

Appendix J - Neighborhood Board Meeting Minutes



PEARL CITY NEIGHBORHOOD BOARD NO. 21

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REGULAR MEETING MINUTES TUESDAY, AUGUST 27, 2019 WAI'IAU 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 **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 Waiiau 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.
- WW2 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 Solar 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 Waiiau 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 Waiiau 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



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 925 DILINGHAM BOULEVARD SUITE 160• HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

DRAFT- REGULAR MEETING MINUTES WEDNESDAY, OCTOBER 23, 2019 MILILANI WAENA ELEMENTARY SCHOOL

CALL TO ORDER – Chair Dick Poirier called the meeting to order at 7:36 p.m., with a quorum of **18 members present**. Note: This 23-member Board requires 12 members to establish quorum and to take official Board action. Chair Poirier led the Pledge of Allegiance and asked Board members to introduce themselves.

Members Present: Danielle Bass (arrived at 8:22 p.m.), Pauline Arellano, Elise Carmody, Michael Dau, Ann Freed, Sabrina Gustafson (arrived at 7:47 p.m.), Kurumi Kaapana, Trish La Chica, Darsha Lee, Marilyn Lee, Karen Loomis, Bernie Marcos Jr., Joy Marshall, Trevor Nagamine, Rodney Park, Dick Poirier, Marion Poirier, Carole Siegel, Mary Smart, Emil Svrčina, and Sharon Williams.

Members Absent: Leslie Among, Rojo Herrera, and Carole Siegel.

Guests: Keith Kawaoka (Governor David Ige's Representative); Tracy Kubota (Mayor Kirk Caldwell's Representative); Councilmember Ron Menor; Corinne Gallardo Mata (Councilmember Ron Menor's Office); Senator Michelle Kidani; Representative Ryan Yamane; Representative Lauren Cheape Matsumoto; TJ Jan (Representative Matsumoto's Office); Representative Val Okimoto; Captain Primo Bailon (Honolulu Fire Department); Sergeant Gary Masiglat (Honolulu Police Department); Lieutenant Ryan DeBooy (United States Army); Robert Chun (Board of Water Supply); Phil Acosta (ALEA Bridge); Bryan T. Chepliq (Wahiawa General Hospital); Carah Kadota and Jared Chang (SSFM International); Alex Ballou, Ethan Ballou, and Joseph Tsuruda (B.S.A.); Chanelle Camero, David "Duke" Kahanu Jr., and Rose Marie May (Residents and Guests); Jordan Jenkins (Integrated Multimedia Consultants); and Janelle Nomura (Neighborhood Commission Office). **Note: name was not included if not legible or on the guest attendance sheet.**

APPROVAL OF MINUTES

The Mililani/Waipio/Melemanu Neighborhood Board No. 25 adopted the Wednesday, September 25, 2019 Regular Meeting Minutes by UNANIMOUS CONSENT; 18-0-0 (AYE: Arellano, Carmody, Dau, Freed, Kaapana, La Chica, D. Lee, M. Lee, Loomis, Marcos Jr., Marshall, Nagamine, Park, D. Poirier, M. Poirier, Smart, Svrčina, and Williams; NAY: None; ABSTAIN: None).

COMMUNITY FORUM

Honolulu Fire Department (HFD) – Captain Primo Bailon reported the following:

- September 2019 Statistics: There was 1 structure fire, 2 wildland/brush fires, 6 activated alarms (no fire); 51 medical emergencies, and 4 motor vehicle crashes/collisions.
- Fire Safety Tip: Captain Bailon provided safety tips for Halloween safety.

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

- September 2019 Statistics: Sergeant Masiglat announced that statistics can be viewed online at www.honolulu.hpd.org.
- Safety Tip: Sergeant Masiglat provided handouts regarding pedestrian and driver safety tips.

Military 25th Infantry Division: Lieutenant Ryan DeBooy reported the following:

- Tropic Lightning Week: Tropic Lightning Week celebrates the 25th Infantry Division's birthday. Festivities will start with a run on the morning of Monday, October 28, 2019.
- Follow-Up Concern: The issue has been addressed regarding the excessive rubbish at the intersection of Woodland and Kamehameha Highway.
- Unexploded Ordinance: There are two (2) clean-up programs that addresses unexploded ordinances. The Formerly Used Defense Sites (FUDS) program which is administered by the U.S. Army Corps of Engineers and the Military Munitions Defense Program (MMRP) which is administered by the U.S. Army Garrison of Hawaii. Both of these programs are currently in effect.

Board of Water Supply (BWS) – Robert Chun provided handouts and reported the following:

- **Main Break Report:** There were no main breaks in September 2019.
- **Imagine a Day Without Water – Wednesday, October 23, 2019:** The Board of Water Supply (BWS), City and County of Honolulu's Department of Environmental Services (ENV), Facility Maintenance (DFM) and Office of Climate Change, Sustainability and Resiliency (CCSR) are working together to encourage Oahu residents to Imagine A Day Without Water on Wednesday, October 23, 2019. This one (1) day national observance aims to educate people about the importance of water in their lives and to raise awareness about the need to invest in water infrastructure. Join us on Wednesday, October 23, 2019 from 11:00 a.m. to 1:00 p.m. at Tamarind Park or Kapolei Hale. Participants can also enter our social media photo contest by posting a picture that illustrates a Day Without Water. Prizes will be available. For more information about the event and photo contest, please visit the BWS' website at www.boardofwatersupply.com/oahuwater or pick up a flyer before you leave this evening.
- **Board of Water Supply Facilities Tour Program:** The BWS offers public education programs to help the community understand and learn about our water resources. One (1) of our outreach programs include "group tours" of the Halawa Xeriscape Garden (60 persons maximum) and Waihe'e Tunnel (30 persons maximum). The Halawa Xeriscape Garden is located in Halawa Valley's Central Park Industrial Area and promotes outdoor water conservation. The Waihe'e Tunnel Tour will awaken your senses with a walk inside the 1,500-foot dike tunnel that provides water to Windward Oahu. These tours are scheduled to start on Sunday, December 15, 2019 and are available by appointment only. Please register by calling 808-748-5041 or email tours@hbws.org. Provided tonight is a handout containing information about the BWS Facilities Tour Program.

Questions, comments, and concerns followed: **Tours:** Marcos Jr. asked a question regarding how tours are scheduled. Chun responded that he will follow up with the BWS Communications Office.

ALEA Bridge – No representative was present; no report was given.

Other Community Concerns – No concerns.

Gustafson arrived at 7:47 p.m.; 19 members present.

Award Certificates – Senator Michelle Kidani and Chair Poirier presented David "Duke" Kahanu Jr., retired from the Honolulu Fire Department, with a certificate of recognition that thanked him for his service to the Central Oahu community.

PUBLIC FORUM

Update on Happenings at Wahiawa General Hospital – Bryan T. Chepliq, Wahiawa General Hospital, reported the following:

- **Statement:** Chepliq read a statement from Brian Cunningham, Chief Executive Officer of Wahiawa General Hospital.
- **Request for Proposal:** Chepliq explained the State of Hawaii Request for Proposal (RFP) process.
- **Finding Ohana:** Wahiawa General Hospital was featured in the Netflix production called "*Finding Ohana*."
- **Breast Cancer Awareness Month:** October is Breast Cancer Awareness Month. Chepliq commented that Wahiawa General Hospital has the facility/equipment for mammograms.

Questions, comments, and concerns followed:

1. **Funding:** M. Poirier noted that the State appropriated \$350,000 to Wahiawa General Hospital and asked if Wahiawa General Hospital received the funding yet. Chepliq responded that the money was awarded to Wahiawa General Hospital but it takes a while. They treat the funding as more of a reimbursement.
2. **Thank You:** Marshall expressed appreciation towards Wahiawa General Hospital as she used to live Wahiawa and used the library to study during her time at nursing school.
3. **Partnership:** Marcos Jr. asked and Chepliq responded how Wahiawa General Hospital's partnership with both ALEA Bridge and the State Department of Health (DOH) works.
4. **Wahiawa Health:** M. Lee asked and Chepliq responded that Wahiawa General Hospital and Wahiawa Health, which is federally funded, need each other and they have ironed out some of the difficulties that arose in the past.
5. **Location:** Freed commented that she is glad that Wahiawa General Hospital is located in Wahiawa and not at Koa Ridge as it is in the best location to also serve the North Shore communities.

Preparation of the Plan Review Use and Special Use Permits for the Waiawa Correctional Facility – Carah Kadota, SSFM International, Inc., distributed handouts and reported the following:

- Overview: The Department of Accounting and General Services (DAGS) and the Department of Public Safety (DPS) had been notified by the Department of Planning and Permitting (DPP) that the Waiawa Correctional Facility (WCF) requires a Plan Review Use and Special Use Permit to bring the facility into compliance with State and County land use laws. Since the WCF is a long-standing facility, these permits would be considered after-the-fact permits.
- Plan Review Use Permit: A Plan Review Use Permit is required for permanent public or private uses of an institutional nature, such as: hospitals, prisons, airports, colleges and universities, trade or convention centers, and certain golf courses. The purpose of this project is to meet all of the permits' requirements so that the WCF is in compliance. In general, this includes documenting the WCF's existing and proposed conditions and uses, and impacts to the surrounding land uses. There are currently no plans to expand the facility or to perform any major upgrades in the near future.
- Special Use Permit: A Special Use Permit is required for uses within the State agricultural and rural districts that are not permissible uses classified for those districts.

Questions, comments, and concerns followed:

1. BWS Master Plan: Dau noted that he believes this falls under the BWS master plan.
2. Changes: Smart asked and Kadota responded that there will be no structural changes. They are just trying to be compliant with the land use laws.

Bass arrived at 8:22 p.m.; 20 members present.

REPORTS OF PUBLIC OFFICIALS

Governor David Ige's Representative – Keith Kawaoka, Department of Health (DOH) Director, distributed the Capitol Connection October 2019 edition, announced that it is flu season, and reported an update/recommendations on e-cigarettes and vaping for the public.

Questions, comments, and concerns followed:

1. Clean Air Branch: Dau asked for clarification of the DOH Clean Air Branch and expressed concern that Castle and Cooke is moving red dirt without a permit.
2. Tall Pine Trees: Gustafson raised concerns of the tall pine trees near Mililani Uka Elementary School on the back pathway. The trees may be rotting and the City says it is not in their jurisdiction.
3. Vaping Bill: M. Lee asked for clarification on the vaping bill and Director Kawaoka responded that Governor Ige vetoed that bill.
4. Vaping Bill (continued): La Chica commented that the bill was Senate Bill (SB) 1405 and noted that this should not be classified as an epidemic. Instead it should be designated as an outbreak. La Chica stated that she would like to see Governor Ige take action on this issue at the State Legislature.
5. Agricultural Land: Freed referred to the October 2019 Capitol Connection and commented that the State needs to stop giving agricultural land to residential developers.
6. TMT: Svrčina asked for Governor Ige's strategy for TMT/Mauna Kea. Director Kawaoka responded that he believes Governor Ige is still pursuing TMT but does not know more than that.

Mayor Kirk Caldwell's Representative – Tracy Kubota, Department of Enterprise Services (DES) Deputy Director, reported the following:

- TheBus Route 501: The Department of Transportation Services (DTS) responded that they are aware of the overcrowding on Route 501 and is currently examining options to address the issue. In the meantime, a high floor 40-foot bus with greater passenger capacity was assigned to the trip departing Mililani Transit Center at 7:00 a.m., and DTS is monitoring its effect on the overcrowding situation.
- TheBus Service: While DTS supports enhanced transit access to destinations around Mililani, at this time, the constraints of a limited budget precludes extending bus service to Recreation Center II and Hanalani School based on the service needs and allocation of resources for the entire bus system. DTS will include this request in its on-going review of existing TheBus service and bus-rail integration planning.
- Ridesharing Service: DTS responded that the Oahu Vanpool Incentive Program has grown significantly within the past year. Commute with Enterprise (contractor) is currently operating 48 vanpool vehicles compared to 14 vehicles the same time last year. Commute with Enterprise anticipates that their marketing campaign of print and radio advertising through the Star Advertiser, Midweek, and ESPN 1420AM, as well

as reaching out to corporate stakeholders and attending community outreach events, will continue to help expand the program.

- Land Exchange Concern: The Honolulu Authority for Rapid Transit (HART) responded that they believe this question is in reference to the contemplated “exchange” of the Department of Hawaiian Home Lands (DHHL) owned land referred to as the “Ewa Drum Site” and the City-owned land referred to as “Varona Village.” To clarify, both properties are currently zoned as agricultural; Varona Village is county zoned AG-1 and Ewa Drum Site is county zoned AG-2. The exchange is still being negotiated and the parties are intent to enter into a fair and equitable deal for all involved. A portion of Varona Village is currently being used as access and parking for the Ka Makana Alii development. The City is currently using the Ewa Drum Site pursuant to a license from DHHL for the Honolulu Rail Transit Project (HRTTP) Operations Center. Due to its prior use by the Navy, the Ewa Drum Site had significant contamination which the City capped, graded, and leveled for its current use. Preparation of the Ewa Drum Site for residential use would likely have required extensive and very costly environmental remediation.

Questions, comments, and concerns followed:

1. Ridesharing Service: Smart asked how much money is being spent on the Oahu Vanpool Incentive Program and its advertising.
2. Venue Change Concern: Marcos Jr. asked why a proper venue change notification was not sent out for the Storm Water Stakeholder Group meeting. The venue changed from Honolulu Hale to the Neal S. Blaisdell Center. He was very frustrated with the coordinators/hired facilitators as the second meeting was a critical one to miss and will now have to attend a make-up session to catch up. Marcos Jr. noted that he cannot read any minutes and spent three (3) hours on the bus to and from Mililani to attend the meeting with no posted signs of venue change.
3. Previous Concern: Chair Poirier raised a previous concern and requested to trim the overgrown trees (causing a wind block) at the Mililani Waena Park tennis courts.
4. Previous Concern: Chair Poirier raised a previous concern and requested to remove the graffiti/red paint at the Mililani Waena Park tennis courts.

Councilmember Ron Menor – Councilmember Menor distributed a handout regarding the requirements for REAL ID’s and highlighted a newsletter.

Questions, comments, and concerns followed:

1. Bees Concern: Regarding the bees concern on Kipapa Drive near the entrance to the athletic field, M. Lee noted that the “bees in the area” sign is still there. Councilmember Menor responded that he submitted the concern for a response and will check on it first thing in the morning.
2. TheBus Route 504: Regarding the funding incorporated into the Budget for next year for Route 504, Nagamine asked if there can also be funding to extend service of Route 501. Councilmember Menor responded that he will follow up with DTS.

Senator Michelle Kidani – Senator Kidani distributed and highlighted a newsletter.

Representative Ryan Yamane – Representative Yamane distributed and highlighted a newsletter.

Questions, comments, and concerns followed: Perpetual Easement: Dau asked and Representative Yamane responded the Department of Land and Natural Resources (DLNR) protects the perpetual easements like Kipapa Ditch.

Representative Lauren Cheape Matsumoto – Representative Matsumoto distributed a newsletter.

Representative Val Okimoto – Representative Okimoto distributed and highlighted a newsletter.

Questions, comments, and concerns followed: Constituent Concern: Kaapana raised a constituent concern that the Mililani YMCA Trunk & Treat Event and the Mililani Town Association (MTA) Halloween Fun Fair take place on the same day and at the same time. Representative Okimoto responded that she will take the concern offline.

COMMITTEE AND OTHER REPORTS

Treasurer’s Report – Marcos Jr. reported a remaining balance of \$362.08 for October 2019.

Questions, comments, and concerns followed:

1. Annual Facility/Video Contract: Marcos Jr. commented that the annual facility contract costs \$2,172.96 and the annual video contract costs \$2,400.00. Both costs are subtracted from the budget at the beginning of the fiscal year.
2. Physical Mailouts: Kaapana expressed concern that she receives two (2) or three (3) physical mailouts every month and that could be contributing to the high cost of the budget.
3. Electronic Mailout: Freed expressed concern that she is still receiving a physical mailout every month even though she previously signed up for the electronic mailout. Freed encouraged everyone to go electronic/paperless and save trees.

Military/Emergency Management/Climate Change – Bass reported that Arbor Day is on Saturday, November 2, 2019.

Hearing no objections, Chair Poirier allowed Vice Chair M. Lee to make an announcement.

Vice Chair – Vice Chair M. Lee distributed handouts and announced that the Mililani Lions Club will be holding their 34th Annual Mililani Holiday Parade on Saturday, December 7, 2019.

Chair – Chair Poirier reported that the Board will be awarding Mililani High School Principal Fred Murphy with a certificate of recognition in the near future.

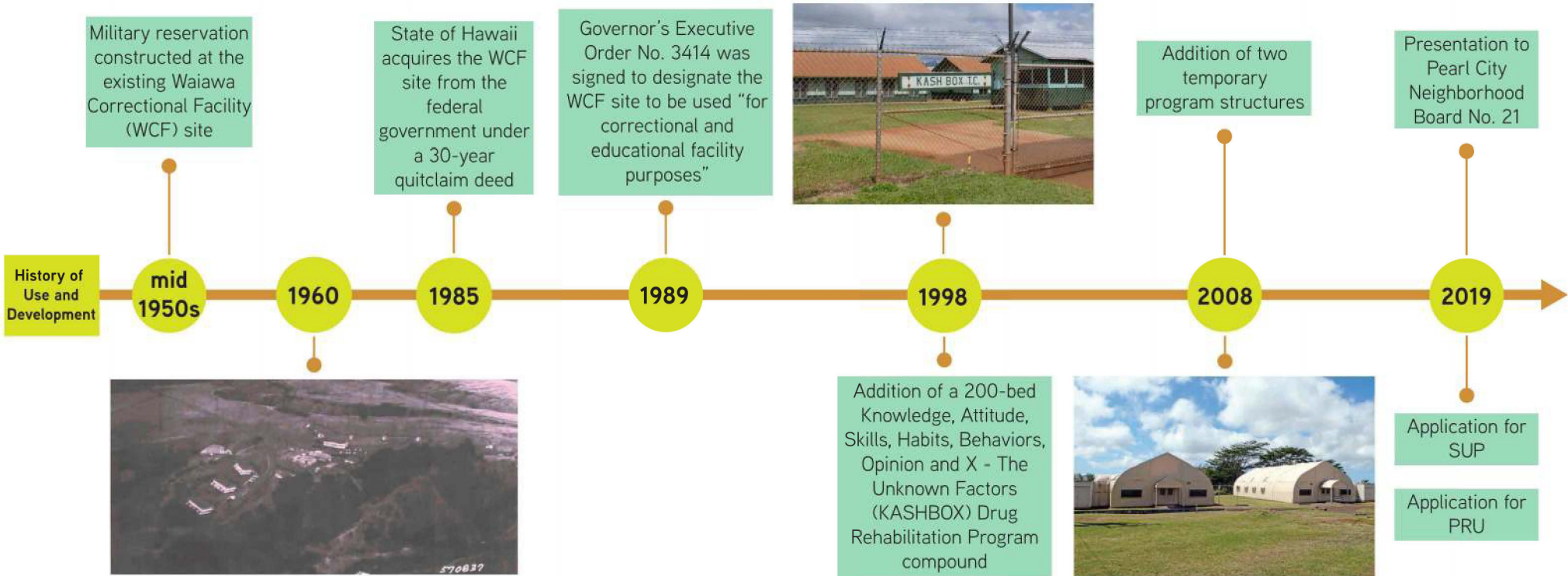
ANNOUNCEMENTS – The next Mililani/Waipio/Melemanu Neighborhood Board No. 25 will be on Wednesday, November 27, 2019.

'Olelo Broadcasting: The videotaping of Board meetings are scheduled to be shown on 'Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

ADJOURNMENT – The meeting adjourned at 9:26 p.m.

Submitted by: Janelle Nomura, Neighborhood Assistant
Reviewed by: Naomi Hanohano, Neighborhood Assistant
Final Review by: Richard 'Dick' Poirier, Chair

Waiawa Correctional Facility Plan Review Use and Special Use Permit



The Department of Accounting and General Services (DAGS) and the Department of Public Safety (PSD) had been notified by the Department of Planning and Permitting (DPP) that the Waiawa Correctional Facility (WCF) requires a Plan Review Use and Special Use Permit to bring the facility into compliance with State and County land use laws. Since the WCF is a long-standing facility, these permits would be considered after-the-fact permits.

The purpose of this project is to meet all of the permits' requirements so that the WCF is in compliance. In general, this includes documenting the WCF's existing and proposed conditions and uses, and impacts to the surrounding land uses. There are currently no plans to expand the facility or to perform any major upgrades in the near future.

When is a Plan Review Use Permit (PRU) Required?

A PRU is required for permanent public or private uses of an institutional nature, such as: hospitals, prisons, airports, colleges and universities, trade or convention centers, and certain golf courses

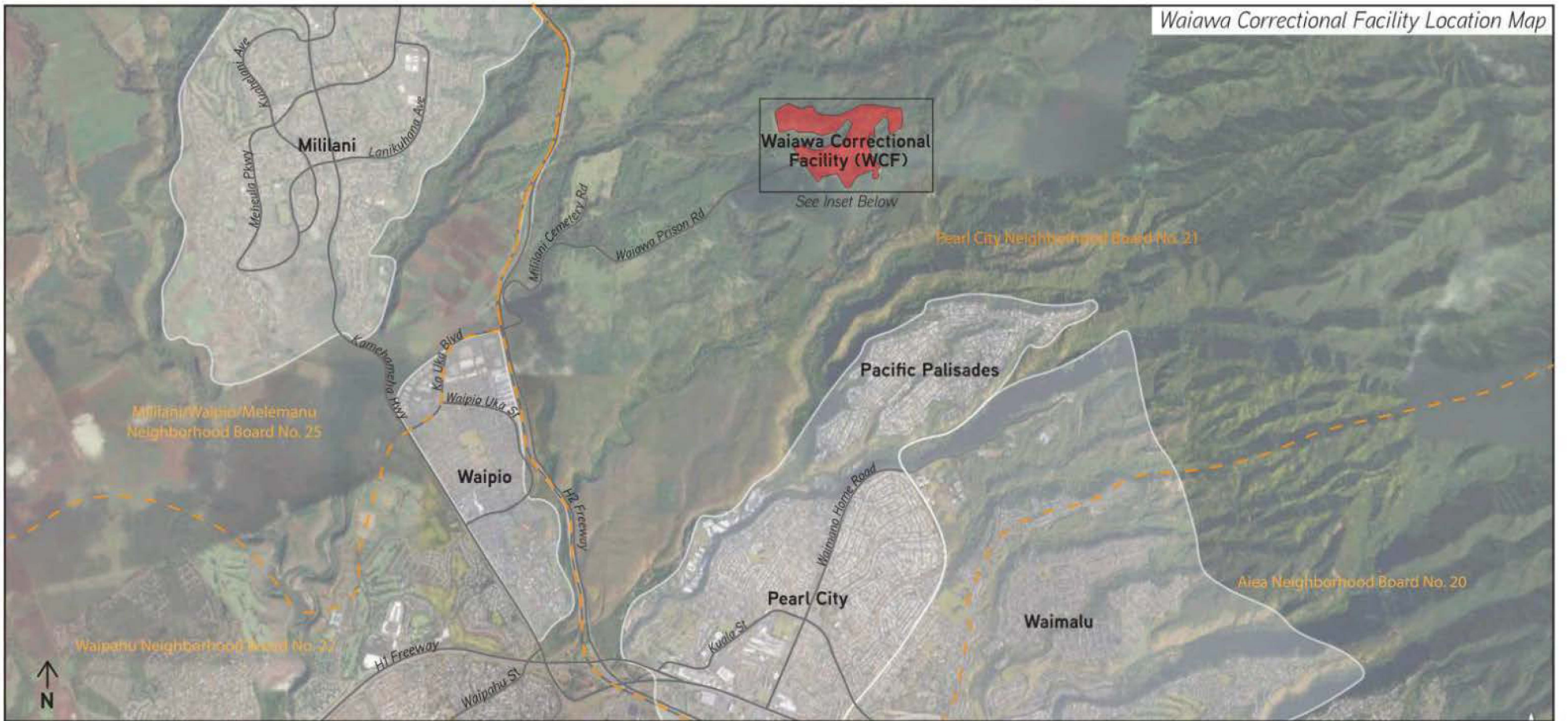
When is a Special Use Permit (SUP) Required?

A SUP is required for uses within the State agricultural and rural districts that are not permissible uses classified for those districts

For more information:

Department of Public Safety
Toni Schwartz, Public Information Officer
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Department of Accounting and General Services
Lance Maja, Project Manager
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Inset Map





PEARL CITY NEIGHBORHOOD BOARD NO. 21

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DRAFT REGULAR MEETING MINUTES TUESDAY, FEBRUARY 23, 2021 WEBEX and KAPĀLAMA HALE CONFERENCE ROOM 277

CALL TO ORDER – Chair Pro Tem Larry Veray called the meeting to order at 7:07 p.m. **A quorum was established with 9 members present.** Note – This 11-member Board requires six (6) members to establish a quorum and to take official Board action.

Board Members Present: Kekuni Agard, Charmaine Doran, Elayne Funakoshi, Guy Inouye, Dion Mesta, , Kelsey Poaha, Patti Rabacal (Arrived at 7:10 p.m.), Tad Tsuruma, Tony Velasco, and Larry Veray.

Board Members Absent: Lorna May Pacheco.

Guests: Captain Hoe (Honolulu Fire Department); Chase Inamine (Honolulu Police Department); Dean Uchida (Mayor Blangiardi's Representative); Councilmember Brandon Elefante; Senator Bennette Misalucha, Richard Mizusawa (Senator Misalucha's Office); Senator Clarence Nishihara; Representative Gregg Takayama; Nestor Garcia (Congressman Case's Office); Johnny Reid (Honolulu Authority on Rapid Transit); Renee Espiau (Complete Streets); Jared Chang (SSFM International); Jay Egusa (Department of Transportation) Albert Fukushima, Alvin Wong (Residents); Lindon Valenciano (Neighborhood Commission Office).

Hearing no objections, Establishment of Community Services Committee and Members was added to the agenda to be discussed with Establishment of the Recognition Committee and Members. Sunset Memorial Park Update and Certificate of Recognition was added to the agenda under BOARD ANNOUNCEMENTS.

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD): Captain Hoe reported the following:

- **January 2021 Statistics:** There were 2 structure fires, 9 nuisance fire, 6 activated alarms (no fire). There were 116 medical emergencies, 5 motor vehicle crash/collisions, 2 mountain rescues, and 2 hazardous materials.
- **Safety Tip: 911 Safety:** 911 safety tips were provided.

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

- **January 2021 Statistics:** There was 15 motor vehicle thefts, 13 burglaries, 41 thefts, and 24 unauthorized entry into motor vehicles (UEMV).
- **Safety Tip: Theft:** Theft safety tips were provided.

Rabacal entered the meeting at 7:10 p.m.; 10 members present.

Questions, comments, and concerns followed:

1. **Patrol:** Veray requested increasing patrols at Sunset Memorial Park as early as 5:00 a.m.
2. **Noise:** Funakoshi inquired and Representative Takayama replied that some noise bills are still alive.
3. **Speeding:** Resident Alvin Wong inquired and Sergeant Inamine replied that the traffic division is doing their best to enforce the nightly speeding on the freeway.

PUBLIC TESTIMONY: Chair Veray noted testimony from Michael Englar, Pearl City Little League President, thanking the Board for the efforts in supporting and assisting for Pearl City Little League.

BOARD BUSINESS:

Resolution Related To Field Permitting And Usage In The Pearl City District Complex: Doran introduced and read the resolution.

Doran MOVED and Funakoshi SECONDED to approve the Resolution Related To Field Permitting And Usage In The Pearl City District Complex. The Motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Letter to Commanding Officer, Joint Base Pearl Harbor-Hickam – Need for Youth Baseball Fields: Chair Veray read the letter.

Veray MOVED and Funakoshi SECONDED to approve the Letter to Commanding Officer, Joint Base Pearl Harbor-Hickam – Need for Youth Baseball Fields. Discussion followed:

- Start: Funakoshi inquired and Chair Veray that the letter is just the start.
- Schools: Resident Wong suggested checking with schools like Pearl City High School. Funakoshi noted that it is a good idea, however there could be liability issues.

The Motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Hearing no objections, the Letter to Department of Public Works request for information related to the draft Environmental Assessment for Waiawa Correction Facility was deferred to after the Waiawa Correction Facility presentation.

Establishment of the Pearl City Neighborhood Board Traffic and Transportation; and Development, Plan and Zoning Joint Committee and Members. Discussion followed:

- Proposal: Chair Veray proposed the Establishment of the Pearl City Neighborhood Board Traffic and Transportation; and Development, Plan and Zoning Joint Committee and members.
- Separate Voting: Agard suggested splitting the votes to establish the joint committee, appoint members, and committee officers. Neighborhood Assistant (NA) clarified that the Board Chair can be a voting member and/or chair of a committee if allowed and voted upon by the Board.

Funakoshi MOVED and Agard SECONDED to approve the Establishment of the Pearl City Neighborhood Board

UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Chair Veray shared the list of suggested committee members: Veray, Tsuruma, Funakoshi, Mesta, Inouye, Doran and residents Albert Fukushima, Alvin Wong, Cruz Vina, Phil Lancaster, and Mike Hazel.

Agard MOVED and Funakoshi SECONDED to approve the Joint Committee Membership list as provided. The Motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Funakoshi nominated Veray for the Joint Committee Chair and Inouye Seconded the nomination. Veray was appointed as the Committee Chair by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Establishment of the Recognition Committee and Members/Establishment of Community Services Committee and Members. Chair Veray inquired if a recognition committee is needed. Discussion Followed: Umbrella: Funakoshi proposed a community services committee as an umbrella, which could encompass the recognition committee.

Funakoshi MOVED to approve the Establishment of Community Services Committee. There was no Second, the Motion FAILS. There is no Motion for the Establishment of the Recognition Committee.

GOVERNMENT REPRESENTATIVES MONTHLY REPORTS CITY OFFICIALS

Mayor Rick Blangiardi's Representative: Dean Uchida provided updates for Manana Corporation Yard, Pearl City Police Station fuel storage tank removal, E Komo Mai Drive rehabilitation, and Waiiau District Park. Regarding previous concerns, the Department of Transportation Services (DTS) does not recommend installing speed bumps on Akepa Street, the Department of Facility Maintenance (DFM) will install speed limit signage, and HPD will continue to monitor.

Questions, comments, concerns:

1. Renovations: Funakoshi inquired and Uchida replied that Waiiau District Park renovations are 31% completed.
2. Drainage: Resident Albert Fukushima inquired about Komo Mai Drive drainage.
3. Curb Paint: Resident Wong inquired when the City stopped painting the curb affronting hydrants red.
4. Crosswalk: Resident Wong inquired Resident (Alvin Wong) requested four (4) crosswalks be installed at the intersection of Hauoli Circle and Kuahaka Street, the City has installed one but failed to install the others.

Councilmember Brandon Elefante: Councilmember Elefante shared his newsletter with updates such as retirements for Iwamura, Principal Higa and Veray, real property deadline, Bill 97 abandoned trailers, Pearl Harbor Historic Trail, the Oahu Metropolitan Planning Organization (OMPO) discussion, and DTS Hoomalu Street study.

Questions, comments, and concerns followed:

1. Left Turn: Tsuruma emailed Councilmember Elefante and Honolulu Authority for Rapid Transportation (HART) representative Johnny Reid about left turns on Kamehameha Highway to Lehua Avenue. Reid is working with State Department of Transportation (HDOT) to improve signage. Tsuruma asked about the pier jurisdiction.
2. Study: Funakoshi inquired and Councilmember Elefante provided DTS Director Jon Nouchi contact number because the study should occur over time.
3. Pacific Palisades: Councilmember Elefante and Resident Bennette Misalucha inquired about a Pacific Palisades update from Complete Streets.
4. Names: Resident Taylor Yoshitomi inquired and Councilmember Elefante replied that re-appropriation names can be shared.

STATE OFFICIALS

Governor David Ige's Representative: No representative present; no report given.

State Department of Transportation (HDOT): Casey Abe shared updates regarding the Board's resolutions and letters.

Questions, comments, and concerns followed:

1. Trimming: Funakoshi requested tree trimming at the Waimalu off-ramp.
2. Traffic Camera: Funakoshi inquired and Abe replied that the traffic camera bill has locations determined.
3. Acacia Striping: Tsuruma inquired and Abe replied that Acacia Road striping along Kamehameha Highway is currently HART responsibility.

Senator Bennette Misalucha: Senator Misalucha introduced Richard Mizusawa and provided updates such as Senate Bill (SB) 376 noise bill, SB 908 driver's license, SB 913 sustainability, SB 1004 education, SB 1420 technology, and Zoom Town Hall with Governor Ige on Thursday, March 11, 2021 at 6:30 p.m.

Senator Clarence Nishihara: Senator Nishihara provided updates such as scholarship recipients, SB 1243 phasing out private correctional facilities, and SB 1244 modernization of criminal justice.

Questions, comments, and concerns followed:

- Cooking School: Funakoshi recognized Mr. Hayashi so that kids can graduate cooking school.
- Prisons: Funakoshi raised concerns of the Covid-19 situation in the prisons.

Representative Gregg Takayama: Representative Takayama provided legislative updates such as House Bill (HB) 1291 former special education students higher education scholarships, HB 446 catalytic converter theft prevention, HB 490 elevate crimes against the elderly, and Pearl City High School construction.

Questions, comments, and concerns followed:

- Not Publicized: Funakoshi was surprised that there was no word on Pearl City High School construction like Waipahu High School. Representative Takayama replied that it was passed years ago.
- Pearl City Little League: Funakoshi suggested and Representative Takayama does not see a problem why Pearl City High School cannot share their fields.

Representative Roy Takumi: No representative present; no report given.

Representative Sam Kong: No representative present; no report given.

CONGRESSIONAL OFFICIALS:

Congressman Ed Case: Nestor Garcia shared Congressman Case's quarter report such as committee assignments, Jones Act amendments, Safe and Quiet Skies Act, Protecting Local Authority and Neighborhoods (PLAN) Act, and Hawaii Invasive Species Act.

Questions, comments, and concerns followed:

- Pearl Harbor Museum: Tsuruma was unhappy when the town hall meeting was cut off, especially when calling back and received inappropriate response from the staff when suggesting a Pearl Harbor museum. Funakoshi noted that the Pearl Harbor Museum is donation-based and not government-backed.
- Legislation: Funakoshi asked and Garcia replied that it is early but Covid-19 legislation is priority.

CITY, MILITARY AND COMMUNITY ASSOCIATION REPRESENTATIVE MONTHLY REPORTS

Board of Water Supply (BWS): No representative present. Chair Veray received the report but there is nothing significant.
Pearl City Library: No representative present; no report given.

MILITARY OFFICIALS

U.S. Navy: No representative present. Chair Veray received the report, noting the sweep on Navy property.

Manana Community Association Update: Fukushima reported that they are celebrating their 50th anniversary, however will be delayed because of the pandemic.

Honolulu Authority for Rapid Transportation (HART) Public Outreach Update: Johnny Reid shared the rail report and a summary of the construction progress. The rail system is 60.1% complete with a total project cost incurred to date of \$4.5 billion. HART is moving closer to handoff to DTS. HART is currently planning a re-procurement of work along the Dillingham corridor and other areas within the City Center. HART will look to hire a contractor to build the remainder to Ala Moana Center. HART/Hitachi Rail is continuing to actively test trains. Stay away from the station construction sites, the elevated guide way, and energized track at all times. Kamehameha Highway closures was provided.

Questions, comments, and concerns followed:

1. Striping: Tsuruma inquired and Reid recommended working offline to address the striping concern.
2. Tour: Funakoshi inquired and Reid replied that the first responders' tour was for familiarization and feedback was not necessary.
3. Project Update: Fukushima inquired and Reid reiterated that he shared an update for the area, noting that majority of project is already completed and that HART has plans to install a westbound crossing.

PRESENTATIONS:

Complete Streets Plan for Waimano Home Rd: Renee Espiau provided a presentation regarding the Waimano Home Road plan adjustment from community feedback, standalone improve pedestrian conditions, repaving, and the virtual community meeting on Tuesday, March 9, 2021 at 6:30 p.m. with breakout sessions.

Questions, comments, and concerns followed:

1. Bank Driveway: Veray and Funakoshi raised concerns of the bank driveway backing up traffic.
2. Kuala Street: Inouye noted that Espiau replied that the crosswalk was moved to the signalized intersection.
3. Legible: Fukushima requested that a more legible document be distributed and Espiau replied that adjustments are being made, but it will be available online to the public.
4. Sessions: Fukushima inquired and Espiau replied that breakout sessions allows more personal discussions.

SSFM Request for Permit for improvement for Waiawa Correctional Facility: SSFM International representative Jared Chang provided an update for the Waiawa Correctional Facility improvements, requested testimony for the draft Environmental Assessment (EA), and concluded that they will apply for the permits after the final EA is out.

Letter to Department of Public Works request for information related to the draft Environmental Assessment for Waiawa Correction Facility: Chair Veray read the letter.

Funakoshi MOVED and Agard SECONDED to approve the Letter to Department of Public Works request for information related to the draft Environmental Assessment for Waiawa Correction Facility. The Motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

Department of Transportation Services (DTS) Bus-Rail Integration Plan: Jay Egusa provided bus-rail integration plan updates such as illustrating new and modified route proposals including surveys to recognize community concerns.

Questions, comments, and concerns followed:

1. Cultural Center: Rabacal inquired and Egusa confirmed that the Cultural Center bus stop was removed.
2. Surveys: Fukushima inquired and DTS wants survey the Ahuhu and Palisades communities.

REPORTS

Regular Board Meeting Minutes Approval:

Funakoshi MOVED and Agard SECONDED to approve the Tuesday, October 27, 2020 regular meeting minutes.

Poaha, Rabacal, Tsuruma, Veray, and Velasco; **NAY: None; ABSTAIN: None).**

Funakoshi MOVED and Agard SECONDED to approve the Tuesday, November 24, 2020 Minutes regular meeting minutes. The Motion was ADOPTED by UNANIMOUS CONSENT, 10-0-0; (AYE: Agard, Doran, Funakoshi, Inouye, Mesta, Poaha, Rabacal, Tsuruma, Veray, and Velasco; NAY: None; ABSTAIN: None).

BOARD ANNOUNCEMENTS

Sunset Memorial Park Update: Chair Veray raised concerns of the increase of homeless encampments, moped riding on graves, and crime at Sunset Memorial Park.

Certificate of Recognition: Chair Veray noted that this is Tsuruma last meeting. The Board recognized Tsuruma for the efforts and assistance to the community as a Board member.

CHAIR ANNOUNCEMENTS

Next Regular Meeting: The next regular meeting for the Pearl City Neighborhood Board No. 21 is scheduled for Tuesday, March 23, 2021 at 7:00 p.m. at a location to be determined. 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: Chair Veray adjourned the meeting at 9:41 p.m.

Submitted by: Lindon Valenciano, Neighborhood Assistant

Reviewed by: Partner Akiona, Neighborhood Assistant

Final Review by: