



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES

WEDNESDAY, APRIL 24, 2019

MAKAKILO COMMUNITY PARK RECREATION CENTER

CALL TO ORDER: Chair Legal called the meeting to order at 7:03 p.m. **Quorum was not established with four (4) members present.** Note – This nine member board requires five (5) members to establish quorum and take official Board action.

Board Members Present: Jack Legal, Thad Sprog, Kioni Dudley, Kanani Wond, Troy C. Cullen (arrived at 7:07 p.m.).

Board Members Absent: Dean Capelouto, Scott Stensrud, and Mick Ferreira.

Guests: Deputy Director Robert Yu, Department of Budget and Finance (Governor David Ige's Representative), Meg Turner (Senator Mike Gabbard's Office), Patrice Tanna (Senator Maile Shimabukuro's Office), Marry Huynh (Representative Har's Office), Louis Galdera (Councilmember Kymberly Pine's Representative), Victor Flint (NAVFAC), Rian Adachi (Board of Water Supply), Lieutenant S. Yue (Honolulu Police Department), Francine Murray (Hawaii Community Development Authority); Carl Camparna, Sai Weiss, R. Kinslow (Grace Pacific), Tami Pritchard and Bryce Nowak (J5 IP); Lynn Miyahira (iq360), Steve Vendt (Hawaiian Railway Society), Li Cobian and Avery Tsui (Sports Car Club of America), Frank Genadio, Donna Hensonorin, Layne Nakasone, Herman Awai, Bryan Bonilla, Mark Kettner, David Franzel, Jeremy Duarte, and Mikiala Lidstone (Residents); Christopher Naylon (Neighborhood Commission Office).

ROLE CALL: Naylon carried out a roll call. Quorum was not established with four (4) members present.

BOARD VACANCY: The Board did not have quorum for the Motion.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): No representative was present; no report was given.

Honolulu Police Department (HPD): Lieutenant S. Yue was present, the following report was given:

- **March 2019 Statistics:** There were 29 motor vehicle thefts, 27 burglaries, 138 thefts, and 69 Unauthorized Entries into a Motor Vehicles (UEMV). There were 6,830 total calls to service.

Questions followed: **Child Abductions:** Wond asked about the recent child abduction attempt and where in Kapolei it occurred. Wond asked if abductions or kidnappings could be on the report. HPD noted that there would be a need for a petition to get the item added to the report.

Cullen entered the meeting at 7:07 p.m.; five (5) members present. Quorum was established.

Mayor Kirk Caldwell's Representative: Deputy Director of the Department of Planning and Permitting (DPP), Tim Hiu was not present; no report was given.

Councilmember Kymberly Pine: Louis Galdera was present; the following report was given.

- **Budget:** Galdera stated that an array of new prospects and policies are being considered while working through the budget. The City Council needs to determine how much is needed for essential city services.
- **Pu'u O Kapolei:** Councilmember Pine worked with the Department of Parks and Recreation (DPR) to ensure that the sprinkler systems were working, that the trash has been removed, and a new irrigation pump be installed.
- **Contact Information:** Galdera asked that he be contacted at lgaldera@honolulu.gov or by phone at 768-5089 with any questions or concerns for Councilmember Pine.

Questions followed:

1. Pu'u O Kapolei: A resident asked if trash pickup was an issue. Galdera stated that they worked with DPR to clean the facilities.
2. Money Allocation: Wond asked about the money allocated to the Leeward parks. Galdera stated that two (2) million dollars will go to the Kapolei District Park and then there will be community meetings to decide the use of the rest of the money. Wond asked about the two (2) million dollars allocated and Galdera stated that they are attempting to allocate the money for the Kapolei park irrigation system. Wond asked that money be allocated to form larger parks in the densely occupied residential region.

Hearing no objections, the Board returned to Agenda Item: Mayor's Kirk Caldwell's Representative.

Mayor Kirk Caldwell's Representative: Deputy Director of the Department of Planning and Permitting (DPP), Tim Hiu was present; the following report was given:

- Neighborhood Board Elections: The Neighborhood Commission Office (NCO) is happy to announce that this **Friday, April 26** marks the opening of the online voting period for the 2019 Neighborhood Board Election. The voting period will run through **Friday, May 17 at 11:59 p.m.** The certified election results shall be made public no later than Monday, June 3, 2019. The 2019 Neighborhood Board Election is being held online at www2.honolulu.gov/nbe. The website will not be activated until the voting period begins on Friday, April 26 at 8:30 a.m. and concludes on Friday, May 17 at 4:30 p.m. Passcodes are being mailed to eligible voters prior to the start of the voting period. Please note that O'ahu voters residing in an uncontested race area will not receive a passcode. Online voting ends at 11:59 p.m. on Friday, May 17. If you are unable to vote online, you can request a paper ballot by calling the NCO's Ballot Request Hotline at 768-3710 no later than 4:30 p.m. on Monday, May 13 with your full name, birthdate, and residential address. Returned ballots must be postmarked by Friday, May 17 and received by the NCO no later than Friday, May 24. For more information please call NCO at 768-3705 or visit www.honolulu.gov/NCO. The following voting sites with computer access will be open from 8:30 a.m. to 4:30 p.m. from Friday, April 26, 2019 through Friday, May 17, 2019:
 - Kapolei Hale Conference Room C, 1000 Ulu'ohi'a Street (Mondays through Fridays)
 - Kapālama Hale, 925 Dillingham Boulevard Suite 160 (Mondays through Fridays)
 - The KEY Project in Kahalu'u at 47-2000 Waihe'e Road from 8:30 a.m. and 4:30 p.m. (Monday through Friday)
 - Any public library on O'ahu within the Hawai'i State Public Library System (see library hours)
- Office of Climate Change, Sustainability, and Resiliency: Sea level rise impacts will affect communities island-wide and responses to address these impacts will require contextual approaches, intergovernmental coordination, and community participation. The City Climate Change Commission has produced both a Climate Change Brief and Sea Level Rise Guidance. These both informed Mayor's Directive 18-2, issued in July 2018, which requires all City agencies to address climate change mitigation and adaptation in planning, projects, and application reviews. It is imperative that we rapidly progress on measures to reduce the driver of climate change, our carbon pollution, while also preparing to adapt for climate change-amplified hazards. Regarding strategies for collective efforts and investments to prepare communities for these hazards, the City and the State continue to investigate existing authorities and/or the need for new structures for land use policy and planning, investment and financing strategies, disclosure of information, and physical projects. For example, one existing potential is Chapter 34 of the Revised Ordinances of Honolulu, "Community Facilities Districts," which allows for the creation of a district of land to finance special improvements. The State Kaka'ako Community Development District is a unique example of shared State-City jurisdiction, Transit-Oriented Development progress, and coastal hazards considerations. Such strategies will be important for coordination efforts to address climate change impacts there and elsewhere on O'ahu.
- Makakilo Drive: Mayor Caldwell deferred to the Department of Transportation Services (DTS) in regards to Resolution 18-24 #1999312. The DTS stated that under the Honolulu Complete Streets Design Manual, the decision to mark a crosswalk at an uncontrolled crossing should be guided by an engineering study. DTS' previous study found that the requirements for marked crosswalks were not met and therefore they were removed. At this request from the board, the DTS will re-conduct pedestrian volume surveys from 6:00 a.m. to 6:00 p.m. at these intersections to determine if marked crosswalks are justified. The DTS will complete their study by the end of this year. Please inform the DTS if there is a time of day where pedestrian crossing volumes are higher than the study times proposed.

Questions and comments followed:

1. Crosswalks: Spreg noted the redundancy in removing the crosswalks without removing the signs for a crosswalks along Makakilo Drive. Spreg noted that this creates a safety concern for pedestrians where they are unsure where they can cross the street.
2. Kaka'ako: Dudley noted his attendance at City Council Committee meetings and stated their plans to raise the streets of Kaka'ako. Dudley stated that a special impact district need to pay into a fund that will assist in regional issues. Wond asked if the state will work with Hunt and the Hawaii Community Development Authority (HCDA). Deputy Director Hiu noted that the region is under state jurisdiction.

Hearing no objections, the Board returned to Agenda Item: Board of Water Supply.

Board of Water Supply (BWS): Rian Adachi was present; read the following report:

- Main Breaks: There was one (1) main break in March 2019.
 - Friday, March 15, 2019: 92-318 Nohona Place. The main was installed in 1970.
- General Water Announcements: Public Outreach Events: Over the next few months, BWS employees will be participating in several public events to meet with residents to discuss water conservation, water emergency preparedness, and share valuable information with our customers. Some of these include:
 - Saturday, April 27, 2019: Ellison Onizuka Day of Exploration at Neil Blaisdell Center.
 - Saturday, May 11, 2019: Eastside Disaster Preparedness Fair at Kahala Mall.
 - Saturday, May 11, 2019: Mililani Emergency Preparedness Fair at Mililani Town Center.
 - Saturday, May 18, 2019: Windward Coast Emergency Preparedness Fair at Windward Mall.
 - Wednesday, May 29, 2019 and Thursday, May 30, 2019: Hawaii Hotel and Restaurant Show at the Hawaii Convention Center.
- Correction: Makakilo Drive Pavement: BWS is still waiting on pictures and locations of the damaged pavement before they can assess the region.

Spreg exited the meeting at 7:26 p.m.; four (4) members present. Quorum was lost.

Honolulu Authority for Rapid Transportation (HART): Pat Lee was present; the following report was given:

- The rail system will be a fully automated, driverless system, utilizing a fleet of 20 four (4) car trains. Each train car is 64 feet long, 14 feet high and 10 feet wide. There are three (3) doorways on each side of a rail car, for a total of 12 entry doors on each side of a four (4) car train. A 6th four (4) car train has been delivered to the Rail Operations Center, which means a quarter of the 80-rail car fleet is already here on island. The system will have 17 trains in operation during peak times and eight (8) trains during non-peak hours. Trains will operate between 4:00 a.m. and 12:00 a.m., and arrive at stations every five minutes during peak, and about 11 minutes during off peak times during weekdays. The trains will be air conditioned and equipped with WIFI, audio and visual announcement boards, closed circuit TV security cameras and call boxes, and space for strollers, bicycles, luggage and even surfboards. The four car trains have a maximum capacity of 800 passengers, which is equivalent to about 10 city buses. The trains will be fully ADA compliant, with 188 seats, priority seating for seniors and disabled as well as designated areas for wheelchairs. The Automatic Train Control System testing between the Rail Operations Center and the stations in Waipahu is ongoing in preparation for the interim opening of a limited passenger service by the end of next year. You will be hearing more details in the coming months. Once completed, rail will become an integral part of Honolulu's public transit system connecting seamlessly with the bus and Handivan, using a smart card system called the Holo Card, where riders can transfer easily between the different transportation modes. You can view the train cars at the next Train Community Day on Saturday, June 22, 2019, 10:00 a.m. to 2:00 p.m. at the Rail Operations Center next to LCC. The event is open to the public, so please save the date. The first of nine (9) stations on the west side have been given Hawaiian names, and now HART is seeking input for naming the 12 stations from Pearl Harbor to Ala Moana. Following the same process as before, as directed by City Council Resolution 09-158 and the HART board, a working group consisting of Hawaiian cultural practitioners and scholars have proposed names which bring back the place names and significant sites in Hawaiian culture. HART is asking for the public to comment and contribute stories, historic facts and knowledge about the proposed Hawaiian station names over the next month. The names are posted on the project website, as well as a map, and the proper pronunciation of the proposed Hawaiian names. Comments can be sent to info@honolulutransit.org, or by calling the hotline at 566-2299. The working group will meet after the comment period closes to consider public comments prior

to finalizing the Hawaiian names and presenting them to the HART Board for approval. The 30-day comment period started on Wednesday, April 17, 2019.

- **Contact Information:** For more information on the rail project, please visit the HART website at www.honolulutransit.org, you can call the project hotline at 566-2299 or email a question to info@honolulutransit.org.

Questions and comments followed: **Parking Lots:** Dudley asked and Lee stated that the new parking lots built in Kapolei will be for the park and ride system that will add hundreds of parking stalls to the region. Dudley asked and Lee stated that non-vertical parking lots are currently funded. Lee noted that the raised parking structure in Pearl City will utilize a Public-Private Partnership (P3) and will be completed in 2020. Dudley asked and Lee noted that there will be a thousand stalls. Wond asked why multi-leveled lots were not built and Lee stated that their current plans were at a cheaper cost. Wond noted that the current plans would destroy the Ewa plains at a high environmental cost. Wond asked that the environment of the Ewa plains be saved for the pueo habitats.

Spreg rejoined the meeting at 7:32 p.m.; five (5) members present. Quorum was established.

APPROVAL OF MINUTES: Cullen moved and Dudley seconded that the **Wednesday, March 27, 2019 Regular Meeting Minutes** be **ADOPTED** as **AMENDED**. The motion **PASSED** by **UNANIMOUS CONSENT, (5-0-0)**; (AYE: Legal, Dudley, Wond, Spreg, and Cullen; **NAY:** None; **ABSTAIN:** None).

Amendments are as follows:

- On Page 3, under Makakilo Drive Pavement, it should read, "BWS is still waiting on pictures and locations of the damaged pavement before they can assess the region."
- On Page 6, under Verbiage, it should read, "Cullen thanked Ferreira for his passion."

COMMUNITY/BOARD CONCERNS AND ANNOUNCEMENTS

- **Monster X:** There will be a Monster X event at Ka Makana Ali'i on Sunday, April 28, 2019 from 10:00 a.m. until 2:00 p.m.
- **McCully/Mo'ili'ili Neighborhood Board No. 8 Resolution:** Chair Legal read the McCully/Mo'ili'ili Neighborhood Board No. 8 resolution in regards to the continuing support of 24 hour security at public parks.
- **Census Bureau:** Chair Legal noted that the Census Bureau are looking for qualified individuals to assist in the 2020 census. Please visit <https://www.census.gov/about/regions/los-angeles/jobs/hawaii.html> for a listing of job opportunities.

STATE REPORTS

Governor David Ige: Robert Yu, Department of Budget and Finance, was present; the following report was given:

- **Race Track:** Governor Ige is aware of the need and want for a racetrack. The Governor stated that he will only allow the racetrack if they can find a safe home. The Governor noted that the land within Kalaehoa would be federal land before it is transferred to the state.
- **Affordable Housing:** The state is utilizing leasehold housing in an attempt to make a breakthrough in Hawaii's affordable housing crisis. The system would allow for residents to purchase the condominiums without having to pay the cost of the land, which adds 20 to 25 percent to the cost of the home.
- **Entrepreneurs Sandbox:** Soon the public can enter the 7.3 million dollar Entrepreneur Sandbox facility within Kaka'ako Innovation Block. The center will be the future home for small business startups and a space for people of all ages to learn how to build products and develop creative media.

Questions and comments followed:

1. **Racetrack:** A resident asked if the land would still be used for a racetrack after its transfer. Yu noted that the land would be transferred from the federal level to the City and County. Dudley noted that the Board and community members supported the complex being built within Hawaiian Homelands parcel #9.
2. **High Rises:** Wond raised concerns about state lands near schools being used for high rises.

Senator Mike Gabbard: Senator Gabbard's Representative, Meg Turner, disseminated a handout and gave the following report.

- **Legislative Update:** Turner noted that the House of Representatives and Senate are currently within Conference Committee. The bills are being noted for any amendments before the closing of legislature on Thursday, May 2, 2019. The Governor's intent to Veto deadline is on Monday, June 24, 2019. The final approval and Veto deadline for bills will be on Tuesday, July 9, 2019.

- Listen Story: Senator Gabbard will co-host a Listen Story at the Kapolei High School's Teachers' Lounge on Saturday, May 11, 2019 from 9:00 a.m. until 10:00 a.m.

State Representative Maile Shimabukuro: There was no representative present; no report was given.

State Representative Sharon Har: Marry Huynh disseminated a handout and gave the following report:

- Legislative Update: Huynh noted that the end of the legislative period will be on Thursday, May 2, 2019.
- Talk Story: Representative Har will co-host an End of Session Talk Story on Saturday, May 11, 2019 at the Kapolei High School's Teachers' Lounge. The Talk Story will begin at 9:00 a.m. and end at 10:00 a.m.

Questions followed: End of Legislation Update: Chair Legal asked that the elected officials attend the May 2019 Board meeting to give an end of legislation update.

State Representative Ty Cullen: No representative was present, a report was disseminated.

State Representative Stacelynn Eli: Representative Eli was present; the following report was given:

- Planting of Trees: Representative Eli stated that she and Senator Gates planted over 700 trees within the leeward side of the island.
- Prince Kuhio Kalaniana'ole: Representative Eli noted the anniversary of Prince Kuhio creating the Hawaiian Homestead Commission Act of 1920.
- House Resolution (HR) 156 HD1: Representative Eli disseminated her HR 156 HD1 in opposition of the Palehua Windfarm project. Representative Eli noted that Waianae and Kapolei will be the most densely populated regions by Hawaiians worldwide. Representative Eli noted that Hawaiian Homelands have been continually used for infrastructure and stated that it was an environmental injustice. Representative Eli asked that the community and Board submit testimony in opposition of the Palehua Windfarm project.

Questions and comments followed:

1. Pueo Habitat: Dudley asked about the pueo habitats being used for farmlands and stated that the pueo have been displaced. Dudley noted that Hawaii Concurrent Resolution (HCR) 170 has stalled in legislature and asked if the resolution could be passed this session. Representative Eli stated that the deadline has passed but noted that that the resolution could be passed next session. A resident noted that there are pueo that live within the lowland forests and stated that recent work in the region destroyed pueo habitats due to foreign influence. The resident noted that the community should oppose future expansion of Makakilo's hillside.
2. House Resolution (HR) 156 HD1: Wond asked and Representative Eli stated that the resolution was supported by the State House of Representatives without opposition by the legislature. Representative Eli noted that importance of garnering community input. Wond asked and Representative Eli stated that there was opposition to the Palehua Windfarm project. Representative Eli noted that some Kahuku residents oppose the use of windfarms after seeing the effects of the projects firsthand.

Hawaii Community Development Authority (HCDA): Francine Murray was present, the following report was given.

- HCDA Board members: Murray congratulated the seven (7) newly confirmed HCDA volunteers that will serve on the HCDA Board.
- HCDA Meeting: Murray stated that there will be a HCDA meeting on Wednesday, May 1, 2019.

Questions and comments followed:

1. Regional Parks: Wond asked about plans for larger parks within Kalaeloa and Murray noted that there are currently no plans. Wond noted her opposition to the use of small parks. Wond asked for the use of larger parks, trees, and infrastructure.
2. HCDA Details: Wond asked and Murray stated that the HCDA is advisory and overlooks the process of development permitting.

BOARD BUSINESS

Solar Photovoltaic (SPV) System at Upper Quarry & Palilalai Property – Grace Pacific (GP): Sai Weiss gave the following report:

- Anniversary: GP is celebrating their 100th Anniversary in 2021.
- Green Initiatives: This system is part of the GP green initiative.
- Project Details: The SPV system would be allowed by the Land Use Commission if the project can get permitted and the express written consent of the Director of the Department of Planning and Permitting

(DPP), Kathy Sokugawa. The SPV system is aimed at offsetting the massive amounts of electricity used by the quarry. The system is designed to power the onsite equipment and will not be able to power other systems.

Questions and comments followed:

1. Concrete Lot: Cullen asked about the effect of the concrete needed to install the bases for the SPV. GP stated that the project is still within the planning phase.
2. Effects on Community: Cullen asked about the effects on the community will be mitigated. GP stated that there will be a land buffer from the project, dust control methods, limited working hours, and future mitigation plans. Dudley asked about the location near the highway and GP noted that this is one (1) of the proposed locations. Dudley asked and GP noted that it will be designed with an aesthetic aspect. Dudley asked why the quarry is not used for the project and GP noted that there would be issues with tie-ins and shading due to the depth of the quarry. GP noted that they would attempt to block the view of the SPV from the highway.
3. Rezoning: Dudley asked if it is agricultural land and GP noted their attempts to rezone the region.
4. Palailai: Dudley asked about the use of the Palailai region and GP noted that the region was considered but is not within current plans.
5. Opposition: Dudley noted his opposition to the proposed plans for the project.
6. Blasting: Spreg asked about the community's concerns of blasting and noted that residents can feel their houses shake while the blasting occurs.

AT&T Small Cell Antennas: Bryce Nowak from J5 Infrastructure gave the following report:

- Project Details: The 4G enhancement system will install 300 nodes around the City and County of Honolulu. The two (2) foot antenna will be connected to the tops of light poles. J5 is about to submit their plans to the DPP for the installation of the system. The nodes are a flexible targeted system that will have a radius of roughly 1200 feet.
- Need for Project: There has been a 200 percent increase in cell phone use since 2000 that has led to a 100 percent decrease in landlines. 95 percent of Americans use cell phones. Between January 2007 and December 2018 there was a 470,000 percent increase in data traffic.

Questions and comments followed:

1. Kapolei Parkway: A resident asked that nodes be installed along Kapolei Parkway due to poor service.
2. Cyber Security: Genadio asked about the cyber security of the system.
3. Lack of Service: A resident noted that there are a lack of nodes planned for the Honokai Hale region. Pritchard noted that the nodes were planned due to service issues within the current AT&T system.
4. Project Details: Wond asked and Nowak stated that the system will use microsite antennas. Wond asked about the radioactive emissions from the system. Nowak noted that the systems are within Federal Communications Commission (FCC) regulations. Wond asked and Nowak stated that the project will be placed within public roads. Wond asked how close the nodes will be to residences and Nowak stated that the microsite antennas will have a five (5) foot setback. Wond asked that the Board be informed about future plans for the sites. Nowak asked that residents visit <https://www.fcc.gov/> for more information on the FCC. Nowak noted that their plans have been submitted to the DPP and that they are awaiting approval. Spreg asked and Nowak noted that the project could possibly be completed in six (6) months. Spreg asked and Nowak noted that they use a Master Attachment Plan.

Wond exited the meeting at 8:50 p.m.; four (4) members present. Quorum was lost.

Palehua Wind Project (Eurus Energy): Representatives from Eurus Energy gave the following report:

- Company History: Eurus Energy is the company that developed the Waianae Solar Project.
- Project Details: The Palehua Wind Project will be able to power 2500 homes. The project will be charging 11 cents per kilowatt hour. They are still within the early stages of the planning phases and still garnering design feedback from the community. The project is conducting extensive biological studies at the Palehua site. They have conducted one (1) year of bat, avian, pueo specific, 'elepaio specific, wetland and stream, and snail surveys. The surveys are targeted at the endangered species of the region. Eurus is looking to create an environmental conservation plan for the region. There will be a full archaeological and cultural impact assessment of the region. The project will still need a conditional use permit (CUP) from the City and County of Honolulu. Eurus is attempting to continue their community outreach efforts and to work with community groups. Gill noted their efforts to preserve the community's access to the Palehua mountain range. Gill noted their efforts to maintain the native species and forest on their property. Gill noted that this system would assist in the state's green power initiatives.

- Public Commenting Periods: There will be public commenting periods for the project during the first quarter of 2020 for the project's Environmental Impact Statement (EIS).

Questions and comments followed:

1. Project Plans: A resident asked when a site plot plan would be available. Eurus noted that the systems plans would be determined by the completion of the studies. A resident asked about manekapu and Gill noted that this region of Nanakuli would not be affected by the project. A resident asked for more transparency on the details of the project for the community to witness. The resident asked that more complete reports be used while informing the community. Timson noted that previous Boards may have opposed a possible windfarm with more than 15 turbines on the mountain range. Timson noted that the plans are a visual blight for the community and asked how many turbines would be installed. Representative Eli noted that the Department of Land and Natural Resources (DLNR) asked that the Public Utilities Commission (PUC) stop accepting plans for windfarms. Representative Eli asked why Eurus came to the public after their plans were submitted. Eurus is aware of a letter from the Department of Fish and Wildlife and met with them before the plans were submitted. Dudley noted that the propellers would make the turbines over 500 feet.
2. Environmental Studies: A resident asked how old their wind studies are and Eurus noted that their wind studies were performed by Hawaiian Electric Company (HECO). The resident noted that their wind studies are over twenty years old. Eurus noted that their proposed location has had wind sensor install since 2014. Dudley noted the negative effects that climate change has had on the trade winds of Oahu.
3. Cultural Significance: Timson asked if supporters of the project understand the cultural significance of Palehua. Timson noted that the windfarm does not need to be located on the mountain range. Timson asked how the pouring of tons of concrete would protect the cultural lands.
4. Community Outreach: Eurus noted that they will be at the May 2019 Nanakuli Neighborhood Board Meeting.
5. Tourism: Dudley noted that windfarms have a drastically negative effect on the tourism in the surrounding regions.

Discussion on City Council Resolution 18-265: No representative was present; no report was given.

Dudley exits at 9:18 p.m.; three (3) members present.

TREASURER'S REPORT: Sprog reported an expenditure of \$34.24 in January 2019, \$32.30 in February 2019, \$23.92 in March 2019, \$37.78 in May 2019, and a remaining balance of \$210.71.

COMMITTEE REPORTS:

Citizen Advisement Committee: Oahu Metropolitan Planning Organization (OMPO): Genadio noted that the OMPO has been gathering community concerns through community outreach.

Transportation Committee: Genadio noted that a majority of the community members at their Thursday, April 11, 2019 Transportation Committee meeting were in favor of a racetrack that was built on Parcel #9. Timson noted that the community wants a racetrack but stated that there are regional effects due to the noise. Timson noted that Parcel #9 has been planned for use within other plans for future developments in the region. Timson noted that this could become a concern for the residents.

ANNOUNCEMENTS

- Next Scheduled Meeting –The next regularly scheduled board meeting will be held on Wednesday, May 22, 2019 at Kapolei Hale Conference Room A at 7:00 p.m.

Chair Legal adjourned the meeting at 9:24 p.m.

Submitted by: Chris Naylor, Neighborhood Assistant

Reviewed by: Harry Cho, Neighborhood Assistant