



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES WEDNESDAY, APRIL 25, 2018 KAPOLEI HALE – CONFERENCE ROOM

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

Board Members Present: Dean Kalani Capelouto, Troy C. Cullen (arrived at 7:08 p.m.), Kioni Dudley, Mick Ferreira, Jack Legal (arrived at 7:08 p.m.), Scott Stensrud, and Kanani Wond (arrived at 7:05 p.m.).

Board Members Absent: Evelyn Souza.

Guests: Captain Jeris Ching (Honolulu Fire Department), Lieutenant Kent Fernandez (Honolulu Police Department); Scott Enright (Governor David Ige's Office); Geanine Gomes (Senator Maile Shimabukuro's Office); Meg Turner (Senator Mike Gabbard's Office); Representative Sharon Har; Pat Lee (Honolulu Authority on Rapid Transit); Rian Adachi (Board of Water Supply); Poka Laenui (Hawaiian Perspectives); Brad Hayes (Navy Air Museum); Steve Vendt (Hawaiian Railway); Dean Masuno (Eurus Energy); Heidi Armstrong (Department of Education); John Bond (Kanehili Hui) Victor Flint (Naval Facilities Engineering Command (NAVFAC)); Jorma Moore and Lauren Lakatos (Kalaeloa Rental Homes); Liz Char and Questor Lau (Michaels Development Corporation); Maeda Timson (Koolina); Rosanne Anderson, K. Aki, Bev Brennan, Stacelynn Eli, Wui Friese, Alan Gano, Frank Genadio, Roger and Roberta Gomez, Ronnie Hinkle, Shad Kane, Kim Kitiang, Richard and Shirley Landful, Richard Medeilus, S. Motchink, Cynthia Rezentes, Jake Schafer, and Carl Vincenti (Residents); James Skizewski (Neighborhood Commission Office).

ROLE CALL: Skizewski carried out a roll call. Four (4) members were present.

APPROVAL OF MINUTES: This item was deferred until quorum could be established.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Captain Jeris Ching reported the following:

- **March 2018 Statistics:** There was 1 structure fire, 6 nuisance fires, 1 cooking fire, 24 activated alarms (no fire), 174 medical emergencies, 3 motor vehicle collisions with a pedestrian, 6 motor vehicle crash/collisions, and 2 hazardous materials incidents.
- **Safety Tip: Home Fire Sprinklers:**
 - Fire sprinklers respond quickly and effectively to fire, often extinguishing the fire prior to the fire department's arrival.
 - Fire sprinklers can save lives and property from fire.
 - In 2014, the National Fire Protection Association (NFPA) found that sprinklers reduced fire deaths by 83%.
 - A 2014 NFPA report found that sprinklers reduced property loss in homes by 69%.
 - Common fire sprinkler myths:
 - All fire sprinklers will go off at once. The truth is systems are designed so the closest sprinkler head to the fire is activated.
 - Sprinklers cause a lot of water damage. The truth is typically, sprinklers utilize 13 to 18 gallons of water per minute. Firefighting hoses flow at least ten times that of a sprinkler.
 - Having fire sprinklers in your home is like having a fire fighter in your home 24 hours a day and ready to extinguish a fire.

Questions, comments, and concerns followed: **Hazardous Materials Team:** Capelouto asked and Captain Ching responded that there is a hazardous materials team on the west side of Oahu. Capelouto requested a presentation on the capabilities of the HFD Hazardous Materials Team.

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

- Main Break: No main breaks were reported.
- General Water Announcement - Non Residential Rates: Over the last several months, BWS has told customers about: The BWS Long-term Financial Plan, Capital Improvement Program Scenarios, the Water Rate Study, and Subsidies for certain types of customers like Agriculture, Recycled Water, and Non-residential customers. This month, BWS is holding public hearings, regarding proposed water rates, which are posted on the BWS website: <https://www.boardofwatersupply.com/waterrates>. Our first public hearing was on Thursday, April 26, 2018. BWS encourages customers to attend any of the remaining public hearings, which all start at 6:30p.m.:
 - West Side/Kapolei: Monday, May 14, 2018, Kapolei Hale: Ground Floor Conference Room. 1000 Uluohia Street.
 - Windward/Kaneohe: Tuesday, May 15, 2018, Benjamin Parker Elementary School Cafeteria: 45-259 Waikalua Road.
 - Central/Mililani: Thursday, May 24, 2018, Mililani Recreation Center #5: 95-1101 Ainamakua Drive.
 - Any additional meetings will be announced on the website: www.boardofwatersupply.com and via the media. If unable to attend any of the public hearings, but have questions, or want to make comments, please write to 630 South Beretania Street, Honolulu, HI, 96843, email contactus@hbws.org, or call the BWS at 748-5041. The BWS wants to hear from customers, regarding the proposed water rates. The proposed rates can be viewed at <https://www.boardofwatersupply.com/waterrates>.

Questions, comments and concerns followed:

1. Water Quality Testing: Capelouto thanked BWS for their tips to test water quality. Capelouto noted a high iron level in tested water due to iron build up within the water pipes. Adachi advised Capelouto to change his water pipes as iron will continue to build up.
2. BWS Public Hearings: Chair Dudley encouraged the community to attend the remaining BWS public hearings.

Wond arrived at 7:05 p.m., and QUORUM WAS ESTABLISHED with five (5) members present.

Honolulu Police Department (HPD): Lieutenant Kent Fernandez reported the following: March 2018 Statistics: There were 48 motor vehicle thefts, 41 burglaries, 172 thefts, and 58 unauthorized entries into motor vehicles (UEMV).

Cullen and Legal arrived at 7:08 p.m., seven (7) members present.

Questions, comments, and concerns followed:

1. Statistics Regarding Kidnappings: Wond asked and Lieutenant Fernandez responded that statistics regarding kidnapping in the area would require a special inquiry. Lieutenant Fernandez added that HPD takes kidnapping very seriously. Wond asked for statistics regarding the issue in the area and Lieutenant Fernandez responded that he will look into the request. Lieutenant Fernandez concluded that HPD is now working with a new reporting system.
2. Students Fighting Off Campus: Wond noted the need to address students fighting off campus. Wond noted that a community meeting was held with area school administration, community members, and HPD that collaborated on how to address the matter. Wond added that at the meeting the need of increased community involvement, an increase in community presence, and increase community resources was all recognized as ways to reduced student physical confrontations. Lieutenant Fernandez responded that HPD does need the communities help in addressing this issue. Wond explained the need for schools to work with the area neighborhood security watches (NSW). An annual community event is being planned to continue the collaboration. Wond concluded that the HPD shift change occurs at 2:00 p.m. as students are leaving school. Lieutenant Fernandez responded that shift change at this time is a good this as it means more officers are on the street. Lieutenant Fernandez also noted that a bike unit is being developed for the area. The bike unit will not affect HPD coverage or staffing.

Hearing no objections, Chair Dudley returned to agenda item "Approval of Minutes".

APPROVAL OF MINUTES

Ferreira moved and Legal seconded the motion for the Wednesday, March 28, 2018 Regular Meeting Minutes be ADOPTED as amended. The motion passed by UNANIMOUS CONSENT, 7-0-0; (AYE: Capelouto, Cullen, Dudley, Ferreira, Legal, Stensrud, and Wond; NAY: None; ABSTAIN: None). Amendments follow:

1. Guest List Addition: Marissa Kerns was added to the guest list.

COMMUNITY/BOARD CONCERNS AND ANNOUNCEMENTS

- Affordable Housing Development: Liz Char of Michaels Development Company announced that an affordable housing project is being developed in the area. Construction will begin in May 2018. Construction will be completed in December of 2019. One (1), two (2), and three (3) bedroom apartments will be available. For more information visit www.tmo.com. Resident Aki asked and Char responded that this affordable housing project has been in the works since 2014. The project is located on State property along Keahumoa Parkway. Units are available for 30% of area median income (AMI). Unit and community amenities will be included. Resource staff and open space for the residents will be located on the property. When the project is completed 320 units will make up the community. Wond asked and Char responded that of the 320 units, 80% will be available at up to 80% AMI. Capelouto asked and Char responded that one (1) parking space will be available for units with one (1) bedroom and two (2) parking spaces will be available for units with two (2) or three (3) bedrooms. Resident Andersen asked and Char responded that a single bedroom unit at 30% AMI will cost \$656 a month and a three (3) bedroom unit at 100% AMI will cost at most \$3,000. A resident asked and Char responded that the development is paying a school impact fee to the Department of Education (DOE) but it is unknown at this point what school district the development would belong to.
- Barbers Point P-3 Monument and Memorial: John Bond circulated a resolution related to the removal of the P-3 Naval Air Station Barbers Point 1942-1999 Monument and Memorial. Bond noted that a complaint was sent to the United States Navy regarding the removal as it violated Hawaii State Desecration Statute, Navy Published Ethics Standards, and Navy Base Realignment and Closure (BRAC) Federal Land Transfer Covenants. Bond added that there was a lack of communication with the community regarding its removal. Chair Dudley noted that the issue will be discussed further at the May 2018 meeting of the Board. Bond urged the Board to consider supporting the circulated resolution and to keep an eye out for the issue to be brought up on the news. A Shad Kane noted his familiarity with desecration in the area and proposed that the monument be placed at the Kaneohe Command Center as it is still in excellent condition. Bev of Barbers Point Bowling Alley noted her concern with the lack of community input and added that the monument should be placed at the Barbers Point tower.
- Department of Education: Heidi Armstrong announced that Jennifer Yoshino represented the Leeward District for as a candidate for the Masayuki Tokioka Excellence in School Leadership Award. Armstrong added that the Kapolei Middle School Vice Principal has retired. Groundbreaking for the East Kapolei Middle School will take place on Thursday, May 10, 2018. The School is projected to be opened in 2021. DOE will ask for additional funding for East Kapolei Middle School to allow the school to expand further. Armstrong concluded that she is working with area school to address fighting off campus as it is a very serious community issue. Wond added that she will continue to work with Armstrong, HPD, and the DOE to address this community concern. Legal asked and Armstrong responded that she will look into the effects of Senate Bill (SB) 2922 which is proposing amendments to the Constitution of the State of Hawaii to authorize the legislature to establish a surcharge to increase funding for public education.
- Ala Hoi Street: Chair Dudley noted that the Board was notified that no parking sign will be placed in the Ala Hoi Street area.
- Leeward Music Festival: Chair Dudley was proud to announce that the Leeward Music Festival has been sold out.
- Pueo (Owl) Workshop: Wond noted that a Pueo Workshop was held on Friday, April 6, 2018, at University of Hawaii West Oahu. This was an educational event on the impacts on Pueo habitats in the area. Representative from the University of Hawaii, Bishop Museum, Department of Land and Natural Resources (DLNR) all participated in providing information on Pueos and their habitats.

BOARD BUSINESS

Three (3) Absences for Board Member Gonzales: Chair Dudley noted that Gonzalez resigned and the Board vacancy will be addressed at the May 2018 Regular Board meeting.

Kalaeloa Rental Homes: Jorma Moore and Lauren Lakatos presented the following: Community Improvements: Kalaeloa Rental Homes at 4285 Independence Road has proposed renovations to the property which include the construction of a pool, open air pavilion area with tables, open green areas, relocated dog park, expanded parking, additional landscaping, and pathway improvements. This project will take place in the existing dog park area.

Questions, comments, and concerns followed:

1. Permit Acquisition: Capelouto asked and Moore responded that this Board visit is part of the permit acquisition process. Moore added that they have reached out to the Hawai'i Community Development Authority (HCDA).
2. Improvements: Wond asked and Moore responded that all improvements will remain on the existing property. Lakatos added that this community has two (2), three (3), and four (4) bedroom units that on average range from \$2200-\$3000 a month. Lakatos also noted that the tenants pay a \$40 maintenance fee for common areas. There are no plans to raise rent costs because of the improvements. Lakatos concluded that they will be inviting the community to visit after the improvements are completed.
3. Location: A resident asked and Lakatos responded that the community is located in the area of Bougainville Avenue and Coral Sea Road. The property covers 73 acres with three (3) different neighborhood areas.
4. Rent: Legal asked and Lakatos responded that they utilize revenue management software to determine the price of rent which varies daily. The community utilizes one (1) - 15 month leases. Local and military families make up the community. Legal asked and Lakatos responded that it is possible for the rent price could be increased because of the improvements but the maintenance fee will remain the same. Lakatos concluded that the project is to improve facilities on the existing property and there has been no discussion to raise fees.

Striping of Crosswalks in Makakilo and Kapolei: Kim Kitjang reported the following: Crosswalks in Makakilo: Katjang noted that Councilmember Pine has proposed an amendment to the City Fiscal year (FY) 2019 Budget to include capital improvement project (CIP) funds for traffic lights and signalized crosswalks along Makakilo Drive. Indicated areas include Anipeahi Street, Panana Street, and Nohohale Street. A hearing regarding the City Budget will take place in May 2018 and will provide an opportunity to provide testimony. Katjang noted that an article in West Hawaii Today estimated that the installation of a traffic signal and signalized crosswalk could cost over \$1,000,000. Katjang suggested the use of pedestrian activated crosswalk warning lights similar to crosswalks on Schofield Barracks and at the Honolulu International Airport which cost considerably less. Katjang noted that she has spoken with a contractor that estimates it could cost \$100,000 to install a pedestrian activated crosswalk warning lights.

Questions, comments, and concerns followed:

1. Crosswalk Installation Costs: Capelouto asked and Katjang responded that that the installation of a traffic signal and signalized crosswalk could cost \$750,000 but if any delays occur it would result in the price increasing to over \$1,000,000. Katjang added that pedestrian activated crosswalk lights would cost \$100,000. Capelouto noted that the Board only requested for the marked crosswalk to be repainted as traffic lights tend to lead to a traffic backlog. Capelouto asked and Katjang responded that it is unknown why the request is for a traffic light in the area and not for the area crosswalks to be repainted. Ferreira asked and Katjan responded that her request was only for paint to repaint the marked crosswalk.
2. Traffic Calming Measures: Stensrud noted that traffic studies done by the City show that unmarked crosswalks lead to less accidents than marked crosswalks with no signals. Stensrud added that due to the studies the City is working to remove unsignalized sidewalks across the County.
3. Remarking of Crosswalks: Legal noted that the process to have the traffic lights and signalized crosswalk for the area will be lengthy and extensive. Legal noted that during the process of acquiring and constructing the crosswalk nothing will be in place to service the community. Legal noted that while the process to acquire traffic lights is being carried out the community should have the crosswalks repainted.
4. Marked Crosswalks: Wond asked and Katjang responded that crosswalks may have been removed due to ongoing litigation. Wond noted that the community desires marked crosswalks in the area and requested that a City representative explain why the marked crosswalks were removed. Ferreira noted his confusion on how the situation required the removal of all marked crosswalks when the Complete Streets manual calls for crosswalks in the area of bus stops.

Chair Dudley passed the gavel to Vice-Chair Capelouto at 8:17 p.m.

5. Pedestrian Activated Lights: Dudley noted his support for pedestrian activated crosswalk lights as they are effective in other area that they were used. Dudley noted his opposition to having traffic lights along Makakilo Drive. Dudley requested the crosswalks be repainted and pedestrian activated crosswalk lights be used.

The gavel was returned to Chair Dudley at 8:20 p.m.

6. Request for Study: Stensrud noted the need for a study to be done in the area to see what alternatives can be don't to make the intersections safer along Makakilo Drive. Ferreira added that the crosswalks in the area need to be marked and lighted for safety reasons.

Ferreira moved and Wond seconded the motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to urge the City and County of Honolulu Department of Transportation Services (DTS) to reinstall the removed crosswalks along Makakilo Drive.

Capelouto moved and Legal seconded the motion to amend the above original motion to add language related to the Board's opposition to traffic lights along Makakilo Drive. A roll call vote was carried out and the motion PASSED, 6-0-1 (AYE: Capelouto, Cullen, Dudley, Ferreira, Legal, and Wond; NAY: None; ABSTAIN: Stensrud).

The motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to urge the Department of Transportation Services (DTS) to reinstall the removed marked crosswalks along Makakilo Drive and additionally oppose the use of stop-lights along Makakilo Drive PASSED, 6-0-1; (AYE: Capelouto, Cullen, Dudley, Ferreira, Legal, and Wond; NAY: None; ABSTAIN: Stensrud).

Legal moved and Wond seconded the motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 request the City and County of Honolulu Department of Transportation Services (DTS) evaluate the feasibility for the use of pedestrian activated lights along the Makakilo Drive corridor. The motion passed by UNANIMOUS CONSENT, 7-0-0; (AYE: Capelouto, Cullen, Dudley, Ferreira, Legal, Stensrud, and Wond; NAY: None; ABSTAIN: None).

7. Budget Meeting: Katjang urge the community to provide testimony on the matter when it comes before the City Council. Katjang added that if the community is unable to attend the meeting physically testimony can be submitted electronically.
8. Pedestrian Activated Lights: A resident spoke to his support of the use for pedestrian activated lights in the area.

Windmill Project for the Hills above Makakilo: Dean Masuno of Eurus Energy presented the following: Windmill Project: Masuno noted that Eurus Energy, a renewable energy company that constructed the solar farm in Waianae is looking to construct a wind farm above Makakilo in the Palehua area. The Palehua area has been identified as an ideal site for a successful wind farm. Eurus is currently negotiating with the Hawaiian Electric Company (HECO) a power purchase agreement. Once an agreement is reached, it will be sent to the Public Utilities Commission (PUC) for review. Public hearings are required as a part of the PUC review process. Eurus organized a community meeting regarding the potential project which was held at the Kapolei High School Cafeteria on Wednesday, April 4, 2018. Comments gathered at this meeting will be submitted to the PUC. This project will be additionally reviewed at the municipal, State, and Federal levels which allow for multiple avenues of public comment. Once the PUC approval is completed comprehensive biological, environmental, and cultural review will be done of the proposed wind farm area. Eurus will continually update the community throughout this process. Eurus noted that they acknowledge that they must engage the community early in the process. Eurus will be visiting surrounding area Neighborhood Boards, communities, and organizations to gather feedback. For questions or comments visit www.renewpalehua.com. All updates will be posted on the website. This projects turbine limit has been set at 16 and no turbines will be placed at the top of the Palehua ridgeline. Masuno added that Eurus' commitment to clean energy goes in hand with the land owner's desire for property stewardship. It is Eurus' hope that when completed this area will be a thriving ecosystem. The farm is projected to produce 165,000 megawatt hours of energy annually. Masuno concluded that he will continue to update the Board and community as the process continues.

Questions, comments, and concerns followed:

1. Impact on Animal Habitats and View Planes: Capelouto noted his concerns regarding the impact on animal habitats in the area, the changing of views planes of the mountains in the area, and dismantling fees being included in the agreement. Masuno noted that Eurus is working with the Wildlife Service in relation to all wildlife in the area. Eurus is extremely sensitive to the culture impacts of having a wind farm in the area.
2. Fish and Wildlife: Wond asked and Masuno responded that Eurus started its conversation with the United States Fish and Wildlife Service regarding the area but Eurus will work with local authorities as well.

3. Land Zoning: Wond asked and Masuno responded that he will get clarification on the land zoning of the area. Wond asked and Masuno responded that the wind farm will be on the Makai side of Palehua. Wond noted her concerns as Pueo (owls) do live in the area.
4. Eurus Projects on Oahu: Wond asked and Masuno responded that the wind farm will be Eurus' second project on Oahu with the first project being the solar farm in the Waianae area.
5. Alternatives to Spinning Blades: Ferreira asked and Masuno responded that the turbine style of wind farming has been identified as the best option since the turbines were moved off the ridgeline. Wind turbines are the most efficient option at this point.
6. Property Owners: Resident Eli asked and Masuno responded that the property owners are Gil Everline, Campbell Estate, and Olson Estate. Eli asked why Eurus is proposing this project again even though the community opposed the project in 2005. Masuno responded that at this point the benefits of the wind farm outweigh the negatives. Masuno concluded that we need to find a way to produce cleaner energy for this area.
7. 2005 Proposed Project: Wond urged the community to contact her at kapoleinani@gmail.com and the Board regarding the wind farm project that was proposed in 2005.
8. Koolina Resort: Maeda Timson representing Koolina Resort noted their opposition to the wind farm project. Timson added that the wind turbines will affect the mauka views for the surrounding residents. Noise and the endangerment of animals should be considered heavily. Timson further noted that the visitors of Oahu come for the beautiful views and friendly people. 16 turbines at 500 feet will severely negatively impact the experience of visitors which could threaten employment in the area. Timson concluded that this is the second time this project has been proposed which was strongly opposed. Koolina Resort opposes the development of the wind farm at Palehua.
9. Opposition: Resident Freitas noted that this wind farm will not help the residents of the area and stated his opposition to the wind farm at Palehua. Freitas noted that Eurus Energy is deceiving the community of what the current state of the land at Palehua. Shad Kane noted his opposition to the project as the construction of the wind farm will dilute the cultural history of the area.
10. Opposition: Cynthia Rezentes a resident of the Nanakuli area noted that the previously proposed project from 2005 was higher on the ridgeline. Rezentes added that when Eurus Energy hosted a community meeting on Wednesday, April 4, 2018, renderings were presented of the proposed wind farm. Based on the renderings Rezentes noted that the wind turbines will easily be seen from the Honokai Hale, Kapolei, and Makakilo areas. She urged the Board and community to read the op-eds that were written in 2005 regarding the original proposed wind farm. Rezentes suggested the Board get in contact with the North Shore Neighborhood Board as they have a lot of experience with wind farms in their community. Most of the wind farms in the states are reaching their limits of bird deaths caused by the turbines. Rezentes further noted that she hikes in the Kahe Valley area and remnants of owl living in the area are found which is near the proposed wind farm. Rezentes concluded that the wind farm could affect the spread of Elepaio in the along the mountainside. Rezentes urged the community to look into the project as it will gravely affect the area.
11. Waianae Resident: Gomes a resident of Waianae noted her opposition to the wind farm at Palehua. Waianae voted against the solar project, but it was installed anyway. Gomes urged the community to advise Eurus to find an alternate site.
12. Power Purchase Agreement: Resident Genadio asked and Masuno responded that the power purchase agreement is still being negotiated.
13. Alternatives: Bond urged the community to look at the proposed wind farm at Kaena Point and added that the community should find an alternative to the proposed site for the wind farm.
14. Open Space: Chair Dudley noted that the most important factor is how the wind farm will affect the esthetic views of the west side of Oahu.

Wond moved and Legal seconded the motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to oppose the use of wind turbines in the Palehua area. Discussion Followed:

1. More Information: Stensrud noted that more information is need on the project for the Board to take a stance. Chair Dudley noted that this issue is very important and should be addressed.
2. Community Sentiment: Legal noted that although more information may be needed, community sentiment is clearly in opposition to the proposed wind farm at Palehua.

As there was no further discussion, a vote was carried out by a raise of hands. The motion for the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 to oppose the use of wind turbines in the Palehua area PASSED, 5-1-1; (AYE: Capelouto, Dudley, Ferreira, Legal, and Wond; NAY: Stensrud; ABSTAIN: Cullen;).

MONTHLY REPORTS

Mayor Kirk Caldwell's Representative: Department of Permitting and Planning (DPP) Deputy Director Tim Hiu circulated the Oahu News and reported the following:

- Accessory Dwelling Units (ADU): 400 ADU permits for Oahu have been approved and 116 ADU have been completed.
- Department of Transportation Services (DTS) Busses: Eight (8) City busses have been replaced.
- Bill Signings: Mayor Caldwell has signed Bill 101 and 102 related to incentives for water sprinklers in high rise buildings. Bill 110 was signed and is an ordinance regulating for an interim period the issuance of building permits for the planning and development of large residential structures in residential districts in order to provide time for the city to establish appropriate policies in its long-range plans and zoning ordinances to address the impacts of such structures.
- Ala Hoi Street: 60 feet along the Ala Hoi Street will be designated for no parking.
- Follow Ups:
 - Kapolei Middle School Alarm: On Monday, April 9, 2018, Fire Captain Reid Yoshida conducted an on-site inspection of a reported audible alarm sounding regularly at Kapolei Middle School. Maintenance Supervisor, Mr. Guy Figueroa, and Maintenance employee, Mr. Ray Watanabe, accompanied Captain Yoshida on his inspection. Captain Yoshida observed the fire alarm system (FAS), which is located in the Administration office, in "Trouble" mode and also observed that the FAS was serviced and tagged Satisfactory in March 2018 by Tyco SimplexGrinnell. Mr. Figueroa relayed that since March 2018, the FAS has had multiple activations, with the most recent false activation on Saturday, April 7, 2018. A Notice of Violation (NOV) was issued to Vice Principal Poe Sua'ava III. The NOV was signed electronically and e-mailed to Kapolei Middle School Principal Richard Fajardo, Vice Principal Dana Kobashigawa, Vice Principal Sua'ava, and Mr. Figueroa. A reinspection will be conducted in approximately two (2) weeks to confirm whether or not the FAS has been repaired and restored to normal operations.
 - Assessment of Kamaaha and Kapolei Parkway: The Department of Facility Maintenance (DFM) noted that Kamaaha Avenue from Fort Barrette Road to Manawai Street was identified in need of resurfacing and will be programmed to be included as part of a rehabilitation project for the Kapolei area. This project will depend on the availability of funds and clearances for possible conflict(s) with planned underground utility projects. The resurfacing contract will be administered by the Department of Design and Construction (DDC). All other sections of Kamaaha Avenue were identified to be under the jurisdiction of the Hawaii Housing Finance Development Corporation and the Villages of Kapolei Subdivision.

Questions, comments, and concerns followed:

1. Road Rehabilitation Project for the Kapolei area: Wond requested when the assessment would be completed for the road rehabilitation project for the Kapolei area including Kamaaha Avenue from Fort Barrette Road to Manawai Street.
2. Pedestrian Activated Lights: Wond requested that pedestrian activated lights be placed at the intersection of Kapolei Parkway and Puainako Street.
3. Makakilo Drive: Chair Dudley noted the communities concern with the intersections along Makakilo Drive where crosswalks were removed. How can the community get the crosswalks repainted? Can DTS do a study of the area to determine the feasibility of placing pedestrian activated lights? The community is very concerned with safe pedestrian crossing and with no marked crosswalks pedestrians are very hesitant to cross in the area as speeding is a danger in the area.

Governor David Ige's Representative: Scott Enright of the Department of Agriculture (HDOA) presented the following:

- Sidewalks: Enright noted that the State is unable comment on issues related to City property.
- Pueo Friendly Agricultural Practices: Enright noted that he would have to work with Department of Land and Natural (DLNR) on information related to pueo friendly agricultural practices if necessary.

Questions, comments, and concerns followed:

1. Crosswalks: Capelouto mentioned that the State regulations and the City and County regulations on marked and unmarked crosswalks are not consistent (conflicting – not matching).
2. Department of Agriculture (DOA): Wond asked if the DOA knows why the Pueo thrived when the land in the area was used for pineapple and sugar farming. What are the types of trees and habitats that Pueo chose to live in. Enright responded that the College of Tropical Agriculture and Human Resources (CTAHR) would be able to provide answers regarding Pueo.

3. Racetrack: Bond asked and Enright responded that the slaughter house at Campbell Industrial Park is being revitalized. A private company has purchased the slaughter house and will be bringing in livestock from other islands to be slaughtered now. The State is securing a lease for a feed house to hold the animals until the slaughter house is ready.

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

- Sustainability: Sunday, April 22, 2018 was Earth Day, and HART is taking steps towards strengthening its environmental commitment and demonstrating its responsibility to the community through a more robust and comprehensive approach for incorporating sustainability and resiliency into the Honolulu Rail Project. The rail system will be powered by electricity, contributing to the State's goal of 100% renewable energy by 2045 through providing a high occupancy, efficient, public transportation system for Oahu. The rail system is projected to reduce daily transportation energy demand by 3%, which is equal to eliminating 52,700 metric tons of CO2 emissions per year, reducing green-house gases that are released into the atmosphere which contributes to global warming. According to the project's environmental impact statement (EIS), the energy savings is equivalent to 120,000 barrels of oil consumed on an annual basis. The HART board passed a resolution adopting a Sustainability and Resiliency Policy to establish environmental stewardship through a more comprehensive approach, in coordination with the City Department of Transportation Services, the newly formed Office of Climate Change, Sustainability and Resiliency, and other community partners. Sustainability is incorporated into construction management practices for waste management, water resource protection and tree relocation, renewable energy and electric vehicle integration, and connectivity for pedestrians, bicyclists and transit riders to livable communities developed through transit oriented development (TOD) initiatives. The Rail Operations Center/Maintenance and Storage Facility in Waipahu has received a LEEDS silver certification. HART's policy is a commitment to developing a sustainable and resilient rapid transit system that meets the mobility needs of present and future generations while fostering the environmental, economic and social well-being of residents and visitors on the island of Oahu.
- Construction Updates: HART's contractor NAN, Inc. which is building the Keone'ae rail station at West Oahu, is planning to install the pedestrian bridge across Kualakai Parkway starting in early May 2018. The work will require closures of Kualakai Parkway to erect the elevated pedestrian bridge structure. Motorists will be detoured for north bound and south bound directions on different days.
- More Information: For more information on the rail project, please visit our website www.honolulutransit.org, you can call the project hotline at 566-2299 or email a question to info@honolulutransit.org.

Questions, comments and concerns followed:

1. Kualakai Parkway: Chair Dudley asked and Lee responded that Kualakai Parkway will be closed and detours will be set up in the area during the bridge installation.
2. Ending Rail at Middle Street: Wond urged the Board and community to contact her regarding their view on ending the rail at Middle Street. Chair Dudley noted that the issue can be discussed at a future Board meeting.

Senator Mike Gabbard: Meg Turner reported the following: Updates: Mililani High School was selected as the next school in the Aina Pono Farm to School Program. The 2018 Legislature will end on Thursday, May 3, 2018. Bills that are still alive are now in conference committee for final review. Senator Gabbard will be holding a post session wrap up on Saturday, May 5, 2018, at Kapolei Middle School Teacher's Lounge.

Questions, comments and concerns followed: Feral Feline Fix: Wond and Turner urged the community to take advantage of the Feral Feline Fix being held on Saturday, April 28, 2018. Wond thanked Senator Gabbard for sending staff to the Pueo Workshop.

Senator Maile Shimabukuro: Geanie Gomes circulated a newsletter and welcomed questions: Parks: Wond asked and Gomes responded that she will look into land that can be used for park space in the Kalaeloa area.

Representative Sharon Har: representative Shar reported the following: Updates: Representative Har thanked Representative Cullen for getting appropriation for the area schools. Representative Har thanked the Kapolei Lions club for their help on Kapolei Clean and Green Day. Over 6,000 pounds of trash was collected. Representative Har thanked Kaiser Permanente for supplying water bottle fillers for Kapolei Middle School. Representative Har thanked Wond for organizing the community meeting related to fights in the community. Representative Har's End-of-Session Talk Story will take place on Saturday, May 12, 2018 from 9:00 a.m. to 10:00 a.m. at the Kapolei High School teacher's lounge.

Questions, comments and concerns followed: Candidate Forum: Jack Schafer announced his candidacy for House District 42 and urged the board to hold a candidate forum.

Representative Andria Tupola: No representative was present; no report was provided.

Hawaii Community Development Authority (HCDA): No representative was present; no report was provided.

State Representative Ty Cullen: A report was provided.

Councilmember Kymberly Pine: No representative present; no report provided.

Treasurers Report: Wond noted a balance of \$299.15.

The meeting adjourned at 9:50 p.m.

Submitted by: James Skizewski, Public Relations Assistant

Reviewed by: