

'Aiea Community Association

January 15, 2024

www.aieacommunity.org

This meeting was virtually conducted via Go To Meetings
7 pm, 'Aiea, O'ahu

- I. **In Attendance:** Ron Fitch, Chris Gaydosh, Jordon Higa, Karen Higa, Joanne Iritani, Andy Kaufman, Lance Maja, Bettina Mehnert, Susan Morishige, Jeff Ramsey, Lydia Robertson, Lynn Sari, Cathi Schar, Samantha Spain, Wayne Suzuki, Wayne Takara, Claire Tamamoto
HAPPY NEW YEAR!
- II. **Secretary's Minutes:** January 2023 has been posted on the website. November/December minutes coming up. Other 2023 minutes have been approved and on the website.
- III. **Treasurer's Report:** No report. No expenses.
- IV. **Neighborhood Watch:** Wayne reported nothing to report. Halawa Park Tennis Court side-Radiante to get a sign installed/changed to mitigate the challenges there.
- V. **Aloha Stadium:** Samantha Spain reported January was a quiet month. Potential to continue the light show next December. Sports Car Club of America Hawaii Division Solo Car event will be returning to Lower Halawa in February. Swap meet continuing, Swap meet catching Skyline observed. Holo card discounts from participating vendors. 2 concerts have been postponed to March. For more information regarding Aloha Stadium available online at alohastadium@hawaii.gov.
- VI. **NASED:** Jeff reported Chris is out. Updates available in newsletter that came out in December. The qualification phase of the RFP was issued in December. History and course of project moving forward. Deadline for prospective proposals due in February. Hope to whittle down to 3 with decision in 24/25. Demo to be initiated then. City bill codified zoning ordinance for the framework of the project.

Claire encourages everyone to go to the NASED website for stories. There is a link at the ACA website.

- VII. **OCCC:** Bettina reported newsletter #51 needs some tweaking and will be published soon. On January 1, the Dept of Corrections and Rehabilitation created. All personnel are dedicated to rehabilitation services. Architectural space program will be posted online soon. Legislative Session to start soon.

Cathy Schar hosting on February 1, 6-8 pm, an OCCC project update. Hands on co-design activities, proposed vision and models of community input. Over 9,000 postcards sent out to community regarding the project. Would appreciate RSVP. The UH Design Center, as an independent party, was contracted to get public input on the new jail design.

- VIII. **Loko Pa'aiau:** Kehau not here.

- IX. **Makalapa Park Project:** no updates.

- X. **Navy Matters:** Lydia reported Press Releases forwarded. Defueling of residual fuel begins today. The Joint Task Force and Navy Closure Task Force will work together in the next 3 months. Joint Task Force will then turn over to NCT. Open House on February 7 evening at Ke'ehi Lagoon. for defueling. Monitoring reports have been posted on the website.

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- XI. By Laws Amendments:** To change the By-Laws the majority of the Board needs to be present. We need to have seven members present. We need to include language regarding voting at hybrid meetings.
- XI. Vaccination Clinic at Aiea Hongwanji Mission:** January 26, from 4:00-8:00 pm. COVID and Flu shots for those 60 years and over, people with disabilities and caregivers of the elderly. RSV and Pneumonia shots are still pending.
- XII. Mana Loa-Nimitz Lions:** This group does a lot of graffiti cleanup. Roadside beautification at the old Kam Drive Inn property to take place. Need paint supplies and manpower. Feb. 17, Sat. morning. 'Aiea Annex field being looked at for voluntary work. Question/ Are we no longer connected to the Gateway? DOT believes it is too dangerous for community members to work there.
- XIII. MISC:** Should we change our meeting date to Tuesday? Doesn't matter so February 19. Chickens everywhere still. 2 major developments on Moanalua Road: 1) At Shell Service Station appears to be removing/improving tanks. 76 Station, near the stream, a 3-story commercial building is going up. Going east on Moanalua Rd after the stream, concern regarding a left turn to the property. Traffic is a concern.
- XIII. Announcements**
- a. UH Community Design Center Community Outreach for OCCC: Feb. 1, 6:00-8:00 pm Aiea Elementary Cafeteria. Go to our website to scan in the flyer's QR code.
 - b. Aiea Neighborhood Board Hybrid Meeting – Tues, February 13, 2024, 7:00 pm Aiea Library
 - c. 'Aiea Community Association – February 19 or 20, 2024, 7:00 pm Aiea Library, Hybrid
 - d. JoAnne works for Dr. Shintani, Dr is offering a program regarding changing your diet and lifestyle. Program starts mid-February. Webinar link to be posted on website.