



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES WEDNESDAY, OCTOBER 23, 2019 KAPOLEI HALE – CONFERENCE ROOM A

CALL TO ORDER: Chair Legal called the meeting to order at 7:00 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: Jack Legal, Scot Stensrud, Thad Spreg, Moon Kahele, Mick Ferreira, Kioni Dudley, Mike Frank (Appointed at the meeting), and Robert Helsham (Arrived at 7:18 p.m.)

Board Members Absent: Troy Cullen.

Guests: Deputy Director Tim Hiu, Department of Information Technology; Kim Ryan (Congressman Ed Case's Office); Rock Riggs (Senator Mike Gabbard's Office), Seana Fanega (Representative Stacelynn Eli's Representative), Patrice Tanna (Senator Maile Shimabukuro's Representative); Louis Galdera (Councilmember Kymberly Pine's Representative), Rian Adachi (Board of Water Supply), Lieutenant Evangelista (Honolulu Police Department), Captain Johnathan Ting (Honolulu Fire Department); Frank Kraitz and D. Wong (Department of Planning and Permitting); Pat Lee (Hawaii Authority for Rapid Transit); Victor Flint (Naval Facilities Engineering Command), Francine Murray (Hawai'i Community Development Authority); Vincent Shigekuni (PBR Hawai'i & Associates); Tracy Tonaki (D.R. Horton); Frank Genadio, Maeda Timson, Mike Frank, Elizabeth Dixon, Vickie Parker Kam, Alexis Brisette, and Alex Puou (Residents); Christopher Naylor (Neighborhood Commission Office). **Note: Name was not included if not legible or on the guest attendance sheet.**

ROLE CALL: Naylor carried out a roll call. Quorum was established with six (6) members present.

ELECTION OF OFFICERS

First Vice Chair: Ferreira **Moved** and Kahele **Seconded** the Motion to defer the Election of First Chair until December 2019. Hearing no objections, the MOTION PASSED by UNANIMOUS CONSENT, (6-0-0). (Aye: Legal, Dudley, Spreg, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)

FILLING OF VACANCY: Dudley nominated Mike Frank to fill the At-Large vacancy. Frank introduced himself to the community.

Hearing no objections, Chair Legal called for the vote. Frank was **NOMINATED** to fill the At-Large Vacancy by UNANIMOUS CONSENT, (6-0-0). (Aye: Legal, Dudley, Spreg, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)

Chair Legal called for a five (5) minute recess at 7:06 p.m.

Frank read the Oath of Office at 7:08 p.m.

Chair Legal called the meeting back to order at 7:10 p.m.

Frank joined the meeting at 7:10 p.m.; seven (7) members present.

CITY MONTHLY REPORTS

Honolulu Fire Department (HFD): Firefighter Dana Bjorn was present; the following report was given:

- **September 2019 Statistics (Kapolei):** There was one (1) structure fire, one (1) brush/wildland fire, two (2) nuisance fires, one (1) cooking fire, 12 activated alarms, 57 medical emergencies, and two (2) motor vehicle crashes/collisions.
- **September 2019 Statistics (Makakilo):** There was one (1) activated alarm, 45 medical emergencies, and two (2) motor vehicle crashes/collisions.
- **September 2019 Statistics (East Kapolei):** There were three (3) brush/wildland fires, one (1) cooking fire, five (5) activated alarms, 68 medical emergencies, and three (3) motor vehicle crashes/collisions.
- **Safety Tip: Halloween Safety:** When selecting a costume, stay away from long, trailing fabric, as it may be a trip hazard or attach to an object and cause a fall. If you create your own costume, select materials that will

not be easily ignited if it comes into contact with heat or flame. If your child is wearing a mask, ensure the eye holes are large enough so they can see out. Provide children with flashlights for lighting or glow sticks as part of their costume. It is safest to use a flashlight or battery-operated candle in a jack-o-lantern. The HFD discourages the use of candles.

Helsham entered the meeting at 7:18 p.m.; eight (8) members present.

Honolulu Police Department (HPD): Lieutenant Evangelista was present; the following report was given:

- September 2019 Statistics (Kapolei): There were 12 motor vehicle thefts, two (2) burglaries, 35 thefts, and 12 Unauthorized Entries into Motor Vehicles (UEMV) in the Kapolei region. There were 1278 total calls to service.

Questions and comments followed:

1. No Vending Signs: Ferreira asked if anyone has been contacting the vendors about their illegal vending and HPD asked residents to call 911 to report these incidents.
2. Speed Enforcement: Kamaaha Avenue: Stensrud asked if speeding enforcement along Kamaaha Avenue could be implemented between 6:00 a.m. and 7:00 a.m. Stensrud stated that this creates a safety concern for the pedestrians and keiki of the region. HPD will inform the Community Policing Team (CPT) to install speed enforcement trailers along the roadway. HPD noted that they will attempt to enforce the region between their cases. Stensrud noted that many drivers do not stop for pedestrians at marked crosswalks. Chair Legal noted that the installation of speed humps has been effective in deterring speeding in Waianae. Chair Legal asked if something similar could be installed near Kapolei's schools. Kahele asked if a radio or social media Public Service Announcement (PSA) could be used to ask drivers to slow down. Ferreira noted that the Transportation Committee is speaking about speed tables near schools and noted that they would need the City and County of Honolulu to fund these projects.
3. Right of Way: Timson asked whom has the right of way at the intersection of Makakilo Drive and Palailai Street. HPD noted that cars making the right turn coming down Makakilo Drive have the right of way while making the turn. HPD noted that people making the left turn on Makakilo Drive onto Palailai Street have the right of way but must yield to crossing vehicles. HPD noted that all drivers must stay within their lanes.
4. Assault: Frank asked about an incident involving a knife Friday, October 18, 2019. HPD noted that the suspect was arrested for robbery.

Mayor Kirk Caldwell's Representative: Deputy Director of the Department of Information Technology (DIT), Tim Hiu was present; the following report was given:

- Kapolei Parkway: The Department of Transportation Services (DTS) will be contacting Aki about the problem areas.
- Improperly Zoned Property: The Budget & Fiscal Services (BFS) noted that the Gowans have retained an attorney, who inquired on this matter with the City in March 2019. Corporation Council (COR) deputy Lee Agsalud already responded to the inquiry and opined that the Gowans are not legally entitled to the dedication for tax years 2018 and 2019. This opinion was not challenged by the Gowans' attorney. Any further contact by and between the Gowans and the City should be done through the attorneys.
- Kapolei District Park: A work order has been submitted for the broken water fountains at Kapolei District Park.
- Kapolei Community Park: A work order has been submitted for the broken playground equipment at the Kapolei Community Park. The Department of Parks and Recreation (DPR) thanks the community for their interests in their parks.

Questions and comments followed:

1. Damaged Systems: Stensrud asked if DPR personnel report damaged systems for repairs and Deputy Director Hiu will report back.
2. Sea Level Rise: Dudley raised concerns about taxpayers having to pay for the needed repairs to infrastructure due to sea level rise. Dudley noted that regions not affected by sea level rise should not have to pay for these repairs.
3. City Council Meetings: Chair Legal asked if Mayor Caldwell attends City Council meetings and Deputy Director Hiu noted that a representative or Department administrator attends meetings when requested. Chair Legal noted that a Mayor's representative should attend all City Council meetings.
4. Speed Humps: Deputy Director Hiu noted speed humps are effective in deterring speeding.

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

- Contact Information: Galdeira asked that he be contacted at lgaldera@honolulu.gov or by phone at 768-5089 with any questions or concerns for Councilmember Pine.
- Regional Crosswalks: Councilmember Pine is currently drafting a resolution urging Mayor Caldwell to restore and install additional crosswalks within the region.
- Kapolei Schools: Councilmember Pine has been asking for speed mitigation systems near the Kapolei Schools. Their response has been heard by HPD and sent to the Kapolei Neighborhood Board Transportation Chair, Ferreira.
- Closure of Parks: Councilmember Pine has sent a letter to HPD Chief Ballard, urging HPD to enforce closure hours at parks with posted closure hours within Leeward Oahu.

Questions and comments followed:

1. Pedestrian Safety Systems: Dudley asked if lighted pedestrian control systems are being considered and Galdeira noted that a traffic study would better determine the system used. Dudley asked and Galdeira noted that a resolution could be helpful in determining the community's chosen control system. Kahele asked how crosswalk systems' installations are prioritized and Galdeira will report back.
2. Bill 51 "Keep Hawai'i, Hawai'i": Chair Legal asked about Bill 51, the "Keep Hawai'i, Hawai'i" Bill, and if there has been any pushback. Galdeira noted that they are attempting to be culturally sensitive with the Bill and stated that Bill 51 is currently passing through its second reading.

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

- Main Breaks: There were no main breaks in August 2019.
- Imagine a Day without Water: Wednesday, October 23, 2019: The Board of Water Supply (BWS), City and County of Honolulu's Department of Environmental Services (ENV), Facility Maintenance (DFM) and Office of Climate Change, Sustainability and Resiliency (CCSR) are working together to encourage Oahu residents to Imagine A Day Without Water on Wednesday, October 23, 2019. This one-day national observance aims to educate people about the importance of water in their lives and to raise awareness about the need to invest in water infrastructure. Join us on Wednesday, October 23, 2019 from 11:00 a.m. to 1:00 p.m. at Tamarind Park or Kapolei Hale. Visitors will play games, win prizes, and receive educational handouts. Participants can also enter our social media photo contest by posting a picture that illustrates a Day Without Water. The grand prize winner will select either a 35 or 55-gallon rain barrel or an unthirsty plant with a bag of Granulite Brand fertilizer and an eco-friendly basil planter. For more information about the event and photo contest, please visit the BWS' website at www.boardofwatersupply.com/oahuwater or pick up a flyer before you leave this evening.
- Board of Water Supply Facilities Tour Program: The Board of Water Supply (BWS) offers public education programs to help the community understand and learn about our water resources. One (1) of our outreach programs include "group tours" of the Halawa Xeriscape Garden (60 persons maximum) and Waihe'e Tunnel (30 persons maximum). The Halawa Xeriscape Garden is located in Halawa Valley's Central Park Industrial Area and promotes outdoor water conservation. The Waihe'e Tunnel Tour will awaken your senses with a walk inside the 1,500-foot dike tunnel that provides water to Windward Oahu. These tours are scheduled to start on Sunday, December 15, 2019 and are available by appointment only. Please register by calling 808-748-5041 or email tours@hbws.org. Provided tonight is a handout containing information about the BWS Facilities Tour Program.
- Update of Red Hill Tank Status: There was a public hearing held on Tuesday, October 15, 2019 on the Red Hill Fuel Storage System. The Navy is proposing a "double-wall equivalency", monitoring, or removal of fuel by 2045. The BWS is advocating for actual double-wall containment in 10 years or relocation of the tanks. Adachi noted that the BWS is requesting that the Navy move to a potentially less dangerous region. The Navy claimed that their non-destructive testing methods are reliable, however BWS review of the same test results indicate it is unreliable 50% of the time. Adachi noted that the testing of the tanks are unreliable due to the sheer size of them.

Questions and comments followed:

1. Waihe'e Tunnel Tour: Dudley asked and Adachi noted that the Waihe'e Tunnel Tour is a walking tour. Adachi noted that the tour walks through the dyke collection system.
2. Water Usage: Frank asked if less water could be used to maintain the highway and City and County of Honolulu roads. Frank noted that there is too much runoff while watering the medians. Adachi asked that the appropriate Departments be contacted for this concern.
3. Red Hill Fuel Storage System: Helsham asked if any fuel leaked into the aquifers and Adachi noted that 27,000 gallons of fuel leaked two (2) years ago which started this process. Adachi noted that the facility is

still fully operational. Helsham asked if the system is still leaking and Adachi noted that they are unsure due to no foolproof system for testing. Chair Legal asked and Adachi noted that the storage system would be moved to a location that is not by an aquifer. Adachi noted that he does not know any proposed locations and stated that the Navy may not use an above ground system due to the possibility of attacks. Adachi noted that the proposed changes could cost billions of dollars but would help guarantee that the system is under Underground Storage Tanks (UST) guidelines. Adachi noted that this would be to a scale that no UST has been done before. Helsham detailed the immense size of the tanks and noted the vast size of the system if it were built above ground. Adachi noted that they could accept a truly monitored system. Chair Legal asked if Congress has assisted with the health issues from the fuel leak and Adachi will report back. Adachi noted that the federal government is attempting to have Hawai'i find its own solution for the issue. Flint noted that the Navy does have a permit to operate and stated that they have regulations that they must follow. Flint noted that Congress is involved but does not do anything without authorization. Flint noted that the Navy use both destructive and non-destructive testing methods on the tanks' lining. Flint noted that they only use destructive testing when needed. Flint noted that the Navy is looking at six (6) options and stated that the difference in plans is billions of dollars. Flint noted that the Navy is attempting to ensure that all their projects are the safest and most financially prudent. Flint noted that they are attempting to spend half a billion dollars on the project in the next five (5) years. Flint noted that they could potentially power the City and County of Honolulu in case of emergency. Flint noted that no fuel equals no water. Flint stated that Red Hill's systems are within the City and County of Honolulu safety plans. Flint stated that they are attempting to find a solution of close the system by 2045. Flint asked that the community contact the Navy with any questions about the project. Flint noted that the system was designed by Hawai'i's people to work without power. Flint stated that they are monitoring the fuel spill with monitoring systems and asked that the community contact him with any questions about the Red Hill Fuel Storage Systems.

Spreg exited the meeting at 7:54 p.m.; seven (7) members present.

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

- October 2019 Report: Rail Update: If you think traffic is bad on Oahu, a number of recent national studies prove that you are correct. One (1) study (Insurify, a website that compares auto insurance rates) ranks Honolulu as having the 9th worst traffic among cities in the US with a congestion level of 28% and average commute time of 29.1 minutes. Another study done by the Texas A&M Transportation Institute, found that the average Oahu driver spends 64 hours — or more than two (2) and half days — in congestion each year, which is up from 53 hours of congestion annually in 2009, and 29 hours annually in 1989. This study estimates that congestion costs the average Oahu commuter \$1,260 a year, including an additional 29 gallons of gas. Multiplied by all Oahu's drivers that translates to \$689 million in congestion costs annually and 15.7 million gallons of wasted fuel. And it gets worse for those who live farther from urban Honolulu. Another study of Oahu commuters shows that the number of people who spend 90 minutes or more each way commuting to work grew by almost 82% over the last decade, even as the total workforce increased by 10.5%. These drivers, called "super commuters", are spending three (3) hours or more commuting to and from their jobs each and every day. And an accident or bad weather can extend their travel times even more. Commute times have an effect on everything from the job market to housing, as people who cannot afford to live in the higher priced homes in Honolulu's urban core move farther away to Ewa, Kapolei, Central or Leeward Oahu, where homes have lower median prices. But the trade-off is much longer commuting and more time lost on the road which could be spent doing other, more productive or enjoyable things. Once up and running, rail will provide a safe, reliable, and efficient transportation option for commuting which will become an important component of the city's public transit system, serving the needs of the people of Honolulu. The travel time for rail between Kapolei and Ala Moana Center will be 42 minutes, including stops at each station. Transit oriented development along the rail line would also increase affordable housing opportunities for island residents who would also have easy access to public transportation for commuting to and from work, to schools, shopping or other activities.
- Contact Information: For more information, 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.

Oahu Metropolitan Planning Organization (OMPO): Frank Genadio gave the following report:

- OMPO Citizen Advisory Committee (CAC) Update: Genadio noted an OMPO member survey has been reported to the CAC. The study of options for early input into the Federal Fiscal Year 2021 Overall Work Program. These studies are federally required to support transportation projects and integrated systems. Genadio questioned the absence in the latter study of the area from Waipio through Kapolei since traffic for the Leeward Coast is on the same roadways, and was supported for its inclusion in the study by Wai'anae

Coast Neighborhood Board No. 24 member Tim Riley. The impression from OMPO is that enough is being done in the Kapolei area.

Spreg rejoined the meeting at 8:09 p.m.; eight (8) members present.

APPROVAL OF MINUTES: Stensrud MOVED and Ferreira SECONDED the APPROVAL of the July 2019 and September 2019 Meeting Minutes as AMENDED. Hearing no objections; the July 2019 and September 2019 Meeting Minutes were APPROVED as AMENDED by UNANIMOUS CONSENT; (8-0-0). (Aye: Frank, Dudley, Legal, Helsham, Spreg, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)

Amendments are as follows:

- July 2019: On page 6, under Determination of Board Recess Schedule; it should read, " **Spreg moved and Dudley seconded that the Makakilo Neighborhood Board No 34 recess their November 2019 Regular Meeting and move their December 2019 Regular meeting to Wednesday, December 4, 2019. Hearing no objections, the MOTION PASSED by UNANIMOUS CONSENT, (9-0-0). (Aye: Yadao, Cullen, Dudley, Spreg, Legal, Helsham, Stensrud, Kahele, and Ferreira; Nay: None; Abstain: None.)**"
- September 2019:
 - On page 1, under Guests; it should read, " Deputy Director Tim Hiu, Department of Information Technology."
 - On page 8, under Holiday Race Series- Michelle Wimberley; it should read, " Wimberley and Spreg are both members of the Island Pacific Academy (IPA) Parent Teacher Association (PTA)."

COMMUNITY/BOARD CONCERNS AND ANNOUNCEMENTS

- Kahuku Windfarms: Timson raised concerns about Kahuku Windfarm and asked that the community not allow this to happen in Palehua. Timson noted that there is a setback in the Public Utilities Commission (PUC) due to an improper bidding process being followed. Timson noted that the community should research the cultural significance of Palehua and stated that a 500 foot turbine would destroy the Leeward coastline. Ferreira noted that Camp Palehua will start having monthly hikes and asked that the community visit the region to witness what the windfarms would destroy. Davenport noted her concerns with the use of old data within the windfarm reports to the community and Board. Davenport noted that there is a lack of validity to the system being placed on Palehua.
- Scoping Request for Kahe Gathering Station Battery Energy Storage Project: Chair Legal asked that the community contact the Hawaiian Electric Company (HECO) with any concerns about the Kahe Gathering Station Battery Energy Storage Project. Please contact makena@psi-hi.com or call (808) 550-4538 with any concerns about the project.

STATE REPORTS

Governor David Ige: Robert Yu was present; he gave the following report:

- Congratulations: Yu congratulated Frank on his appointment to the Neighborhood Board.
- Vision for Sustainability: Yu noted Governor Ige's priority to stop sending millions of dollars out of state and start investing in Hawai'i's communities. Hawai'i needs to learn how to use a combination of traditional farming, technology for higher yields, and public-private partnerships for larger capital investments.
- Affordable housing: Governor Ige believes that there is enough acreage from former plantation lands for both agricultural and housing needs.
- New Aloha Stadium Entertainment District (NASED): Funds for the NASED were released in July 2019 and asked that the community submit their comments by Thursday, November 7, 2019 at NASED@hawaii.gov.
- Capitol Connection: The Capitol Connection is online at <https://governor.hawaii.gov/category/capitol-connection/>.

Questions and comments followed:

1. Hurricane Shelters: Dudley asked if Governor Ige will take the lead in building hurricane shelters due to the recent category four (4) and five (5) storm systems in the region. Yu will report back. Dudley noted that buildings in Hawai'i just need to be retrofitted to category five (5) safety regulations.
2. Affordable Housing: Chair Legal noted that income restrictions should be designed specifically for the Hawai'i market due to the unique costs needed to live within Hawai'i. Yu will report back.

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

- Reverse Job Fair: Riggs noted that there will be a Reverse Job Fair on Tuesday, October 29, 2019 from 9:00 a.m. until 12:00 p.m. at the Hawai'i State Capitol. Please contact (808) 636-3309 or mgray@honolulu.gov for more information about the event.
- Blood Drives: Riggs disseminated a list of upcoming blood drives; please visit <https://www.bbh.org/> for more information about upcoming blood drives in your region.

Senator Maile Shimabukuro: Senator Shimabukuro's Chief of Staff, Keahi Renaud, disseminated a handout and gave the following report:

- Wai'anae Coast Emergency Access Road (WCEAR): There was a WCEAR community meeting held on Thursday, October 3, 2019 at the Nanakuli High and Intermediate School Cafeteria. The gathering consisted of a large representation of HPD, HFD, US Navy, and elected officials engaging in full discussions on how to better utilize and update the protocol criteria for the Wai'anae Coast Emergency Access Road. Senator Shimabukuro believes that there still remains a number of protocol implementation and staffing issues which are being addressed legally and logistically.
- Hawai'i State Department of Land and Natural Resources (DLNR): The DLNR and National Oceanic Atmospheric Administration (NOAA) are confirming the severe and widespread coral bleaching event predicted by NOAA to already be occurring along reefs across the state. They are asking for six (6) simple steps to be taken in order to reduce any additional stress on coral during the current bleaching event:
 - Take Home Tips:
 - Avoid touching, standing, or resting on reef.
 - Use sunscreen free of oxybenzone and octinoxate.
 - Anchor in sandy areas or with mooring buoys.
 - Keep anchor chains off the reef.
 - Prevent pollution from car washing, oil changes, and etcetera.
 - Preserve and protect reef-friendly fish: parrot fish (uhu), surgeonfish, and sea urchin.
- Hawaiian Affairs Committee Informational Briefing: There will be a Senate Hawaiian Affairs Committee Informational Briefing on Monday, November 4, 2019. The meeting will be held from 1:30 p.m. until 4:30 p.m. at the State Capitol Auditorium.
- Census 2020: There will be a Census 2020 information meeting held on Saturday, November 2, 2019 from 2:30 p.m. until 3:30 p.m. at the Kapolei Public Library.
- Online Report: Please visit <https://21maile.com/> for a copy of her digital report.

State Representative Sharon Har: Reyes, Representative Har's representative was present; the following report was given:

- Kapolei Parkway: Reyes reported that the new Starbucks on Kapolei Parkway has opened.

Questions and comments followed: Kapolei Target: Dudley noted his desire that the Kapolei Target does not charge for parking similar to the Kailua Target.

State Representative Ty Cullen: Representative Cullen was not present, his monthly report was disseminated.

State Representative Stacelynn Eli: Representative Eli's representative, Senna Fanega was present; the following report was given:

- Palehua Windfarms: Fanega noted that Representative Eli has submitted resolutions in opposition of the Palehua Windfarm Project.

Questions and comments followed: Palehua Windfarm Resolution: Dudley asked and Fanega noted that the Resolution was adopted and signed by Governor Ige on Monday, April 22, 2019.

Hawaii Community Development Authority (HCDA): Francine Murray was not present; her report was disseminated to the Board.

BOARD BUSINESS

City Council Bill 25 – Elimination of Gas Water Heaters from New Home Constriction/Renovations: No representatives were present; no report was given.

East Kapolei Neighborhood Transit Oriented Development (TOD) Plan: Franz Kraintz, City & County Department of Planning and Permitting (DPP) was present; the following presentation was given:

- Plan Details: Kraintz noted that the DPP has been managing the permits for the rail over the past 10 years and stated that the East Kapolei TOD includes the three (3) furthest west stations. The TOD plans will assist with DHHL and other community services within west Oahu. Kraintz noted that there have been major changes made to the TOD regions over the past 10 years. The 2019 TOD plan has better activation and utilization within the TOD regions. The DPP is expected to complete their new TOD plans by March 2020. More information can be found at <http://www.honolulu.gov/tod/neighborhood-tod-plans/dpp-tod-east-kapolei.html>
- Public Meeting: The DPP will be having a public meeting in conjunction with the Ewa Neighborhood Board No 23 on Thursday, November 21, 2019 at the Kroc Center Ballroom from 6:30 p.m. until 8:30 p.m. The meeting is meant for the community to receive an update and discuss the Draft East Kapolei Neighborhood TOD.

Questions and comments followed:

1. Building Canopy: Genadio asked about the status of the high rise developments within the region and Kraintz noted that the TOD is meant to concentrate density around the rail. Kraintz noted that the max height is 90 feet around the system. Kraintz noted that they are taking the opportunity to concentrate housing density. Chair Legal asked how many apartment towers would be built on location and Kraintz noted that this number would be market driven. Chair Legal asked and Kraintz stated that no future Environmental Impact Study (EIS) would be needed.
2. Opposition: Dudley noted his opposition to Ho'opili and stated that the project is being built over the best agriculture land on the island. Dudley noted the need for more agriculture land to assist with Hawai'i's future population issues. Dudley noted that there is no plans for parking along the TOD region and stated that need for overhead pedestrian bridges. Kraintz noted that there will be parking along the rail line and stated that there would be a parking area on the Wai'anae side of the Kapolei station. Spreg noted his opposition to the project. Spreg stated that it should be called Developer Oriented Transit and not TOD.
3. Vendors: Kahele asked whom would be vending the stations and Kraintz noted their attempts to integrate the vendors of the stations with the needs of the people. Kraintz noted that they are attempting to design walk friendly communities that residents will not need to use their cars within.
4. Vehicle Use: Chair Legal asked and Kraintz noted that there are attempts to increase the amount of rail usage by decreasing car usage. Chair Legal noted attempts to use parking regions as living space due to the lack of housing within the region. Kraintz noted that there is a Cooke Street development that has zero (0) stalls on location.

TREASURER'S REPORT: Helsham reported an expenditure of \$51.34 with a remaining balance of \$367.35.

COMMITTEE REPORT:

- Transportation Committee: Ferreira read the Transportation Committee report and stated that they will be hearing a resolution at their December 2019 Committee Meeting.

ANNOUNCEMENTS

- Next Scheduled Meeting –The November 2019 Regular Board Meeting will be recessed. The next scheduled board meeting will be held on Wednesday, December 4, 2019 at Makakilo Community Park at 7:00 p.m.
- Transportation Committee Meeting: The Transportation Committee Meeting Schedule is posted within their meeting minutes from September 2019.

Chair Legal adjourned the meeting at 9:11 p.m.

Submitted by: Chris Naylor, Neighborhood Assistant
Reviewed by: Jackson Coley, Public Relations Officer