

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>

<u>DRAFT</u> REGULAR MEETING MINUTES WEDNESDAY, SEPTEMBER 27, 2017 KAPOLEI HALE – CONFERENCE ROOM

<u>CALL TO ORDER</u>: Kioni Dudley called the meeting to order at 7:02 p.m. **Quorum was established with six (6) members present.** Note – This nine (9) member board requires five (5) members to establish quorum and take official Board action.

Board Members Present: Troy C. Cullen, Dean Kalani Capelouto, Kioni Dudley, Jack Legal, Scott Stensrud and Kanani Wond.

Board Members Absent: Evelyn Souza and Melanie Gonzalez.

<u>Guests</u>: Lieutenant William Beckley (Honolulu Police Department); Timothy Hiu (Deputy Director of the Department of Planning and Permitting, Mayor Kirk Caldwell's Representative); Rock Riggs (Senator Mike Gabbard's Office); Pat Lee (Honolulu Authority on Rapid Transit); Steve Vendt (Hawaiian Railway); Dr. Bridgit Williams (CARE Hawaii); Richard Levine (Councilmember Kymberly Pine's Office); Wendee Wilson (Representative Sharon Har's Office); Kaeo Kealoha Lindsey (Representative Andria Tupola's Office); Rian Adachi (BWS); John Bond, Mike Lee, Frank Genadio, Thad Spreg, Roberta Chang, Debbie Tobley, Mary Ann Foley, Addison Houston, Lisa English, Iris Ortiz, Amy Kanemitsu, Kylie Styner, Yvonne Cher Skye, Sarah Beower, Mick Ferreira, Chris Pierce, Ashley Pang, Ui Sanborn, Zachary Hamrick, Mike Freitas, Kevin Rathbun, Kathy Davenport, Michelle Hawes-Tomas, Kiran Polk, (Residents); Aran Wilson (Neighborhood Commission Office).

ROLE CALL: Dudley took the role. Six (6) members were present.

APPROVAL OF MINUTES

Approval of the Wednesday, August 23, 2017 regular meeting minutes were approved by UNANIMOUS CONSENT 6-0-0; (AYE: Capelouto, Legal, Stensrud, Cullen, Wond, Dudley; NAY: None; ABSTAIN: None.) Amendments are as follows:

- Page 9 of 9: The resident was Mrs. Timpson instead of a "resident".
- Page 8 of 9: Residents name was Svea Breeberg.
- Page 2 of 8: Kanani Wond did not depart the meeting.

ELECTION OF OFFICERS

Election of Chair (Five (5) votes required for election): Dudley opened the nominations.

Dudley passed the gavel to Legal.

Legal nominated Scott Stensrud. Capelouto nominated Kioni Dudley. Hearing no objection, the nominations were closed. Cullen asked if the candidates can briefly speak on their reasons for running for the chair position.

- <u>Stensrud</u>: Stensrud briefly spoke of his experience and his goal of getting the Board to focus on a wider range of concerns and stick to the agenda.
- <u>Dudley</u>: Dudley briefly spoke about how he believes the Neighborhood Board is where the government meets the people and wants to facilitate communication between those parties. He mentioned aims from others on the Board to set a different agenda.

As there weas no further discussion, Legal took a ROLL CALL VOTE. There were THREE (3) VOTES for Dudley (Capelouto, Dudley, Wond); TWO (2) VOTES for Stensrud (Legal, Stensrud); and ONE (1) ABSTENTION (Cullen). The requisite number of votes was not reached for either candidate.

Hearing no objections, the elections of officers was deferred until the next meeting.

Legal returned the gavel to Dudley.

FILLING OF BOARD VACANIES (Five (5) votes required to fill the vacancy)

Dudley opened the nominations. Capelouto nominated Thad Spreg. Stensrud nominated Kathy Davenport. Capelouto nominated Chris Pierce.

Dudley took a ROLL CALL VOTE. There were THREE (3) VOTES for Kathy Davenport (Cullen, Legal, Stensrud)); and THREE (3) VOTES for Chris Pierce (Capelouto, Dudley, Wond); and ZERO (0) VOTES for Thad Spreg. The requisite number of votes was not reached for either candidate.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Fire Fighter III Douglas Yee reported the following:

- <u>August 2017 Fire Statistics</u>: There were 7 wildland/brush fire, 1 cooking fire, 24 activated alarms, 178 emergencies and 7 motor vehicle crash/collisions.
- <u>Fire Safety Tip</u>: <u>H.I.K.E S.A.F.E</u>: HFD often responds to hikers who are lost or inured. Use the acronym H.I.K.E S.A.F.E to recall hiking safety tips.
 - <u>H</u>: Hike with a partner or a group and have a plan. Each member of the group should carry a cell phone, water, whistle, and a flashlight. The group should establish where to meet if members become separated.
 - o <u>l</u>: Inform someone of your hiking plan. Let them know when you plan to return.
 - <u>K</u>: Keep a cell phone, flashlight and whistle with you on every hike, including short day hikes.
 - \circ <u>E</u>: Eat well and stay hydrated. Carry plenty of water; two (2) liters per person, per day is recommended.
 - <u>S</u>: Stay on the trail. Abide by posted signs and do not hike in closed or dangerous areas.
 - <u>A</u>: Ask for help early; do not delay. A minor/moderate health or medical issue can be easily exacerbated by hiking up steep trails. Know your limits and pay attention to how you are feeling.
 - <u>F</u>: Familiarize yourself with the area. Use a map and consult government-sponsored websites.
 - <u>E</u>: Expect changes in the weather and terrain. Bring appropriate footwear and clothing.

<u>Honolulu Police Department (HPD)</u>: Lieutenant William Beckley reported the following: <u>August 2017 Statistics</u>: There were 73 motor vehicle thefts, 41 burglaries, 192 thefts, 54 unauthorized entry into motor vehicles (UEMV), and 8,123 total calls for service.

Questions, comments and concerns followed:

- <u>Rising Crime</u>: Legal commented that criminal activity in the area seems to be rising, especially burglaries. He noted a burglary in a gated community where he lives and informed the community to be vigilant of securing their homes.
- 2. <u>Wal-Mart Scare</u>: Wond commented on an incident at Wal-Mart in Kapolei that was seen on social media where allegedly a man who was connected to a Mexican drug cartel was following a woman. Wond asked if Lieutenant Beckley has heard of the incident, and he replied that he had not.
- 3. Jay-Walking: Capelouto asked about the fines for a jay-walking and Lieutenant Beckley responded that he will have to check on the exact figures. Capelouto asked how HPD determines if pedestrians are within or outside of the 200 foot limit that pedestrians must abide by when crossing the street at either a marked or unmarked crosswalk and where the 200 feet is measured from. Lieutenant Beckley did not understand what was meant by unmarked crosswalks and Capelouto said this is in reference to four (4) crosswalks that will be removed on Makakilo Drive and become unmarked crosswalks. Capelouto said the move has something to do with Complete the Streets. Capelouto asked if the 200 feet is a subjective or objective decision. Lieutenant Beckley responded that it depends on where the pedestrian is crossing and generally the citations are given if at the officer's discretion and officers generally use a car length to determine the distance.
- 4. <u>Kapolei Regional Park</u>: Stensrud commented on a problem with homeless individuals at Kapolei Park camping in the bathrooms. Stensrud asked if before the installation of the gates that are being emplaced to resolve this issue, can HPD perform a patrol of the park area during the weekends and high traffic days around 7:00 a.m., especially on Saturdays. Lieutenant Beckley responded that he will speak with the day shift leaders and bring the issue to their attention to see if they can allocate officers for the area during those times.

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5. <u>Unmarked Crosswalks</u>: Legal mentioned that people can technically cross unmarked crosswalks and this creates a liability issue. He believed there should be legislation saying people must cross at their own risk. Lieutenant Beckley responded that this is how the law functions currently.

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

- Main Break Report for August 2017: There were no main breaks to report.
- <u>Halawa Xeriscape Garden Workshop</u>: Adachi reported the upcoming workshop schedule at the Halawa Xeriscape Garden with tips on how to maintain a beautiful and water-efficient garden. The garden offers workshops on select Wednesdays, Fridays and Saturdays throughout the year. Upcoming workshops include.
 - o Saturday, September 23, 2017: Hypertufa Bowls
 - o Saturday, September 30, 2017: How to Create a Xeric Butterfly Garden
 - Wednesday, October 18, 2017: Rain Barrel Catchment
 - o Saturday, October 28, 2017: Spiral and Keyhole Gardens
 - Advanced registration is required. Call 748-5315 or email <u>workshops@hbws.org</u> to reserve your space at one of their workshops. Visit <u>www.boardofwatersupply.com</u> to check out the full list of classes being offered.

Questions, comments and concerns followed: <u>EWA Watershed Management Plan</u>: Dudley commented of the Ewa Watershed Plan and the meeting that was held a few weeks prior to this evenings meeting. Dudley informed the audience of an upcoming special meeting on Wednesday, October 11, 2017 at 7:00 p.m. that BWS will attend.

MONTHLY REPORTS

<u>Mayor Kirk Caldwell's Representative</u>: Department of Planning and Permitting (DPP) Deputy Director Timothy Hiu reported the following:

- <u>Newsletter</u>: Deputy Director Hiu highlighted the Mayor's priorities from the September 2017 newsletter including updates on the Honolulu Rail Project that is set to begin live testing of its rail lines beginning at the end of September 2017 or early October 2017, as well as improvements to parks such as refurbished comfort stations and refurbished play courts, upcoming road projects, and improvements to sewers.
- <u>Senate Bill 4 (SB4)</u>: Deputy Director Hiu gave an update on the special session to address funding the Rail project that passed as SB4. The State estimates that this measure will provide approximately \$2.4 billion. Assuming that the State is able to meet economic growth projections from this year until 2030, and the Federal Transit Authority (FTA) does not require HART to stress its construction cost estimates, this measure could provide sufficient funds to complete the rail to Ala Moana Center. The City believes the economic growth projections are aggressive. The administration thanks the Legislature for its work on passing the bill.
- <u>Palailai Street and Makakilo Drive U-turn</u>: At the previous meeting Capelouto asked if there should be signage telling drivers to yield to those making the U-turn. The Department of Transportation Services (DTS) responded that they will conduct an investigation at the Palailai Street and Makakilo Drive intersection and inform the board of their findings by the December 2017 board meeting.
- <u>Leeward Parks</u>: At the previous meeting Stensrud noted heavy overgrowth in Leeward parks and asked for an update on scheduled maintenance. The Department of Parks and Recreation (DPR) responded that all Leeward parks are scheduled to be mowed once every week and a half or 11 days with the exception of Kapolei Regional Park which is mowed twice per week under a turf grass renovation program. Mowing may be delayed due to mechanical issues with the trucks or mowers and/or inclement weather.
- <u>Kapolei Skatepark</u>: At the previous meeting a status update of the Kapolei Park skateboard expansion was requested. DPR responded that the skateboard association recently met with the Department of Design and Construction (DDC) and DPR staff to get an update on the process for the skateboard expansion. DDC informed DPR that they are working on the "design build" contract and request for proposal. DDC said they are proceeding with the preparation and solicitation for requesting proposals for a design-build contract. This is to select a team to design and engineer and construct a skate facility that ties into the existing skate board facility. Funding has been secured for this project. We estimate advertising in November 2017 and design-construction award by summer of 2018.
- <u>Makakilo Drive</u>: At the previous meeting a status update of the Makakilo Drive paving was requested. DDC responded that construction is on-going. The project involves full-depth reconstruction of Makakilo Drive so during the course of construction there may be grade changes from the existing pavement to the area in

the work zone. The contractor is responsible for maintaining all grade changes. At the end of the project, Makakilo Drive will be flush to adjacent streets.

Questions, comments and concerns followed:

- 1. <u>Road Assessment</u>: Wond asked for the City to do a physical assessment to update the roads to suit the walking community as well as for students. She wants signs to be updated to inform drivers of upcoming crosswalks and other potential high traffic areas. She noted specific areas that were listed on the meeting's agenda.
- 2. <u>Federal Funds</u>: Michelle Hawes-Tomas had a concern about the City deadline to spend federal funds for affordable housing, and asked for reassurance that the remaining money will not be squandered. Deputy Director Hiu responded that he will report back at the next meeting.
- 3. <u>Rising Sea Level</u>: Dudley noted concerns about hurricanes and rising sea levels and Dudley wants to know what can be done to deter development in areas such as Ala Moana and Kakaako that are the most vulnerable.

Governor David Ige's Representative: No representative was present; a report was not provided.

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

- <u>Senate Bill 4</u>: HART wanted to thank our elected officials for approving legislation which provides additional funding to complete the 20 mile, 21 station rail project to Ala Moana Center. We also thank those of you who participated in the process.
- <u>HART Recovery Plan</u>: HART's recovery plan, which was contingent upon the additional funding, was submitted to the FTA on Friday, September 15, 2017 and the document is available on the project website at <u>www.honolulutransit.org</u>.
- <u>New Executive Director and Chief Executive Officer</u>: HART's new Executive Director and Chief Executive officer is Andy Robbins, a veteran transit professional with substantial experience in public passenger urban rail, rail equipment, infrastructure, construction management, and systems integration and is also a specialist in driverless transit systems similar to the system being built here. He started with HART on Tuesday, September 5, 2017.
- <u>Construction Notice</u>: The construction notice circulated is regarding the East Kapolei Station. There will be lane and sidewalk closures along Kualakai Parkway and Keahumoa Parkway for approximately six (6) months to construct the rail station platform located above the roadway.
- <u>Eminent Domain Actions</u>: Regarding Capelouto's questions last month about land acquisition, HART filed a total of eight (8) eminent domain actions to date. One (1) has settled with a final judgment, one (1) has settled and is pending environmental remediation and final judgment and one (1) has settled and is pending FTA concurrence and final judgment. Of the remaining five (5) actions, three (3) involve title defect issues. Of the remaining 106 parcels that are needed for the project, 81 are private properties and 25 are government owned lands. Nearly all of the privately owned parcels are partial acquisitions of a small portion of the property which will not require removal or relocation of the owner on the remainder of the parcels.
- <u>More Information</u>: For general project information, traffic updates, meeting notices and more information, please visit the website www.honolulutransit.org, call the project hotline at 566-2299 or email a question at <u>info@honolulutransit.org</u>.

Questions, comments and concerns followed:

- Environmental Concerns: Capelouto asked about the properties being taken over by HART and how the City is handling the liability of the cleanup. Is the City assuming responsibility for the clean-up or is that a negotiation between the land owner and the City. Lee responded that the Federal Transit Authority (FTA) has to approve land acquisitions and the environmental remediation is cleaning up parcels, and said he will follow up and return with a more thorough answer.
- 2. <u>Sam's Club Property</u>: Legal asked who cleaned out the area across from Sam's Club and wanted to know who would be responsible if hazardous materials were to be found and wanted to know if the City cleaned it up or the property owner. Lee said he will follow up.

<u>Senator Mike Gabbard</u> – Rock Riggs reported the following:

• <u>Updates</u>: Riggs provided an update including \$76 million the Governor has released for phase one (1) of the East Kapolei Middle School. Phase one (1) of the school will open in the fall of 2018. The legislature will need to secure an additional appropriation in the 2018 session to acquire the funding to complete phase two (2). The completed school is planned for a 2021 opening for 1,050 middle school students.

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- <u>E Ola Pono Ma Kapolei</u>: The coalition will be holding a community workday in Kapolei on Saturday, October 7, 2017 from 8:00 a.m. to 11:30 a.m. Check in is at Kapolei High School. For more information email info@ponokapolei.org.
- <u>Data Breach</u>: Riggs commented on the recent data breach with Equifax and commented that the State Office of Consumer Protection has tips for those who may have been compromised and Riggs mentioned a website that citizens can check to see if they have been affected by visiting <u>www.equifaxsecurity2017.com</u>.
- <u>Listen Story</u>: The next Listen Story meeting will be on Saturday, October 21, 2017 from 9:00 a.m. to 10:00 a.m. at the Kapolei High School Teacher's Lounge.

Questions, comments and concerns followed: <u>Safe Harbors Bill</u>: Mike Lee commented on a bill from 2011 that Senator Gabbard supported that sunset in July 2017 and asked if the bill has been reinstated. Riggs responded that he believes he is referring to legislation that did not pass in the past session, but may be passed in the upcoming session.

Senator Maile Shimabukuro: No representative was present; no report was provided.

<u>Representative Sharon Har</u>: Wendee Wilson reported the following: <u>H-1 Closures</u>: Wilson noted the upcoming closures for the H-1 westbound on Thursday, September 28, 2017 from 10:00 p.m. to 5:00 a.m. on Friday, September 29, 2017 from the Makakilo overpass to the Farrington Highway overpass. There will also be a closure at of the H-1 eastbound left lane from the Honokai Hale overpass to the Farrington Highway overpass on Friday, September 29, 2017 from 9:00 a.m. to 3:00 p.m.

<u>Representative Andria Tupola</u>: Kaeo Kealoha Lindsey reported the following: <u>Legislative Updates</u>: Lindsey provided an update from the legislative session and Representative Tupola's vote against SB4. Lindsey reported that Representative Tupola voted against the bill because she wanted to keep her promise of not raising taxes or granting extensions and secondly that she believed the public was not given enough notice to fully understand the bill, especially those on the neighbor islands. Lindsey highlighted floor amendments that were made that are available in Representative Tupola's September 2017 newsletter, and Lindsey also touched on the topics of abandoned cars and sex trafficking that are also in the September 2017 newsletter.

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

State Representative Ty Cullen: No representative was present; no report was provided.

Councilmember Kymberly Pine: Richard Levine reported the following:

- <u>Blue Zones Project and Complete the Streets</u>: Richard Levine introduced himself to the Board and announced that he will be representing Councilmember Pine at future Neighborhood Board meetings and touched on updates that are available in Councilmember Pine's September 2017 newsletter including Blue Zones Project Kapolei and Ewa Complete the Streets project discussions on Thursday, September 21, 2017. More information can be found at www.hawaii.bluezonesproject.com.
- <u>Farrington Highway Update</u>: Levine reported that Councilmember Pine is happy to inform the community that the repaving of a City-owned section of Farrington Highway, from Kapolei Golf Course Road to approximately 1.5 miles east of Kualakai Parkway, was rescheduled to begin Monday, September 25, 2017 barring any weather related delays. A map was provided in the September 2017 newsletter.
- <u>Embassy Suites</u>: Levine commented that Councilmember Pine attended the opening of Embassy Suites who are employing 90% local staff with around 100 new employees.

Questions, comments and concerns followed:

- 1. <u>Embassy Suites</u>: Wond asked if the Embassy Suites just went up for approval, and Levine answered that they have just opened.
- 2. Job Fair: Capelouto expressed thanks for the new jobs being made available and asked if the organizers of the local job fair charge businesses to participate. Councilmember Pine's website has job listings for the Leeward area as well as posting job listings in the monthly newsletter. Kiran Polk from the Kapolei Chamber of Commerce mentioned <u>www.hireleeward.com</u> that has job listings posted for the leeward coast and clarified that the cost to participate in the job fair is \$125 which is one of the lowest charges for job fairs around the island that averages around 2,000 to 3,000 attendees.
- 3. <u>Buildings and Sea Level Rise</u>: Dudley reiterated his concerns about buildings vulnerable to sea level rise and asked if Councilmember Pine can consider an escrow setup where people pay into that to take the buildings down when they need to be brought down. Levine said he will relay that to Councilmember Pine

BOARD BUSINESS

<u>Future plans for the Makakilo Drive Safe Streets development inclusive with the elimination of four (4) crosswalks at Nohohale Street, Aoloko Street, Newa Street, Kinohi Street, and other streets that may be affected – Department of Transportation Services (DTS): No representative from DTS was present. Capelouto cited a Hawaii Revised Statute (HRS) relating to pedestrians crossing marked crosswalks. He noted that State and City codes differ. He wanted the City to reconsider the removal of the crosswalks in question and noted there have been concerns on Date Street and a news story done on the matter. Capelouto expressed that he wants the City to look at Makakilo Drive and the crosswalks that are slated to be removed.</u>

Concern to have the City to do a Physical Assessment of the roadway at Kamaaha Avenue (East of Fort Barrette to Kapolei Parkway), Kapolei Parkway, (East of Kamokila to Kama'aha,) and Kealanani Avenue (Farrington to Kama'aha): Wond's concerns were addressed earlier in the meeting.

<u>Concerns about Pu'uokapolei – including new sign at the archery range, possible archeological study, and possible placing of Pu'uokapolei on National Historic Registry</u>: Mikiala Lidstone had a concern about a new sign put up by the Kapolei Archery Range and asked how signage is allowed in City Parks. Lidstone asked the Board for their support to place Pu'uokapolei on the National Historic Registry. Mikiala Lidstone gave a detailed history of Pu'uokapolei and reasons for placing this location on the National Historic Registry as well as informing those in attendance of their website http://www.puuokapolei.com/ where this and more information can be found.

Questions, comments and concerns followed:

- 1. <u>Size</u>: Wond asked how large the Heiau was, and Lidstone responded that it is not known because the Heiau was destroyed. Richard Levine said the he will follow up on the request concerning the archery sign.
- <u>Request for the Board</u>: Stensrud asked for clarification on their request and Lidstone responded that it would be to support placing the location on the National Historic Registry.
- 3. <u>Location</u>: Dudley asked where the area would include and Lidstone responded that it would be what the literature and stories stipulate. Lidstone said they need to do an archaeological study that they are currently raising funds for.
- 4. <u>Application</u>: Legal asked what happened to a previous application to get the location on the registry and Lidstone responded that it may have been stalled but will look into the matter.
- 5. <u>Research</u>: A resident and archaeologist asked to participate in helping with this project.
- 6. <u>Support</u>: Jon Bond supports putting it on the registry and explained the process for getting the location placed on the registry and ways to get locations put on the registry due to military significance that can be coupled with cultural significance. He mentioned the archery sign and a deal the company has with the City to maintain the area.
- 7. <u>Cultural Significance</u>: Chad Kane spoke of the history of the area and the cultural significance and gave a detailed history of the area and its ties to native Hawaiians. He spoke of the cultural significance of the area and that it should be placed on the registry on those merits and stressed the need for the archaeological survey.

Legal moved, and Capelouto seconded, that the Makakilo/Kapolei/Honokai Hale Neighborhood Board No. 34 support placing Pu'uokapolei on the National Historic Registry. The motion was adopted by UNANIMOUS CONSENT by HAND VOTE, 6-0-0; (Aye: Dudley, Capelouto, Legal, Wond, Cullen, Stensrud; NAY: None; ABSTAIN: None).

<u>Hawaiian Railway Society and Department of Transportation (DOT) Update</u>: A representative from DOT was not present. Steve Vendt of the Hawaiian Railway Society reported that he received a letter on Tuesday, September 19, 2017 to do maintenance and discussion is continuing.

Questions, comments and concerns followed:

- 1. <u>Issues</u>: Stensrud asked about the information sent to the Board and that it seemed to indicate the meeting they attended was about the process to avoid future issues and not to discuss new projects.
- 2. <u>Maintenance</u>: Dudley commented that the concerns is about the Hawaiian Railway Society being able to repair the tracks, which they can do now but must be due to natural causes. Vendt confirmed that they are not allowed to repair the track if it is damaged by an individual.

<u>Pueo Update</u>: Mike Lee gave an update on the pueo study and reported the Office of Hawaiian Affairs (OHA) and Kai Markell will meet with the University of Manoa West Oahu Chancellor to request a 15 year agreement to protect

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the pueo in the gulches surrounding the university. Lee said that Dudley has the language for what was passed at the previous meeting and Lee will report as the process unfolds.

<u>Report on "Halfway House" in Upper Makakilo</u>: Dr. Bridgit Williams from CARE Hawaii gave a history of the program that started in 1999 to offer substance abuse and behavioral services around the island. She came to the meeting to report of the home in Makakilo that provides housing for eligible individuals. The home is not a halfway house for the recently incarcerated, and is intended for State contracted individuals. Another concern was how people are applying to live in these homes and Dr. Williams answered that clinical evaluations are done and the individuals living in the homes are already members of the community who have difficulties due to various reasons. There is staff on duty 24 hours a day, seven (7) days a week.

Questions, comments and concerns followed:

- 1. <u>Number of Tenants</u>: A resident who lives near the property asked how many live people there, if there is a limit on the number of tenants and how many staff members monitor them. Dr. Williams responded that there are up to eight (8) residents in the property as is allowed by currents housing and zoning laws with one (1) staff member on duty for eight (8) hour shifts.
- Staff Certification: Capelouto asked if the staff members have certification, and it was answered that they
 follow the State guidelines. Capelouto asked if they are nurses and it was answered that they are not and
 the law does not require that.
- 3. <u>Violent Incident Protocol</u>: Cullen asked what they protocol for a violent incident would be and it was answered that it would be just like any other home, and if necessary a 911 call would be made.
- 4. <u>Land Use Ordinance</u>: Capelouto asked if the residence is permitted for this type of use and it was answered that the land use ordinance allows eight (8) people to live in the residence.
- 5. <u>Type of Organization</u>: Capelouto asked if they are a State organization and it was answered that they are a private business contracted by the State.
- 6. <u>Various Questions</u>: Roberta Chang asked how adult men ended up becoming the tenants, how many other homes are in Makakilo, who owns the home and expressed her concern for the effect of these homes on the community. It was answered that CARE only works with one (1) house in Makakilo, the home is rented from the landlord or property owner, and that the concerns on the effects on the community is ubiquitous around the island and CARE attended this meeting to provide information and attempt to erase the discrimination against residents in their situation.
- 7. <u>Private Business</u>: Legal and Capelouto mentioned that homeowners associations do not allow businesses to operate out of homes and if this could possibly be an issue. Richard Levine commented that Councilmember Pine's office looked into this matter with the Department of Planning and Permitting (DPP) and they are not in violation of any laws.
- 8. <u>Sympathy</u>: Mayla Timpson wants to make it clear that not all of Makakilo residents have ill feelings towards these tenants. She commented that this home is for people who have fallen on hard times and are trying to rebuild and urged the community to have sympathy for those who are less fortunate.
- 9. <u>Various Questions</u>: Roberta Chang asked how the community got into this situation, commented that the tenants keep changing, and wants to know who the people living there are.
- 10. <u>Neighborhood Watch</u>: Capelouto suggested a neighborhood watch and Dr. Williams responded that she has given her number to the neighbors in the area. Capelouto commented that the neighbors should also have the contact information for the staff members.
- 11. <u>CARE</u>: Dudley asked what type of people CARE houses, and it was answered that anyone that the State says needs help.

COMMUNITY/BOARD CONCERNS AND ANNOUNCEMENTS

- Coral Crater Adventure Park: A representative from Coral Crater Adventure Park informed the community of helicopter tours that will now be allowed to land on their private property instead of the airport. The flight path is designed to avoid flying directly over schools and residential areas. The arrival and departure paths were provided in a handout. Details were given about the type of helicopter to be used and hours of operation. Capelouto stated his concerns about noise, dust concerns and power line interference. The representative from answered that these concerns have been addressed, and Capelouto asked if this has been approved and it was confirmed by the Coral Crater representative that it has. Cullen asked if Federal Aviation Authority (FAA) guidelines have met and if an Environmental Impact Statement (EIS) must be completed and it was answered that, yes guidelines have been met and that an EIS is not needed.
- <u>Community Emergency Response Team (CERT)</u>: A resident reported that CERT consists of approximately 22 hours of training (16 classroom hours and six (6) hours of practicum) held over a three (3) day period. Participants must complete both classroom sessions before attending the practicum. Participants need to

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complete all three days of training to receive a certificate of completion. Classes are typically held on Saturdays or Sundays from 8:00 a.m. to 4:00 p.m. All CERT Training sessions are held at the Department of Emergency Management (DEM) in the Fasi Municipal Building at 650 South King Street in the basement, unless otherwise noted on the calendar. Please RSVP at least two weeks prior to the first scheduled class. If you are able to muster 12 individuals, you may be eligible for an exclusive class for your organization at the time, date and location of your choice. Please note "blackout" dates in red and "Instructors' Recess" months; classes will not be scheduled on those dates. Should you have any further questions, please contact Jeff Spencer at jspencer1@honolulu.gov. Capelouto expressed concern about the lack of shelters in the area, and it was answered that shelters need volunteers to staff the locations. The last emergency the speaker was involved in had 10 shelters around the whole island that were able to be staffed.

ANNOUNCEMENTS

<u>Next Meeting</u> – The next regularly scheduled board meeting will be held on Wednesday, October 25, 2017 at Kapolei Hale Conference Room A at 7:00 p.m.

The meeting adjourned at 9:50 p.m.

Submitted by: Aran Wilson, Neighborhood Assistant Reviewed by: Sultan White, Neighborhood Assistant