



'EWA NEIGHBORHOOD BOARD NO. 23

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nc>

DRAFT REGULAR MEETING MINUTES THURSDAY, AUGUST 9, 2018 'EWA BEACH PUBLIC LIBRARY

CALL TO ORDER: Chair Mitchell Tynanes called the meeting to order at 7:09 p.m. **A quorum was established with nine (9) members present.** Note - This 11-member Board requires six (6) members to establish a quorum and to take official Board action.

Board Members Present – David Aki, Mikaela Callahan, John Clark III, Kurt Fevella, Ron Hochuli, Donald Khun, Lynn Robinson-Onderko, Mitchell Tynanes and Francis Schultz.

Board members absent: Guy Benjamin

Board Vacancies: There is one (1) At-large vacancy.

Guests – Captain Cody Racoma (Honolulu Fire Department); Lieutenant Kent Fernandez (Honolulu Police Department-HPD); Officer Roland Pagan (Weed and Seed), Steve Venot (Hawaiian Railway); Rock Riggs (Senator Mike Gabbard's Office); Lisa Enanoria (Haseko); Oryn Nakamura (Board of Water Supply-BWS); Rodney Boucher (Ewa EPC/CERT); Mark Watanabe (Councilmember Ron Menor's Office); Debbie Lunning (Gentry Homes), Shayne Greenland (James Campbell High School-JCHS), Chris Yamamoto (State of Hawaii Department of Transportation-HDOT) Jon Yoshimura and Ryan Toyomura (Senator Jon Yoshimura's Office), Lee Stewart and John Rogers (Hawaii Bicycling League-HBL), Sean Tajima (Leeward District Supervisor, Department of Education-DOE), Kim Sanders (Ewa Makai Middle School Principal), Penelope Parnes (808 Cleanups), Anthony Chance (HOH-808), Robbie Cynor, Carmen Mitsuyasu-Gapero, Fid Limani, Delia Clark, L. Gary Bautista (Residents) and Naomi Hanohano (Neighborhood Commission Office).

Rules of speaking: Vice Chair Clark read the rules of speaking.

Introductions – The Board members introduced themselves.

PUBLIC SAFETY REPORTS

Honolulu Fire Department (HFD) – Captain Cody Racoma reported the following: July 2018 Statistics: There were two (2) nuisance fires. There were 10 activated alarms with no fires. There were 85 medical emergencies, six (6) Motor Vehicle Crash/Collisions and one (1) Hazardous Materials Incident.

- Fire Safety tip: The HFD encourages every family to take the necessary steps to prepare for the hurricane season that runs from June through November. Everyone should have a plan in place, a survival kit and a way of staying informed on impending disasters. Additional information can be found on the City and County of Honolulu's Department of Emergency Management's (DEM) website at www.honolulu.gov/dem

Questions, Comments, Concerns followed:

1. Thank you: Board member Aki thanked HFD for all their hard work during the recent Leeward fires.
2. More Stats: Vice Chair Clark asked if the statistics be expanded for more than two (2) months per report, he suggests that a six (6) month report or possibly a 12 month report could show seasonal trends. Racoma replied that he will follow up.

Honolulu Police Department (HPD) District 8 – Lieutenant Kent Fernandez reported the following: July 2018 Statistics there were 44 motor vehicle thefts, 55 burglaries, 180 other thefts and 51 UEMV. There were a total of 7,782 calls for service. Fernandez did note that he did request an expanded statistics report (referred to HFD question) to his command which is now reviewing the request.

Questions, comments, and concerns that followed:

1. Condolences: Board member Aki thanked Lieutenant Fernandez for all the hard work HPD does and gave his condolences to HPD and the family of the fallen officer on Hawaii Island.

2. **Generator thefts:** Board member Fevella noted that there has been a lot of generator thefts in Ewa and wanted to speak to Lieutenant Fernandez regarding some information that could help HPD. Lieutenant Fernandez spoke about confidential informants and explained policies relating to the confidential informants responsibilities.
3. **Kilaha Speeding:** Resident L. Gary Bautista shared his concern about speeding problems on Kilaha Street and request HPD patrol the area more regularly. Lieutenant Fernandez responded that he will inform the sector three (3) sergeant of Bautista's request but reminded that HPD can be spread quite thin depending on unplanned incidences.

Weed and Seed (WS): Officer Roland Pagan did not attend. Chair Tynanes read the report for July 2018.

Additions to the Agenda: Chair Tynanes requested that two (2) items be added to the August 9, 2018 agenda. Regarding item number 5.0 announcing that Hidie Armstong is no longer the Leeward District and introduced Sean Tajima as the new Leeward District Supervisor and Kim Sanders as the principal of Ewa Makai middle school who will be giving a short presentation under the DOE report. Tynanes also request to add the District 19 new Senator Jon Yoshimura as a line item above 5.2.3. **Hochuli motioned and Robinson-Onderko seconded to make the two (2) additions to the August 9, 2018 agenda. The motion PASSED UNANIMOUSLY 9-0-0 (Aye: Aki, Callahan, Clark, Fevella, Hochuli, Khun, Robinson-Onderko, Schultz, Tynanes. Nay: none, Abstain: none).**

BOARD ADMINISTRATION and PLANNING:

Treasurer's Report: Callahan reported a remaining balance of \$ 408.13. The report was filed.

Approval of July 12, 2018 Regular Meeting Minutes:

Robinson-Onderko motioned and Shultz seconded to accept the minutes of June 14, 2018 as presented. The motion was PASSED UNANIMOUSLY 9-0-0 (Aye: Aki, Callahan, Clark, Fevella, Hochuli, Khun, Robinson-Onderko, Schultz, Tynanes. Nay: none, Abstain: none).

RESIDENTS'/COMMUNITY CONCERNS:

1. **Bike Classes:** John Rogers from Hawaii Bicycling League (HBL) announced several events including an event that HBL is having in the community on Saturday, August 25, 2018 at the Kroc Center in Kapolei which is bicycle basics for adults. For more information, please visit their website www.HBL.org for a complete list of events.
 - o **Registration Laws:** Board member Clark asked if HBL could include informational workshops regarding bike registration laws with their classes. Rogers stated that he will suggest that for the future.
 - o **Keiki Classes:** Board member Khun asked if they have classes for keiki. Rogers noted that they do have "Bike Ed" classes for grade four (4) students that attend Oahu public schools.
2. **Malama Pualoa:** Tony Chance, Chief Executive Officer of Hui O Ho'ohonua (HOH808) announced that they are a 501c3 non-profit organization whose mission is to Malama Pu'uloa and noted that the from the end of September to the end of October is Malama Pu'uloa month. For more information, Please visit their website www.hoh808.org.
 - o **Social media support:** Board member Robinson-Onderko asked Chance to send her information regarding his organization so she could share it on social media.
 - o **Confirmation:** Board member Fevella wanted to confirm if it is a 501c3. Chance said yes.
3. **Various Concerns:** Resident - L. Gary Bautista asked about the Ewa Beach beautification project and stated that Ewa Mahiko Park, Renton Road and Fort Weaver Road is dry. Bautista questioned why R2 water is not being used to water the dry areas by the prison work lines who could also be used to clean up the sides of the highway as they have done before. Bautista stated that the Ewa Villages was developed by the City and County of Honolulu and feels the city should be responsible for repairing the irrigation system.
 - o **Different irrigation systems:** Board member Fevella noted that the reason for the dry areas is the community associations' unwillingness to pay for irrigation of common areas and based on a prior agreement with the City and County of Honolulu, the city will not repair the irrigation system and BWS will not provide water to the common areas unless the association agrees to pay for the service, there are other water sources available in Ewa Villages besides R2 for irrigation but due to sprinkler problems the association will not use that water. Fevella also addressed the Fort Weaver Road concern stating that the available R2 water is damaging that irrigation system. Fevella further noted that developers Gentry owns five (5) to seven (7) water wells which is used to water the common areas in the Ewa by Gentry development and other areas owned by Gentry which is not regulated under the Hawaii State Department of Health (DOH).
4. **Welcome Sign:** Resident Carmen Mitsuyasu-Gapero asked what happened to the plan to install a "Welcome to Ewa Beach" sign on Fort Weaver Road.
5. **Oneula Beach Park abandoned cars:** Board member Fevella wanted to inform the community that the delay in removing abandoned vehicles is due to the contracted vendors and not HPD. Fevella noted that once HPD labels a derelict vehicle and report it to the vendor, it is the vendor's responsibility to remove the vehicle. Fevella expressed

concerns about the danger of “stripped” cars in a family beach park area and reported that a previous clean-up effort removed 15 derelict cars and four (4) more has been abandoned since then.

6. Haseko Pool status: Board member Fevella asked Haseko Liaison Lisa Enanoria about the status of the Haseko Lagoon/pool. Board member Aki requested a tour of the shore line and Robinson-Onderko asked about the original intent of the lagoon was.
 - o No official classification: Enanoria stated that the lagoon was recently inspected in response to a complaint with State Department of Health (DOH) which found no standing water or algae growth as reported and the state is unable to classify the water feature at this time, but noted that it is not a pool for swimming due to the 20 foot depth but water craft use such as kayaks or canoes is allowed. Enanoria stated that it was never intended for swimming but as a watercraft recreational area.
7. Invasive trees: Resident Fid Limani expressed her concern regarding trees on her street whose roots are damaging sidewalks and streets in her community and requests that the City and County of Honolulu remove those large trees and replace it with less invasive types. The City has come to trim branches and repair broken concrete sidewalks, Limani feels that the roots should have been removed or tree replaced.
 - o Association Responsibility: Board member Fevella suggested that her homeowner’s community association should remove trees on their side of the street and work with the City to remove their trees.
8. Candidates Forum: Chair Tynanes announced a Candidates forum planned during the October 2018 Ewa Neighborhood Board Meeting.

GOVERNMENT OFFICIALS:

Department of Education (DOE): Interim Leeward Complex Supervisor Sean Tajima introduced himself and announced that the previous supervisor Hidie Armstrong has been promoted. Tajima noted his experiences at DOE including different positions at Leeward Complex Schools and is looking forward to working in the Leeward area again. Tajima noted that he will attend as many neighborhood board meetings as possible.

- o Long-term Substitutes: Vice Chair Clark noted that he is the chairperson of the Ewa Neighborhood board's education committee and shared his concern about long term substitute teachers at area schools.
- o Recruiting difficulties: Tajima agreed with Clark’s concern and stated that it is a state and nation wide problem. Tajima noted a recent recruiting trip that was difficult to find teachers.

Ewa Makai Middle School Digital Sign: Principal Kim Sanders distributed a letter and announced that the Ewa Makai Middle School has a digital sign that was purchased in 2016 and has been waiting to be installed on campus. The sign is two (2) sided and is intended to provide needed communication between the school and the community. Sanders asked the Board’s permission and agreement to support the school’s effort to improve communication and safety for students and their families by approving the use of the digital sign as required by the State of Hawaii sign policy.

- o Clarification Needed: Chair Tynanes asked if it is the same size as the digital sign at James Campbell High School. Sanders confirmed it is. Tynanes asked if any Board member wants to make a motion regarding this request.

Clark motioned and Fevella seconded to support the use of the digital sign at Ewa Makai Middle School. The motioned was PASSED UNANIMOUSLY 9-0-0 (Aye: Aki, Callahan, Clark, Fevella, Hochuli, Khun, Robinson-Onderko, Schultz, Tynanes. Nay: none, Abstain: none).

Mayor Kirk Caldwell’s Representative – Brad Kitsu, Ombudsman reported:

- Kilaha Road Calming Device: Resident Gary Bautista feels Kilaha Road needs a “Calming Device” to slow down speeding drivers. Response: The Department of Transportation Services (DTS) will be conducting an investigation, which may require research, site observations, and an analysis of the traffic history. DTS will apprise the board of the results of their findings by November 2018.
- Steeple Height: Resident Gary Bautista asked if the steeple/spire of the new church on fort weaver within height limitation/restrictions of the Ewa Beach community. Response: On July 24, 2018, an investigation by the Building Division revealed the steeple/spire of the new church (Iglesia Ni Cristo) was built in accordance to the approved plans of Building Permit Numbers 816132 and 816133 issued in 2017. The height of the spire is below the 60-foot maximum height permitted in this B-2 Community Business District. However, all church spires are exempt from height limits as long as they are below 350 feet. There were no violations observed for this investigation. The Building Division will continue to monitor the project until completed.

Questions, Comments, Concerns followed:

1. Questionable process: Board member Fevella still questioned the process that allowed the Iglesia Ni Cristo Church to build their church without coming to present their plans to the neighborhood board. Fevella noted changes to a bus stop and a driveway on Fort Weaver road which he states affects the entire community.

2. Americans with Disability Act (ADA) concern: Board member Aki stated his concern about ADA sidewalks which may be blocked during church services making it difficult for people in wheelchairs to use the sidewalk and to board busses because of the bus stop changes.
3. Egress at Ewa Makai: Vice Chair Clark noted his ongoing concern about an egress problem at the Ewa Makai Middle School exiting on to Kapolei Parkway. Clark stated that he has been working with DOE to resolve this issue not sure what agency's jurisdiction it falls under. Clark also asked if the board could be informed of the plan or progress of the study.
 - o Study planned: Kitsu noted that a previous request was made to DTS regarding this issue and a study will be done by DTS when the school year starts to get accurate data.
4. Canal Concerns: Board member Aki requested that the canal that runs along North Road be cleared of trash and other debris. Board member Fevella stated that the canal is called the "Ewa Beach Canal".
5. Oneula/Hau Bush funding: Resident Robbie Cynor expressed his concern about the upkeep of Oneula/Hau Bush Beach Park and asked what happened to the \$1.2 million of funding that was supposed to be given to DPR to use for park improvements such as filling pot holes in fiscal year 2018 and questioned if there will be funding in fiscal year 2019.
 - o Work order submitted: Chair Tynanes noted in the Thursday, July 12, 2018 Ewa Neighborhood Board minutes that a work order was already submitted to fill the pot holes.
 - o Use of Funds: Board member Fevella noted that there were funds released for planning and design to redo the irrigation system at the park which were damaged estimated to cost more than one (1) million dollars.
 - o Upcoming Community Meeting: Chair Tynanes noted that there will be an upcoming meeting regarding Oneula Beach Park where updates should be available. The meeting is planned for later in the month of August 2018.

Councilmember Kymberly Pine – Rich Levine distributed a flyer and reported.

- Enforcement Planned: A Stored Property Ordinance (SPO) is scheduled for Monday August 13, 2018 and Tuesday August 14, 2018 at Oneula Beach Park.
- Emergency Preparedness Fair: The 8th Annual "Get Ready Ewa Beach" Emergency Preparedness Fair will be held on Saturday, September 8, 2018 from 9:00 a.m. to 1:00 p.m. at Ewa Mahiko Park. For more information please visit their website at www.ewaepc.com
- City Removes Abandoned Vehicles: On Wednesday July 25, 2018 the City and County of Honolulu removed the abandoned vehicles that had been temporarily stored at the golf course parking lots at Ewa Villages and West Loch. Levine also noted the state is working to attain four (4) more lots for abandoned vehicle storage.
- Kapolei Brush Fire: HPD has made two (2) arrests in connection with a recent brush fire near Ka Makana Alii Mall.
- Affordable Housing: On Monday July 30, 2018 there was a groundbreaking ceremony for a new 320 affordable rental housing project in Kapolei which will be called Keahumoa Place. For more information please contact them at keahumoa@tmo.com. The first phase will be completed by December 2019.

Questions, comments, concerns followed:

1. Follow up on Oneula: Vice Chair Clark noted there conversations in previous months regarding the City and County of Honolulu plan for better upkeep of parks starting from east Oahu and ending in Aiea/Pearl City area. Clark asked if there were any plans to continue out to the Ewa Beach community, specifically Oneula Beach Park and noted that he addressed this question to Levine because Council member Pine sits on the Council's Parks committee. Board member Fevella also asked Levine why the City and County of Honolulu is not moving forward with their parks project. Levine stated that it is the City Administration's decision.
2. Various: Board member Aki noted that he will be presenting two (2) resolutions regarding the bus later in the meeting including one (1) to allow advertising in city busses. Aki also asked that the Ewa Beach canal be cleaned and stated that he supports a state lottery.
3. Request for a visit: Board Member Khun noted that Council member Pine has not been to the Ewa Board meeting for a while and asked Levine if she would attend a future meeting. Levine noted that he will let her know.
4. Request for signs: Resident Gary Bautista requested to have no parking and speed limit signs in Ewa Villages.
5. School Crossing Guard: Resident Fid Limani asked when the school crossing will guard start at Keoneula Elementary School. Levine replied that question can be answered by HPD and the school principal.

Councilmember Ron Menor – Mark Watanabe distributed a newsletter and reported:

- Holomua Robotics: Council member Menor wants to congratulate the Holomua Elementary First Lego League (FLL) Robotics Team that competed in the 2018 FLL Razorback Invitational in Arkansas. The team collected 3rd place in the Gracious professionalism category.
- Ewa Beach Skate Park: The Association of Skateboarders in Hawaii (ASH) donated and installed two (2) new obstacles to complete the renovation of the skate park.
- Attendance at Events: Council member Menor was able to attend the unveiling and lei draping ceremony for the

Kamehameha III statue at Thomas Square and he also attended the 14th Culinary Arts Summer Program Appreciation Luncheon at James Campbell High School.

- Removal of abandoned vehicles: Council member Menor submitted a request to the City regarding the storage of derelict vehicles being stored at the West Loch Golf Course. The city noted that it was just a temporary solution and the issue has been resolved. On Tuesday, July 17, 2018 all 59 abandoned vehicles was removed and the temporary fencing in the area will be removed once the lots have been cleaned.
- Kapapapuhi Resolution: Council member Menor supports the Kapapapuhi Resoution.

8:20 p.m. Chair Tynanes passed the Gavel to Vice Chair Clark

Questions, comments, concerns followed:

1. Parks project concern: Board member Fevella asked again about the Mayor's plan to improve the parks in the ewa area and requested Council member Menor's assistance. Vice Chair Clark also agreed with Fevella's statement and feels the more support they can get on this issue then the administration will have to take action.
2. Ewa Beach Canal: Fevella noted the history of the Ewa Beach Canal and feels educating the people who lives near the canal may help them to stop illegal dumping. Watanabe noted that his office has received the request to clean the Ewa Beach canal.

8:23 p.m. Chair Tynanes retrieved the Gavel from Vice Chair Clark

Board of Water Supply (BWS) – Oryn Nakamura reported:

- Main Breaks: There were five (5) water main breaks for the month of July 2018 in Ewa.
 - 7/12/2018 - 91-618 Pupu Street
 - 7/14/2018 – 91-44 Halipo Street
 - 7/14/2018 – 91-476 Pupu Street
 - 7/24/2018 – 91-740 Oneula Street
 - 7/29/2018 - 91-779 Makule Street
- General Water Announcements: Summer Water Conservation - We're in the heat of summer, a time when water consumption typically rises. But we must remember that water is precious and remind ourselves to be vigilant and avoid wasting water. BWS offers a few simple tips to save water:
 - Check for leaks in your home and around your property; fix any leaks
 - Avoid watering lawns between 9:00 a.m. and 5:00 p.m.
 - Turn off the tap while brushing teeth or shaving
 - Take shorter showers
 - Conserving water now allows us to save water for future generations. For more tips on how to conserve water, please visit our website, www.boardofwatersupply.com

Follow up from last month:

- Ewa Watershed Master Plan: BWS, DPP and the City and County of Honolulu have begun the development of the Ewa Watershed Management Plan (EWMP) which will be used to meet the requirement of the State Water Code and City Ordinance to prepare a county water use and development plan. Ewa is one eight district plans that together will comprise the Oahu Water Management Plan. For more information, please visit our website, www.boardofwatersupply.com .
- Recycled Water Availability: Resident Gary Bautista asked when will “purple” (recycled water) be available to the residential areas in Ewa Villages and why does the new developments gets it first? Established homes pay 4 times the cost of potable water used. The price of water they pay should be reduced/prorated when it is used to water their plants.
 - BWS is working to sustain Oahu's precious water resources. Water recycling is part of this effort. Recycled water is wastewater that has been treated and disinfected to a level suitable for industrial processing, irrigation, and other non-drinking uses. Common uses include irrigation of large landscaped areas, such as for golf courses, parks, schools and roadway landscaping. Recycled water use is regulated by the Hawaii State Department of Health (DOH) to ensure it meets all health and safety standards, Per DOH's Water Reuse Guidelines, Volume II: Recycled Water Projects, use of recycled water irrigation of single family residential homes without a recycled water manager is prohibited (Page 8, Section D-1-b). BWS delivers R-1 recycled water to the City's Ewa Villages and the City pumps R-1 water to the Ewa Villages community. The Ewa Villages Owners Association has a designated recycled water manager who oversees the distribution system and help to ensure the Best Management Practices (BMP) are maintained. We recommend that you consult with the association with your request to extend the R-1 recycled water system to the residential areas adjacent to the existing R-1 pipelines as long as the recycled water manager oversees the distribution system and BMP's. If you have any questions, please call Lorna Heller, Water Conservation Branch of our Water Resources Division, at 748-5944.

Questions, comments, concerns followed:

1. Water bill: Board member Schultz asked about water used for his sprinkler system noting that he was told that there could be an adjustment for his sewer bill. Nakamura replied that he will get back to him with an answer.
2. New Water Lines needed: Board member Fevella noted about newly installed water lines in Pualoa and asked when the rest of Ewa will get updated water lines referring to the many recent main breaks. Board member Aki also noted three (3) breaks on Kolowaka Street.

Governor Ige's Representative: Deputy Director Damien Elefante of the Department of Taxation referred to the Capitol Connection Newsletter and highlighted:

- Governor Ige signed the Sunscreen Ban Law.
- The Ige administration has taken action on several fronts to transition to diversified agriculture.
- Governor Ige acts to preserve, create more affordable housing.

Questions, comments, concerns followed:

1. Open Carry: Board member Fevella noted an open carry of a firearm incident on Hawaii Island and asked what stance the Governor has regarding the open carry law.
2. Hawaiian Railway Society follow up: Board member Aki asked if the State DOT will repair the road near the Railway society that was brought up at the June 2018 meeting. Aki also asked about the false missile alert incident and asked if there were any changes made. Elefante informed Aki about the change of procedures and protocols at the Hawaii management center to prevent future incidents. Elefante referred that Railway question to the State DOT representative.
3. Repaving of Fort Weaver Road: Board member Schultz asked if there were any follow up regarding his previous question of repaving Fort Weaver Road. Elefante responded that he had put in a report to HDOT.

Hawaii Department of Transportation (HDOT) – Chris Yamamoto of the Highways division introduced himself and reported that the HDOT is sending their Senior Managers to all neighborhood boards on a quarterly basis and gave a brief talk of the purpose of the state highway system. Yamamoto provided a hand out and reported that HDOT will suspend construction related road closures on major highways from Monday, August 20, 2018 to Friday, August 24, 2018 in an effort the Beat the School Jam. Yamamoto also noted the Travel time message boards that was launched on Monday, July 16, 2018 to give people estimated travel times on the H-201 Moanalua Freeway and the H-1 Freeway Airport Viaduct. Yamamoto also addressed the question regarding the Hawaiian Railway Society question and stated that they have secured a contractor who will be meeting with the Society soon.

Questions, comments, concerns followed:

1. Fort Weaver Road re-pavement: Board member Schultz again asked about the Fort Weaver Road re-pavement plan from Renton to Kunia Roads. Yamamoto stated that the only roads that is under HDOT is Fort Weaver road and Iroquois Point Road.
2. Fort Weaver Road Median Strip: Board member Fevella stated that the median strip of Fort Weaver road is flawed and asked if HDOT could redesign the strip for a possible contraflow lane.
3. More Communication: Vice Chair Clark noted that more communication is needed between the Board and Government agencies citing the lack of communication between HDOT and the Rail Society. Yamamoto asked Clark about a previous question regarding the turning lane exiting the Ewa Makai Middle School. Clark explained his concern and Yamamoto noted that Kapolei Parkway is not HDOT.
4. Various concerns: Board member Aki noted his concerns about Railway Society issue, the false missile alert, a Fort Weaver contraflow lane and traffic calming measures in an area where speeding is an issue noting a fatal incident.
5. Street Cleaning on Fort Weaver Road: Resident John Rogers noted that he is a cyclist and asked when Fort Weaver Road will be cleaned. Rogers also noted surveyors on Fort Weaver Road. Yamamoto said he will find out and report back.
6. Long Term Traffic Plan: Resident Robbie Cynor asked if there are any strategic plans to alleviate traffic on Oahu citing more development on the west side. Yamamoto stated that HDOT does not have any plans at this time.
7. Park and Ride: Resident Penny Parnes asked if there could be a park and ride on Fort Weaver Road for people who catch the Bus to work in the morning.
8. Kalaeloa third lane: Steve Venot from the Hawaiian Railway Society noted that the third lane that was opened on Kalaeloa Boulevard runs over the railroad tracks and states the lane needs to be closed off until a crossing could be built.
9. Message Board for Ewa: Board member Schultz asked if there is plans for a digital message board closer to Ewa. Yamamoto will find out and report back.

Senator Jon Yoshimura – Senator Jon Yoshimura introduced himself and explained that he was appointed by Governor Ige to serve a three (3) month term to fill former Senator Will Espero's seat. He will vacate his position in November following the election of a new state senator for District 19. Yoshimura stated that in his term he will focus on constituent service noting his experience as a City and County of Honolulu Council member. Yoshimura noted that he is planning a solar summit in October 2018.

Questions, comments, concerns followed:

1. Collaboration: Vice Chair Clark, Board members Khun and Robinson-Onderko stated their appreciation for the spirit of collaboration and filling the seat temporarily. Chair Tynanes tasked Yoshimura with the Railroad, the Ewa Makai Middle School and the crosswalk issues.
2. Crosswalk concern: Board member Fevella noted a crosswalk on Fort Weaver Road that was removed and states that it is a safety concern. Board member Aki also noted other crosswalks that has been removed around Ewa. Senator Yoshimura said he will meet with Fevella to see the crosswalk concern personally to see how he can help.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following:

- Blessing: Senator Gabbard attended the Kahi Mohala Playground Blessing on Monday, July 16, 2018 which was funded by a \$125,000 grant from the City and County of Honolulu to replace aging playground equipment.
- Special Olympics: Senator Gabbard was stoked to receive a letter from Governor Ige notifying him of a release of \$300,000 for the construction of Phase two (2) of the Special Olympics Hawaii Sports and Fitness Complex Kapolei. The 11 million dollar complex will be built next to the Kroc Center in Kapolei.
- Follow up: Riggs referred to a question from Board member Fevella regarding an abandoned vehicle on Coral Seas Road in Kalaeloa. Riggs reported that the Senator has been working with the HDOT and the City and County of Honolulu Department of Customer services to remove the vehicle but is not done yet.

Representative Bob McDermott – Representative McDermott did not attend. No report available.

Representative Matthew LoPresti – Representative LoPresti did not attend but a flyer was distributed by Shane Greenland who reported:

- Damaged track: Representative LoPresti sent a letter to HDOT regarding the damage of the railroad track at the intersection of Philippine Sea and Renton Roads.
- Polling place changes: Representative LoPresti wants everyone to know their correct polling place, changes are noted on the back of the flyer.

NEW BUSINESS/PRESENTATIONS:

1. **Hawaii Meals on Wheels** – Brad Akamu, Volunteer Coordinator and Mike Levi gave a presentation stating that they are a 501c3 nonprofit organization that provides hot meals on 55 routes on Oahu. The meals are provided to seniors 60 years of age and above and are looking for volunteers to help cover the routes. There are routes in the area that needs volunteers and for more information their website: www.hmow.org or call 988-6747.

9:35 p.m. There was a five (5) minute recess while Mr. Rogers set up his presentation.

9:40 Chair Tynanes called the meeting back to order.

2. **Resolution regarding the West Loch (Kapapauhi) Shoreline Park** – John Rogers gave a 10 minute slide presentation relating the history of the West Loch Kapapauhi Shoreline Park and asked the Ewa Neighborhood Board No. 23 to support his resolution to urge the City and County of Honolulu to procure funding to Restore the Kapapauhi Shoreline Park Resolution. Rogers stated that he has been in contact with several elected officials but has not gotten any action taken.

Fevella motioned and Hochuli seconded to support the Resolution to Restore the Kapapauhi Shoreline Park. The motioned passed by a vote of 8-0-1 (Aye: Aki, Callahan, Fevella, Hochuli, Khun, Robinson-Onderko, Shultz and Tynanes. Nay: none Abstain: Clark).

3. **Resolution Regarding the Bus** – Board member Aki presented a **Resolution Requesting the City and County of Honolulu Enhance Bus Service In Ewa And Its Surrounding Area By Adding Bus Stops And Increasing Frequency.**

Fevella motioned and Shultz seconded to support the Resolution Requesting the City and County of Honolulu Enhance Bus Service In Ewa And Its Surrounding Area By Adding Bus Stops And Increasing Frequency. The motioned was PASSED UNANIMOUSLY 9-0-0 (Aye: Aki, Callahan, Clark, Fevella, Hochuli, Khun, Robinson-Onderko, Schultz, Tynanes. Nay: none, Abstain: none).

COMMITTEE REPORTS:

1. Education: Chair Clark -no report.
2. Parks and Recreation: Chair Fevella – Magnum PI was filmed in Oneula Beach Park for two days and the production company provided food and water for the Ewa residents who was there.
3. Transportation: Chair Aki – There will more resolutions forthcoming on next month's agenda.
4. Oahu Metropolitan Planning Organization (OMPO) Citizen's Advisory: Chair Clark introduced Rodney Boucher as the new OMPO liason.
5. Public Safety/Community Outreach: Chair Robinson-Onderko – Rodney Boucher announced the next Ewa Ready event at Ewa Mahiko Park and the next CERT training at Kahi Mohala. Robinson-Onderko said that she will post this on the Ewa Neighborhood Board No. 23 web page.
6. Economic Development: Chair Clark – no report.

Next Regular Board Meeting: Next Regular Meeting is scheduled for Thursday, August 9, 2018 at 7:00 p.m. Regular Board meetings are broadcasted every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

ADJOURNMENT:

The meeting was adjourned at 10:04 p.m.

Submitted by: Naomi Hanohano, Neighborhood Assistant
Reviewed by: James Skizewski, Public Relations Specialist