impact Statement (EIS): Chair Hazama asked and Major MacDonald will follow up on more information about the public comment period for the Schofield Barracks power plant draft EIS.
4. Troop Training: Major Gomez reported that 3,500-4,000 soldiers will be going to Louisiana for training. There will also be soldiers returning in mid-June 2015 through July 2015.

RESIDENTS'/COMMUNITY CONCERNS

- Kamehameha Highway Repaving: Strout asked why Kamehameha Highway between Meheula Parkway and Waikalani Gulch has been repaved in certain sections, and suggested that the whole highway be repaved.

ELECTED OFFICIALS

Mayor Kirk Caldwell's Representative – Jeanne Ishikawa reported the following:

- 88th Lei Day Celebration and Youth Hawaiian Lei Contest: The City Department of Parks and Recreation (DPR) will be accepting entries at the lei receiving booth at Queen Kapiolani Park on Friday, May 1, 2015 from 7:30 a.m. to 9:00 a.m. Lei must be untied, be 22 inches, and have two (2) inches at the top and two (2) inches at the tail for hanging. Call 768-3002 for more information.
- Summer Fun Registration and Program: The summer fun program will be from Friday, June 12, 2015 through Friday, July 24, 2015. The registration dates for District 3 and 4 are on Saturday, May 9, 2015 from 9:00 a.m. to noon; Monday, May 11, 2015 and Tuesday, May 12, 2015 from 2:00 p.m. to 5:00 p.m. The registration dates for District 1 and 2 are on Saturday, May 16, 2015 from 9:00 a.m. to noon, and Monday, May 18, 2015 and Tuesday, May 19, 2015 from 2:00 p.m. to 5:00 p.m. For more information, call 768-3003 or visit 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 ti leaf lei. Collection of ti leaves begins on Wednesday, April 1, 2015 and ends on Monday, May 18, 2015. The "Sew A Lei" event will be held at Honolulu Hale on Friday, May 22, 2015 from 11:00 a.m. to 1:00 p.m. All lei will be taken to the National Cemetery of the Pacific at Punchbowl for Memorial Day. Lei must be 20 to 22 inches long. Lei can be dropped off at fire stations. The goal is to collect 38,000 lei. Call 768-3002 for more information.
- Age-Friendly City 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 Citizen's Advisory Committee of over 80 representatives from public and private sectors. An action plan was created to promote social involvement and healthy aging. The action plan is in the public comment phase and can be found on www.kupunatokeiki.com. Written comments may be submitted by Friday, April 24, 2015 through email at kupuna2keiki@gmail.com. Comments may also be submitted by mail to University of Hawaii, Center on Aging, 1960 East West Road, BioMed T705B, Honolulu, HI 96822. Contact the UH Center on Aging at 956-5001 for more information.
- Project Graduation Grants: There is one (1) month left to apply for Project Graduation grants from HPD. Project Grad celebrations are adult-supervised, alcohol-free, and drug-free events for high school seniors on their graduation night. HPD will provide up to \$1,500 to pay for ground transportation expenses associated with Project Grad events. All accredited high schools on Oahu are eligible. For more information, visit www.honolulupd.org. The deadline to apply is Friday, May 1, 2015.

Chair Hazama took the agenda out of order to allow HFD to deliver a report.

Honolulu Fire Department (HFD) –Captain Ian Ah Mook Sang reported the following:

- April 2015 Fire Statistics: There were 2 structure fires, 1 wildland fire, 7 vehicle fires, 37 medical emergencies, 32 search and rescues, and 11 miscellaneous emergencies.
- Fire Safety Tip: Call 911 in case of an emergency. Do not drive to the nearest fire station, as the fire company may not be at the station due to other emergencies or performing other duties such as fire inspections, training, and educational activities. When calling 911, give the operator the initial need and after being transferred to the appropriate agency, provide an accurate description of the need and address or location.

Questions, comments, and concerns followed: Search and Rescues: Tamashiro asked and Captain Ah Mook Sang answered that there were 32 search and rescues this past month. Captain Ah Mook Sang described a search and rescue that involved an overturned boat, and a separate search and rescue involving night divers.

Council Chair Ernie Martin – Heidi Tsuneyoshi circulated a newsletter and reported the following:

- Wikao Street: Repaving and restriping for Wikao Street has been completed. Wikao Street has been restriped to one lane in each direction to mitigate speeding. HPD is monitoring for speeding in the area.
- Patsy T. Mink Central Oahu Regional Park and Waipio Peninsula Soccer Park: Bills relating to creating funds for these parks will be heard in the Council tomorrow, Wednesday, April 22, 2015. Tsuneyoshi noted that she had copies of the bills and instructions on how to submit testimony.

Questions, comments, and concerns followed: Mililani Mauka District Park Lighting Project: Chair Hazama asked and Tsuneyoshi answered that funds were appropriated for the lighting project which can be released by Mayor Caldwell's administration. Chair Hazama asked Ishikawa to follow up on the status of the project.

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

Senator Donovan Dela Cruz – David Cho distributed a newsletter and reported the following:

- Capital Improvement Project (CIP) Budget Request: \$10 million has been allocated for the acquisition of an additional 500 acres of agricultural land that will be used for the Whitmore Project.
- Land Exchange Bill: The Senate passed the land exchange bill and referred the bill to conference. Conferees have not been selected yet.
- Release of Funds: The Governor's Office has released \$200,000 for the resurfacing of the Mililani Mauka Elementary School parking lot.
- Multi-Track Campuses: SB 1345 has been referred to conference. The intent of this bill is to transition public schools away from the multi-track system.
- Little Fire Ants: There will be another treatment for the eradication of the little fire ants. The area will continue to be monitored for another two (2) to three (3) years.
- Kamehameha Highway: Senator Dela Cruz's Office had received concerns regarding the repaving of Kamehameha Highway. Cho clarified that the construction equipment has been moved to different locations. Repairs to the timing of stop lights on Kamehameha Highway were to scheduled be completed by early April 2015.

Representative Beth Fukumoto Chang – Janelle Okeneku distributed a newsletter and reported that HB 264 relating to microgrids is dead for the 2015 legislative session.

Questions, comments, and concerns followed: Air Conditioning at Mililani Ike Elementary School: Chair Hazama asked why there was no funding in the CIP budget for air conditioning at Mililani Ike Elementary School. Okeneku will follow up.

Representative Marcus Oshiro – No representative was present; no report was provided.

BOARD BUSINESS

Resolution: Costales moved and Nakasone seconded to adopt a resolution requesting a transfer of land from the City to the State for the purpose of expanding the Mililani Middle School campus. Costales read the resolution. A copy of this resolution can be found at the end of this set of minutes.

Discussion followed:

1. **Correction:** Nakasone commented that the Representative's name should read "Beth Fukumoto Chang."
2. **Land:** Tamashiro asked and Chair Hazama answered that the City is in discussion with the State regarding the land transaction to expand Mililani Middle School. Chair Hazama noted that the land is not usable park land.
3. **Funding:** Cho clarified that Mililani Mauka Middle School originally asked for an appropriation of \$15 million. \$1.5 million is appropriated for the planning and design, and the rest will be used for construction. However, the State will not release the money until the land is transferred.
4. **Transfer:** Cho noted that the State has not released the property and the City and State is in discussion. Cho noted the land would have to be acquired through a lease, gifting, or be purchased.
5. **Timeframe:** Chair Hazama asked and Cho answered that the time frame for the project is three (3) years.
6. **Multi-Track System:** Chair Hazama asked and Cho answered that Mililani Middle School is one of the last few multi-track schools. Nakasone noted some concerns from the community regarding switching to a single-track system. Concerns included traffic congestion and the cost of the project. Cho added that switching to a single-track system is a one-time non-reoccurring cost, and there are enough teachers and staff to accommodate students on a single-track system. Chair Hazama noted that there is a traffic signal at Kuaoa Street that may alleviate some congestion. Chair Hazama and Cho noted that students will lose instructional hours if Mililani Middle School continues on a multi-track system.

A roll call vote was taken. **The resolution was ADOPTED UNANIMOUSLY, 8-0-0 (Aye:** Agader, Costales, Hazama, Lau, Nakasone, Oishi, Suwa, and Tamashiro).

Election of Vice Chair: Tamashiro nominated Oishi to be the vice chair. Lau moved and Nakasone seconded to close nominations. **Oishi was elected as vice chair, 8-0-0 (Aye:** Agader, Costales, Hazama, Lau, Nakasone, Oishi, Suwa, and Tamashiro).

APPROVAL OF THE MARCH 17, 2015 REGULAR MEETING MINUTES: **The March 17, 2015 regular meeting minutes were ADOPTED as corrected by UNANIMOUS CONSENT, 8-0-0 (Aye:** Agader, Costales, Hazama, Lau, Nakasone, Oishi, Suwa, and Tamashiro).

Corrections include the following:

- **Page 1:** HPD: Child ID Program: Should read "Nakasone commented that there was excellent participation in the Child ID program at the Mililani Carnival."
- **Page 2:** Mayor Kirk Caldwell's Representative: Comfort Stations: Should read "There was a previous concern regarding cleanliness of the comfort stations at the City Lights event."
- **Page 3:** Mililani Middle School Campus Expansion: Discussion: Should read "Nakasone commented that scheduling vacations and student participation in summer programs with a multi-track system are a challenge."

REPORTS: There were no reports for Castle & Cooke and Mililani Town Association.

Patsy T. Mink Central Oahu Regional Park: Nakasone reported that on Monday, April 13, 2015, DPR Director Michele Nekota noted that the \$2 million set aside by Mayor Caldwell will go toward improving comfort stations and a play apparatus. There is a project to make improvements to an area of undeveloped land bordering the highlands at Waikele Complex. Bill 75 and Bill 13 will be heard tomorrow, Wednesday, April 22, 2015 in the City Council.

Treasurer's Report: Suwa read the financial statement for April 2015. The remaining balance is \$259.51. The report was filed.

Education Committee: Lau reported the following:

- **Mililani Middle School:** The Principal's Coffee Hour for incoming sixth grade parents will be held on Thursday, May 14, 2015 at 8:45 a.m. to 9:45 a.m. Principal Chung, administrators, and counselors will

meet with parents to share general information about the upcoming school year. Parents will have the opportunity to ask questions. Blazers Awards Night will be held on Thursday, May 21, 2015 from 6:00 p.m. to 8:00 p.m. The school will recognize accomplishments of individual students and teams.

- Mililani 'Ike Elementary School: The PTO Movie Night will be held on Friday, April 24, 2015. The volunteer appreciation breakfast is scheduled for Friday, May 22, 2015 at 8:15 a.m. The 'Ike Pride Assembly will be held on Wednesday, May 27, 2015. The May Day Program is scheduled to begin at 9:00 a.m. on Friday, May 29, 2015.
- Mililani Mauka Elementary School: The Mililani Mauka Robotics team traveled to Louisville, Kentucky to compete in the VEX IQ Robotics World Championships during the week of April 13, 2015. The students did well and received the Design Award. Teacher Appreciation Day is scheduled for Tuesday, May 5, 2015. The May Day program will be held on Friday, May 15, 2015 at 9:00 a.m. The last day of the recycling drive will be on Thursday, May 21, 2015.

There were no reports from the Military/Civil Defense, Parks and Recreation, Planning and Zoning, and Transportation committees.

Chair's Report: There was no report.

ANNOUNCEMENTS

Next Meeting: The next Mililani Mauka/Launani Valley Neighborhood Board No. 35 meeting will be on Tuesday, May 19, 2015 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.

ADJOURNMENT: The meeting was adjourned at 8:02 p.m.

Submitted By: Risé Doi, Neighborhood Assistant II
Reviewed By: Uyen Vong, Neighborhood Assistant I
Reviewed and Finalized By: Dean Hazama, Chair

RESOLUTION REQUESTING THE CITY AND COUNTY OF HONOLULU CONVEY A PORTION OF THE LAND IDENTIFIED AS TAX MAP KEY 9-5-002:023 TO THE STATE FOR THE PURPOSE OF EXPANDING THE MILILANI MIDDLE SCHOOL CAMPUS

WHEREAS, Mililani Middle School, which serves one thousand eight-hundred students, and has the largest middle school student population in the State; and

WHEREAS, Mililani Middle School was the first Department of Education school to implement a multi-track schedule in the 1998-1999 school year for the purpose of accommodating its growing student population; and

WHEREAS, section 302A-251, Hawaii Revised Statutes, exempts multi-track schools from required minimum numbers of school days and instructional hours for each school year; and

WHEREAS, if Mililani Middle School continues to operate on a multi-track schedule, by the 2018-2019 school year, students there will receive an equivalent of forty-two fewer student instructional days per school year compared to students who attend schools with traditional schedules; and

WHEREAS, this inequity in instructional time may ultimately require Mililani Middle School to conduct classes on weekends, holidays, or during the traditional winter break observed by other public schools; and

WHEREAS, Mililani Middle School will need a minimum of fifteen additional classrooms as well as additional staff and services in order to transition to a traditional school schedule; and

WHEREAS, Castle & Cooke Homes Hawaii, Inc., dedicated twelve acres of land of the City and County of Honolulu pursuant to 2015-2213 SCR SMA.doc, section 22-7.3, Revised Ordinances of Honolulu, which requires every sub-divider, as a condition precedent to the approval of a subdivision by the issuance of a building permit for multiple-family development by the Department of Planning and Permitting (DPP), to provide land in perpetuity or dedicate land for park and playground purposes; and

WHEREAS, the City and County of Honolulu now owns the Mililani Community Park parcel identified as tax map key 9-5-002:023, which is adjacent to Mililani Middle School; now

BE IT RESOLVED that the Mililani Mauka/Launani Valley Neighborhood Board 35 requests the City and County of Honolulu to transfer or lease a portion of the land identified as tax map key 9-5-002:023 to the State for the purpose of constructing an extension of the Mililani Middle School campus; and

BE IT FURTHER RESOLVED that the Department of Education is requested to determine the appropriate acreage necessary for the additional facilities and to build a fifteen classroom building on this land in accordance with the needs of Mililani Middle School to transition from a multi-track schedule to a traditional school schedule; and

BE IT FURTHER RESOLVED that the land transferred, or leased to the State for the purpose of expanding Mililani Middle School be made available for use by the school in perpetuity, however, should the State no longer use the land for purposes at Mililani Middle School, the property will transfer back to the City and County of Honolulu; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to Governor David Ige, State Senators Donovan Dela Cruz and Michelle Kidani, State Representatives Ryan Yamane, Beth Fukumoto-Chang and Lauren Matsumoto-Cheape, the Chair of the Board of Education, Superintendent of Education, Mayor Kirk Caldwell, Council Chair Ernie Martin, Councilmember Ron Menor, Castle & Cooke Homes Hawaii, Inc. and Mililani Middle School Principal, Elynne Chung.

Adopted by Mililani Mauka-Launani Valley Neighborhood Board No. 35 at its regular meeting on April 21, 2015, by a vote of 8-0-0)