

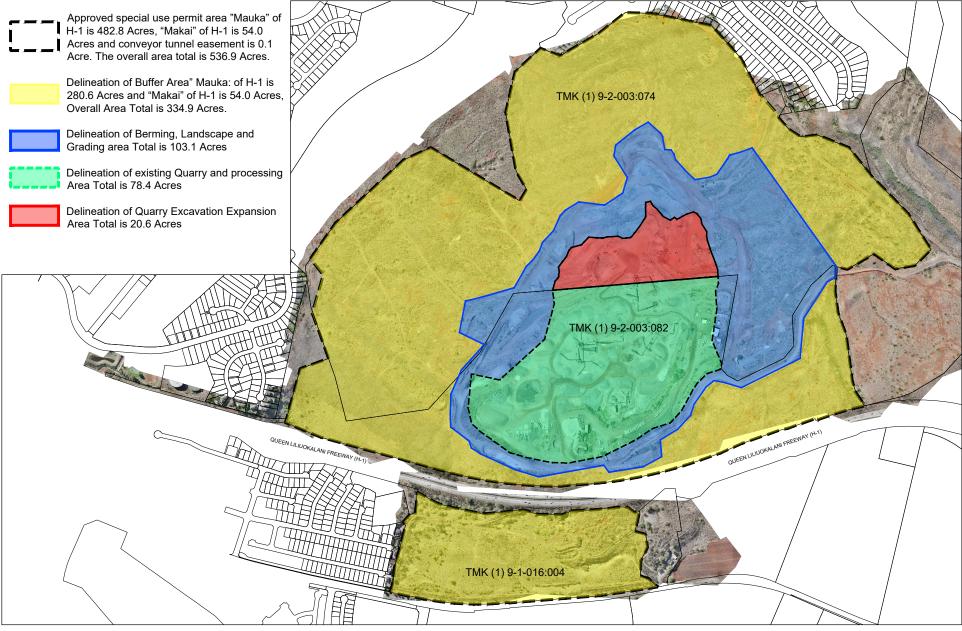
LEGEND



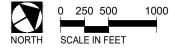
Special Use Permit Area Permitted Quarry Pit and Berm Area Expansion Area

Removal Area

Exhibit "G-1"

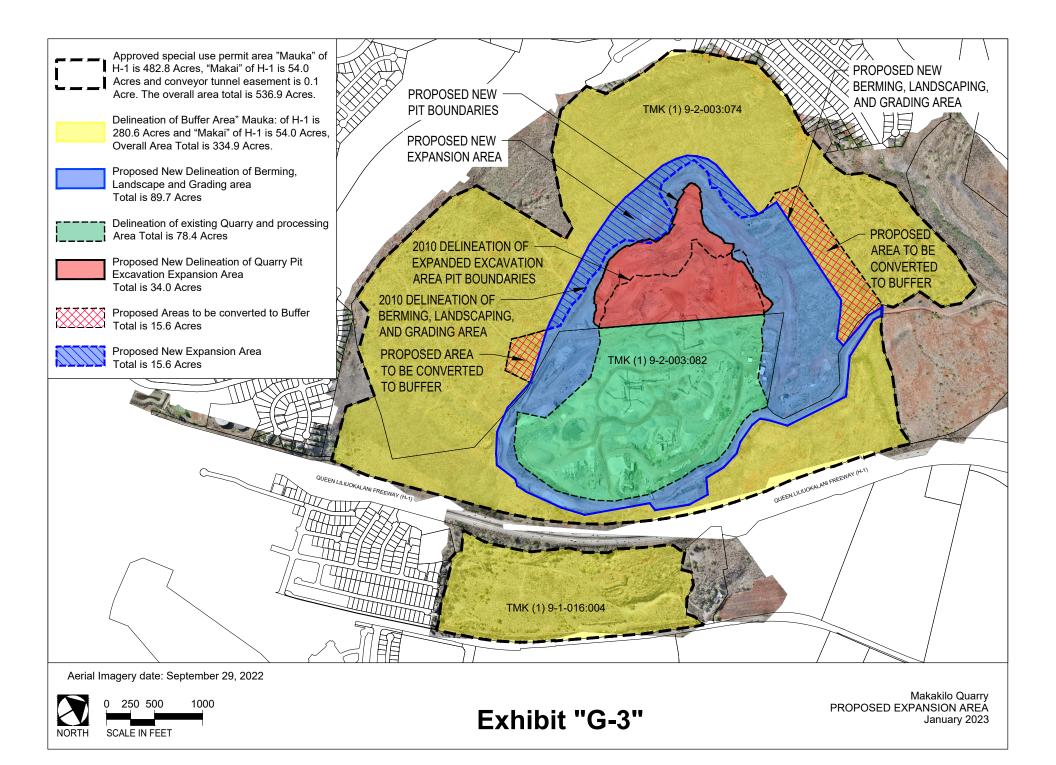


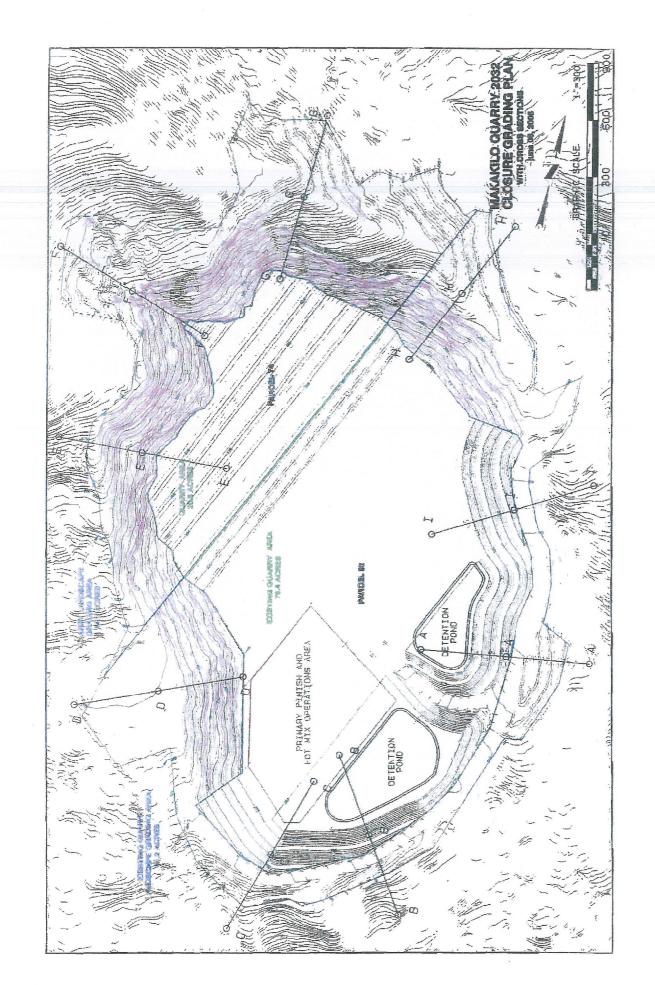
Aerial Imagery date: September 29, 2022



Makakilo Quarry 2009 EXPANSION AREA December 27, 2022

Exhibit "G-2"





Revised Figure 5a

EXHIBIT 8A

.....it "H-1"

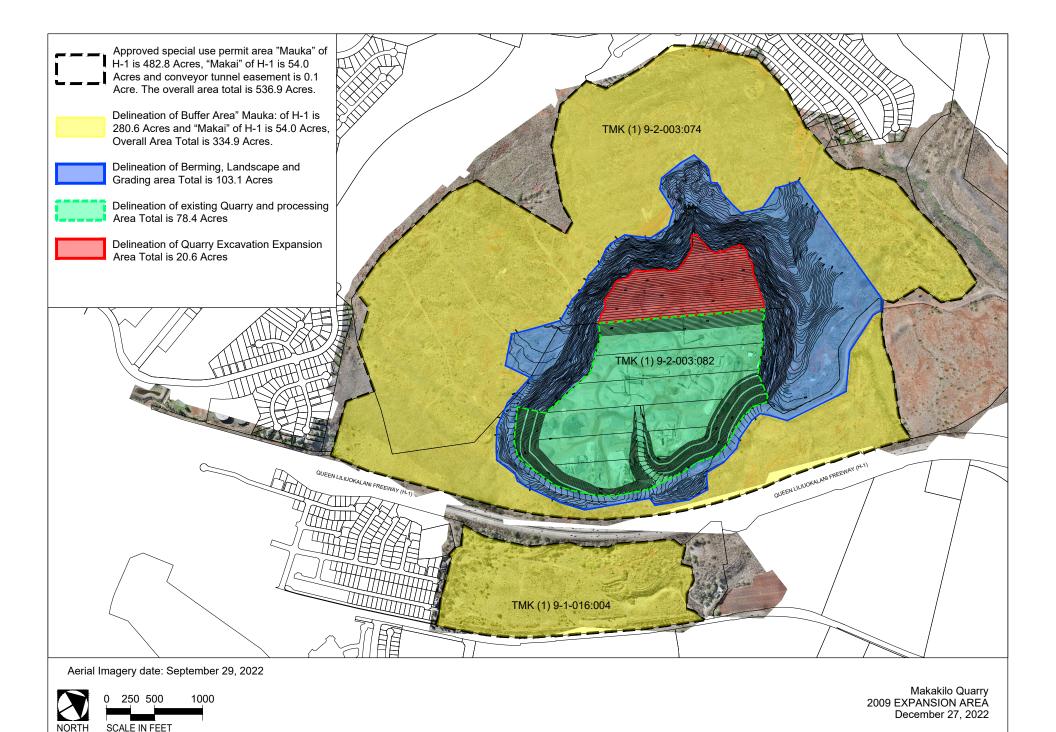


Exhibit "H-2"

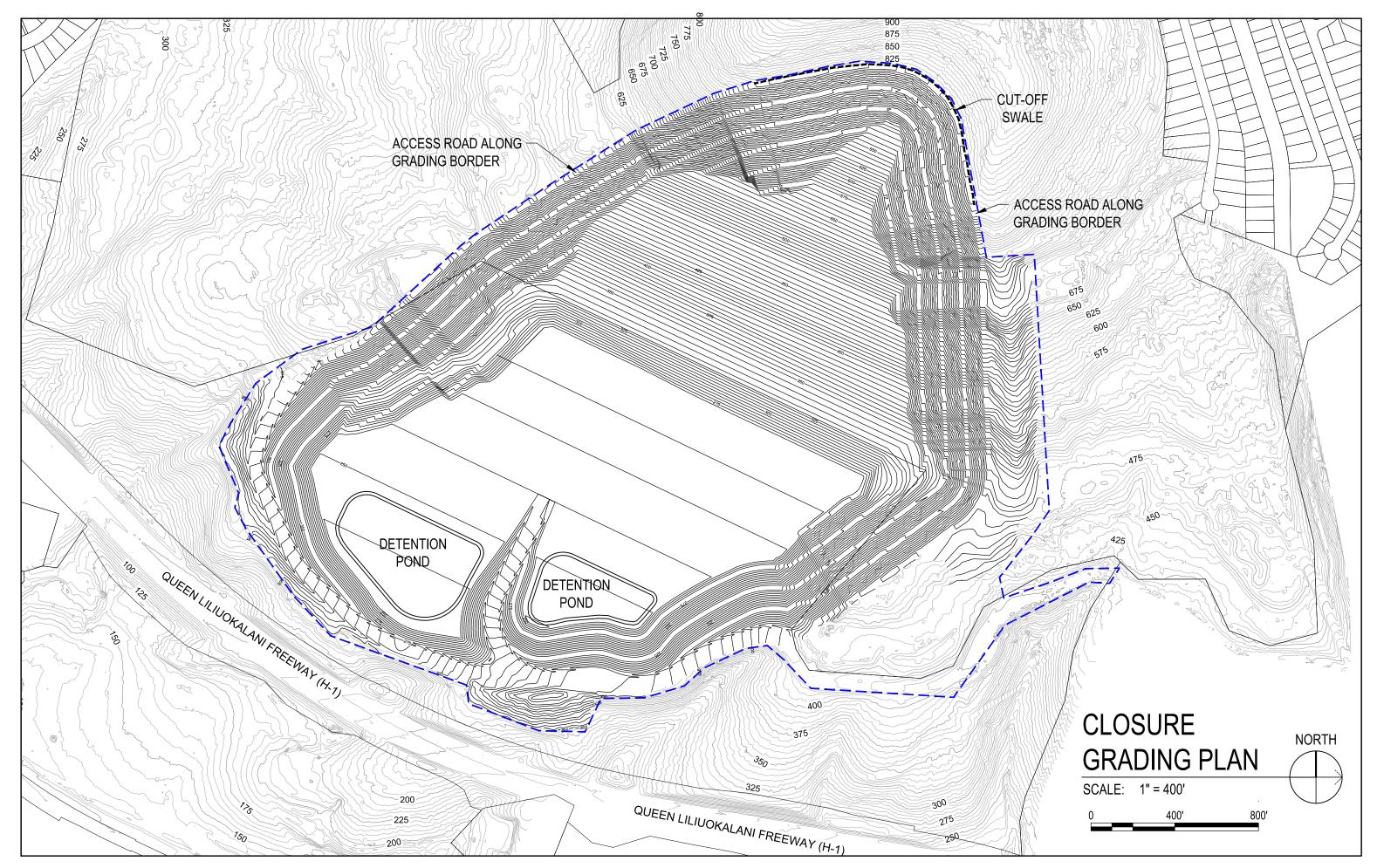


Exhibit "I"

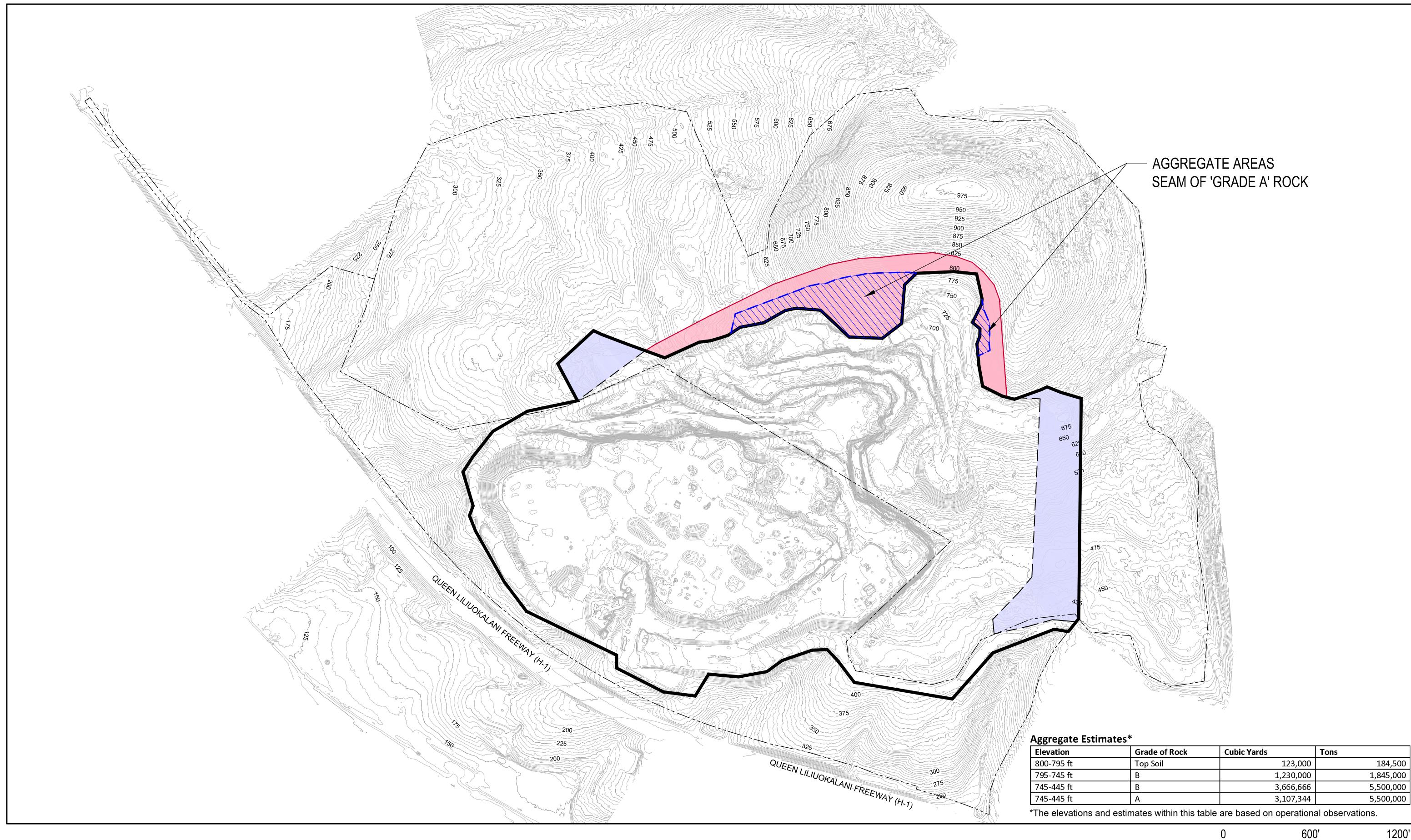




Exhibit "J"

on	Grade of Rock	Cubic Yards	Tons
5 ft	Top Soil	123,000	184,500
5 ft	В	1,230,000	1,845,000
5 ft	В	3,666,666	5,500,000
5 ft	А	3,107,344	5,500,000

AGGREGATE ESTIMATES

October 12, 2022



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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

DRAFT INITIAL CONVENING MEETING MINUTES WEDNESDAY, AUGUST 24, 2022 7:00 P.M. HYBRID Kapolei Hale & WebEx

<u>CALL TO ORDER</u>: Chair Pro Tem Anthony Makana Paris called the meeting to order at 7:01 p.m. **Quorum was** established with seven (7) members present. Note – This nine (9) member board requires five (5) members to establish quorum and take official Board action.

Board Members Present: Troy Cullen, Kioni Dudley, Moon Kahele, Mikiala Lidstone, Anthony 'Makana' Paris, Keoni Souza, Tiare Taala, Thad Spreg (appointed at 7:08 p.m.), and Michael Ferreira (7:43 p.m.).

Board Members Absent: None.

<u>Guests</u>: Corporal Roland Pagan, Officer Vern Kleinschmidt, Officer Sonny Khamis, Officer Roxanne Mantalbo (Honolulu Police Department); Jerry Pupillo (Mayor Rick Blangiardi's Representative); Councilmember Andria Tupola, Kika Tapeni; Frank Genadio (Transportation Committee, Oahu Metropolitan Planning Organization); Ikaika Mahoe (United States Congressman Kai Kahele); Meg Turner, Jhanavi Pomerantz (Senator Mike Gabbard); Patrice Tanna (Senator Maile Shimabukuro); Representative Sharon Har; Representative Stacelynn K.M. Eli, Soana Fanoga; Francine Murray (Hawaii community Development Authority); David Uchiyama (Regent Craft); Jerrod Schrek, Scott Komatsu, Rob Branson, George Stevens (Grace Pacific); Kate Blystone (Bowers / Kubota Consulting); Tony Gaston (Hunt Companies Hawaii); Race Director Ben Williams (HI Tri Center);Tracy Tonaki, Jared Kim, David Birosel, Malcolm Mamae, Eric Bass, Alan Labbe, Steven Gangwes (DR Horton); Senator Kurt Favela; Kiran Polk (Chamber of Commerce); Cody Sula, David Alcos, Tani Loo, Larry Ikei, Maile Miner, Sheila Thomas, Will Kane, Myoung Oh, Kurt Tsue, Lindsey Ilagan, Naomi Kukac, Ben Kudo, Joan Bennet, Niaulani Tynanes (Residents); Dylan Buck (Neighborhood Assistant). **Note: Name was not included if not legible. There were 81 total attendees.**

<u>ROLL CALL</u>: The Neighborhood Assistant carried out a roll call. **Quorum was established with seven (7) members present.**

ANNUAL MEETING PROCEDURES

Filling of Vacancy – One (1) At-Large: Thad Spreg and Cody Sula volunteered to fill the board vacancy. The Neighborhood Assistant verified that the volunteers reside within the district. Both volunteers provided brief introductions of themselves and their reasoning for joining the board. Paris nominated Cody Sula to fill the vacancy. Paris nominated Thad Spreg to fill the vacancy. Hearing no other nominations, the board took a roll call vote. As neither candidate received a majority of the votes (Spreg: 4 / Sula: 3), the Neighborhood Assistant carried out another roll call vote. Thad Spreg was appointed to the board; 5-2-0 (Spreg: Dudley, Kahele, Lidstone, Paris, Taala; Sula: Cullen, Souza; Abstain: None).

Chair Pro Tem Paris called a recess at 7:08 p.m. for the Neighborhood Assistant to administer the oath to Thad Spreg.

Chair Pro Tem Paris called the meeting back to order at 7:10 p.m.; eight (8) members present.

<u>Election of Board Officers – Chair</u>: Dudley nominated Paris for Chair. Hearing no other nominations, the board took a roll call vote. Paris was elected as Chair; 7-0-1 (Aye: Cullen, Dudley, Spreg, Kahele, Lidstone, Souza, Taala; Nay: None; Abstain: Paris).

<u>Election of Board Officers – Vice Chair</u>: Lidstone nominated Dudley for Vice Chair. Hearing no other nominations, the board took a roll call vote. Dudley was elected as Vice Chair; 8-0-0 (Aye: Cullen, Dudley, Spreg, Kahele, Lidstone, Paris, Souza, Taala; Nay: None; Abstain: None).

Oahu's Neighborhood Board System – Established 1973



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34 DRAFT INITIAL CONVENING MEETING MINUTES

<u>Election of Board Officers – Secretary:</u> Lidstone nominated Kahele for Secretary. Hearing no other nominations, the board took a roll call vote. Kahele was elected as Secretary; 8-0-0 (Aye: Cullen, Dudley, Spreg, Kahele, Lidstone, Paris, Souza, Taala; Nay: None; Abstain: None).

<u>Election of Board Officers – Treasurer</u>: **Dudley nominated Lidstone for Treasurer**. **Hearing no other nominations**, **the board took a roll call vote**. **Lidstone was elected as Treasurer**; **8-0-0** (**Aye**: Cullen, Dudley, Spreg, Kahele, Lidstone, Paris, Souza, Taala; **Nay**: None; **Abstain**: None).

<u>Meeting Date, Time, and Location/Format Determination:</u> Dudley MOVED and Lidstone SECONDED to retain the previous terms meeting date, time, location and hybrid format. Hearing no objections, the motion PASSED by Unanimous Consent. Unless otherwise noted on future agendas, the meetings will continue to be held on the 4th Wednesday of the month, at 7:00 p.m., at Kapolei Hale with the virtual component available.

<u>Determination of Board Recess Schedule:</u> Spreg MOVED and Lidstone SECONDED to recess in November 2022 and to reschedule the board's December 2022 meeting for Wednesday, December 14, 2022. Hearing no objections, the motion passed by Unanimous Consent.

<u>Adoption of Oral Testimony Rules</u>: **Dudley MOVED and Souza SECONDED to allow up to three (3) minutes for public testimony on all agenda items, and to retain all other meeting policies from the previous term. Hearing no objections, the motion PASSED by Unanimous Consent.**

<u>Formation of Committees:</u> Dudley MOVED and Lidstone SECONDED to retain the Transportation, Parks & Recreations, and Environmental Justice committees from the previous term. Hearing no objections, the motion PASSED by Unanimous Consent.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): No representative present, a report was submitted.

- <u>July 2022 Statistics</u>: There was one (1) structure fire, 11 wildland brush fires, five (5) nuisance fires, eight (8) activated alarms without fire, 182 medical emergencies, one (1) motor vehicle collision involving pedestrians, three (3) motor vehicle crashes/collisions, two (2) ocean rescues, and four (4) hazmat incidents.
- <u>Safety Tip</u>: Back to School & Kupuna safety tips include implementing fire and fall safety practices. Visit <u>https://fire.honolulu.gov/</u> to learn more.

Honolulu Police Department (HPD): Corporal Pagan and Officer Mantalbo reported the following.

 July 2022 Statistics: There were 35 motor vehicle thefts, 38 burglaries, 178 thefts, 41 unauthorized entry into motor vehicles (UEMV), a total of 1,664 citations issued (speeding, moving, and parking), and 9,560 total calls for service in District 8.

Questions, comments, and concerns followed. <u>Neighborhood Watch Program</u>: Spreg asked and Corporal Pagan responded that the Neighborhood Watch Program is active and interested individuals can call the HPD Community Policing Team for information and training at (808) 723-8412. Lidstone asked and Corporal Pagan responded that additional information may be found on HPD's website under the District 8 Community Resource page.

Board of Water Supply (BWS): No representative present.

<u>Mayor Rick Blangiardi</u>: Department of Enterprise Services, Director Jerry Pupillo, reported on the Mayor's Newsletter which can be found at: <u>https://www.oneoahu.org/newsletter</u>. Pupillo also reported follow up responses from the last meeting and was available for questions.

Questions, comments and concerns followed.

- 1. <u>Increasing Parking Meter Rates</u>: Senator Favela commented that the previous administration removed a significant amount of curbside parking to implement bicycle lanes which resulted in negative impacts to businesses and the community, and requested that the current administration refrain from increasing parking meter rates.
- 2. <u>Ho'opili Community Project:</u> Senator Favela raised concerns with the fact that taxpayers are paying for the Ho'opili development.
- 3. <u>Hurricane Preparedness</u>: Dudley raised concerns regarding the amount of damage to the community caused by a hurricane and inquired about any publicly available information on the local effects of hurricanes.

- 4. <u>Follow-Up Reports</u>: Chair Paris requested that the follow up responses from City departments to questions raised by the public at previous meetings be available in writing.
- 5. <u>Fix AC at Kapolei Hale</u>: Chair Paris requested that the AC unit in Conference Room A & B at Kapolei Hale be repaired as the noise and heat disrupted the entirety of this meeting.

Ferreira joined the meeting at 7:43 p.m.; nine (9) members present.

<u>Councilmember Andria Tupola</u>: Councilmember Tupola provided her report, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. Councilmember Tupola highlighted the following: Town Hall at Kapolei Hale/Virtual on Thursday, September 15, 2022 to address crime; Aliana Burgess was appointed to the Honolulu Youth Commission; a new homeless outreach pilot program to begin in Nanakuli; efforts to get the Makakilo Drive Extension Project on the next TIP cycle.

<u>O'ahu Metropolitan Planning Organization (OMPO) Report:</u> Frank Genadio (Transportation Committee) provided the report, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn.</u> Genadio highlighted that the Policy Board approved Revision #7 of the Transportation Improvement Project (TIP), Jo Jordan was elected as the new CAC Chair and Ken Farm was re-elected as Vice Chair, and the west end of the Leeward Bikeway was completed in West Loch. Genadio noted that he continues to support the Makakilo Drive Extension (MDE) project. Genadio requested that Chair Paris include a presentation regarding the MDE from R.M. Towill Corporation to an upcoming agenda.

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS

<u>Homeless Encampment</u>: Senator Favela expressed his gratitude to all of the collaborating agencies, organizations, and the community for their efforts to clean up the homeless encampments in the Kalaeloa/Barber's Point area. It is a popular area for crime, auto-thefts, stolen property, illegal dumping, and drug abuse. Volunteers were able to remove a lot of trash, abandoned vehicles, recover stolen property, and offer services to the homeless individuals and their pets.

<u>Veterans Administration Clinic</u>: Tony Gaston (HUNT Companies Hawaii) announced that construction on the VA Clinic is going very well and is still on schedule to be completed by the end of 2023. The FDR/Kamokila intersection was opened several days earlier than expected on Friday, July 29, 2022 with a temporary traffic route on FDR Avenue. A new traffic signal will be installed at the Kapolei Parkway/Wakea intersection due to the new development. Construction updates can be found at: <u>https://www.huntkalaeloa.com/construction</u>

<u>Coral Sea Triathlon:</u> Race Director Ben Williams again announced the following, which can also be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. The Coral Sea Triathlon (formally known as the Firecracker Triathlon) will take place on Friday, September 16, 2022 and Saturday, September 17, 2022 at Nimitz Beach. The bike route will be a loop around Kalaeloa Airport with no road closures but a significant increase to the amount of bikes on the road. For more information contact Ben Williams at: (808) 333-1151 or <u>ben@hitricenter.com</u>

Questions, comments, and concerns followed. <u>Participation</u>: Taala asked and Williams responded that there are currently 50 entries for the sunset foot race and 80 entries for the triathlon, and noted that the event can host about 150 entries for the triathlon.

<u>Campaign Signs along Makakilo Drive</u>: Maeda Timson raised concerns regarding the abundance of campaign signs along Makakilo Drive and requested that those candidates who lost the primary election immediately take down all of their campaign advertisements as a common courtesy to the community.

<u>Ho'opili Announcement</u>: Tracy Tonaki (DR Horton) announced a brief overview of DR Horton's Ho'opili Development project. Construction began in 2016, and the first families were moved into their homes in 2017. To date, there are nearly 2,400 families living at Ho'opili in affordable rental housing, affordable for sale housing, and affordable workforce housing. In addition to building homes, DR Horton is committed to building communities.

Questions, comments, and concerns followed.

1. <u>Underground Power Lines</u>: Dudley commented in support of Ho'opili residents calling for DR Horton to install all utilities underground and these costs should be absorbed by DR Horton entirely. Taala echoed Dudley's comments.

MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34 DRAFT INITIAL CONVENING MEETING MINUTES

2. <u>Connecting Ho'opili Traffic to Fort Weaver Road</u>: Alcos asked if DR Horton is planning to tie the Ho'opili Development into Fort Weaver Road and Tonaki responded that Honouliuli Street will not, but Keahumoa Parkway will connect to Old Fort Weaver Road in the future. Alcos asked if this was presented to the Ewa Neighborhood Board before it was included in the master plan and Tonaki responded that DR Horton is committed to continuing these conversations, and their plan was to alleviate traffic by establishing three (3) connections to Keahumoa Parkway.

<u>Competition at Kalaeloa Airport</u>: Reginald Perry, owner of Barber's Point Aviation Services and Barber's Point Flight School, announced the following. Perry is going to have to lay off 40 of his employees because a mainland competitor, Million Air, established their footprint extremely fast at Kalaeloa Airport. Perry suspects corruption is involved as Million Air was able to get established in under a year's time. Millionaire, was exempt from doing an Environmental Impact Study (EIS) because they allegedly piggy-backed on an EIS from 1999 conducted by the Navy on their way out of Kalaeloa Airport. In addition, Million Air did not file a permit with the Hawaii Community Development Authority (HCDA). Perry inquired and the board responded unanimously that they never received notifications regarding the Million Air company establishing their footprint at Kalaeloa Airport and receiving exemptions from the EIS.

Questions, comments, and concerns followed.

- 1. <u>Direction of Complaints</u>: Dudely asked and Perry responded that he is unsure of where to direct these complaints, and was aiming to raise awareness of the issue.
- 2. <u>Another Side of the Story</u>: Timson suggested that Chair Paris include on the next agenda a presentation from both Perry and Million Air for the community to understand all of the details. Polk suggested that Chair Paris contact the Ewa Neighborhood Board because she believes that board receive a presentation from Million Air in the past. A resident also noted that the Nanakuli Neighborhood Board may have recently received a presentation from Million Air.

STATE MONTHLY REPORTS

U.S. Congressman Ed Case: No representative present.

U.S. Congressman Kai Kahele: Ikaika Mahoe provided the report on Congressman Kahele's newsletter, which can be found at: <u>https://kahele.house.gov/media/newsletters</u>. Congressman Kahele was able to secure \$8.8 million dollars through six (6) House appropriation bills, which will benefit under-served communities and provide much needed federal funding for deserving non-profits across the congressional district. Mahoe also highlighted bills supported by Congressman Kahele, such as: increasing the supply of low income housing, protecting women's rights to use and obtain contraception, implementing new healthcare opportunities, and creating the first center for LBTQ veterans to provide them with the services they need to address unique challenges.

<u>Governor David Ige</u>: No representative present. The report can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>

Highways Division, Department of Transportation (DOT): No representative present.

<u>State Senator Mike Gabbard</u>: Meg Turner provided the report on Senator Gabbard's newsletter, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. Senator Gabbard's hybrid "Listen Story Community Meeting" is scheduled for Saturday, September 17, 2022 from 9:00 a.m. to 10:00 a.m. at Kapolei High School, those interested in participating may send an email to <u>sengabbard@capitol.hawaii.gov</u>. Governor Ige released \$3.5 million for Phase III of the Kapolei Interchange project. Turner introduced Senator Gabbard's new Community Liaison, Jhanavi Pomerantz.

<u>State Senator Maile Shimabukuro</u>: Patrice Tanna provided the report on Senator Shiabukuro's newsletter, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. Senator Shimabukuro and Representative Gates will be hosting a hybrid State Legislature Town Hall on Wednesday, September 14, 2022 from 6:00 p.m. to 8:30 p.m. at Ka'aha'aina Café.

State Representative Sharon Har: Representative Har reported the following. UH Warrior football starts this weekend, and Kapolei Consolidated Theatres will be showing the games. Representative Har's office received complaints about faded striping along the roadways in the community and Hawaii Housing Finance & Development Corporation (HHFDC) was contacted to perform the repairs. Representative Har's office also received complaints regarding nearmiss accidents at the intersection of Kamaaha Avenue/Kapolei Parkway. The Honor Flight Network is partnering with

MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34	WEDNESDAY, AUGUST 24, 2022
DRAFT INITIAL CONVENING MEETING MINUTES	PAGE 5 OF 6

Alaska Airlines to provide free airfare to Hawaii Veterans to visit the War Memorials in Washington D.C. Villages of Kapolei is offering Red Cross Lifeguard Training, for more information and to sign-up call (808) 674-4444.

Questions, comments, and concerns followed. <u>Park Conditions</u>: Alcos raised concerns with the dry conditions of the public parks in the west side community and shared the following link to a YouTube video: <u>https://youtu.be/doNF6ip WVA</u>. Representative Har responded by directing Alcos to the City & County of Honolulu Department of Parks & Recreation and Councilmembers because the maintenance of these parks is a City & County matter. Lidstone, as this board's Chair of the Parks & Recreations Committee, encouraged Alcos to reach out to her.

<u>State Representative Stacelynn K.M. Eli</u>: Representative Eli provided her report, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. The Wai'anae Coast Comprehensive Health Center established the 'Elepaio Social Services Emergency Food Supply Pod to provide additional access to food for the west side communities in case of an emergency. Representative Eli thanked Senator Favela's and Councilmember Tupola's teams for their efforts to clean up the encampments in the Barber's Point/Kalaeloa area, and Representative Eli's staff is aiming to coordinate weekly trash pick-ups and other services. There will be a Neighborhood Security Watch training opportunity scheduled for Wednesday, September 14, 2022 from 6:00 p.m. to 7:00 p.m. at Prince Kuhio Community Center.

Questions, comments, and concerns followed.

- 1. <u>MRE's</u>: Dudley commented that Chad Buck has begun storing thousands of Meals-Ready-to-Eat (MRE) for the public in the event of emergencies.
- 2. <u>Kapolei Food Pantry</u>: Representative Har commented that she is working with Representative Eli to set up a food pantry in Kapolei.

<u>Hawaii Community Development Authority (HCDA)</u>: Francine Murray provided the report, which can be found at: <u>https://drive.google.com/drive/folders/1GE3KMhGmxV2jxDLUnSvRUvThmykz8vGn</u>. The next HCDA meeting will be held on Wednesday, September 7, 2022, and a public hearing will be held on the same day at 9:00 a.m. regarding the permit application for the Alia development project. For more information you can visit: <u>http://dbedt.hawaii.gov/hcda</u>

PRESENTATIONS

Regent Craft Seagliders: David Uchiyama presented the following. Regent Craft is an electric powered sea glider, intended as a sustainable maritime mobility solution for coastal communities. Regent Craft is an original equipment manufacturer selling vehicles to operators for passenger, freight, tourism, emergency services, air ambulance and defense. After completion of the Type 1 certification, led by the US Coast Guard and the Federal Aviation Administration (FAA), the sea glider would enter service around 2025-2026. The sea glider has three (3) modes of operation: float, foil, and fly. The sea glider can fly up to 180mph and has a range of 180 miles using existing battery technology. Sea gliders fulfill multiple goals for island communities, including: sustainable inter-island passenger service, freight transportation, emergency services/medical evacuation, and tourism. Regent Craft has met with hundreds of people across private, public, and civil groups to understand how to improve their services and they received mostly positive feedback for providing a cheap service that is environmentally friendly compared to tradition means of transportation.

Questions, comments, and concerns followed.

- 1. <u>Passenger Capacity</u>: Lidstone asked and Uchiyama responded that the largest plane (Monarch) will hold 100 passengers and is expected to enter commercial service in 2028.
- 2. <u>Charging Time</u>: Dudley asked and Uchiyama responded that the planes will be charged overnight using solar energy, but inter-island travel will only require about 15 minutes to top-off the batteries.

<u>Grace Pacific Makakilo Quarry Update</u>: Jerrod Schrek and Scott Komatsu presented on Grace Pacific's quarrying permit extension request. Schrek gave a brief overview of Grace Pacific's +100 years of business in Hawai'i and their relationships within the community and local government agencies. Grace Pacific is requesting the following extensions to their permit: 15 additional years (to expire in 2047), redraw the shape of the quarry to maximize efficiency which will also increase the buffer area between the quarry and the surrounding neighborhoods, and the ability to operate a Hot Mix Plant on the floor of the quarry at night to reduce costs to taxpayers for nighttime road repairs. To submit any comments, concerns, or questions, you may call Grace Pacific's 24/7 hotline at (808) 671-4722.

Questions, comments, and concerns followed.

MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34 DRAFT INITIAL CONVENING MEETING MINUTES

- 1. <u>Proposed Quarry Map</u>: Spreg asked and Schrek responded that the proposed new quarry shape will include relocating portions of their east side operations to the west side.
- 2. <u>Visibility of the Quarry</u>: Dudley asked and Komatsu responded that these proposed changes will not make the quarry any more visible than it already is. Dudley suggested and Komatsu responded that Grace Pacific intends on beautifying the area when they permanently end their operations at this location.
- 3. <u>Gratitude</u>: Timson expressed her gratitude towards Grace Pacific for fulfilling their commitments to the community. Senator Favela expressed his gratitude towards Grace Pacific for their long history of supporting the community.
- 4. <u>Hot Mix Plant</u>: A resident asked and Komatsu responded that Grace Pacific acquired double barrel drums to reduce any emission issues, and any related dust will be captured in the "bag house".

BOARD BUSINESS

<u>Resolution – Supporting Increased Honolulu Police Department (HPD) Recruitment and Retention of Officers.</u> <u>Enhanced Non-Violent Intervention Training for Officers and Expanded Community Partnerships for Non-Criminal</u> <u>Crises, Redeployment of Current Officers to Beats, and Authorization of Overtime to Increase HPD's Community</u> <u>Presence until Adequate Staffing is Achieved</u>: **Dudley MOVED and Kahele SECONDED to adopt the resolution. Hearing no objections, the motion PASSED by Unanimous Consent.**

<u>Resolution – Urging the Immediate Defueling and Permanent Decommissioning of the Entire Red Hill Bulk Fuel</u> <u>Storage Facility at Kapukaki (Red Hill) and that the Navy provide monetary compensation to the State, City and</u> <u>County of Honolulu, and the Board of Water Supply for their efforts to address the Red Hill Crisis</u>: Lidstone MOVED and Dudley SECONDED to adopt the resolution. Hearing no objections, the motion PASSED by Unanimous Consent.

<u>Motion – Supporting the call of Ho'opili residents to place all utilities within the community underground</u>: **Taala Moved** and **Dudley SECONDED to support the call of Ho'opili residents to place all utilities within the community underground.** Discussion followed.

Lidstone MOVED and Kahele SECONDED to defer this item to the next meeting due to various opposing positions on the motion. Hearing an objection, the board took a roll call vote. The motion to defer this item to the next meeting PASSED; 6-2-0 (Aye: Cullen, Dudley, Kahele, Lidstone, Paris, Souza; Nay: Spreg, Taala; Abstain: None).

Lidstone MOVED and Kahele SECONDED to defer all remaining business to the next meeting. Hearing no objections, the motion PASSED by Unanimous Consent.

Approval of the Memorandum for the Record – Wednesday, July 27, 2022: Deferred to next meeting.

Treasurer's Report: Deferred to next meeting.

Committee Reports:

- <u>Transportation</u>: Deferred to next meeting.
- Parks & Recreation: Deferred to next meeting.
- Environmental Justice: Deferred to next meeting.

ANNOUNCEMENTS

<u>Next Scheduled Meeting</u>: The Makakilo/Kapolei/Honokai Hale Neighborhood Board No.34's next scheduled meeting will be held on Wednesday, September 28, 2022 via Webex and in-person at Kapolei Hale at 7:00 p.m.

ADJOURNMENT: The meeting adjourned at 9:59 p.m.

Submitted by: Dylan Buck, Neighborhood Assistant Reviewed by: Casey Ishitani, Public Relations Assistant Finalized by: Makana Paris, Chair