



## WAIMĀNALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817  
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### **DRAFT REGULAR MEETING MINUTES**

**MONDAY, JANUARY 13, 2020**

**Waimānalo Elementary and Intermediate School Cafeteria  
41-1330 Kalanianaʻole Highway, Waimānalo**

**CALL TO ORDER** – Chair Kimeona Kane called the meeting to order at 7:00 p.m. **Quorum was established with 12 members present.** (Note – This 13-member Board requires seven (7) members to establish a quorum and to take official Board action.) Chair Kane welcomed Board members and community members to the October 2019 meeting of the Waimānalo Neighborhood Board No. 32 and thanked everyone for attending the meeting at a new location – at the Waimānalo Elementary and Intermediate School (WEIS). Chair Kane thanked Principal Noel Richardson and staff. Chair Kane explained the "House Rules" – the location of the restrooms are in Building "C," and as it is an elementary/immediate school, there will be no smoking, no vaping, no drug use, and no alcohol drinking. Please be respectful of this space. Also, please silence cellphones and when using the microphone, introduce yourself and speak directly into the microphone to help with the minutes and for the ʻŌlelo audio.

**Members Present** – Andrew Jamila, Zachary Espino, Susan Frank-Kama, Keola Jarrett, Kukana Kama-Toth, Kimeona Kane, Amber Knopp, Kimberly Makaneole, Ted Ralston, M. Waiʻaleʻale Sarsona, Catherine Sato, and Jenny Steele.

**Members Absent** – Lokelani Kaʻalele.

**Vacancies** – There was one (1) At Large vacancy on the Board.

**Guests** – Comptroller Curt Otaguro (Governor David Ige's Representative), Jennifer Barra (Senator Laura Thielen's Office), Representative Chris Lee; Bryan Kimura (Hawaii Department of Transportation), Captain Jim Howe, Alexander Zannes, Haku Milles and Managing Director Roy Amemiya (Mayor Kirk Caldwell's Representative, Honolulu Emergency Services Department); Captain Dominic Latorre (Honolulu Fire Department); Lieutenant John Asing (Honolulu Police Department, District 4); Danielle Ornellas (Board of Water Supply), Steve Hodgson (Bellows Air Force Station), Meagan Ostrem (Marine Corp Base Hawaii), Na'e Kaiama (Hui Malama O Ke Kai), Bryan Kimura (Hawaii Department of Transportation), Kirk Deitschman (Waimānalo Limu Hui), Doreen Kaolulo, Kawahine Kamakea, Page Chang, Geoff Chang, Kaulani Kalama-Ohelo, D Laurie Kahiapovon Casem, Annette Wong, Alisha Kalima, Constance (Connie) Oki, Doreen Kaolulo (Save Our Sherwoods), Jasmine LeFever (Waimānalo Health Center), Kuuleianuhea Awo-Chun and Principal Denise Espania (Mālama Honua Public Charter School), Lani Ahuna, Magdaline Kamakea, Archibald Kaolulo, Mitch Werth, Kinai ʻEha, Lumana Kaio, Ahonui Ohelo, Sally Thrasher, David Manlow, S. Clarke, Mialisa Otis, Lulu Millan, Aree Hedley, Constance Oki, Alapai Hanapi, Barbara Mayor, Jody Green, Kauī O'Mahony, Derek Brown, Rozlyn Sorgert, Maria Burke, Laura Safranski, Dara Yatsushiro, Barbara Alethea, Henry Holthaus, Keaokea Reyes-Lenchanko, and Kea Among (Residents), and K. Russell Ho (Neighborhood Commission Office).

**OPENING PULE** – Chair Kane noted that the meetings begin with an opening prayer. Those not wishing to participate were allowed to remove themselves. Kukana Kama-Toth gave the *pule*.

### **EMERGENCY PROVIDERS' and PUBLIC AGENCIES' REPORT**

**Honolulu Fire Department (HFD)/ Waimānalo Fire Station Report** – No representative present no report provided.

**Honolulu Police Department (HPD)/ District 4 Report** – Lieutenant John Asing reported the following:

- **September 2019/August 2019 Crime Statistics** – There were 0/1 motor vehicle thefts, 1/1 burglaries, 5/7 thefts, and 5/5 unauthorized entries into a motor vehicle (UEMV) or car break-ins.
- **Safety Tips** – Halloween Safety Tips:
  - No speeding. Slow down. There are a lot of people on the roadways.
  - If accompanying your children, wear reflective clothing and use flashlights.

Comments followed: Permits – Sarsona asked about the monitoring of the permits. Corporal Brandon Cruz from the Community Policing Team responded that he received no response from Department of Parks and Recreation (DPR) Director Michele Nekota about the green-colored permit (which a community person had), but he contacted DPR about the Facilities Use Permit, especially the wedding permits. The officer will follow up and report back when he has information, as HPD has been busy with the Kahuku (Wind Farms) protests.

Honolulu Board of Water Supply (BWS) Report – Danielle Ornellas reported the following:

- Imagine a Day Without Water - The BWS, City and County of Honolulu's Department of Environmental Services (ENV), Department of Facility Maintenance (DFM), and the Office of Climate Change, Sustainability and Resiliency (Resilience Oahu) are working together to encourage O'ahu residents to Imagine A Day Without Water on Wednesday, October 23, 2019. This one (1)-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 from 11:00 a.m. to 1:00 p.m. at Tamarind Park (Downtown) 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's website at – [www.boardofwatersupply.com/oahuwater](http://www.boardofwatersupply.com/oahuwater) or pick up a flyer before you leave this evening.
- Board of Water Supply Facilities Tour Program – The 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 – [tourshbws.org](mailto:tourshbws.org). Provided tonight is a handout containing information about the Board of Water Supply's Facilities Tour Program.

Comments followed: Waimānalo Water – Kama-Toth asked where the Waimānalo water comes from. Ornellas responded that much of the water comes from the Waihe'e Tunnel. Ornellas will follow up with more details.

Department of Transportation Services (DTS) Presentation, Regarding Holo Card for TheBus – Christopher "C.J" Johnson will take concerns about the Windward bus route changes back to DTS. The HOLO card is supposed to make bus travel more convenient, safer than carrying cash, and easier to reload. It will be "rolled out" in the next 12 months. It costs \$5.50 for two (2) rides.

Comments followed:

1. More on the HOLO Cards – Kama-Toth asked where to get the HOLO card. Johnson noted that riders can still pay cash for a bus ride. When the HOLO card is "up and running," the public may purchase it at the Satellite City Halls and at the retail partners. Kama-Toth asked the cost. Johnson hoped that the cost of the card may be around three (3) to four (4) dollars. (Tonight, he had free cards to give away.) Value may be added. (See back of card.) The HOLO card will replace the paper bus passes. Students and seniors have a slightly different way to get a discount. Frank-Kama asked for benefits for using the HOLO card. Johnson added that security is a main factor. A senior pass costs \$35 a year, while a monthly pass costs \$70 a month. If you lose the HOLO card, you can cancel it online and get a new card. Also, like a debit card, you can add value automatically.
2. New Windward Bus Route Changes – Espino heard complaints about Route 67 connecting with Route 27 at Sea Life Park. Pua Medeiros mentioned that the bus stop was moved in the Hawaiian Homestead and residents have to walk farther. Medeiros asked why the change. Johnson will follow up.

#### FILLING OF ONE (1) AT LARGE VACANCY ON THE BOARD

**Kama-Toth nominated former Board member Ted Ralston to fill the At Large vacancy.** No second was required. **As there were no other nominations or objections, the Waimānalo Neighborhood Board No. 32 APPOINTED Ted Ralston to fill the At Large vacancy by UNANIMOUS CONSENT, 10-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).** Chair Kane invited Ralston to say a few words.

Ralston said that he was born on a Waimānalo plantation 75 years ago and later moved to Kailua, to the U.S. continent for college and for a time, and finally, back to Waimānalo 10 years ago, as he is about to rebuild his house. He wants a balanced discussion of an issue and research on how the people of long ago made decisions with the information available. Today, we can still respect the people and process of the past and move forward.

After verifying Ralston's residency, Neighborhood Assistant Ho administered the Oath of Office to Ralston; **11 members present.**

#### BOARD BUSINESS

November 11, 2019 is Veterans Day – Regarding the Waimānalo Neighborhood Board No. 32 meeting on Monday, November 11, 2019, it is the federal and State Veterans Day holiday. As the Neighborhood Board voted at its July 2019 meeting, to recess in December 2019, the Board needs to make decision whether to reschedule or recess. If it does recess in November 2019, it will need to have a meeting in December 2019, as the Neighborhood Boards are not allowed to have two (2) months back-to-back in recess. Discussion followed. Kama-Toth recommended to keep the recess in December 2019 and move the November 2019 meeting to the following Monday, November 18, 2019. **As there were no other suggestions or objections, the Waimānalo Neighborhood Board No. 32 voted to move the Monday, November 11, 2019 meeting to the following week on Monday, November 18, 2019 at the Waimānalo Elementary and Intermediate School (WEIS) (depending on availability) at 7:00 p.m. by UNANIMOUS CONSENT, 11-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

Resolution 19-169 – Discussion and consideration of Resolution 19-169, requesting the City Administration provide a report to the Council on the Honolulu Police Department's involvement with the protestors on Mauna Kea. Sarsona clarified that it was a Neighborhood Board resolution to support Resolution 19-169 by the City Council, as follows:

#### **Resolution Calling for An Audit of the Resources Expended by the Honolulu Police Department on Mauna Kea on the Island of Hawaii and Opposing the Future Diversion of HPD Resources**

(After 11 Whereas clauses, the resolution continued...)

"WHEREAS, the Council of the City and County of Honolulu is considering Resolution 19-169, REQUESTING THE CITY ADMINISTRATION PROVIDE A REPORT TO THE COUNCIL ON THE HONOLULU POLICE DEPARTMENT'S INVOLVEMENT WITH THE PROTESTORS ON MAUNA KEA; and

THEREFORE BE IT RESOLVED that the Waimānalo Neighborhood Board No.32 supports the Honolulu Police Department in ensuring that all our Honolulu neighborhoods are vibrant and safe communities for all residents; and

BE IT FURTHER RESOLVED, that the Waimānalo Neighborhood Board No. 32 opposes further diversion of finite City and County resources from our Honolulu neighborhoods to Hawaii Island and

BE IT FURTHER RESOLVED that the Waimānalo Neighborhood Board No.32 supports Council Resolution 19-169, as written, and demands a full report and audit on the expenditure of City and County of Honolulu funds to deploy Honolulu police officers and equipment to Hawaii Island."

Discussion followed: Sarsona noted that resources were needed in Waimānalo instead of being diverted to the Big Island. Sato added that she learned from attending another community meeting that the patrol officers and Community Policing Team (CPT) officers were not sent to Hawai'i Island, but Special Duty officers. Kama-Toth wanted to know why Waimānalo has only three (3) officers, while other places, like Kāne'ohe has eight (8).

**As there was no further discussion, by roll call vote, the Waimānalo Neighborhood Board No. 32 ADOPTED the resolution, 10-0-1 (AYE: Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: Espino).**

Waimānalo Community Plan Committee – Sarsona reminded everyone that back in June 2019, many newly-elected Board members were not on the Neighborhood Board yet and there was a resolution to support the Sherwood Forest people, which included that the Waimānalo Neighborhood Board No. 32 support the formation of a Waimānalo Community Plan Committee, made up of Neighborhood Board members and community people.

**Sarsona moved and Kama-Toth seconded to create a Waimānalo Community Plan Committee.** There was

no further discussion. **By roll call vote, the Waimānalo Neighborhood Board No. 32 ADOPTED the motion to create the Waimānalo Community Plan Committee by UNANIMOUS CONSENT, 11-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

**Kama-Toth nominated Wai'ale'ale Sarsona to chair the Waimānalo Community Plan Committee.** No second was required. **As there were no other nominations or objections, the Waimānalo Neighborhood Board No. 32 appointed Wai'ale'ale Sarsona to be the Chair by UNANIMOUS CONSENT, 11-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

#### Committee Meeting Updates

Residentially-Challenged Committee – James Koshika, a volunteer from Hui Aloha, who helps the houseless around the island, distributed a handout that summarized the organizing efforts for the Waimānalo Beach Community (WBC). They have beach clean-ups, especially for Muliwai'ōlena, held all-camp meetings to develop rules of conduct, and have taken responsibility for trash, safety, and the welfare of the WBC and the Waimānalo Bay Beach Park (WBP). The WBC is reaching out to the people camped at Kaupo (aka Centipede Trail). Koshika added that there is a contractor, who is willing to donate temporary white, water-filled barriers to line the Kalaniana'ole Highway, along the makai side to protect the WBC from speeding traffic.

Auntie Louisa Keawe is a WBC resident and was concerned about the speeding traffic and the safety of the children and the kupuna. She supported the vote to keep HPD in Waimānalo. Before accepting the barriers, she wanted to reach out to the neighbors across the street and the Waimānalo Neighborhood Board No. 32 for support.

Chair Kukana Kama-Toth, Chair of the Residentially-Challenged Committee (RC) gave a brief history of the committee, which has been meeting since 2018. Originally, it was concerned that the State and City stop the sweeps, because of the children and about the beneficiaries of the Department of Hawaiian Home Lands (DHHL) (kanaka maori – Native Hawaiians). The RC was looking for a "safe space" and joined a committee with Lieutenant Governor Josh Green, which was looking at three (3) sites. Chair Kama-Toth wants to know more about the construction at Oluolu Street as the RC and the Waimānalo community was not informed of the project. Chair Kama-Toth will meet with Koshika's group on Wednesday, October 23, 2019 at 4:00 p.m. at the WBP.

Constance Oki wanted clarification on the Oluolu Street project. Chair Kama-Toth said there was another committee formed and that it did not inform the RC and others in the Waimānalo community or ask for input. There were other concerns about a zoning change on DLNR property and that the project may affect other areas in a flood zone. Changes may affect the homesteaders. Oki asked if the new committee involved Blanche McMillan. Chair Kane mentioned that she may be on the committee and there may have been a break in relationships, which the Board seeks to restore.

Comments followed: Motion to Support – Catherine Sato asked about a motion to support Auntie Louisa Keawe's request for accepting the temporary barriers. Chair Kane wanted more information to go through the committee structure first.

Chair Kane reminded the public to sign in on the yellow Guests sheets in the back to receive the agendas and minutes of the meetings.

Transportation Committee – Bryan Kimura, Highways Division, Hawaii Department of Transportation (HDOT), distributed a handout Kalaniana'ole Highway Improvements, Phase 2, Poalima Street to vicinity of Makai Pier and reported that after Phase 1 it was decided not to continue on to Phase 2, which is now basically resurfacing and re-doing the sidewalks. The handout mentioned –  
Estimated cost – \$25 million  
Schedule – Construction will tentatively start in February 2020.

Scope Of Work: cold planing and resurfacing, pavement reconstruction (where weakened pavement occurs), adjust utility manholes, install new concrete bus pads at bus stops, upgrade existing sidewalk – change to concrete (mauka and makai), upgrade curb ramps, metal guardrail upgrades (mauka only), new signs and striping, provide five feet (5 ft.) shoulders, clean-up existing Inoaole drainage bridge culvert, and clean-up existing crossing drainage culverts.

Kimura continued that Phase 2 will focus on repaving and re-doing the sidewalks in concrete from Poalima Street

to past the WEIS to Inoaole Street on the mauka-side and to the Fire Station on the makai-side and re-set the five (5)-feet concrete shoulders.

Comments followed:

1. Extending the Sidewalks – Sato requested that the sidewalk be extended to the Waimānalo Health Center (WHC)'s two (2) campuses. Kimura noted that the project is already over-budget. Sato added that over 100 patients are walking on the street, so sidewalks are safer. Kimura will follow up.
2. More on Sidewalks and Curbs – Kama-Toth wanted the sidewalk on the mauka-side to go past Blanche Pope Elementary School (BPES) to Huli Street. Kimura will follow up. Kama-Toth was also concerned about curbs on the makai-side of Oluolu Street. Kimura said that wherever HDOT is re-setting the sidewalks, there will be curbs. Near the Polo fields, it will remain asphalt. Also, at Kalaniana'ole Highway and Huli Street at the Waimānalo Beach Park (WBP) campsite, the delineators were knocked down. Please replace. Kimura will follow up.
3. Wheel Chair Access – Frank-Kama was concerned about sidewalk wheelchair access and the planning process. Kimura will follow up.
4. Bus Stops – Kama-Toth supported that HDOT is strengthening the bus pads with concrete, but was concerned that three (3) bus stops were removed and that two (2) bus stops do not have pull-outs, which will increase traffic slow-down. As to the bus pullouts, Kimura stated that there is a 150 feet requirement, which the existing bus stops have. Kama-Toth was concerned that Waimānalo lost five (5) bus stops. Chair Kane suggested that the Transportation Committee follow up and make suggestions. A resident had questions about the timeline. Kimura noted it depends on the contractors and the five (5)-foot shoulders and sidewalks depends on the locations.
5. New Windward Bus Routes – Kama Toth wondered if there was discussion with Oahu Transit Services, Inc. (OTS) about the new bus routes not getting students to school on time, due to the transfer at Sea Life Park. This would be a topic for the Transportation Committee.
6. More on Crosswalks and Sidewalks – Kea Among was concerned about people who need help and the increased congestion. Another resident was concerned about the raised sidewalk just past Inoaole Street, which is too narrow and she was concerned about people falling off the sidewalk and onto the road. Chair Kane suggested taking this concern off-line. Jarrett asked if there were any plans to add a pedestrian-activated crosswalk signal near Waimānalo Village, as he was concerned about accidents and possible deaths. Ralston noted that after Phase 1, the plans were posted on a website and asked if Phase 2 plans will also be posted. Kimura mentioned that these Phase 2 plans are more resurfacing and come under facility maintenance and Kimura will follow up.

Chair Kama-Toth offered to step down as Chair of the Transportation Committee and **nominated Ted Ralston to be Chair of the Transportation Committee**. No second was required. **As there were no other nominations or objections, the Waimānalo Neighborhood Board No. 32 APPOINTED Ted Ralston to be Chair of the Transportation Committee, by UNANIMOUS CONSENT, 11-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

Parks and Recreation Committee – Chair Lokelani Ka'alele was not present, but Kama-Toth recognized Tracey Puwana, who reported the following: There was a City Council meeting last Tuesday, October 8, 2019 and although there was nothing specific to Waimānalo, there were topics that may affect Waimānalo.

- Bill 2 – Bill 2 had restrictions at the beach parks, prohibiting musical instruments, no canopies, no tarps, and no commercial activities. It may affect Waimānalo.
- Green Permits – Concerning limousines and the permits, Puwana said the City Department of Parks and Recreation (DPR) started issuing the green permits on Tuesday, October 1, 2019 and held up a copy. The copy of the green permit did not have "VOID" across it. Puwana will discuss the green permit with Department of Parks and Recreation (DPR) Director Michele Nekota next week. As Sherwood's is being "occupied," the limousines are visiting other beach parks, like WBP. Tour companies are now paying Sea Life Park to park there and cross the street to take wedding photos.
- Bill 51 – Councilmember Kymberly Pine introduced a Keep Hawai'i Hawai'i Pledge. Visiting tourists would sign a pledge to respect the Hawaiian culture and 'āina. When Puwana gets a copy of the pledge, she will share it with the Neighborhood Board.
- Bill 52 – The City could close beach parks for civil disturbances and with a recommendation by HPD, could close the parks for illegal activities.
- Save Our Sherwood's (SOS) Website – Puwana will post bills affecting WBP on the SOS website.

Hawaiian Affairs Committee (including Natural Resources) – Chair Kukana Kama-Toth noted that 49% of the land

in Waimānalo is on "beneficiary lands" (Department of Hawaiian Home Lands (DHHL) for Native Hawaiian beneficiaries). Kama-Toth asked for input on issues of water, 'āina, and any non-profit not already listed on the agenda.

- Sovereign Councils of the Hawaiian Homelands Assembly (SCHHA) – Vanessa Kauhane Garcia Philip saw that the next younger generation needed to learn from the older generation how not to lose the land through foreclosure. She explained that her group wants to keep Hawaiian Home lands in Hawaiian hands. She urged that community members to learn about the Hawaiian Homes Act and help residents get off the Wait List. They have been established since 1987 and had a summit in August 2019. They are moving towards self-governance and they already have projects statewide. There will be two (2) briefings on the Tuesday, October 15, 2019 and Tuesday, October 29, 2019 at the Kāne'ohe Bay Golf Course from 6:00 p.m. to 8:00 p.m. There will be more informational briefings. They provide the tools for residents to fight. Two (2) families are facing foreclosure and need help.
- Hawaiian Community Assets – Kahau Mahoe Thoene gave information about U.S. Department of Housing and Urban Development (HUD) agencies and the Legal Aid Society of Hawai'i (LASH). She has different resources and personal experience when dealing with foreclosure on leases. Kama-Toth noted that there are two different groups and she is a leasee and on the Wait List.
- Future of Waimānalo – Daniel Grace shared his views on the tourism industry and urged the tourists to take care of the 'āina.

Planning and Zoning Committee – Chair Andrew Jamila was not present, but Chair Kane shared about three (3) projects:

- Sea Life Park Expansion – Sea Life Park will be doing a Draft Environmental Assessment (DEA) for a Five (5)-year plan. Comments are due by Wednesday, October 23, 2019.
- Sea Wall Repairs by the Turtle Pond – They want to bring the level of the sea wall up to nine (9) feet. Deadline for comments will be on Monday, October 21, 2019.
- Bellows Air Force Station (BAFS) Restoration Advisory Board – The next meeting will be on Wednesday, October 16, 2019 at 7:00 p.m. Interested parties may contact Chair Kane to meet at the front gate for entry.
- Waikupanaha Subdivision Update – Chair Kane had no new update.

Social Media and Communications Committee Update – Chair Zachary Espino reported the following: The Waimānalo Neighborhood Board No. 32 is committed to lifting its outreach and communications efforts with the community. I am pleased to share the creation of Board social media accounts on Facebook and Instagram. Please see below for the account information.

- Facebook: [www.facebook.com/waimanalonb](http://www.facebook.com/waimanalonb) or Waimānalo Neighborhood Board No. 32
- Instagram: [www.instagram.com/waimanalonb](http://www.instagram.com/waimanalonb) or @waimanalonb

We encourage you to follow our posts on social media. This will be an online community for us to share information on events and community-related activities. Board meeting notices and information will also be posted on our social media accounts for viewing only. Comments will be disabled on our platforms. If you would like the Board to share anything on Facebook or Instagram, posts should be emailed – to [zachary.espino@gmail.com](mailto:zachary.espino@gmail.com) to be reviewed for approval accordingly.

The purpose to the creation of these social media accounts for the Board is to provide an online space to share relevant and meaningful information, to inform the community of Board meetings, and reinforce our commitment to openness and effective outreach with the community. The accounts exist because we want a place for Waimānalo to get information from a credible source – from the Neighborhood Board that serves it. We will do our best to post and share.

Chair Kane added that these websites are for information only. Discussions would violate the "Sunshine Law." Community members may contact Neighborhood Board members for discussion at the regular monthly meetings.

#### Approval of Minutes

Monday, July 8, 2019 Initial Convening Meeting Minutes – **Jarrett moved and Steele seconded that the Waimānalo Neighborhood Board No. 32 approve the Monday, July 8, 2019 Initial Convening Meeting Minutes, as written. As there were no corrections or objections, the motion was ADOPTED by UNANIMOUS CONSENT, 11-0-0 (AYE: Espino, Frank-Kama, Jarrett, Kama-Toth, Kane, Knopp, Makaneole, Ralston, Sarsona, Sato, and Steele; NAY: None; ABSTAIN: None).**

Monday, August 12, 2019 Regular Meeting Minutes – The Monday, August 12, 2019 regular meeting minutes were not available yet. Chair Kane deferred this item to the next meeting.

Monday, September 9, 2019 Regular Meeting Minutes – The Monday, September 9, 2019 regular meeting minutes were not available yet. Chair Kane deferred this item to the next meeting.

Treasurers Report – Catherine Sato reported that \$100/month will be added to the budget to cover the room rental fee for the WEIS.

### ELECTED OFFICIALS' REPORTS

Governor David Ige's Representative – Curt Otaguro, State Comptroller reported the following:

- Pali Highway Update – The Hawaii Department of Transportation (HDOT) is targeting to re-open the Pali Highway by Friday, November 1, 2019. However, the paving may take longer to complete, due to the rains. HDOT will give lane closure information about a week and a half before the closures in one (1) direction, which may start after 8:30 p.m.
- Capitol Connection October 2019 – The Capitol Connection was distributed.
- Land for Residentially-Challenged Committee – Otaguro talked with Lieutenant Governor Josh Green and he hopes to have a report at the next Waimānalo Neighborhood Board No. 32 meeting on Monday, November 18, 2019.

Mayor Kirk Caldwell's Representative – Director Jim Howe, Honolulu Emergency Services Department, reported the following:

- Native Hawaiian Health Scholarship Program – This program provides scholarships for licensed medical professionals in 23 health care fields. Director Howe added that his ambulance personnel are an extension of the Emergency Room in a hospital and they are licensed. Seconds count, so give way to the ambulances. There are 60 positions. Contact – Kim Ku'ulei Birnie at – [adminasst@nhhsp.org](mailto:adminasst@nhhsp.org).
- National Register of Historic Places – Yes, Department of Design and Construction (DDC) confirmed that the Phase 1 and the park is on the National Register of Historic Places.
- Water Usage – It was confirmed that 14,000 gallons of water was used per day, but this does not include current usage, which Director Howe will find out.
- Increased Traffic and Enforcement of Permits – Director Howe will talk with Director Nekota about copies are not printing "VOID" on the green permit.
- "Bill Gates Toilets" – Also known as the Nano membrane toilet system, is not appropriate at this time for commercial application at our parks. The capacity is too low and if vandalized, the cost to replace is much greater. It may be a consideration in remote areas with expected low usage, non-availability of a sewer system, and no vandalism. The City has received funds for 240 more cameras to help reduce vandalism, which has a high cost.

Comments followed:

1. Caretaker – Kama-Toth requested a caretaker at Waimānalo Bay Beach Park (WBP). Director Howe will follow up.
2. National Register of Historic Places – Sarsona asked, what was next and about Section 106. Director Howe stated that the City will follow the law and is consulting with the State Department of Land and Natural Resources (DLNR), the Burial Council, and the State Historic Preservation Division (SHPD).
3. Stop Phase 1 – Frank-Kama wanted to know about the grubbing, which was answered two (2) months ago that it was insignificant and the project was on hold. Frank-Kama wanted the project stopped. Kama-Toth noted that the answers were given before research determined that the area was on the National Register of Historic Places. Director Howe will follow up.
4. National Register of Historic Places and Burial Council – Kama-Toth was concerned about the recommendations from these two (2) agencies.
5. Cost of Police – Makaneole asked how much was spent for HPD to arrest the protesters at Sherwoods. Director Howe will follow up.
6. National Register of Historic Places – Jarrett was also concerned about the project being on the National Registry and the arrests. Director Howe noted that the City has been following the process with the Burial Council and SHPD. Kama-Toth commented that the kūpuna did know that Waimānalo was on the National Register of Historic Places and made an unformed decision. Director Howe did not know what the community wanted 12 years ago, but the community has changed. Aunty Mabel Keliihaomalu, a community member and former Board member, disagreed with Kama-Toth. Ten to twelve years ago, Waimānalo was given the opportunity to plan for the future. The kupuna wanted the playfields for the children and not a four (4)-lane highway through Waimānalo. Now, the money is coming from their planning.
7. No Lights at Waimānalo Bay Beach Park – A community member requested lights on the field, in the parking

lot, and in the Pavilion.

8. Waimānalo Bay Master Plan (WBMP) – As the whole area is on the National Register of Historic Places, Tracey Puwana demanded a public apology from Mayor Kirk Caldwell. She also requested the information on the scholarship program and the cost for the cameras. She would prefer hiring people to enforce the rules.
9. Pride in Waimānalo – A resident commented that Waimānalo residents have just as much pride in Waimānalo being a burial site as others have in the National Memorial Cemetery at Punchbowl. Also, 10 to 12 years ago, the gym and the playfields were in good condition. However, they were not maintained. Now, the Waimānalo community has changed and there is an opportunity to work together for the future.
10. Final Comments – Kama-Toth defended her comments and point of view. Frank-Kama acknowledged the work that former Board members and others did on this project. Everyone can speak, even though they disagree. Another community person commented that the community thought that the City was acting correctly, but it was not. Recent events around the islands, may cause the Native Hawaiian community to question government. She recognized the value of the young people's point of view.
11. Rebuttal – Director Howe did say that the City followed the law. Any disputes can be settled in a court of law. He repeated the website for the Native Hawaiian Health Scholarship Program at – [adminasst@nhhsp.org](mailto:adminasst@nhhsp.org).

City Councilmember J. Ikaika Anderson – There was no representative present and there was no report available.

Senator Laura Thielen – There was no representative present and there was no report available.

Representative Chris Lee – Representative Lee reported the following:

- Respect – Many times, hours and months of meetings go into planning projects and still there are disagreements. The Hawaii Department of Transportation (HDOT) built the "S" curve by the Olomana Golf course after a tragic accident, and decided against a four (4)-lane highway. If the HDOT has bus pads, they will need medians, so that drunk driver cannot go around the buses. Respectful discussion will produce what the community wants.
- Toilets – Representative Lee met with the Gates toilet people and there are many companies with different products, which process the waste differently.
- Helicopters – Windward legislators want to have a helicopter meeting. Besides safety, there needs to be continued discussion about noise, flight paths, and hours of operation on the Federal and State levels. Plans are for a November 2019 meeting.
- Makapu'u Signage and Safety – Representative Lee's staff found \$50,000 in unused HDOT funds to spend.
- Legislature – The Legislature starts in January 2020. Representative Lee is working on personal privacy issues, as seniors are being scammed and the Global Positioning System (GPS) data on our phones may be sold to third parties. Stalking a child or HPD officers, can be done by tracking the phones. He is working on bills to protect the public.

Comments followed:

1. The State Perspective on Waimānalo Bay Beach Park – Kama-Toth asked about the State's perspective on the events at the Waimānalo Bay Beach Park. Questions are directed to the City. On the State level, like the Thirty-Meter Telescope (TMT), there is a long history of peaceful civil protest. So, they are looking if the laws allow for alternatives to confrontation and arrests.
2. Better Coordination of State and City Agencies on Information – Kama-Toth noted that the State Historic Preservation Division (SHPD) did not know that the Waimānalo Bay Beach Park was on the National Register of Historic Places. Representative Lee noted that the State has been working on better sharing of information. Cases can go directly to the Hawai'i Supreme Court.

Point of Order – Sato pointed out that it was now 9:35 p.m. and if the meeting adjourns at 9:45 p.m. the community will not have time to report. She thanked Principal Noel Richardson and suggested returning to the three (3)-minute time limit. Chair Kane confirmed that the meeting will adjourn at 9:45 p.m. to close up the cafeteria by 10:00 p.m.

## COMMUNITY ORGANIZATIONS REPORTS

### Education Reports

Waimānalo Elementary and Intermediate School (WEIS) – Principal Noel Richardson reported the following:

- Thank You – Principal Richardson thanked the Castle Foundation for supporting the kapa-making project

- by Blanche Pope Elementary School (BPES), WEIS, and Mālama Honua Public Charter School (MHPCS).
- Parent –Teacher Conferences – They are scheduled for the week of Monday, October 28, 2019 to Friday, November 1, 2019.
  - Groundbreaking for the Science, Technology, Engineering and Math (STEM) Building – It is scheduled for October 2019 to early November 2019.
  - Air Conditioning – Air Conditioners have been placed in "E" Building for noise abatement. Principal Richardson plans for air conditioning for every classroom, but to do it right and not create a fire hazard, it would cost \$3,000 to \$4,000 per room.

Comments followed: Volunteers – Sam Kelihaomalū asked if volunteers could help lower the cost. Principal Richardson appreciated the question, but as a State entity, he had to follow the bid process. The school was not built to satisfy the electrical code for air-conditioning, but building the wooden frames around the units could be done locally.

Blanche Pope Elementary School – As Principal Aaron Okumura could not make it to the meeting tonight, Chair Kane read Principal Okumura's e-mail:

- Trunk-or-Treat – Our third (3rd) annual Trunk-or-Treat will be held in our school parking lot on Wednesday, October 30, 2019 from 5:00 p.m. to 7:00 p.m. Please call the office, if anyone is interested in participating with a "trunk" (decorating car trunk and giving out candy from their trunk). Prizes will be awarded for best movie-themed trunk and best overall trunk.
- Parent-Teacher Conferences – Parent-Teacher Conferences are from Monday, October 28, 2019 to Monday, November 4, 2019.

Mālama Honua Public Charter School – Principal Denise Espania reported the following:

- We continue our work and learning to explore how and why it is important to care for our 'āina. One way we support our keiki in understanding why it is important to care for our land is by continuing to learn our mo'olelo o Waimānalo via a Makapu'u hike and tour of Maunaloa Bay. Knowing these stories help us to reconnect to our land, community, and culture. Our seventh (7th) graders learn why and how to care for our land through collaboratively partnering with College of Tropical Agriculture and Human Resources (CTAHR) to prepare, plant and care for land, so they can eventually harvest and prepare a pono meal for their sixth 6th grade friends for their Sail in May. Our sixth (6th) and seventh (7th) graders had a la ohana at Hale Kealoha to learn how to utilize the whole uala (sweet potato plant) in preparing dinner and our graders la ohana at the Waimānalo co-op to make different uala and ulu dishes with their ohana. Not only are these important learning opportunities because they ground our haumana in place and use of life skills which makes learning relevant, but they are engaged in learning that builds their reading, writing, social studies, math, and science content and skills which they will need to advocate for the land and community now and into the future.

Comments followed: Location – A resident asked where the school is located. Principal Espania replied that there are three (3) locations – St. Matthew's, classrooms at Waimānalo Hawaiian Homes Land, and at Hui Mālama O Ke Kai. They are looking for a permanent location.

University of Hawaii, College of Tropical Agriculture and Human Resources – There was no representative present and there was no report available.

Hawaii Job Corps – There was no representative present and there was no report available.

Waimānalo Health Center (WHC) – Jasmine LeFever reported the following:

- October is Breast Cancer Awareness Month – The WHC can offer free screening.
- Kihe Maui Ola - This tobacco/cigarette cessation program helps people get off the tobacco/vaping addiction. They have funds to provide patches and gift cards for patients.
- Job Opportunities – There were different careers with benefits, like Medical Assistant and Dental Assistant. For more information, visit the website at – [waimanalohealth.org](http://waimanalohealth.org).
- Follow the Waimānalo Health Center (WHC) – It is on Facebook and Instagram.

Hui Mālama O Ke Kai – There was no representative present and there was no report available.

Waimānalo Limu Hui – Kirk Deitschman reported the following:

- Next Work Day – The next Pāhonu Workday will be on Saturday, October 26, 2019, starting at 8:00 a.m. to 1:00 p.m. Work will consist of:
  - Limu Planting
  - Building of wall
  - Checking the integrity of the current wall and making adjustments as needed to prepare for winter storms.
  - Coral Reef Health Checks
    - Coral bleaching monitoringLunch will be served. Bring your own mess kit. They will also be replanting limu and studying coral bleaching.
- Replanting – The next Limu Planting will be on Sunday, November 10, 2019. They will be:
  - Limu lei-making and planting
  - Third (3rd) year birthday celebration
- Fresh Water – The Waimanalo Limu Hui has some reservations on the proposed work to the retaining wall. We know this work will affect some of the natural resources (fresh water) of Waimānalo that our marine plants and animals need to survive.
- Social Media – Follow on Facebook and Instagram.

Closing Remarks – **Chair Kane apologized to the community groups that did not report and deferred the rest of the agenda to the next meeting.**

#### ANNOUNCEMENTS

- Next Regular Meeting – The next Waimānalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, February 10, 2020 at the Waimānalo Elementary and Intermediate School Cafeteria, 41-1330 Kalaniana'ole Highway, Waimānalo Hawai'i 96795 at 7:00 pm.
- Next Committee Meetings --
  - The next Residentially-Challenged Committee meeting is scheduled for Wednesday, January 22, 2020 at 6:00 p.m. at the Waimānalo Beach Park Camping Area near the Canoe Hālau 41-741 Kalaniana'ole Highway, Waimānalo, HI 96795.
  - The next Waimānalo Community Plan Committee meeting has not yet been determined and will be announced when it has been planned.
  - The next Transportation Committee meeting has not yet been determined and will be announced when it has been planned.
  - The next Planning and Zoning Committee meeting has not yet been determined and will be announced when it has been planned.
  - The next Parks and Recreation Committee meeting has not yet been determined and will be announced when it has been planned/determined.
  - The next Social Media Committee meeting has not yet been determined and will be announced when it has been planned.
  - The next Hawaiian Affairs and Natural (Freshwater and Ocean) Resources Committee meeting has not yet been determined and will be announced when it has been planned.
- 2019 'Ōlelo Broadcast Schedule – The Waimānalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.
- Contact Information – Chair Kimeona Kane's email: [Kimeonakane@gmail.com](mailto:Kimeonakane@gmail.com)

Closing pule – Chair Kane noted that the meetings end with a closing prayer. Those not wishing to participate were allowed to remove themselves. Kama-Toth led the closing *pule*.

ADJOURNMENT – **At 9:45 p.m. Chair Kane adjourned the meeting.**

Submitted by:  
K. Russell Ho, Neighborhood Assistant  
Reviewed by:  
Harry Cho, Community Relations Specialist  
Reviewed by:  
Kimeona Kane, Chair