



MAKAKILO/KAPOLEI/HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

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DRAFT REGULAR MEETING MINUTES WEDNESDAY, DECEMBER 4, 2019 MAKAKILO COMMUNITY CENTER

CALL TO ORDER: Second Vice Chair Spreg 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: Thad Spreg, Scot Stensrud, Moon Kahele, Mick Ferreira, Kioni Dudley, Mike Frank, Troy Cullen (Arrived at p.m. 8:30 p.m.).

Board Members Absent: Jack Legal and Robert Helsham.

Guests: Deputy Director Tim Hiu, Department of Information Technology; Kathy Bryant (Senator Brian Schatz's Office); Nani Medeiros and Brooke Wilson (Lieutenant Governor Green's Office); Rock Riggs (Senator Mike Gabbard's Office); R. Reyes (Representative Sharon Har's Office); Seana Fanega (Representative Stacelynn Eli's Office); Patrice Tanna (Senator Maile Shimabukuro's Office); Louis Galdera (Councilmember Kymberly Pine's Office); Rian Adachi (Board of Water Supply); Lieutenant Fernandez (Honolulu Police Department); Firefighter Andrade and Station 35 (Honolulu Fire Department); Pat Lee (Hawaii Authority for Rapid Transit); Victor Flint (Naval Facilities Engineering Command); Jon Yoshimura (Power Plus); Keith Kurahashi (R.M. Towill Group); Jessica Smith & Hal Wilkerson (Queen's Medical Center); Andrew Tomilson (JS Infrastructure); Karen Chun (Hawai'i Department of Transportation); Frank Genadio, Maeda Timson, Dennis and Karen Velleruoco, Erin Hewitt, Richard Hewitt, William Friese, Richard Stauber, Thomas Giguere, Sunday Farmer, Yvonne Nelson, Vivkie Kam, Rich Levine, Elizabeth Dixon, Daniel Dixon, John Smith, Christina Smith, Mary Ann Foley, Svea Breekberg, Paul Pitarys, Thomas Brown, Greg Wilson, Art & Linda Vasquez, Kathleen Davenport, Courtney Sue-Ako, and James Beasley. (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: **Hearing no objections, Second Vice Chair Spreg deferred the item until January 2020.**

Hearing no objections, Second Chair Spreg moved to Agenda Item: City Monthly Reports.

CITY MONTHLY REPORTS

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

- **October 2019 Statistics:** There was three (3) structure fires, four (4) brush/wildland fire, four (4) nuisance fires, 11 activated alarms, 174 medical emergencies, one (1) motor vehicle collision with pedestrians, and 10 motor vehicle crashes/collisions.
- **November 2019 Statistics:** There were two (2) structure fires, three (3) wildland/brush fires, four (4) nuisance fires, 11 activated alarms, 174 medical emergencies, one (1) motor vehicle collision with pedestrians, six (6) motor vehicle crashes/collisions, and three (3) hazardous materials incidents.
- **Safety Tip: Christmas Safety:** Select a tree with fresh, green needles that do not fall off when touched. Add water to the tree stand daily. Use lights that are in good repair, and never use open flames, such as candles, to light your trees. Always turn off Christmas tree lights before leaving your home or going to bed. Remove the tree from your home immediately after Christmas or when it is dry. Dispose of it in your green waste bin or drop it off at any of the City and County of Honolulu's Refuse and Recycling Convenience Centers.
- **Safety Tip: New Year's Safety Tips:** Aerial fireworks and novelty items, such as sparklers and fountains, are illegal in Oahu. Fireworks are legal on Oahu and require a permit to purchase and use them. Fireworks are dangerous and are only allowed to be used by a person 18 years of age or older. The safest way to enjoy fireworks is to attend a public display conducted by trained professionals. Please be careful and observant of children playing with fireworks. More information on fireworks can be located at Satellite City Hall.

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

- November 2019 Statistics (Kapolei): There were 17 motor vehicle thefts, five (5) burglaries, 65 thefts, and 48 Unauthorized Entries into Motor Vehicles (UEMV) in the Kapolei region. There were 2395 total calls to service.

Questions and comments followed:

1. Statistics: A resident asked how the theft statistics are related to other months and Lieutenant Fernandez noted that statistics vary every month. Lieutenant Fernandez noted that statistics can be related to specific people being released from custody and beginning to work within targeted regions after release. A resident asked and Lieutenant Fernandez stated that malls and beach parks are hotbeds for theft due to easy access points.
2. Speed Enforcement: Ferreira asked about increased speed enforcement along Makakilo Drive. Lieutenant Fernandez asked the community to contact the HPD Traffic Division for speed enforcement. Lieutenant Fernandez noted that HPD is attempting to properly cover his district with the amount of patrol personnel they have.

Hearing no objections, Second Vice Chair Spreg returned to Agenda Item: Board Resolutions.

BOARD RESOLUTIONS:

Makakilo Drive Crosswalk: Ferreira introduced the resolution from the Transportation Committee to the community.

Discussion followed:

1. Traffic Mitigation: Wilkerson noted that the Mehana region is a traffic disaster and stated the importance of informing the City and County of Honolulu of the dangers at the region's intersections. The resident noted that they are advocating for a lighted control system to protect pedestrians and students. Ferreira noted Councilmember Pine's efforts to create a resolution requesting lighted control systems in the region. A resident noted traffic concerns for pedestrians being struck by vehicles at the crosswalk. Her daughters read letters to the community requesting them to do something before residents get hurt. Stensrud noted that the community needs to watch their speeding within the region. Dudley noted that overhead lighted systems could be used. Dudley asked if the resolution could be amended and Ferreira noted that their resolution has specific language that was approved by the Transportation Committee. Ferreira noted the Board's advisory nature.
2. Resolution's Scope: Dudley asked where the resolution is specified and Ferreira noted that their resolution refers to the City and County of Honolulu resolution which includes other sections within the region.
3. Opposition: Second Vice Chair Spreg noted his opposition to the installation of crosswalks due to the collision hazards.

The MAKAKILO DRIVE CROSSWALK RESOLUTION was ADOPTED by ROLL CALL VOTE, (5-0-1). (Aye: Stensrud, Kahele, Ferreira, Dudley, Frank; Nay: None; Abstain: Spreg.)

General Aviation and Tour Helicopters: Councilmember Kymberly Pine Resolution on Makakilo Drive, Fort Barrette Road and Kapolei Parkway: Ferreira introduced the Transportation Committee resolution to the community.

Discussion followed: Resolution's Scope: Kahele asked and Ferreira noted that the resolution is focused at tour helicopters. Ferreira noted the importance of having the tour companies be retrofitted and follow regulations.

The GENERAL AVIATION RESOLUTION was ADOPTED by ROLL CALL VOTE by UNANIMOUS CONSENT, (6-0-0). (Aye: Spreg, Stensrud, Kahele, Ferreira, Dudley, Frank; Nay: None; Abstain: None.)

Hearing no objections, Second Vice Chair Spreg moved to Agenda Item: Board Business.

BOARD BUSINESS:

Kalaeloa Kauhale- Lieutenant Governor Josh Green and Nani Medeiros: Wilson and Medeiros were present; the following report was given:

- Project Details: Wilson noted that Lieutenant Governor Green is in Samoa assisting with their current health epidemic. Wilson noted that their project is attempting to create a multipronged approach towards assisting with the growing homelessness concerns. Wilson noted that the Hawai'i Homeless Healthcare Hui (H4) assists with getting homeless individuals receive medical services. Wilson noted their attempts to implement

laws that would allow them to administer medical assistance to individuals of greater need. Wilson noted the importance of housing individuals to assist with the costs related to chronically homeless individuals. Wilson noted the tiny home models that are being used to help rehabilitate homeless individuals and stated that they have looked at land in the Waimanalo, Kalaeloe, and Nimitz regions for potential homes for their project. Medeiros noted that they are a privately funded groups that looks to complete pro bono work within the community. Medeiros noted that Home Aide has had four (4) private parcels that have offered their assistance. Medeiros noted their plans to create 39 100 square-foot units within Kalaeloa bear the US Veterans Housing Center. Medeiros noted that their project would need to be used as homeless shelters. Medeiros noted that the Kalaeloa region would include self-enclosed infrastructure with the possibility of having solar panels. Medeiros noted that US Veterans Center is in support of the project and has people ready to start within the project. Medeiros noted that the project would still collect a small rent from the individuals and noted their attempts to bring a sense of ownership to the residents by customizing their homes.

Questions and comments followed:

1. Services: A resident asked if the program would have on-site support. Medeiros noted that they would have on-site support and stated their attempts to decide which options would be best. A resident asked what services will be provided on-site to assist with social interaction. Medeiros noted that there will be on-site services available and stated the need to create a dignified income. Medeiros noted the importance of these individuals returning home after their jobs and social interaction. Medeiros noted the need to create a sense of community. Wilson noted that they will have personnel on-site in order to create trust between them and the residents of Kauhale.
2. Property Details: A resident asked how the rent and property rules would work. Medeiros noted that the project might use one (1) year leases and stated that they are still deciding the lease lengths. Medeiros noted that there will definitely be community rules for Kauhale.
3. Infrastructure: Timson noted the Hawai'i Community Development Authority's (HCDA) attempts to refurbish the Kalaeloa infrastructure and noted that Kauhale has not been cooperating within the community. Timson noted her concerns with the substandard infrastructure within Kalaeloa due to the lack of funding and asked how the community can cooperate with unwilling partners. Freitas noted that the lack of safe infrastructure in the region will lead to community deaths. Medeiros noted that they have been working to infrastructure for the homeless within the community. Freitas asked and Medeiros noted that the region does not meet City and County of Honolulu or State regulations.

Proposal To Develop Kapolei Energy Storage Park for Hawaiian Electric Company Phase 2 Request for Proposal – Jon Yoshimura (Plus Power): Yoshimura was present; the following report was given:

- Project Details: Yoshimura noted that their project received their Request for Proposal (RFP) in October 2019 and is attempting to be placed on the shortlist for Hawaiian Electric Company's (HECO) funding. Yoshimura noted Dudley's concerns about hurricanes and tsunamis. Yoshimura noted that the project will contain the largest standalone battery in Hawai'i and one (1) of the biggest in the US.

Questions and comments followed:

1. Hurricane Safety: Dudley noted that the region is more than 50 feet above sea level and has a large protective berm around the site.
2. Support: Dudley noted his strong support for the project.

Dudley MOVED and Stensrud SECONDED to SUPPORT the proposal to develop Kapolei Energy Storage Park for Hawaiian Electric Company Phase 2 RFP. The MOTION PASSED by UNANIMOUS CONSENT, (6-0-0). (Aye: Sprog, Stensrud, Kahele, Ferreira, Dudley, Frank; Nay: None; Abstain: None.)

AT&T Tower Presentation- Andrew Tomlinson: Tomilson was present; the following report was given:

- Project Update: Tomilson noted that they will be placing a new facility along Kualakai Parkway (formerly North-South Road) above Hawai'i Interstate One (H-1). The 940 square foot facility will be meant to increase coverage and capacity in the region. AT&T has had a 470,000% increase in data use since 2007.

Questions and comments followed:

1. Project Details: A resident asked when the project will be completed and Tomilson noted that it should be completed during 2020 or early 2021. Kahele asked if the project could be placed on rooftops within the region and Tomilson noted that they would need multiple sites to accomplish this. Spreg asked and Tomilson noted that the disguise for the pole would be made to match the regional fauna.
2. Cell Coverage: A resident asked and Tomilson noted that they have small cell sites planned to assist in increasing cell coverage across the region. Ferreira noted poor coverage in Makakilo and asked if these systems would alleviate this concern. Tomilson noted that AT&T has plans to install 1,200 small cell sites statewide to increase cell coverage.
3. Opposition: Dudley noted that the proposed location is incorrect and stated that the Board should oppose the project. Dudley stated that it should be placed within the metropolitan region, closer to University of West Oahu. Dudley noted that this project's proposed location would detract from the beauty of Hawai'i.

Senator Brian Schatz Outreach Staff- Kathy Bryant: Bryant was present; the following report was given:

- Federal Programs: Bryant noted that her office is assisting with veteran, immigrant, foreclosure, and other programs for the community.
- Services: Bryant noted her office's internships, High School Scholarship programs, and Military Academy Nominations services.
- Contact Information: Please contact Senator Schatz by phone at 523-2061 or visit their website (<https://www.schatz.senate.gov/>) for more information.

2020 Illuminate Twilight Walk Event- Jessica Smith and Hal Wilkerson: Wilkerson was present; the following report was given:

- Event Update: The Illuminate Twilight Walk will be held on Saturday, May 2, 2020 at Kapolei Regional Park. Day-of registration begins on 5:00 p.m. with the event beginning at 6:00 p.m. The Illuminate festivities will begin at 6:30 p.m. and end at 9:00 p.m. The Queen's Medical Center hosts the family friendly event in order to promote physical activity and healthy living while raising critical funds for the Queen's Medical Center – West Oahu's programs and services. Their goal is to raise \$200,000 and host 1,300 walkers. Online registration for the event will begin in February 2020.

Proposal To Develop Kapolei Parkway Affordable Rental Housing- Kobayashi Group LLC (KG): Representatives from the Kobayashi Group LLC were present; the following presentation was given:

- Project Details: The property is attempting to apply for a Request for Proposal (RFP) in order to create affordable housing. The project would be located on Department of Hawaiian Home Lands (DHHL) Lots Six (6) and Seven (7) and is included within the Kapolei Master Plan. The project will include 400 affordable housing units that will be spread across three (3) sections. The project will be comprised of two (2) story buildings with a few three (3) story sections utilized. The project will not need any height exceptions for its completion. The project will build new roadways and controls systems along Kapolei Parkway to assist with the increase of traffic in the region. The project will include studio, two (2) bedroom, three (3) bedroom, and four (4) bedroom units. All of the units will have parking stalls available. The project will include two (2) preschools in order to assist with the region's need for early education. One (1) of the preschools will be open to residents that live in the community surrounding the project. The units will be built to be facing both the exterior roadways and the interior parks of the projects. The project will be under 21-H regulations and will be requesting affordable tax credits in order to have affordable units for 75 years.

Cullen joined the meeting at 8:30 p.m.; seven (7) members present.

Questions and comments followed:

1. Project Details: Second Vice Chair Spreg asked and a representative stated that they could email project information to the community. A resident asked and a representative stated that they are still within the bidding process. The resident asked and a representative stated that there are three (3) or four (4) contractors bidding for the project. A resident asked and a representative noted that they have not chosen a managing company and is still needed for the project. The representative noted that the project may take up to two (2) years.
2. Company Details: A resident asked and a representative noted that hundreds of affordable projects that they have completed in Hawai'i.
3. Village Walk: A resident asked and a representative noted that Village Walk will become a single lane roadway. Kikuchi noted that the project would be creating a new roadway and would not be affecting the current Village Walk.
4. Security: A resident asked about security measures being considered and a representative noted that their units will be facing the interior and exterior of the project.

Update on Pueo and a Resolution- Tom Berg (Board Action): No representatives were present; no report was given.

Update on P-3 Monument - Carl Vincenti: Rob Moore was present; the following presentation was given:

- Project Details: Moore noted that the monuments it a Barbers Point Monument and not a P-3 Monument. Moore noted his desire to have the military report on the monument's status monthly. Second Vice Chair noted that the Chair sets the agenda and stated his desire to receive updates.

Hearing no objections, Second Vice Chair moved to Agenda Item: Approval of Minutes:

APPROVAL OF MINUTES: Ferreira MOVED and Cullen SECONDED the APPROVAL of the MINUTES as AMENDED. The MOTION PASSED by UNANIMOUS CONSENT, (7-0-0). (Aye: Spreg, Stensrud, Kahele, Ferreira, Dudley, Frank, and Cullen; Nay: None; Abstain: None.)

Amendments are as follows:

- October 2019:
 - On page 4, under Red Hill Fuel Storage System; it should read," The BWS position is the tanks should be upgraded to a tank within a tank system or be relocated away from drinking water."
 - On page 6, under Palehua Windfarm Resolution; it should read," Dudley asked and Fanega noted that the Resolution was adopted in its final form on Monday, April 22, 2019 by the legislature."

COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS:

- Hurricane Safety: Breekberg noted her concerns with hurricane safety within Hawai'i.
- Makakilo Drive: Genadio noted the proposed update for Makakilo Drive and stated his attempts to get the roadway extended. Genadio noted the safety concerns created near Palailai Street. Genadio noted that the community has not received an update on the proposed project.
- Kapolei Carroll: Dudley noted that the Kapolei Carroll and University of West Oahu will be held on Saturday, December 7, 2019 at the Kapolei Library.

Hearing no objections, Second Vice Chair Spreg moved to Agenda Item: City Monthly Reports:

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

- Kamaaha Avenue: HPD noted that from Monday, November 4, 2019 until Thursday, December 7, 2019; District 8 Patrol Officers monitored the area of Kamaaha Avenue. Officers issued 10 citations for various traffic violations. Officers will continue to monitor the area to show police presence to deter speeding.
- Speed Tables/Humps: The Department of Transportation Services (DTS) asked that a specific location be given to better answer the concern.
- Broken Equipment/Systems: The Department of Parks and Recreation (DPR) staff does routine inspections during their work schedules. Any issues found are reported to their supervisor who generates a work order for repair. Work Orders for all of our parks and facilities, are processed in the order they are received.

Questions and comments followed:

1. Damaged Systems: Stensrud noted that the infrastructure within City and County of Honolulu parks are not properly maintained.
2. Christmas Trees: Spreg asked how to properly rid households of their old Christmas trees.

Councilmember Kymberly Pine: No was not present; her monthly report was disseminated.

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

- Main Breaks: There were one (1) main break at 92-796 Palailai Street on Sunday, November 10, 2019.
- Water Meter Servicing: A BWS contractor will be changing out meter transponder units in customer water meter over the next year, beginning in January 2020. Customers will be notified of the regional work one (1) to two (2) weeks prior. If customers have any concerns, please contact BWS at contactus@hbws.org or at 748-6500.
- Follow Up: Congressional Assistance: The BWS has reached out to our Congressional representatives and House/Senate leaders on Red Hill a number of times to discuss our concerns with keeping the aging tanks to store large amounts of fuel above the drinking water aquifer. Each representative is pursuing their own direction on this issue and we encourage the community to meet with your representatives to share your views on the matter.
- Waste Water: Contact information for the Waste Water Hotline is 748-5041 or by email contactus@hbws.org.
- Be Wary of Scam Calls/Visits: The BWS is reminding its customers to be wary of potential scams involving fraudulent phone calls or visits from people claiming to represent the water agency, stating the account is overdue, and demanding immediate payment. This warnings come as scammers have approached customers using these tactics. Residents are encouraged to call the HPD at 911 if they encounter any suspicious activity. The community may also call the BWS at 748-5000 to file an additional report.
- 2020 Water Conservation Calendars: Adachi disseminated calendars to the Board and noted that the calendars will be available to the public at the BWS headquarters on Monday, December 9, 2019.

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

- Holiday Closures: There will be no HART work related lane closures for the Christmas and New Year's holidays from Saturday, December 21, 2019 at 5:00 a.m. to Thursday, January 2, at 8:30 a.m. HART will review the requests for variances regarding these restrictions and may issue permits on a case by case basis.
- 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): Ferreira gave the following report:

- OMPO Citizen Advisory Committee (CAC) Update: Ferreira noted his success in moving the Leeward Traffic Study higher in the OMPO priority list of projects. Ferreira noted his efforts to create speed tables and humps within the Makakilo region. Ferreira noted OMPO's conversations about usage of a Road Tax. Ferreira stated that their next Committee meeting will be held on Wednesday, January 15, 2019 at Kapolei Hale.

ANNOUNCEMENTS

- Next Scheduled Meeting –The next regular board meeting will be held on Wednesday, January 22, 2020 at Kapolei Hale Conference Room A at 7:00 p.m.

Due to time concerns, Second Vice Chair adjourned the meeting at 8:58 p.m.

Submitted by: Chris Naylor, Neighborhood Assistant

Reviewed by: Jackson Coley, Public Relations Officer