

**Meeting No. 6
Group Memory**

Mayor's Advisory Committee on Landfill Site Selection
City and County of Honolulu

July 19, 2011

Attendance:

Committee Members Present: David Arakawa, Tom Arizumi, John Goody, Tesha Malama, Richard Poirier, Chuck Prentiss, George West, Janice Masters

Committee Members Absent: Joe Lapilio

Consultants: Brian Takeda, Mark White, Jim Dannemiller

Facilitator: Dee Dee Letts

Agenda:

Welcome and Introduction

Review of Mtg. No. 5

Public Comment

Data Sheets

Committee's Weighting of Criteria

Committee's next Meeting (August Workshop) Thank You and Adjournment

The meeting was held in the Mayor's Conference Room, Honolulu Hale, starting at 9:00 AM, with a review of the agenda.

The Facilitator then reviewed the meeting minutes of the previous meeting clarifying the additions made to the criteria at that meeting.

The Committee next invited comments from any member of the public in attendance. There were no comments.

Next the consultants conducted a brief walk through of the final landfill criteria.

Three changes were made to the criteria based on this review:

1. Distance was added as a factor to #7 Wind Direction
2. In #12 Precipitation; a 25 year event with a 24 hour duration was changed to a 100 year event with a 24 hour duration
3. A review of HRS, Chapter 205 was to be added to #20 for Agricultural Lands

The consultants next gave a review of the response received from the Board of Water Supply. A handout was supplied to the Committee explaining the response.

Consultants Homework:

The Committee asked the consultants to include those sites that are above or which crosses the no-pass line and UIC line in their analysis of sites. These sites would then be ranked with the others and a notation would be added that they are not consistent with the City's policy of not siting landfills above the no pass or UIC line to protect the drinking water sources for the island.

In addition, the Committee asked the consultants to review the Board of Water Supply capture zone maps and identify if there were any 100 acre or larger parcels that could be included on the list of potential landfill sites, even if the sites were above the UIC and No Pass Line.

Lastly the Committee asked the consultants to determine if it is the UIC or No Pass Line that was referenced in the City Council's resolution.

Finally, the Facilitator asked each of the Committee members to share their thoughts on which criteria would be most important to themselves and their communities. Below is a summary of each Committee members most important criteria to themselves and their community:

The following were identified as important by one or more committee members:

- Location relative to identified disamenities
- Location relative to H-POWER
- Effect of precipitation on landfill operations
- Landfill development operation and closure costs
- Displacement costs
- Precipitation
- Ground water contamination
- Design issues
- Access issues
- Proximity to other land uses (residences, institutions etc.)
- Traffic impacts on residential neighborhoods
- Infrastructure availability
- "Those criteria impacting people that live here 365 days a year"
- Feasibility and cost issues
- Infrastructure, engineering and sustainability issues
- Wind direction issues related to closeness to other activities
- Impact on agricultural lands

The weighting of the criteria was postponed to the following meeting because of the additional homework that the Committee assigned to the consultants. In addition, the Committee agreed that there might be need for an additional meeting based on the answers/results that the consultants discover from their homework assignments. A tentative additional meeting was set for August 16 from 9 to 12.

The meeting came to a close with a reminder of the date, time and place for the next meeting which is tentatively set for August 16th at 9 AM in the Mayor's Conference Room.

The meeting adjourned at 11:30PM.