



PEARL CITY NEIGHBORHOOD BOARD NO. 21

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Tuesday, August 27, 2019

Waiau District Park Community Center

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES (Adopted at July, 23, 2019)

Rules of Speaking: Anyone wishing to speak must raise their hand, and when recognized to speak, address comments to the Chair. Speakers must keep their comments and reports under three (3) minutes. Presentations must be kept under 10 minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. No smoking or alcoholic beverages are allowed in the Pavilion.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Blvd, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. [Email: nbtestimony@honolulu.gov](mailto:nbtestimony@honolulu.gov)

- I. **CALL TO ORDER** – Chair Larry Veray
 - a. Pledge of Allegiance – Mr. Guy Inouye
 - b. Time Limit Policy and Procedures
 - c. Remind Attendees to Sign In
- II. **PUBLIC SAFETY REPORTS**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
- III. **BOARD BUSINESS**
 - a. Establishment of Board Committees
 - b. Board Chair Assignment of Committee Chairs
 - c. Board Member Proposed Resolution – Calling for an Audit of Honolulu Police Department Resources and Diversion of Resources to Mauna Kea – Mr. Kuni Agard
 - d. Board Member Proposed Website – Mr. Kuni Agard
 - e. Board Member Proposed Newsletter – Ms. Charmaine Doran-Smith
- IV. **BOARD ANNOUNCEMENTS**
- V. **GOVERNMENT REPRESENTATIVES MONTHLY REPORTS** – (Limited to three (3) minutes each)
 - a. **City Officials**
 1. Mayor's Representative – Mr. Manuel Valbuena
 2. Councilmember Brandon Elefante
 - b. **State Officials**
 1. Governor's Representative
 - State Department of Transportation – State Highway Division – Mr. Casey Abe
 2. Senator Clarence Nishihara
 3. Senator Breene Harimoto
 4. Representative Gregg Takayama
 5. Representative Roy Takumi
 6. Representative Sam Kong
 - c. **Congressional Officials**
 1. U.S. Congressman Ed Case – Mr. Nestor Garcia

d. City & State Services

1. Board of Water Supply – Mr. Arlen Ledward
2. Pearl City Public Library – Ms. Vicky Bowie

e. Military Officials

1. Joint Base Pearl Harbor-Hickam
 - (a) Navy Region Hawaii Public Affairs – Ms. Kathy Isobe
 - (b) Navy Facility – Mr. Victor Flint

f. Manana Community Association Update – Mr. Albert Fukushima/Ms. Kelsey Poaha

VI. RESIDENTS'/COMMUNITY CONCERNS – (Limited to three (3) minutes each)
(Residents'/community concerns are for items not listed on the agenda)

VII. PRESENTATIONS (Limited to 10 Minutes each)

- a. Honolulu Authority for Rapid Transit Public Outreach Update – Mr. Johnny Reed
- b. Waiawa Correctional Facility Plan Review and Special Use Permit – Mr. Jared Chang
- c. Upcoming Solar Projects – Clearway Energy Group LLC – Ms. Nicola Park
- d. 2020 Census – Ms. Sharen Truex-Nakashima

VIII. REPORTS – (Limited to three (3) minutes each)

- a. Treasurer's Report
- b. Regular Board Meeting Minutes Approval – Tuesday, May 28, 2019 and July 23, 2019
- c. Meetings – Reports by board members attendance at other meetings

IX. CHAIR ANNOUNCEMENTS

The next Pearl City Neighborhood Board No. 21 board meeting scheduled for Tuesday, September 24, 2019, 7:00 p.m. at Waiau District Park. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 1st Friday, 2nd Saturday and 3rd Friday each month.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Jackson Coley at (808) 768-3721 or e-mail jackson.coley@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least three (3) business days before the scheduled meeting.

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REGULAR MEETING MINUTES TUESDAY, AUGUST 27, 2019 WAI'AU DISTRICT PARK

CALL TO ORDER – Chair Larry Veray called the meeting to order at 7:05 p.m. **A quorum was established with 10 members present.** Note – This 11-member Board requires six (6) members to establish a quorum and to take official Board action.

Board Members Present – Charmaine Doran, Elayne Funakoshi, Guy Inouye, Kekuni Agard, Kelsey Poaha, Larry Veray, Mitsuko Hayakawa, Patti Rabacal (arrived at 7:06 p.m.), Tad Tsuruma, Lorna May Pacheco, and Tony Velasco.

Board Members Absent – None.

Guests – Firefighter Valenti and James Apana (Honolulu Fire Department); Sergeant Inamine and Lieutenant Okagawa (Honolulu Police Department); Phil Acosta (ALEA Bridge); Manny Valbuena (Mayor Kirk Caldwell's Representative); Councilmember Brandon Elefante and Tricia Riopelle (Councilmember Elefante's Office); Linda Chu-Takayama (Governor Ige's Representative); Casey Abe (State Department of Transportation); Senator Clarence Nishihara; Robert Sato (Senator Breene Harimoto's Representative); Representative Gregg Takayama; Nestor Garcia (Congressman Ed Case's Representative); Arlen Ledward (Board of Water Supply); Victor Flint (U.S. Navy); Johnny Reid (Honolulu Authority on Rapid Transit); Jason Tayros (Nan, INC); Danny Rosario (Road and Highway Builders); Jared Chang and Carah Kadota (SSF International); Nicola Park (Clearway Energy Group LLC); Sharen Truex-Nakashima (U.S. Census Bureau); Albert Fukushima, Stanley Hanakawa, Myrtle Nyuha, Nancy Settsu, Drake Settsu, and Kalani Fronda; (Residents); Jackson Coley (Neighborhood Commission Office).

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) – Firefighter Valenti reported the following:

- **July 2019 Statistics** – There were 3 structure fires, 2 wildland/brush fires, 4 nuisance fires, and 8 activated alarms (no fire). There were 132 medical emergencies, 7 motor vehicle crash/collisions, 1 mountain rescue, and 1 hazardous materials incident.
- **Safety Tip – Senior Citizens** – The following safety tips were provided:
 - Always call 911 first for any emergency.
 - Have a list of medications and your medical history ready.
 - Know where your advanced directives are.
 - Ensure there is adequate room for first responders to reach you.
 - Ensure your address is clearly marked and easy to see.

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

- **July 2019 Statistics** – There were 7 motor vehicle thefts, 16 burglaries, 45 thefts, and 9 unauthorized entries into motor vehicles (UEMV). Total calls for service were 5,833.
- **Safety Tip – Pedestrian Safety** – Pedestrians should always walk on sidewalks or the left side of the road if there are no sidewalks.

Questions, comments, and concerns followed: **Staffing** – Hayakawa inquired if HPD is understaffed. Sergeant Inamine responded that there are vacancies throughout the HPD for various positions. Funakoshi, referring to a recruit handout, reminded that police officers that we all make mistakes, especially when issuing tickets.

Rabacal arrived at 7:06 p.m. 11 members present.

BOARD BUSINESS

Establishment of Board Committees – Chair Veray provided a list of proposed Committees and requested a Board motion to approve the following Committee list:

- Legislative and Capital Improvements Committee
- Development, Planning and Zoning

- Traffic and Transportation Committee
- Health, Education and Welfare Committee
- Community Relations and Electronic Media Public Outreach Committee
- Recognition of Achievers Committee
- Parks and Recreation Committee
- Public Safety Committee
- Senior Citizen Care Committee
- Transit Oriented Development

Agard moved and Poaha seconded the Motion to accept the list of Committees provided by Chair Veray as submitted.

Discussion followed:

1. Opposition – Funakoshi voiced opposition to the proposed list and recommended some committees be combined together. Funakoshi voiced concerns regarding inactivity with previous committees.
2. Activity – Chair Veray encouraged Committees to increase activity and recommended retaining the proposed number of committees.

Funakoshi moved to Amend by incorporating into Community Relations the Recognition of Achievers and Senior Citizen Care committees and separating the Electronic Media Outreach and Community Relations committees. The Amendment was not seconded. Discussion returned to the Main Motion.

The Main Motion WAS ADOPTED by UNANIMOUS VOTE, 11-0-0; (AYE: Doran, Funakoshi, Inouye, Agard, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: None).

Board Chair Assignment of Committee Chair – Chair Veray provided a list of proposed Committee Chairs and requested approval for the following list:

- Legislative and Capital Improvements Committee Chair – Doran.
- Development, Planning and Zoning Chair – Inouye.
- Traffic and Transportation Committee Chair – Veray.
- Health, Education and Welfare Committee Chair – Hayakawa.
- Community Relations and Electronic Media Public Outreach Committee Chair – Agard.
- Recognition of Achievers Committee Chair – Velasco.
- Parks and Recreation Committee Chair – Velasco.
- Public Safety Committee Chair – Funakoshi.
- Senior Citizen Care Committee Chair – Poaha.
- Transit Oriented Development Chair – Veray.

Chair Veray appointed the above Committee Chairs by UNANIMOUS CONSENT, 11-0-0; (AYE: Doran, Funakoshi, Inouye, Agard, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: None).

Board Member Proposed Resolution – Calling for an Audit of Honolulu Police Department Resources and Diversion of Resources to Mauna Kea – Agard voiced concerns regarding HPD sending officers to Big Island for the Thirty Meter Telescope (TMT) project despite Chief Ballard stating the HPD is understaffed. Agard provided a draft resolution asking for a full accounting of how much money was spent and why money was spent to send HPD officers to Big Island when Oahu taxpayers fund HPD.

Agard moved and Pacheco seconded the Motion for the Pearl City Neighborhood Board No. 21 to adopt the Resolution Calling for an Audit of Honolulu Police Department Resources and Diversion of Resources to Mauna Kea.

Discussion followed:

1. Support – Hayakawa voiced support for the resolution and voiced concerns regarding HPD sending personnel to Big Island.
2. Resolution Wording – Hayakawa voiced concerns regarding the section of the Resolution stating “Therefore be it further resolved, that the Pearl City neighborhood board opposes further diversion of finite City and County resources” on the grounds that there may be situations where Big Island requires assistance.

Hayakawa moved and Poaha seconded the Amendment to replace the aforementioned section with "Therefore be it further resolved that The Pearl City Neighborhood Board No. 21 opposes further diversion of City and County resources from the Honolulu neighborhoods to the TMT project." The Amendment WAS NOT ADOPTED LACKING QUORUM VOTE, 3-6-2; (AYE: Veray, Hayakawa, and Poaha; NAY: Agard, Velasco, Pacheco, Inouye, Doran, and Tsuruma; ABSTAIN: Rabacal and Funakoshi).

Chair Veray passed the gavel to Vice Chair Hayakawa at 7:26 p.m.

Veray moved and Funakoshi seconded the Amendment to strike out "demands" and replace with "requests" in the Resolution's second to last paragraph. The Amendment WAS ADOPTED by MAJORITY VOTE, 10-1-0; (AYE: Doran, Funakoshi, Inouye, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: Agard; ABSTAIN: None).

Vice Chair Hayakawa returned the gavel to Chair Veray at 7:28 p.m.

Rabacal moved and Doran seconded the Amendment to strike out the section "Therefore be it further resolved, that the Pearl City neighborhood board opposes further diversion of finite City and County resources from our Honolulu neighborhoods to Hawaii Island." The Amendment WAS ADOPTED by MAJORITY VOTE, 7-3-1; (AYE: Doran, Funakoshi, Poaha, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: Agard, Pacheco, and Veray; ABSTAIN: Inouye).

The Main Motion WAS ADOPTED WITH AMENDMENTS by MAJORITY VOTE, 10-0-1; (AYE: Agard, Doran, Inouye, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: Funakoshi).

Board Member Proposed Website – Agard proposed making a website and using social media to promote the Board, inform residents of events, and post the reports circulated at Board meetings. Agard clarified that Board member's personal information will not be posted and agreed to operate the website and social media pages.

Agard moved and Doran seconded the Motion to accept Agard's proposal to build a website for the Pearl City Neighborhood Board No. 21 and support social media.

Discussion followed:

1. Information – Funakoshi inquired what type of information will be posted online and Chair Veray clarified that Board member's personal information will not be posted.
2. Honolulu Star Advertiser – Funakoshi voiced concerns regarding the Honolulu Star Advertiser's Neighborhood Board calendar not displaying Board Business. Funakoshi reported contacting the Advertiser and requesting that they include Board Business in their Neighborhood Board calendar.

The Motion WAS ADOPTED by UNANIMOUS VOTE, 11-0-0; (AYE: Doran, Funakoshi, Inouye, Agard, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: None).

Board Member Proposed Newsletter – Doran proposed producing one (1) electronic newsletter at the end of the fiscal year and volunteered to create the newsletter.

Doran moved and Agard seconded the Motion to approve the creation of the newsletter and refer the newsletter to the Community Outreach Committee.

Discussion followed:

1. Quantity – Agard inquired if multiple newsletters could be produced per year. Doran responded that more could be produced and the item will be referred to the Community Outreach Committee for action.
2. Method of Distribution – Hayakawa inquired and Doran clarified that the newsletter will be electronically distributed. Agard suggested making a physical newsletter if it is desired and budget permits.

The Motion WAS ADOPTED by UNANIMOUS VOTE, 11-0-0; (AYE: Doran, Funakoshi, Inouye, Agard, Poaha, Veray, Pacheco, Hayakawa, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: None).

Resident Albert Fukushima recommended clarifying that the newsletter will be electronic. Resident Fukushima stated the Board previously changed from using a newsletter to using Olelo as it provided information to the community faster.

Hearing no objections Chair Veray moved Agenda Item 6. Residents'/Community Concerns to be the next item of business.

RESIDENTS'/COMMUNITY CONCERNS

Sign – Resident Stanley Hanakawa voiced concerns regarding the City failing to install an approved “no parking from here to corner” sign. Resident Hanakawa inquired when the sign will be installed. Chair Veray recommended consulting with Councilmember Elefante and agreed to assist with addressing the issue. Resident Hanakawa voiced concerns regarding vehicles parking close to an intersection. Funakoshi stated there is one (1) crew for sign installation across the island of Oahu which makes sign installations difficult.

ALEA Bridge – Phil Acosta, ALEA Bridge Executive Director, reported that ALEA Bridge is a nonprofit homeless services provider for central Oahu, the North Shore, and areas between Kapolei and Aiea. Acosta requested permission to provide a full presentation at a future Board meeting and provided contact information at 379-2532 or info@aleabridge.org.

GOVERNMENT REPRESENTATIVES MONTHLY REPORTS

CITY OFFICIALS

Mayor Kirk Caldwell's Representative – Manuel Valbuena, Department of Budget and Fiscal Services (BFS) Deputy Director, reported the following:

- Downed Sign – Regarding previous concerns, the Department of Facility Maintenance (DFM) reported the downed pedestrian sign at the intersection of Noelani Street and Hoolaulea Street was replaced on Sunday, July 28, 2019.
- Kuala Street – Regarding previous concerns, the DFM inspected the work performed on the Kuala Street sidewalk on Friday, July 19, 2019 and it has been completed.
- Pearl City Welcome Sign – Regarding previous concerns, the DFM removed a tea leaf branch from the Pearl City E Komo Mai sign on Thursday, July 25, 2019. The Pearl City Lions adopted the sign area and normally performs maintenance of the area including shrub maintenance and litter pickup.
- Waimano Home Road Striping – Regarding previous concerns, the DFM reported that the Department of Design and Construction (DDC) is restriping Waimano Home Road as part of Rehabilitation of Localized Streets Phase 19C.
- Hooheke Street Trees – Regarding previous concerns, The Department of Parks and Recreations (DPR) on Thursday, July 24, 2019, a Department of Urban Forestry (DUF) supervisor inspected the planting strip fronting 1629 and 1645 Hooheke Street in Pearl City. The DUF supervisor determined that the trees are adequately maintained. The tree canopies are high and no branches appear to pose an immediate public safety concern. Maintenance is not required at this time. Funakoshi said it is not a maintenance concern and voiced safety concerns.
- Water Patch – Regarding previous concerns, Board of Water Supply (BWS) supervisor investigated the complaint about a road patch at the intersection of Hookanike Street and Hooheke Street on Tuesday, August 6, 2019. The BWS found the patch in good condition and that the addition of asphalt may create a hazardous condition. The BWS paving contractor has been notified and repairs are scheduled to be completed within the next two (2) weeks.
- Employment Contracts – Regarding previous inquiries, the Department of Human Resources (DHR) reported that the Police Chief is appointed/removed by the Honolulu Police Commission and their term is five (5) years, currently from November 1, 2017 to October 31, 2022. The Medical Examiner is appointed by the Mayor and is removed only for cause after being given a written statement of the charges and a hearing before the Council. The current Medical Examiner started working on November 18, 2013 and their appointment was confirmed by the City Council on January 29, 2014. Both salaries are set by the Salary Commission.

Questions, comments, and concerns followed:

1. Hooheke Street Sidewalk – Funakoshi reminded the mayor's representative that two sidewalks on Hooheke Street still has not been repaired, voiced concerns regarding paving of the Hooheke Street sidewalk.
2. Lehua and Kamehameha Crosswalk – Tsuruma stated that the crosswalk marking at the intersection of Lehua Avenue and Kamehameha Highway appears halfway done and inquired if it could be inspected.
3. Reports – Agard requested that reports be submitted to him to be posted on the new Board website. Deputy Director Valbuena responded that reports are sometimes received right before a meeting so placing them online prior to meetings is not feasible. Agard responded that he could post reports after meetings.

Councilmember Brandon Elefante – Councilmember Elefante circulated a newsletter and reported the following:

- Transit Oriented Development (TOD) Meeting – A TOD meeting is scheduled for Wednesday, September 18, 2019 at 6:30 p.m. at Lehua Elementary School.
- Handicap Placard Pictures – Councilmember Elefante reported that requests to include pictures on handicap placards is a State issue.
- Hoomalu Street – Funakoshi requested traffic calming devices on Hoomalu Street. Have referred to appropriate agencies'
- Community Policing Team (CPT) – CPT can be reached at 723-8805.
- Herbicides – Council Resolution 17-284 opposes the use of synthetic herbicides and advocates for non-toxic weed controls. The DFM is finalizing a pilot project related to this issue.

Questions, comments, and concerns followed: Open Market – Funakoshi requested that a flasher be installed for the Waiau District Park's open market to improve pedestrian safety.

STATE OFFICIALS

Governor David Ige's Representative – Linda Chu-Takayama, Chief of Staff, circulated a handout and reported the following:

- Highlights – Articles regarding sustainability, affordable housing, and renewable energy were highlighted.
- Washington Place – Information regarding Washington Place tours was provided.

State Department of Transportation (HDOT) – Casey Abe, HDOT Highways Division, circulated a handout and reported the following:

- Handicap Placards – The State does not allow pictures on handicap placards due to privacy laws.
- Roundup on Highways – HDOT takes a conservative approach to using Roundup and other weed killers on State Highways. HDOT follows all Department of Health (DOH) guidelines when using such substances.
- Pearl Harbor Bike Path – The Pearl Harbor Bike Path from Halawa to Waipahu is under City jurisdiction due to an easement from the Federal Government expiring in 2037. Maintenance is under City jurisdiction.
- H-1 Shoulder Work – H-1 shoulder work heading east is 92 percent complete and expected to conclude by the end of 2019.

Questions, comments, and concerns followed:

1. Reflectors – Chair Veray voiced safety concerns regarding lane reflectors missing on the H-1 heading East through Aiea.
2. Wide Tires – Chair Veray voiced concerns regarding vehicles with wide tires sending rocks aerial when driving and creating unsafe conditions for other drivers.
3. Lane Width – Funakoshi voiced concerns regarding lane's being too narrow to safely drive through Aiea and recommended increasing lane widths. Abe responded that lanes are standardized to 11 feet to encourage driving slower and increase lane quantity.
4. Pearl City Sign – Inouye inquired about the jurisdiction of the areas around the Pearl City sign and where City jurisdiction ends and State jurisdiction begins.
5. Road Funding – Funakoshi voiced concerns regarding the State providing insufficient funding for roadwork and recommended increasing road funding.
6. Hoomalu and Moanalua – Pacheco voiced concerns regarding extraneous wait times for motorists making left hand turns at the intersection of Hoomalu Street and Moanalua Road. Pacheco requested that a left hand turning light be installed to improve traffic flow. Chair Veray recommended referring the issue to the Transportation Committee.

Senator Clarence Nishihara – Senator Nishihara circulated a handout and reported the following:

- Agriculture Conference – Senator Nishihara attended the State Agriculture Rural Leaders conference in Calgary where agriculture leaders from the U.S. and Canada discussed issues confronting agriculture.
- Department of Public Safety (DPS) Briefing – Various Committees and official organizations hosted a joint DPS informational briefing on Maui.
- Hemp – Senator Nishihara and other elected officials recently toured a hemp processing facility. Some hemp processors have faced issues selling crops due to excessive THC levels.

Questions, comments, and concerns followed: Gratitude – Funakoshi expressed gratitude for the Senate Ways and Means Committee's and Senator Nishihara's activity during non-session period.

Senator Breene Harimoto – Robert Sato reported that Senator Harimoto's Office is currently researching bills for the upcoming legislative session and recommended that residents with bill suggestions contact the office at 586-6230 or senharimoto@capitol.hawaii.gov.

Representative Gregg Takayama – Representative Takayama reported the following: Albizia Tree – Concerns have been voiced regarding an albizia tree which could block the road or damage the bridge when traveling towards Palisades on Komo Mai Drive. The land is owned by the State Department of Land and Natural Resources (DLNR) who will have a contractor to remove the tree in September 2019.

Representative Roy Takumi – No representative was present; no report was given.

Representative Sam Kong – No representative was present; no report was given.

CONGRESSIONAL OFFICIALS

U.S. Congressman Ed Case – Nestor Garcia, Congressman Case's Office, circulated a handout and reported the following:

- Congressman Case Reports to Hawaii – Congressman Case's monthly "Congressman Case Reports to Hawaii" show is aired on Olelo channel 49 every third Sunday at 6:00 p.m. and again the following Tuesday at 10:00 a.m. Shows are also available online at www.youtube.com/RepEdCase.
- Congressman on Island – Congressman Case is currently on Oahu to attend various meetings and events.
- Tour Aircraft – Congressman Case has been working with Neighborhood Boards to introduce Federal legislation to enforce commercial tour aircraft laws.
- Town Hall Meetings – A Town Hall meeting is scheduled for Thursday, October 3 at 6:30 p.m. at the Pearlridge Elementary School Cafeteria. An electronic Town Hall meeting is scheduled for Sunday, October 6, 2019, registration is required.

Questions, comments, and concerns followed:

1. TMT – Funakoshi expressed gratitude for Congressman Case taking a stance on the TMT issue.
2. Amazon Forest Fires – Funakoshi voiced concerns regarding the Amazon Forest fires and inquired if Congressman Case could monitor the situation.

Chair Veray passed the gavel to Vice Chair Hayakawa at 8:22 p.m.

CITY AND STATE SERVICES

Board of Water Supply (BWS) – Arlen Ledward, BWS, circulated a handout and reported the following:

- Main Break Report – There were three (3) main breaks during the month of July 2019.
- Summer Water Conservation/Weather-Based Irrigation Controller – The BWS encourages residents to avoid wasting water during hotter months by purchasing an EPA-labeled Weather-Based Irrigation Controller. The controller adjusts watering schedules based on local weather conditions and can allow people to conserve up to 7,600 gallons of water per year. Rebate information is available online at www.boardofwatersupply.com/rebates.
- Water Emergency Preparedness – Disasters, power outages, and other events can affect BWS' ability to provide water. Residents are encouraged to maintain an emergency preparedness kit containing at least one (1) gallon of water per person per day for at least 14 days. Stay tuned to media reports during emergencies to receive water information bulletins. Additional information is available online at www.boardofwatersupply.com/emergencypreparedness.

Questions, comments, and concerns followed:

1. Children's House – Inouye voiced concerns regarding the repair work for a main break near the Children's House on Komo Mai Drive. Ledward agreed to investigate the issue.
2. Freshwater – Funakoshi voiced concerns regarding wells containing very little freshwater and encouraged water conservation.
3. Rain Barrels – Funakoshi inquired and Ledward responded that conservation rain barrels can be purchased online or through select retailers.
4. Funakoshi was frightened when one morning, when she flushed the toilet, it exploded several times. Later found out that there was a water line problem down the street.

Pearl City Public Library – No representative was present; no report was given.

MILITARY OFFICIALS

Navy Facility – Victor Flint reported the following:

- Oyster Restoration – A project is underway to re-introduce native oysters to Pearl Harbor in order to improve water clarity and quality. The Project will be highlighted in Hawaiian Airline's Hana Hou magazine.
- LA Rams – The LA Rams will be practicing at Pearl Harbor. A preseason game was held on Saturday, August 17, 2019.
- Red Hill – The Environmental Protection Agency (EPA) posted a Destructive Testing Result Report online regarding the metal liners of the Red Hill fuel tanks. The Navy has submitted a report requesting the DOH allow Navy to operate the Red Hill facility, the DOH has temporarily permitting Red Hill until they render a decision on the Navy's permanent application.
- Hurricane Season – The Navy is conducting hurricane and disaster drills.
- Drydock 1 – Wednesday, August 21, 2019 was the centennial celebration of Drydock 1 at Pearl Harbor. The Navy is going through protocols to rededicate Drydock 1.
- Restoration – The Navy is looking for volunteers to assist with various cleanups and restoration projects.
- VV2 Commemoration – The 75th end of WW2 commemoration is scheduled for Thursday, August 29, 2019 to Saturday, September 7, 2019.
- Pearl Harbor Tours – Free boat tours of Pearl Harbor are available. The next tour is scheduled for Sunday, September 15, 2019.

Vice Chair Hayakawa returned the gavel to Chair Veray at 8:30 p.m.

Hayakawa departed the meeting at 8:30 p.m. 10 member present.

Questions, comments, and concerns followed: Museum – Funakoshi stated that the Pacific Aviation Museum has been renamed the Pearl Harbor Aviation Museum.

Manana Community Association Update – No report.

PRESENTATIONS

Honolulu Authority for Rapid Transportation (HART) Public Outreach Update – Johnny Reid, HART, Jason Tayros, Nan Inc., and Daniel Rosario, Road and Highway Builders, circulated handouts and reported the following:

- Limited Opening – HART and DTS are planning for a limited interim passenger service by fall 2020.
- Work Update – The Core Systems are 62 percent complete and includes the train cars, the automated communication and control systems, and the maintenance and storage facility.
- Train Cars – Each four (4) car train has 188 seats with priority seating for senior and disabled persons. Maximum capacity for each train is 800 passengers. Trains are air-conditioned, have security cameras, emergency call boxes, and other amenities. The automated driverless rail cars passed their fire tests in July 2019, all rail cars are fitted with stainless steel and fire-retardant floor materials.
- Rate Commission – The City Charter setup a Rate Commission to review and make recommendations on rates for rail service. A Rate Commission meeting is scheduled for Tuesday, September 17, 2019 at 2:30 p.m. at Mission Memorial hearing room.
- Pillar Cracks – Tension in areas where the column is not in line with the drive-way may experience superficial cracks. These cracks are superficial and columns are designed for the cracks, they do not indicate structure failure and there is no repair procedure required.
- Contaminated Groundwater – The potentially contaminated groundwater at the airport was pumped for treatment and then discharged into the sanitary sewer system. Water was found to be below DOH environmental action levels. Soil in the area was also tested and below action levels.
- Additional Information – For more information, visit the HART website at www.honolulutransit.org, call the project hotline at 566-2299, or email a question to info@honolulutransit.org.
- Waterline – Nan Inc. will begin waterline work at the Pearl Highlands Station on Monday, September 2, 2019. Work will take at least two (2) weeks to complete.
- Paving – Paving is underway from Kaonohi Street to McGrew Point. Road widening work is on hiatus for one (1) week.

Questions, comments, and concerns followed:

1. Paving – Funakoshi inquired if the paving to McGrew Point will be completed by the end of 2019. Rosario responded that they should reach McGrew Point by October 2019. Funakoshi inquired about digging alongside H-1 traveling west. Rosario responded that they are adding a third traffic lane. Funakoshi inquired

if the eastbound lane can be repaved while the westbound lanes are being worked on. Rosario responded it would cost more money if they did.

2. Power Consumption – Agard inquired about community concerns with trains potentially affecting the local power grid. Reid responded that he lacked information and agreed to investigate.
3. Waterline – Resident Fukushima inquired about the waterline work. Reid responded that the westbound right-hand turn at Kuala Street will be restricted, however the eastbound left-hand turn will be unaffected.
4. Bus-Rail Integration – Resident Fukushima inquired about the bus-rail integration system and requested that DTS Deputy Director Nouchi attend a Board meeting to provide information. Reid responded that DTS is working on a preliminary bus-rail integration plan and more information will be provided when available.
5. Forum – Inouye inquired if an open forum will be held to discuss the soft-opening and other items.

Waiawa Correctional Facility Plan Review and Special Use Permit – Jared Chang, SSF International, circulated a handout and reported the following:

- Permits – Waiawa Correctional Facility is applying for two (2) discretionary permits near the end of 2019 and are requesting Board support for the applications. The permits are a Plan Review Use Permit with the City and a Special Use Permit with the State. A five (5) year master plan is required with the City application. Both permits are required for operations and are being applied for retroactively.
- Facility – The original facility was constructed in the 1950s and became a correctional facility in 1989. The facility is roughly 150 acres and houses 300 minimum security inmates who are close to completing their sentences. Inmates participate in various programs at the facility prior to release. There are no changes planned for the facility with the permits.

Questions, comments, and concerns followed:

1. Support – Funakoshi voiced support for the facility and its programs, specifically its agriculture program. Resident Myrtle Nyuha voiced approval and support for the facility and its programs.
2. Security – Pacheco inquired and Chang confirmed that the Waiawa Correctional Facility is minimum security. Pacheco inquired if this may change due to the lack of space at other facilities. Chang responded that there are no plans to change operations in any way within the next five (5) years.
3. Timetable – Resident Fukushima inquired about the five (5) year master plan's timetable and requested that this report be brought before the Board to provide additional information.
4. Tour – Chair Veray advocated for setting up a tour of the facility for Board members.

Upcoming Solar Projects – Nicola Park, Clearway Energy Group LLC, circulated handouts and reported the following:

- New Projects – There are two (2) solar projects, the Mililani 1 Solar project and the Waiawa Solar project. A town hall for the projects was conducted in November 2018 and other nearby Neighborhood Boards are also being contacted. Construction will begin in late 2020. Projects are on private land and the presentation is provided voluntarily.
- Clearway Energy – Clearway Energy is a San Francisco based clean energy company. They operate the Kawaihoa Solar, Waipio Solar, and Mililani 2 solar projects.
- Mililani Solar 1 – This project is located in the Mililani Agricultural Park and occupies 144 acres to produce 39 megawatts. The site is accessed by Meheula Parkway off Lanikuhana Avenue.
- Waiawa Solar – This project is located east of the H-2 near Waipio and occupies 200 acres to produce 36 megawatts. The site is accessed by Waiawa Prison Road. The project location is leased to Clearway by Kamehameha Schools.
- Contact Information – Comments for the projects can be sent to their respective emails at MililaniSolar@clearwayenergy.com or WaiawaSolar@clearwayenergy.com.

Questions, comments, and concerns followed:

1. Waiawa Prison Access – Tsuruma inquired and Park responded that a traffic study was conducted to use Waiawa Prison Road for the 12 month construction phase and Clearway is working with the Correctional Facility. Funakoshi inquired and Park responded that the project is roughly one (1) mile from the facility. Funakoshi requested a detailed map of the location where the project will be.
2. Recycling Materials – Agard inquired about recycling the projects' equipment once they have concluded. Park responded that there are comprehensive decommissioning and recycling plans for the projects, however the projects will be in effect for 35 years. Pacheco inquired where recycling will be done and Park responded she was unsure, however manufacturers usually reclaim equipment. Pacheco voiced concerns regarding projects not removing equipment once completed throughout Oahu. Park responded that there is a salvage value which incentivizes recycling the equipment.

3. Glint and Glare – Tsuruma inquired about aircraft being blinded by solar panel glare. Park responded that a glint and glare analysis was conducted which takes the airports within seven (7) miles into account.
4. Deadline – Resident Fukushima inquired about the deadline to provide permit information to the Department of Planning and Permitting (DPP) and requested additional information. Agard clarified that the developer is not required to present to the Board and continued interaction is at their grace.

Census 2020 Presentation – Sharen Truex-Nakashima, U.S. Census Bureau, circulated a handout, provided a presentation, and reported the following:

- 2020 Census – The 2020 Census begins on April 1, 2020. It is the Bureau's mission to count everyone once at their residence on April 1, 2020. The Census is mandated by the U.S. Constitution and participation is required.
- Self-Response – The 2020 Census will allow residents to respond via the internet. Mail reporting will still be available.
- Federal Funding – The Census is used to properly allocate Federal funding between the States. The State could lose funding if residents do not participate. Funds are used for school lunch and other programs.
- Security – Answers are protected by Title 13 and participating is safe and secure. Census personnel will always wear identification badges and will not ask for social security numbers or similar information.
- Job Opportunities – Job opportunities are available with the 2020 Census. More information is available online at <https://www.census.gov/programs-surveys/decennial-census/2020-census.html>.
- Committee – The Census 2020 has a Complete Count Committee where members can represent their communities. Residents are encouraged to volunteer.

Questions, comments, and concerns followed:

1. Complete Count Committees – Agard noted the importance of the Complete Count Committees.
2. Job Opportunities – Funakoshi inquired about contact information for the job opportunities. Truex-Nakashima responded that persons can contact the Los Angeles office at 213-314-6500 and information is available online. Funakoshi inquired about wages and Truex-Nakashima responded that wages vary, however they are above minimum wage.

REPORTS

Treasurer's Report – Rabacal reported a remaining balance of \$321.33.

Regular Board Meeting Minutes Approval – Tuesday, May 28, 2019 – Chair Veray reported that the May 2019 minutes were deferred. Funakoshi stated that the May minutes approval was deferred in July so she wanted to make her corrections to the May minutes, but some members voiced that the minutes were corrected in the July minutes.

Inouye departed the meeting at 9:35 p.m. Nine (9) member present.

Funakoshi moved to defer adoption of the May 2019 minutes. The Motion was not seconded.

Doran moved and Poaha seconded the Motion to adopt the May 2019 minutes as drafted.

Discussion followed: Opposition – Funakoshi voiced opposition to adopting the May 2019 minutes and stated the minutes contained errors. Funakoshi voiced concerns regarding her corrections not being heard.

The Motion WAS ADOPTED by MAJORITY VOTE, 8-1-0; (AYE: Doran, Agard, Poaha, Veray, Pacheco, Rabacal, Tsuruma, and Velasco; NAY: Funakoshi; ABSTAIN: None).

Regular Board Meeting Minutes Approval – Tuesday, July 23, 2019 – Tsuruma proposed correcting the July 2019 minutes by striking out all instances of "Rosario" and replacing with "Wong" on Page 7; Cracked Pillars.

Agard called the question, and Doran seconded the Motion to adopt the July 2019 minutes as edited. The Motion WAS ADOPTED by MAJORITY VOTE, 9-0-0; (AYE: Doran, Agard, Funakoshi, Poaha, Veray, Pacheco, Rabacal, Tsuruma, and Velasco; NAY: None; ABSTAIN: None).

BOARD MEMBER ATTENDANCE AT OTHER MEETINGS

Tsuruma – Tsuruma circulated a handout and reported attending the Oahu Metropolitan Planning Organization (OMPO) Community Advisory Committee (CAC) meeting on Wednesday, August 21, 2019 Information was

provided regarding the:

- Oahu Transportation Plan (ORTP) 2045 Vision Goals
- Overall Work Program (OWP) Fiscal Year 2021 Early Input
- Update Public Participation Plan and Related Mid-Year CAC Survey

Funakoshi – Funakoshi reported attending the following:

- Tuesday, August 6, 2019 – Funakoshi met the chief of the Pearl City police station at the Waiau Elementary School program.
- Friday, August 9, 2019 – Hongwanji Bon Dance.
- Tuesday, August 13, 2019 – Neighborhood Security Meeting.

ANNOUNCEMENTS

The next regular meeting for the Pearl City Neighborhood Board No. 21 is scheduled for Tuesday, September 24, 2019 at 7:00 p.m. at Waiau District Park. Pearl City Neighborhood Board No. 21 meetings are broadcast on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 1st and 3rd Friday at 1:00 p.m. Meetings can be viewed online at- http://olelo.granicus.com/ViewPublisher.php?view_id=30.

ADJOURNMENT – The meeting adjourned at 9:45 p.m.

Submitted by: Jackson Coley, Public Relations

Reviewed by: Harry Cho, Public Relations

Final Review by: Larry Veray, Board Chair