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IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

SAVE SHARKS COVE ALLIANCE, MĀLAMA PŪPŪKEA-WAIMEA, HAWAI'I'S THOUSAND FRIENDS, LARRY McELHENY, JOHN THIELST, CORA SANCHEZ, and SURFRIDER FOUNDATION,

Plaintiffs,

VS.

CITY AND COUNTY OF HONOLULU; CITY COUNCIL OF THE CITY AND COUNTY OF HONOLULU; DEPARTMENT OF PLANNING AND PERMITTING OF THE CITY AND COUNTY OF HONOLULU; HANAPOHAKU LLC; DOES 1-10,

Defendants.

Civil No. 19-1-0057-01 (JHA) (Declaratory and Injunctive Relief)

DEFENDANT/COUNTERCLAIM
PLAINTIFF HANAPOHAKU LLC'S
MEMORANDUM IN OPPOSITION TO
COUNTERCLAIM DEFENDANTS'
JOINT RENEWED MOTION FOR
JUDGMENT ON THE PLEADINGS,
FILED SEPTEMBER 28, 2020;
DECLARATION OF BRETT R. TOBIN;
EXHIBITS "1"-"3"; CERTIFICATE OF
SERVICE

HEARING:

Date: October 28, 2020

Time: 10:15 a.m.

Judge: Honorable James H. Ashford

Trial Date: February 22, 2021

DEFENDANT/COUNTERCLAIM PLAINTIFF HANAPOHAKU LLC'S MEMORANDUM IN OPPOSITION TO COUNTERCLAIM DEFENDANTS' JOINT RENEWED MOTION FOR JUDGMENT ON THE PLEADINGS, FILED SEPTEMBER 28, 2020

I. INTRODUCTION

In this second bite at the apple, Plaintiffs get no closer to achieving their goal of eliminating Hanapohaku's Counterclaims. Plaintiffs seek a dismissal based on a doctrine that has never been applied in Hawai'i state courts, and for which no test has therefore been articulated by Hawai'i courts. Even if adoption of the *Noerr-Pennington* doctrine as a general matter could be supported, this case presents a poor vehicle for doing so. This is because the claims do not necessarily trigger any First Amendment protections, and even if they did, there are numerous factual disputes regarding the baselessness of Plaintiffs' claims. Such a set of circumstances simply does not lend itself to a ruling as a matter of law.

This Court articulated three topics for further discussion relating to the *Noerr-Pennington* doctrine. First, whether it applies to common law claims as well as statutory claims. Second, whether the doctrine acts as a defense to liability or an immunity from suit. And third, if the doctrine does apply, is the sham litigation exception triggered in this case. Hanapohaku contends (1) that the *Noerr-Pennington* doctrine applies solely to statutory claims as it is a doctrine of statutory construction; (2) that it is a defense to liability that should be litigated like any other defense; and (3) that to the extent the Court is inclined to adopt the doctrine, the sham litigation exception applies on these facts or, at the very least, dismissal is inappropriate because the issue is a question of fact. As such, Plaintiffs' Renewed Motion for Judgment on the Pleadings should be denied in its entirety.

II. BACKGROUND

As this Court is now familiar, Defendant Hanapohaku LLC ("Hanapohaku") is proposing to develop a Rural Community Center (the "Project") in-keeping with—and expressly contemplated by—the 2011 North Shore Sustainable Communities Plan. In seeking permits for the Project, Hanapohaku completed all the necessary steps and frequently even exceeded requirements in an effort to make sure the Project is a success and that it is done with the support of the community.

The Plaintiffs in this case—a vocal but small minority of that community that is opposed to the Project—exercised their rights to engage in that process for years and they were always given ample opportunity to do so through community meetings, town hall events, and in public hearings. Neither Hanapohaku, nor anyone else, ever attempted to block those participatory rights or stifle public debate in any way.

In seeking approval for the Project, Hanapohaku submitted an Environmental Impact Statement ("EIS") Preparatory Notice for the Project on April 11, 2017 with a full comment period of 30 days. *See* Counterclaim at Para. 10. This was done even though only an Environmental Assessment is needed for an SMA Major Permit, not a full EIS. *Id*.

Hanapohaku then submitted a Draft EIS for the Project on November 13, 2017, with a full comment period of 45 days. *Id.* at Para. 11. A Final EIS for the Project was submitted by Hanapohaku and accepted by the Department of Planning and Permitting ("DPP") on July 11, 2018. *Id.* at Para. 12. Neither Plaintiffs nor anyone else filed a timely challenge to that Final EIS. *Id.*

Hanapohaku submitted a Special Management Area ("SMA") Major Permit Application for the Project to DPP on July 20, 2018. *Id.* at Para. 13. And DPP transmitted its findings and

recommendations to the Honolulu City Council ("City Council") on October 23, 2018. *Id.* at Para. 14.

The Zoning and Housing Committee of the City Council held a hearing on the SMA Major Permit Application on November 7, 2018 and approved the measure by a <u>unanimous 5-0</u> <u>vote</u>. *Id*. at Para. 15. The City Council then held a full public hearing on the SMA Major Permit Application on November 14, 2018 and granted the permit by a <u>unanimous 9-0 vote</u>. *Id*. at Para. 16.

With their extensive political engagement efforts having comprehensively failed, on January 11, 2019, Plaintiffs decided to sue Hanapohaku, the City and County of Honolulu, the City Council, and DPP seeking to block the approved Project (the "Complaint") despite not having sufficient legal grounds for doing so. *See id.* at Para. 17. The Complaint alleged claims against Hanapohaku for Violation of Hawai'i Revised Statutes ("HRS") § 321-11(18) and Hawai'i Administrative Rules ("HAR") Title 11 Ch. 50 and for Public Nuisance. *Id.* at Para.

On February 27, 2019, Counterclaim Defendants filed a First Amended Complaint ("FAC") adding new claims against Hanapohaku for Violation of Hawai'i Constitutional Rights and Water Pollution and seeking injunctive relief. *Id.* at Para. 20. This was done without an adequate legal basis and, in particular, without sufficient scientific data to support an attack on the EIS or the SMA Major Permit Application. *Id.* at Para. 25.

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¹ HRS § 321-11(18) indicates that food establishments are subject to health rules, but the HAR provisions cited in the Complaint were from HAR Title 11, Ch. 50, Subchapter 8 which had already been repealed in its entirety long before the Complaint was filed. *See* Counterclaim at Para. 19.

Thus, the purpose of this sham lawsuit was not to vindicate any particular rights, but instead to force Hanapohaku into litigation as a way of indefinitely delaying the Project with the ultimate hope that Hanapohaku might either run out of money or abandon the Project entirely—cynically hoping to accomplish through attrition and delay, that which Plaintiffs did not have the community or political support to achieve through legitimate means.

At the same time, Plaintiffs—through the use of social media and otherwise—engaged in a public smear campaign containing libelous and untrue statements about Hanapohaku, its principals, and the Project in an effort to try to draw support for their legal defense fund and to poison public sentiment against the Project and Hanapohaku. *Id.* at Para. 27.

Despite this, Hanapohaku did not file its Counterclaims immediately. Instead, they sought limited discovery to illuminate what support Plaintiffs had for their claims at the time they were filed. On May 20, 2019, Hanapohaku issued document requests seeking any and all scientific studies or data supporting the claims in the FAC that Plaintiffs had in their possession on the date it was filed. *Id.* at Para. 21.

On July 15, 2019, Plaintiffs made a document production in which the sum total of the "scientific" support consisted of just **two pages** of unverified water sampling data of unknown origin reflecting testing done on January 30, 2019 in a report dated February 26, 2019—a day before the FAC was filed. *Id.* at Para. 21. This illustrated the utter lack of grounds for the suit and Hanapohaku's Counterclaims followed on September 27, 2019.

Testimony from the individual Plaintiffs has further illustrated the lack of a legitimate basis for the lawsuit. Nevertheless, Plaintiffs now seek to immunize themselves from responsibility for their actions and the harm they have caused and will continue to cause.

III. STANDARD

It is well-settled under Hawai'i law that "[a] motion for judgment on the pleadings only has utility when all material allegations of fact are admitted in the pleadings and only questions of law remain." *Baehr v. Lewin*, 74 Haw. 530, 546, 852 P.2d 44, 52 (1993). In proceeding on such a motion, the burden is on the moving party to demonstrate "that no material issue of fact remains to be resolved" and that they are therefore entitled to judgment as a matter of law. *Ruf v. Honolulu Police Dep't*, 89 Hawai'i 315, 319, 972 P.2d 1081, 1085 (1999). Such motions are rarely granted under the notice pleading standards of Hawai'i state courts and should be denied unless "it appears beyond doubt that the plaintiff can prove no set of facts in support of his or her claim that would entitle him or her to relief." *Blair v. Ing*, 95 Hawai'i 247, 252, 21 P.3d 452, 457 (2001).

IV. ANALYSIS

A. No Hawai'i Court has Applied the *Noerr-Pennington* Doctrine to Common Law Claims

As Hanapohaku set forth in its opposition to Plaintiffs' initial motion, it is still true that no Hawai'i state court decision has **ever** applied the *Noerr-Pennington* doctrine in **any** context.

Only one Hawai'i state court decision even mentions *Noerr-Pennington*, but it does not apply it or analyze it in any way. *See Perry v. Perez-Wendt*, 129 Hawai'i 95, 102, 294 P.3d 1081, 1088 (Haw. Ct. App. Feb. 8, 2013). Thus, no Hawai'i state court has issued a decision applying *Noerr-Pennington* to statutory **or** common law claims. Nothing has changed in that regard, and given the various applications and tests that other jurisdictions have employed, it should give this Court pause before wading into this arena without any guidance from a Hawai'i appellate court.

Even in Hawai'i Federal Courts, its application has been limited to cases involving statutory claims, not common law tort claims. *See Lesane v. Hawaiian Airlines, Inc.*, 2020 U.S.

Dist. LEXIS 33317 at * (D. Haw. Feb. 27, 2020) (stating that the "*Noerr-Pennington* doctrine does not bar state common law claims") (citing *Nunag-Tanedo v. E. Baton Rouge Par. Sch. Bd.*, 711 F.3d 1136, 1141 n.2 (9th Cir. 2013)).

Plaintiffs lean heavily on Judge Otake's comment that "the *Noerr-Pennington* doctrine would also arguably extend to Plaintiff's fraud claim." *Id.* at *11. Curiously, Plaintiffs even go so far as to say that this reference is "unquestionably not *dicta*" displaying an apparent misunderstanding of what that word means. The textbook definition of *dicta* is a statement made by the court that was not necessary to decide the case. This is as clear an example of that as one could hope to find. Judge Otake affirmed Judge Mansfield's dismissal of the fraud claim under Rule 12(b)(6). *Id.* Thus, her ruling in no way relied on or applied the *Noerr-Pennington* doctrine. The fact that the court even used the word "arguably" and then went on to say "[a]ssuming it does not . . . dismissal of the fraud claim was proper" makes this even more apparent. There can be no serious argument as to whether this was *dicta* and, as *dicta*, it carries no precedential value whatsoever.

Limiting the *Noerr-Pennington* doctrine to statutory claims makes sense given its historical origins in the anti-trust context and how it has subsequently been applied.

Under the *Noerr-Pennington* doctrine, those who petition any department of the government for redress are generally immune from **statutory liability** for their petitioning conduct. The *Noerr-Pennington* doctrine arose in the antitrust context and initially reflected the Supreme Court's effort to reconcile the Sherman Act with the First Amendment Petition Clause.

Sosa v. DIRECTV, Inc., 437 F.3d 923, 929 (9th Cir. 2006) (emphasis added).

As the court in *Sosa* goes on to explain, the *Noerr-Pennington* doctrine thus arose as a principal of **statutory construction** that the Supreme Court subsequently expanded into other **statutory** contexts. *Id.* at 930. But it was and remains, "a generic rule of **statutory** construction,

applicable to any **statutory** interpretation that could implicate the rights protected by the Petition Clause." *Id.* at 931 (emphasis added). As the Ninth Circuit stated:

Under the *Noerr-Pennington* rule of **statutory** construction, we must construe **federal statutes** so as to avoid burdening conduct that implicates the protections afforded by the Petition Clause unless the **statute** clearly provides otherwise.

Id. (emphasis added).

Hanapohaku acknowledges that a good number of jurisdictions have taken the *Noerr- Pennington* doctrine beyond those constraints in certain contexts. However, Hawai'i is not one of them. And even if one were to argue for extension of the doctrine to Hawai'i courts, this case is a poor vehicle for doing so.

Plaintiffs here are suing Hanapohaku for (1) violation of the right to a clean and healthful environment; (2) water pollution; and (3) public nuisance. The last claim in particular seems utterly ill-suited for *Noerr-Pennington* analysis as it is difficult to see how one group of nongovernmental parties suing another non-governmental party for the tort of nuisance could ever remotely implicate the Petition Clause of the First Amendment.

Importantly, it was Plaintiffs who chose to file suit against Hanapohaku, rather than just suing governmental entities. That choice was not an exercise of First Amendment rights, it was a suit claiming harm at the hands of Hanapohaku, just like any other garden variety tort suit. The First Amendment is not remotely implicated by that.

B. The *Noerr-Pennington* Doctrine is a Defense, Not an Immunity

As the Ninth Circuit stated in *Nunag*, the *Noerr-Pennington* doctrine is merely "a defense to liability, implied into various federal statutes to protect the right of petitioning [It] is no more a protection from litigation itself than is any other ordinary defense, affirmative or otherwise and constitutionally grounded or not." 711 F.3d at 1140. Thus, the issues raised by

the doctrine—i.e., whether the underlying suit is baseless or not—can be litigated through the course of a lawsuit just as any other claims or defenses are. As Plaintiffs appear to have conceded this point, Hanapohaku will not belabor the issue.

C. The **Sham Litigation Exception** Would Apply Here

If the Court is inclined to allow Plaintiffs to raise the *Noerr-Pennington* doctrine as a defense in this case, the sham litigation exception to that doctrine would apply. As courts have noted, while "*Noerr-Pennington* is a powerful shield, it is not absolute." *Hanover 3201 Realty, LLC v. Vill. Supermarkets, Inc.*, 806 F.3d 162, 178 (3d Cir. 2015).

Moreover, the cases applying the *Noerr-Pennington* doctrine acknowledge that the thorny issue of whether or not a case constitutes a "sham" is a **question of fact**, making them ill-suited for disposition on a motion for judgment on the pleadings in any event. *See Lesane v. Hawaiian Airlines, Inc.*, 202 U.S. Dist. LEXIS 38981 at *16 (D. Haw. March 6, 2020); *Protect Our Mountain Environment, Inc. v. District Court of County of Jefferson*, 677 P.2d 1361, 1368-69 (Colo. 1984) (holding that courts should give the parties "a reasonable opportunity to present all material pertinent to the motion and should treat the motion as one for summary judgment"); *Catch Curve, Inc. v. Venali, Inc.*, 519 F. Supp. 2d 1028, 1037 (C.D. Cal. 2007) ("[W]hether something is a genuine effort to influence governmental action, or a mere sham, is a question of fact.").

The Supreme Court has set forth a two-part test for determining whether a lawsuit constitutes a sham litigation. *Prof'l Real Estate Inv'rs, Inc. v. Columbia Pictures Indus.*, 508 U.S. 49, 60-61 (1993). Under the first prong, the court tests whether the lawsuit is objectively baseless. *Id.* If the lawsuit fails under the objective test, the inquiry moves to the subjective motivation of the party bringing the suit to gauge whether the case conceals an attempt to

interfere "through the use of the government *process*—as opposed to the *outcome* of that process." *Id.* (emphasis in original). In other words, if a baseless lawsuit is brought to obtain goals simply through the **process** of litigation rather than the **result** of that process, the *Noerr-Pennington* doctrine provides no protection.

As discussed above, courts have held that whether the sham exception applies is a question of fact that is inappropriate for a motion for judgment on the pleadings—particularly a renewed motion, brought more than a year after the counterclaims were filed. Even summary judgment is not appropriate where, as here, there are facts in dispute. *Rock River Communs., Inc. v. Universal Music Group, Inc.*, 745 F.3d 343, 352 (9th Cir. 2014) (citing *Clipper Exxpress v. Rocky Mountain Motor Tariff Bureau, Inc.*, 690 F.2d 1240, 1253-54 (9th Cir. 1982)).

Plaintiffs contend that their lawsuit is not objectively baseless as a matter of law. Motion at p. 2. But—in addition to being an *ipse dixit* statement that carries no weight—this misstates the standard. A court should only rule on the objective baselessness prong as a matter of law where "there is no dispute over the predicate facts of the underlying legal proceeding". *Prof'l Real Estate Inv'rs, Inc.*, 508 U.S. at 63; *see also In re Flonase Antitrust Litig.*, 795 F. Supp. 2d 300 (E.D. Pa. 2011).

In *Rock River*, the court found that triable issues of fact precluded summary judgment on the sham litigation exception after discovery uncovered evidence tending to show that the lawsuit was baseless. 745 F.3d at 351-53. The Ninth Circuit ruled that a reasonable jury, taking all the evidence in the light most favorable to Rock River, could conclude that the litigation position was objectively baseless. *Id.* at 352.

Similarly, in *Inline Packaging, LLC v. Graphic Packaging Int'l, Inc.*, the court held that a decision on the sham litigation exception "is better reserved until after discovery." 164 F. Supp.

3d 1117, 1134 (D. Minn. 2016) (citing *Scooter Store, Inc. v. SpinLife.com, LLC*, 777 F. Supp. 2d 1102, 1115 (S.D. Ohio 2011)). The court there also ruled that the party seeking to establish the applicability of the sham litigation exception "is not required to show that the litigation threatened was actually meritless." *Id.* at 1134. Instead, the party "must only allege facts to plausibly establish that [the] litigation activity was objectively baseless."

Here, Hanapohaku has alleged that Plaintiffs' lawsuit is baseless and discovery taken to date has supported those allegations. As noted previously, Hanapohaku did not even bring its Counterclaims until limited discovery had shown that the "scientific" support relied on by Plaintiffs consisted of just two pages of unverified water sampling data taken after the original complaint had already been filed.

Since the filing of the Counterclaims, even more evidence of the baselessness of the suit has emerged. When asked whether Plaintiff Save Sharks Cove Alliance had conducted any environmental analysis, Plaintiff John Thielst testified that he knew some samples had been taken but that this was only after the lawsuit had already been filed. *See* Excerpt of Thielst Deposition Transcript ("Thielst Tr.") at p. 37:22 - 38:4, attached hereto as Exhibit 1 to the Declaration of Brett R. Tobin ("Tobin Decl."). Thielst also stated that he believed traffic studies were not conducted until afterwards despite the FAC alleging definitively that traffic had been worsened by the Project. *See* Ex. 1, Thielst Tr. at 37:8-21.

Similarly, Plaintiff Larry McElheny testified that while water runoff from the Project was an area that concerned him, he did not review the plans for the Project to see if they provided mitigation for runoff before filing suit. *See* Excerpt of McElheny Deposition Transcript ("McElheny Tr.") at p. 26 – 29, attached hereto as Exhibit 2 to the Tobin Decl. McElheny

acknowledged that because he was a party to a lawsuit, "someone could probably argue that I was remiss because I didn't check out their mitigation before I signed on." *Id.* at p. 28:22-25.

With respect to the EIS—the alleged inadequacy of which serves as a lynchpin to the FAC—McElheny testified that he just "thumbed through it" and looked at the pictures prior to filing suit. *Id.* at p. 66:16-21. When asked how he purportedly knew that the EIS did not address community concerns he relied on statements from "friends and acquaintances". *Id.* at p. 42:22 – 43:16.

Further testimony illustrated that the Plaintiffs are driven not by supposed violations by Hanapohaku, but by an improper desire to hold them to standards above and beyond what the law requires. For example:

- Plaintiff Cora Sanchez testified that her understanding of the purpose of the lawsuit was to address "violations" on the part of Hanapohaku, but when asked to identify an example of a violation, she could not name a single one. *See* Excerpt of Sanchez Deposition Transcript ("Sanchez Tr.") at p. 9:22 10:6, attached as Exhibit 3 to the Tobin Decl.
- Thielst stated that while he was aware that the property for the Project is commercially zoned and that the Project is actually **less** dense than what would be allowed under the zoning rules, he still thought it should be further reduced. *See* Ex. 1 at p. 53:21 54:21.
- Thielst stated that he would support an effort to down-zone the parcels in question to prevent commercial activity entirely—something the lawsuit would nor, and could not, accomplish—thus illustrating that the real goal is to improperly prevent development entirely. *Id.* at p. 18:22 19:14.

- Thielst testified that even if the Project satisfied the guidelines set forth in the North Shore Sustainable Communities Plan ("NSSCP"), he would want it held to a higher standard. *Id.* at p. 59 65. This is so even though the FAC alleges that failure to comply with the NSSCP is a basis for the suit.
- Thielst stated that he did not think any food trucks should be allowed at the Project despite no known regulation that would support such a ban. *Id.* at p. 39:12-14.
- Sanchez also stated that she wanted no food trucks at the Project even though she acknowledged that they serve residents. See Ex. 3 at p. 50-51.
- McElheny similarly stated that he did not think a single food truck at the Project would be acceptable while acknowledging that local community members dine at those businesses. *See* Ex. 2 at p. 22 24.

At the very least, this evidence shows that there are genuine disputes regarding the predicate facts underlying Plaintiffs' FAC. When those facts are viewed in the light most favorable to Hanapohaku, even summary judgment would be inappropriate, let along an outright dismissal.

Plaintiffs contend that Hanapohaku insufficiently alleged that the FAC is a sham and that this is grounds for dismissal. There are at least two problems with this. First, it does not make practical sense that certain "magic words" be included for a claimant to avoid a motion to dismiss. Second, that is particularly so when the supposed basis for these magic words comes from cases applying a doctrine that has never been applied by a Hawaii state court let alone articulated from the standpoint of pleading requirements. Insofar as this Court were inclined to

require specific allegations that the sham litigation exception to the *Noerr-Pennington* doctrine

applies, Hanapohaku should be given leave to amend to add such allegations.

In short, Hanapohaku continues to contend that the *Noerr-Pennington* doctrine is

inapplicable to this case. But even if the doctrine were applied, Hanapohaku has raised sufficient

factual issues to preclude dismissal. Instead, Plaintiffs should be left to their proof of

establishing the applicability of the Noerr-Pennington defense through the normal course of

litigation.

V. **CONCLUSION**

For the foregoing reasons, Counterclaimant Hanapohaku respectfully requests that the

Court deny Counterclaim Defendants' Renewed Motion for Judgment on the Pleadings in its

entirety.

DATED: Honolulu, Hawai'i, October 20, 2020.

/s/ Brett R. Tobin

TERRENCE M. LEE

BRETT R. TOBIN

Attorneys for Defendant/Counterclaim Plaintiff

HANAPOHAKU LLC

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IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

SAVE SHARKS COVE ALLIANCE, MĀLAMA PŪPŪKEA-WAIMEA, HAWAI'I'S THOUSAND FRIENDS, LARRY McELHENY, JOHN THIELST, CORA SANCHEZ, and SURFRIDER FOUNDATION,

(Declaratory and Injunctive Relief)

Civil No. 19-1-0057-01 (JHA)

Trial Date: Not set

DECLARATION OF BRETT R. TOBIN

DECLARATION OF BREIT R. TOBII

Plaintiffs,

VS.

CITY AND COUNTY OF HONOLULU; CITY COUNCIL OF THE CITY AND COUNTY OF HONOLULU; DEPARTMENT OF PLANNING AND PERMITTING OF THE CITY AND COUNTY OF HONOLULU; HANAPOHAKU LLC; DOES 1-10.

Defendants.

DECLARATION OF BRETT R. TOBIN

- I, BRETT R. TOBIN, hereby declare as follows:
- 1. I am over the age of eighteen years and I make this declaration on my personal knowledge and would be competent to testify on the matters stated herein.
- 2. I am an attorney, duly licensed to practice law in the State of Hawai'i and am one of the attorneys for Defendant HANAPOHAKU LLC ("Hanapohaku").
- 3. Attached hereto as Exhibit 1 is a true and correct copy of excerpts of the deposition transcript of John W. Thielst, taken November 26, 2019.
- 4. Attached hereto as Exhibit 2 is a true and correct copy of excerpts of the deposition transcript of Larry McElheny, taken November 13, 2019.

5. Attached hereto as Exhibit 3 is a true and correct copy of excerpts of the deposition transcript of Cora Sanchez, taken November 13, 2019.

I declare under penalty of law that the foregoing is true and correct.

DATED: Honolulu, Hawai'i, October 20, 2020.

/s/ Brett R. Tobin BRETT R. TOBIN

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Page 1
           IN THE CIRCUIT COURT OF THE FIRST CIRCUIT
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                        STATE OF HAWAII
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                               ) CIVIL NO. 19-1-0057-01 JHA
     SAVE SHARKS COVE
     ALLIANCE, MALAMA
                              ) (Declaratory and
 5
     PUPUKEA-WAIMEA,
                               ) Injunctive Relief)
     HAWAI'I'S THOUSAND
     FRIENDS, LARRY McELHENY, )
     JOHN THIELST, AND CORA
 7
     SANCHEZ,
              Plaintiffs,
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         VS.
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     CITY AND COUNTY OF
     HONOLULU; CITY COUNCIL
     OF THE CITY AND COUNTY
11
     OF HONOLULU; DEPARTMENT
12
     OF PLANNING AND
     PERMITTING OF THE CITY
     AND COUNTY OF HONOLULU;
13
     HANAPOHAKU LLC;
14
     DOES 1-10,
15
              Defendants.
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17
                 DEPOSITION OF JOHN W. THIELST
     Taken on behalf of Defendant Hanapohaku LLC at the
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19
     offices of Sullivan Meheula Lee LLLP, Pacific
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     Guardian Center, Makai Tower, 733 Bishop Street,
21
     Suite 2900, Honolulu, Hawaii, 96813, commencing at
22
     1:10 p.m. on Tuesday, November 26, 2019.
23
24
     REPORTED BY: JOAN IZUMIGAWA, CSR No. 136
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                            EXHIBIT 1
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- Q. It says you're a 32-year North Shore
- 2 resident who has owned since 2013. That's right?
- 3 A. Correct.

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- 4 Q. It says that you have "a particular concern
- 5 and interest in protecting the park, MLCD, the
- 6 adjoining shoreline and ocean, surfing sites,
- 7 residential neighborhoods, and coastal and
- 8 environmental resources." Is that --
 - A. Correct.
- 10 Q. What is that particular concern?
- 11 A. Well, I -- I mean, it's a marine sanctuary.
- 12 When that piece of property -- in my mind, when that
- 13 piece of property was made -- zoned commercial back
- 14 in whenever that was -- 70-something, 74, '78 -- the
- 15 technology of those days wasn't as well defined as it
- 16 is today. I think we're a lot smarter today than we
- 15 is today. I think we're a lot smarter today than we
- 17 were 40 years ago. That wasn't a marine sanctuary
- 18 when that was originally made into a commercial
- 19 property, and I think nowadays, with the concerns
- 20 about environment, we need to be -- protect that kind
- 21 of stuff better than we have in the past.
- Q. Okay. So you think it should not be zoned
- 23 commercial, then?
- 24 A. You know, it was zoned commercial before I
- 25 ever came along so -- but I think as long as what's

- 1 2003; we started building in '04; we moved in, in
- 2 '05. So that's a typo.
- 3 Q. Okay. So the property across the way there
- 4 that -- the parcels that are at issue in this case,
- 5 they were zoned commercial at the time that you
- 6 purchased, correct?
 - A. Correct.

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- 8 Q. And did you know that at the time?
- 9 A. I knew that.
 - Q. Did that concern you at the time that you
- 11 purchased the property?
- 12 A. Yes.
 - Q. But you bought it, anyway?
- 14 A. Yes, we did.
- 15 Q. Do you think that it affected the value of
- 16 your property when you bought it? Do you think it
- 17 was cheaper because of that?
 - A. I don't believe so.
- 19 Q. Can you turn to page 13. There's a number
- 20 of paragraphs under the subheading "The Pahoe Road
- 21 Neighborhood." Do you remember reviewing these parts
- 22 at all?
- 23 A. I remember looking at them, yes.
 - Q. In paragraph 45 it discusses that "the Pahoe
- 25 Road neighbors became upset by the increase in

Page 19

Page 18

- built there is done correctly and follows the letter
- 2 of the law and the codes and does everything they can
- 3 do to maintain that there's no impact to the marine
- 4 sanctuary, then I -- I mean, I can't argue that it's
- 5 commercial. I think it was a wrong decision.
 - Q. So would you support an effort to down-zone that -- those parcels, then? To make them
- 7 that -- those parcels, ther8 noncommercial sites?

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- 9 MS. BUNN: Objection.
- 10 MR. VANDEVEER: Objection. Hypothetical.
- 11 MS. BUNN: Hypothetical.
- 12 THE WITNESS: Can I answer?
- 13 MR. VANDEVEER: You can.
- 14 A. Yes, I would.
- 15 Q. BY MR. TOBIN: Now, you purchased your
- 16 property on Pahoe Road in 2013, correct?
- 17 A. No. 2003.
- 18 Q. Okay. So I just want to -- so is this in
- 19 paragraph 25 -- is that a typo, then? I just want to
- 20 make sure.
- 21 A. Yeah, it must be a typo because we bought
- 22 it -- we've lived there 15 years.
- 23 It's page 8?
- 24 Q. Correct.
- 25 A. No, that's -- we bought the property in

- traffic, noise, disturbances, littering, trespass
- 2 into their yards, lack of privacy, effect on property
- 3 values, and unsanitary practices of the Developer's
- 4 tenants." Have I read that correctly?
 - A. Yes.
- 6 Q. What do you think that means in terms of --
- 7 what's the lack of privacy?
- 8 A. Well, originally there was no screening up;
- 9 it was just exposed to the whole road. There was no
- 10 barriers up until we complained very heavily and
- 11 wrote the letter that is mentioned there. They
- 12 didn't -- there was no barriers between Pahoe Road
- 13 and the parcel, the development, so people could come
- 14 driving -- you know, they drove up our road to enter
- 15 that property. People could walk across the street
- 16 and go in people's yards. People were turning around
- 17 in neighbors' driveways. Just all of it.
- 18 Q. There's no requirement that there be a
- 19 border between properties, correct?
- 20 A. No, not really.
- 21 But there's also a law that you can't
- 22 overburden a road, either.
- 23 Q. Does that apply to public roads or private
- 24 roads?
- 25 A. Both.

Page 21

Page 34 Page 36 1 A. Yes. 2 O. Do you know, does that money that's -- goes A. There's -- that has happened. Q. Have you ever contributed to those 3 through that GoFundMe page, does that go to Malama Pupukea-Waimea, or does it go to Save Sharks Cove 4 5 Alliance? 6 Q. Has there ever been anything that you said, A. I believe it goes to -- I'm not sure how 7 "No, I don't think that's a good idea to post"? that works. 8 Q. But you've donated? 9 Q. Do you recall specifically any -- what A. I have donated. 10 Q. Have you received any paperwork regarding particular posts you might have weighed in on? tax implications of that donation or anything like 11 Q. What do you see as the purpose of that 12 that? 13 A. No. 14 A. Getting -- it's just like any other -- What Q. How much have you donated? do you call it? -- social media. It's helping 15 A. 4 or 5 thousand. getting the word out about what's happening. 16 Q. Are you related to a Wesley Thielst? Q. So those posts on the social media accounts, 17 A. Yes. those are speaking for the Save Sharks Cove Alliance, 18 O. Who is that? 19 A. That's my father. 20 Q. And Megan Thielst? Q. Because it's one thing for Joe Wilson to 21 A. That's my daughter. 22 Q. Do you think -- anyone who contributes to post on Joe Wilson's Facebook page, right? But it's another thing if he posts on the Save Sharks Cove 23 that GoFundMe page, would you consider them to be a 24 member of the Save Sharks Cove Alliance? 25 A. No. Page 35 Page 37 1 Q. Why not? 2 A. Because they're contributing to a cause that 3 they think is right, and it doesn't necessarily have 4 to be a member to do that. 5 Q. How many people, roughly, do you think are members of the Save Sharks Cove Alliance? 6 7 A. I -- I don't know. 8 Q. Did you take part or have you at any time 9 taken part in any traffic studies relating to this 10 project? 11 A. Me personally? Q. Yes. 12 13 A. No, I have not. 14 Do you know if Save Sharks Cove Alliance 15 has?

- Q. Do you know, is there a member list for the 1
- 2 Save Sharks Cove Alliance?

Alliance account, right?

A. Correct.

3 A. A specific list?

everybody"?

conversations?

A. Yes.

A. Not that I recall.

social media effort?

A. Nothing specific, no.

A. In some accounts, yeah.

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right?

- 4 Q. Yeah.
- 5 A. Not really. It's a pretty loose group.
- Q. Would it concern you if there were -- there 6
- 7 was information being posted on the Save Sharks Cove
- 8 Alliance site that was inaccurate?
- 9 A. Yes.
- 10 Q. Would it concern you if it was disparaging
- 11 or slanderous in any way?
- 12 A. Of course. But I don't -- I don't think
- 13 there has been, in my opinion.
- 14 Q. But you're not on Facebook, right?
- A. No. 15
- Q. And you don't control the account? 16
- A. No. 17
- 18 O. How would -- how does Save Sharks Cove
- 19 Alliance receive funding for this lawsuit, if you
- 20 know?
- 21 A. Through fundraisers.
- 22 Q. Are you familiar with a GoFundMe page
- 23 supporting that legal effort?
- 24 A. Yes.
- 25 Q. Have you ever contributed to it?

17

22

- 16 A. Yes.
 - Do you know when those were conducted?
- 18
- 19 Do you know if it was before or after the Q.
- 20 lawsuit was filed?
- 21 A. I believe after.
 - Q. I think I know the answer to this question,
- 23 but were you personally involved in any environmental
- 24 analysis that was conducted relating to this project?
- 25 A. No, I wasn't.

Page 38 Page 40 Q. Do you know if Save Sharks Cove Alliance 1 1 A. Not that I'm aware of. 2 2 conducted any such environmental analysis? Q. Would you say she designs jewelry primarily 3 3 A. I know there has been some samples taken. I for visitors or for local residents? 4 don't know who took them. 4 A. Boutiques in Haleiwa, and she sells it 5 5 Q. Do you know if that was before or after the privately online. 6 lawsuit was filed? 6 Q. Would you be in favor of her selling her A. After. 7 7 jewelry at that project site? 8 MR. TOBIN: Why don't we take a quick break. 8 A. No, I would not. 9 (Recess: 1:52 p.m. to 1:58 p.m.) 9 Q. Why not? 10 Q. BY MR. TOBIN: Okay. So we're back on the 10 A. The -- I just -- because of the whole thing 11 record. that -- everything that's going on. 11 12 You're still under oath. You understand 12 Q. Can you --13 that? 13 A. I would think it would be somewhat of a conflict of interest. 14 A. Can I ask a question? 14 15 Q. Of course. 15 Q. But if she could sell more jewelry at that 16 THE WITNESS: What are you doing on your 16 site, then that would benefit you, wouldn't it? 17 A. Sure, it would, but I'd rather her not. computer? 17 18 MR. HODGE: Taking some notes. 18 Q. Mr. Thielst, is your home connected to a 19 THE WITNESS: Why are you taking notes when sewer system? 19 20 we have a court reporter? 20 A. Sewer system? 21 MR. TOBIN: I don't think -- he's obviously 21 Q. Yes. 22 free to take whatever notes, as are you, as are any 22 A. Not a city and county, no. 23 other people in this room. I don't think it's 23 O. What kind of waste --24 A. It's a septic system. 24 pertinent to the deposition. 25 Q. BY MR. TOBIN: Mr. Thielst, do you patronize 25 O. When was it installed? Page 39 Page 41 any of the businesses at the project site? A. When we built the house: 2004 or '05. 1 1 2 2 A. I do not. O. Do you know where any of the wastewater from Q. Ever? 3 your septic system ends up? 4 A. I think one time my wife talked me into 4 A. In 2 seepage pits. 5 going down to the breakfast thing, but it was well 5 Q. Underground? before all this started, so it was probably 5 or 6 A. Underground. 6 6 7 7 Q. Is there any leach field at all? years ago. 8 8 A. The way it was designed, it's seepage pits Q. So you haven't been to any of the food 9 trucks that have been on the site in the last 5 because of the -- the -- the way it percolates. We 10 years? 10 had -- we had to go down very far to get good A. No. 11 percolation. 11 12 Q. In your opinion, how many food trucks would 12 Q. Do you have any system for monitoring to 13 be acceptable on that site? 13 make sure you're not contaminating any of the 14 water --A. None. 14 15 Q. Do you know if your wife frequents any of 15 A. No. those businesses? 16 Q. Why not? 16 17 17 A. It's not called for. A. She does not. 18 Q. Do you have any other family members in the 18 O. It's not required? 19 19 A. It's not required by homeowners. I don't area? 20 know what the law says about commercial properties. 20 A. Not any more.

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A. No.

Q. Why not?

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the site?

Q. Does your wife make jewelry?

Q. Do you know if she has ever tried to sell

any of her jewelry to any business establishments on

A. Yes, she does.

Q. Mr. Thielst, have you ever considered

donating your property to be used as parkland?

Because that's where I live.

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questions on this exhibit that you like at the

conclusion of my questioning. 2

3 MS. BUNN: Well, to the extent that you are purporting it to be about "the project," could you 5 just define "the project" for us?

6 MR. TOBIN: I don't think I'm obligated to 7 do that.

8 MR. LAU: Object to the form of the 9 question. Vague, ambiguous.

10 MR. VANDEVEER: I'll join in that objection, 11 as well.

12 Q. BY MR. TOBIN: Okay. Then below that it 13 discusses the Pupukea EIS prep. Do you see that?

14 A. Which number?

Q. Well, it goes through a list of 13, and then 15 16 it restarts.

17 A. Okay.

18 Q. Okay. Did you review the draft EIS for this

19 project?

21

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20 A. I went through it, yes.

MS. BUNN: Object to the form of the

22 question. There was no draft EIS.

23 Q. BY MR. TOBIN: Was the EIS prepared by G70?

A. As far as I know.

25 Q. And that was the entity that was A. No, I have not.

Q. Do you have any opinion about his work?

Page 52

Page 53

3 I don't know his work.

Q. Other than this, right?

5 A. Other than that.

6 Q. Is there another company besides G70 that 7 you would have recommended do the EIS instead?

A. I'm not familiar with any other companies

9 that -- that do it.

10 Q. But you're critical of the EIS that was conducted in this case, right? 11

12 A. Yes, I am.

Q. So you feel that G70 did not do an adequate

14 job?

A. I think it was pushed. I don't know how 15 16 exactly -- I don't know the process, the EMS or SMAs

17 or whatever. So I don't know how the process works.

18 I just know the responses that were -- came back to

19 me were very vague, boilerplate, and nonresponsive.

20 Q. And those were responses provided by G70?

A. I imagine so.

22 Q. Did you consider whether or not to include

23 G70 in this lawsuit as a party?

A. Did I?

25 Q. Yes.

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specifically recommended by MPW; is that correct? 1 2

A. Rephrase the question?

3 Q. Was that the entity that was specifically 4

recommended by MPW, if you know? 5 A. I don't understand the question. I don't

know what you're asking.

Q. Are you aware whether or not MPW made a recommendation as to which entity should conduct the

9 EIS?

6

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10 A. For the developer?

Q. Correct. 11

A. I have no idea. 12

13 Q. Are you familiar with G70 through your work

with Coffman? 14

15 A. Yes.

16 Q. What sort of work do you do with them?

17 A. We -- we're -- they're an architectural firm

so -- we do mechanical engineering, electrical 18

engineering. 19

20

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Q. Do you have a general opinion about G70?

21 A. Yeah. Good firm.

22 Q. Do you feel they do good work generally?

23 A. The work we've done with them has been good.

Q. What about Jeff Overton in particular? Have

25 you worked with him?

1 A. No.

2 Q. Why not?

A. Never thought of it.

Q. Now, in number 1 there under the "Pupukea 4

EIS Prep," it says, "Design of new and final plan is

still much too dense for the local rural areas and 6

7 especially being directly across the street" from "a

8 marine sanctuary."

A. Which number are you looking at?

10 Q. Number 1 on the next -- so you go through

11 13, and then you restart.

12 MR. VANDEVEER: I'm just going to -- just a 13 small objection. It actually says "across the street

form a marine sanctuary." 14

> MR. TOBIN: Yeah. I saw that. I wasn't going to call out Mr. Thielst's typographical mistake in this instance, but now that it's on the record, it

18 does say "form."

Q. BY MR. TOBIN: You see that, yes?

A. Yes.

Q. Okay. But we discussed earlier that those 21

22 parcels are zoned B-1, right?

A. B-1? No. I don't believe we ever brought

24 up B-1.

25 Q. But they're zoned -- they're commercially

- zoned, right? 1
- 2 A. Commercially zoned, yes.
- 3 Q. Are you aware that the density allowed on
- 4 that property is actually substantially greater than
- 5 what the project calls for?
- 6 A. Yes, I do.
 - Q. But in your view, it's still too dense?
- A. I go back to what I said before. We're 8
- 9 smarter than we were 40 years ago, and I don't -- and
- today I would -- that would never, ever be zoned 10
- commercial. 11

7

- 12 Q. But it is?
- 13 A. But it is.
- 14 Q. And the project calls for a density that's
- less than one-third of what is allowed under that 15
- 16 zoning provision, correct?
- 17 A. I don't know the exact numbers.
- Q. Does one-third sound about right to you? 18
- 19 A. I don't know the numbers.
- 20 Q. But you know it's less?
- 21 A. I know it's less.
- 22 Q. Now, number 2 refers to Haleiwa being the
- business hub of the area and communicates that that's
- 24 where the business should be concentrated, right?
- 25 A. Correct.

dated May 2011. 1

Page 54

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- A. So I -- yes, I was here.
- Q. Do you have any sort of general opinions
- 4 about the North Shore Sustainable Communities Plan?
- Do you think it is a good plan? Do you think
- 6 there's -- do you have problems with it?
 - A. I think overall -- from what I read, I think overall it's a good plan. I think there's some
- 9 contradictions in it.
 - Q. Do you have any specific examples?
- A. Well, I don't remember exactly where it 11
- 12 states that the business district -- I forget how
- it's worded -- should be limited to Haleiwa and 13
- 14 Waialua.
- Q. Okay. How does -- what's the contradiction 15 16 there?
- 17 A. I just -- well -- and then later on it talks
- about the -- you know, the area that we're talking 18
- 19 about in question.
- 20 Q. If you could turn to page 3-48 of this
- 21 document.

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- 22 A. Okav.
- 23 Q. I'm looking at the section 3.6 entitled
 - "Commercial Areas."
 - A. Mm-hm.

Page 55

- 1 Q. Not at Shark's Cove?
- 2 A. In my opinion.
 - Q. But you're familiar with the North Shore
- 4 Sustainable Communities Plan?
- 5 A. Yes.

3

- Q. Have you read it? 6
- 7 A. I've skimmed it. I'm not going to read
- 8 all -- however many.
- 9 Q. I grant you it's a very long document.
- 10 Were you involved at all in creating the
- 11 North Shore Sustainable Communities Plan?
- 12 A. No, I wasn't.
- 13 Q. Sat on any community boards that gave input,
- anything --14
- 15 A. I wasn't --
- 16 O. -- like that?
- A. -- even on the North Shore then. 17
- Well, wait. When was it -- I take that 18
- 19 back. I got here in '87. But no, I was not involved 20 in that.
- 21 Q. I'm going to give you a copy of what's
- 22 previously marked as Exhibit 3, and that's the North
- 23 Shore Sustainable Communities Plan.
- 24 A. Mm-hm.
- 25 Q. I believe if you look at the front, it's

Q. Do you see that? Okay.

So it says, "A variety of commercial areas are present throughout the North Shore. These vary in size and type from small, individual, freestanding stores, groups of small stores along a main street in

Hale'iwa and Waialua, to small commercial centers."

So that contemplates that not all the business is going to be concentrated in Haleiwa and Waialua, right?

- 10 A. That's not the way I read it. I interpret
- 11 it that it's in Haleiwa and Waialua. 12 Q. It says, "These vary in size and type" --
 - Right? -- "from small, individual, freestanding stores, groups of small stores along a main street in Hale'iwa and Waialua, to small commercial centers."

16 You interpret that to mean that everything 17 should be in Haleiwa and Waialua?

- A. That's the way I read it.
- 19 Q. The next sentence says, "For purposes of 20 this Sustainable Communities Plan, the various types
- 21 of commercial uses are defined and designated in
- 22 three categories: Country Town, Rural Community 23
 - Commercial Center, and Country Store." See that?
- 24 A. Yeah.
- 25 So those would not all be in Haleiwa and

Page 57

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- 1 Waialua, right?
- 2 A. They could be.
- Q. Well, let's get through this, then. "As the
- 4 largest of the three commercial types, country towns
- 5 are the region's primary commercial districts, and
- 6 include a wide range of commercial establishments and
- 7 civic activities to serve both area residents and
- 8 visitors. The rural community commercial center is a
- 9 smaller cluster of retail and service businesses, and
- 10 country stores are freestanding neighborhood
- 11 establishments."
- 12 Okay. So there's 3 different categories,
- 13 right?
- 14 A. Yeah.
- 15 Q. Now, if you look on the next page, 3.6.2 is
- 16 the heading for "Country Towns," right?
- 17 A. Yes.
- 18 Q. And it lists Haleiwa as one? At the
- 19 beginning of the third paragraph there.
- 20 A. Yes.
- 21 Q. And Waialua as the other, right? On the
- 22 next page.
- 23 A. Correct.
- 24 Q. Okay. Now, if you could go to 3-57, section
- 25 3.6.3, which is entitled "Rural Community Commercial

- Q. So it is actually -- this plan is
- 2 contemplating and encouraging that there will be
- 3 commercial activity at that site?
 - A. And I go back to what I've said numerous
- 5 times: We're smarter today than we were when it was

Page 60

Page 61

- 6 made a commercial site.
 - Q. But this is 2011, right?
- 8 A. Yeah.
- 9 Q. So this is long after the original zoning
- 10 took place?
- 11 A. It should never have been zoned commercial
- 12 way back in the 70s.
 - Q. Okay. But then again, this isn't the 70s.
- 14 This is 2011 and they're still saying "commercial
- 15 center."
- 16 A. I still say we're smarter than we were in
- 17 2011.
- 18 Q. Now, this also states -- if you look at the
- 19 second sentence of that first paragraph, it says,
- 20 "Located along highways and major thoroughfares,
- 21 these centers also attract visitors and residents
- 22 from outside the immediate community. Commercial
- 23 establishments may include grocery stores, sundries
- 24 stores, restaurants and other services and shops
- 25 catering to residents and visitors to the region."

Page 59

- 1 Center."
- 2 A. Okav.
- 3 Q. Okay. Have you reviewed this section of the
- 4 plan before?

6

- 5 A. I have.
 - Q. Take a look at the last sentence of that
- 7 first paragraph. "The area between the existing
- 8 Foodland market and the adjacent commercially zoned
- 9 properties between Pupukea Road and Pahoe Road is
- 10 designated as a Rural Community Commercial Center."
- 11 See that?
- 12 A. Yeah.
- 13 Q. That's one of the 3 categories of
- 14 commercial --
- 15 A. I don't have to agree with it.
- 16 Q. Well, I think you do have to agree that
- 17 that's what it says?
- 18 A. I agree that that's what it says.
- 19 Q. So this plan contemplates a commercial
- 20 center at that site, right?
- 21 A. Correct.
- Q. And in fact, this is the only location
- 23 that's listed within that category of rural community
- 24 commercial centers?
- 25 A. It is.

1 Right?

- 2 A. Yes.
- Q. So it contemplates that this rural community commercial center will be used by visitors, right?
- 5 A. It does, but it doesn't say one iota -- a
- 6 single word about lunch trucks.
- 7 Q. Okay. Which means it doesn't prevent them, 8 either, right?
- 9 A. No. I would say it does.
- 10 Q. How?
- 11 A. Because they weren't thought of then.
- 12 O. There were no food trucks in 2011?
- 13 A. They weren't -- not in that area, there
- 14 wasn't.
- 15 Q. So the North Shore Grille wasn't there at
- 16 that time?

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- A. Actually, that might have been one, yes.
- 18 Q. Okay. So -- but it's your view that they
- 19 weren't considered?
 - A. They're not mentioned.
- 21 Q. Right. Which means they're not prohibited,
- 22 right? There's nothing in this plan, as far as you
- 23 know, that prohibits food trucks, right?
- 24 A. I think if they were going to be allowed,
- 25 they would have been mentioned.

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Q. So you think anything that was going to 1 2 happen has to be specifically called out and allowed;

3 versus if it's not mentioned, it's prohibited?

A. Yeah. 4

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MS. BUNN: Objection. Argumentative.

Q. BY MR. TOBIN: Okay. But if you go back to the email that we were looking at, there you said a maximum of 3 was okay, right?

A. I did.

Q. When I asked you why you changed your mind, 11 it's not because the North Shore community plan bans

12 food trucks. It's because you think that there has

13 been a proliferation, right?

14 A. Yes.

15 Q. Okay. In fact, your email, if you go back 16 to that exhibit, you also recognize that there will

17 be visitors that will go to this --

18 A. There has always been visitors to the North

19 Shore, but with the buildup of some of these lunch

20 wagons and destination spots and more tour companies,

21 there's way more tourists and visitors to the North

22 Shore than there has ever been.

23 Q. So let's go back to that email. Number 4 24 under the EIS prep part, so the second list on page

2. It says, "The North shore is a rural area and

1 MS. BUNN: Objection.

> 2 MR. VANDEVEER: Objection. Misstates the 3 testimony.

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MS. BUNN: And argumentative.

5 A. I would like to see it meet the community's 6 requirements, specifically the local community right 7 there around Shark's Cove.

Q. BY MR. TOBIN: But if a developer is trying to develop a project on that site, a commercially zoned site, how are they supposed to come up with a plan other than looking at these sorts of documents, the North Shore Sustainable Communities Plan?

MR. VANDEVEER: Objection. Calls for a

14 legal conclusion.

MS. BUNN: Join.

MR. LAU: Join.

17 THE WITNESS: Am I supposed to answer?

MR. VANDEVEER: Go ahead.

A. They should be reaching out to the community. They should be -- yeah. I mean, looking at that plan, that plan doesn't necessarily mean it's right for that area. That's just a plan. Change -plans change all the time.

23 24 Q. BY MR. TOBIN: Right. This is actually

25 past, right? This is --

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does not need a development of this size and scale to 1

2 serve the local residents as is required by the

3 original master plan." Right?

4 A. (The witness moves head up and down.)

Q. So that contradicts the North Shore

Sustainable Communities Plan, right? It's calling 6

for a commercial center there. 7

8 A. Mm-hm.

9 Q. Yes?

5

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10 A. Yeah, it does. Yeah.

Q. Now, number 7 on your list: "Two story

12 business buildings are not something that belongs

13 along Kam Highway directly across from Sharks cove."

That's what it says, right? 14

15 A. Yes.

Q. If you go back to the community plan --

A. No, I know what it says in the community

18 plan.

19 Q. It specifically says 2-story buildings,

20 right?

21 A. This is my opinion.

22 Q. Okay. So in your view, a developer is

23 required to meet your personal -- John Thielst's

24 specifications, not the North Shore Sustainable

Communities Plan? 25

1 A. No, I'm not -- I'm just saying --

> 2 Q. -- an ordinance?

3 A. It's a -- it's -- yeah. But it doesn't mean 4 it's right, it's correct.

5 Q. Well, it hasn't been changed, though? It's 6 still operative, right?

7 Yeah.

Q. One of the claims in your lawsuit is that

9 this project doesn't follow this plan?

10 A. I don't think it does.

Q. But then you also want it to follow

12 additional requirements, right?

13 A. I don't know how many times I've got to say

it. I don't believe as proposed this development is

15 the right development to be across the street from

16 Shark's Cove, which is a marine sanctuary.

Q. So when you develop projects at Coffman --

18 A. You know what? Quit bringing Coffman in.

19 This is a personal lawsuit. Coffman has nothing to 20 do with this.

21 Q. That's your employer, right? That's

22 where --

23 A. Yeah.

24 Q. -- you work? That's what you do?

25 A. Yeah.

1	* * * *
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4	I, JOAN IZUMIGAWA, Certified Shorthand
5	Reporter, CSR No. 136, do hereby certify:
6	That on Tuesday, November 26, 2019, at 1:10
7	p.m., appeared before me JOHN W. THIELST, the witness whose 79-page deposition is contained herein; that
8	prior to being examined, he was duly sworn or affirmed to tell the truth, the whole truth, and
9	nothing but the truth pursuant to Act 110 or the 2010 session of the Hawaii State Legislature;
10	
11	That the deposition was taken down by me in machine shorthand at the time and place stated herein
12	and was thereafter reduced to writing under my supervision; that the foregoing is a true and correct
13	transcript of the proceedings had; that pursuant to Rule 30(e) of the Hawaii Rules of Civil Procedure, a request for an opportunity to review and make changes
14	to this transcript was made by the deponent or a party prior to the completion of this deposition.
15	party prior to the completion of this deposition.
16	I further certify that I am not attorney for any of the parties hereto nor in any way interested
17	in the outcome of the pending cause.
18	Dated this 2nd day of December 2019 in
19	Honolulu, Hawaii.
20	
21	
22	
23	
24	- Jan Bunngawa
25	JOAN IZUMIGAWA, CSR 136

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT STATE OF HAWAII

---:---

SAVE SHARKS COVE ALLIANCE,) Civil No.

MALAMA PUPUKEA-WAIMEA,) 19-1-0057-01 (JHA)

HAWAII'S THOUSAND FRIENDS,) (Declaratory and

LARRY McELHENY, JOHN THIELST) Injunctive Relief)

and CORA SANCHEZ,)

Plaintiffs,

vs.

CITY AND COUNTY OF HONOLULU;)
CITY COUNCIL OF THE CITY AND)
COUNTY OF HONOLULU;)
DEPARTMENT OF PLANNING &)
PERMITTING OF THE CITY AND)
COUNTY OF HONOLULU;)
HANAPOHAKU LLC,)

Defendants.

DEPOSITION OF LARRY McELHENY

Taken on behalf of Defendant Hanapohaku, LLC at Sullivan Meheula Lee, LLLP, Pacific Guardian Center, Makai Tower, 733 Bishop Street, Suite 2900, Honolulu, Hawaii, commencing at 9:08 a.m. on November 13, 2019 pursuant to Notice.

EXHIBIT 2

Before: WILLIAM T. BARTON, RPR, CSR NO. 391

Page 22 Page 24 1 Q. If it were up to you would you eliminate 1 there 2 2 food trucks at that site altogether? Q. You mentioned witnessing the runoff. That 3 A. If it was up to me? Yeah. Yes. I would. 3 culvert that you described, where is that located? 4 4 Q. So not even a single food truck would be A. Kahuku side of the fire station where the 5 acceptable to you? 5 out fall was. 6 6 Q. Was that culvert put in by the developers on A. No, sir. 7 Q. The business that you referred to Mr. 7 Pahaku or was that preexisting? 8 Naylor's was it Chet's? 8 A. I think it's preexisting. 9 A. Chet Naylor. 9 Q. Where does it draw from? Does it draw 10 Q. Was that a food truck? 10 solely from this property? Or does it draw from A. Yes. 11 anything uphill of that? 11 Q. Do you have a problem with that business? 12 12 A. Well, not anything. I'm not a hydrolgist. 13 A. I think if I thought long and hard about it 13 So I can't tell you specifically. But I saw, I've 14 and where it might lead eventually, I would have a 14 seen it in person on several occasions. And there is 15 15 problem with that, yes. At the time not so much. some video that I saw just recently that clearly 16 16 Q. You never voiced that to Mr. Naylor that, shows the runoff from the subject property goes down 17 17 hey, I don't think there should be a food truck here? next to the highway. And there is a, I don't know 18 A. You know, to be honest with you I think Mr. 18 what you call it, like a manhole that goes down and 19 19 then it comes out at the culvert. Naylor and I may have had a conversation along those 20 lines. But I can't remember for sure. But he's the 2.0 Q. A storm drain? 21 21 kind of guy you see in the bank and you talk story. A. Storm drain, yes. 22 22 So it may have taken place a conversation like that. Q. Are you aware of any aspects of the proposed 23 Q. You mentioned your son's a fireman? 23 project that would, that are designed to help prevent 2.4 A. He's a firefighter at Sunset, yes. 24 25 25 A. I'd say generally just from what little I Q. And that he may go to the food trucks on Page 23 Page 25 1 occasion? 1 know about the proposal -- you know, to tell you the 2 A. I suspect that he does, yeah. 2 truth I can't answer that. I'm not well enough 3 3 informed. Q. So if the firemen at that Sunset station are 4 utilizing these businesses is that serving the local 4 Q. If the proposal did include mitigation 5 5 community? measures to help prevent runoff, would you, would 6 A. It depends on -- I would say if there is a 6 that in any way alter your views on this project? 7 7 formula, and I believe there eventually that's where A. That's kind of speculation I think on my 8 8 this will lead, somebody a judge or somewhere along part. I'm not sure that I would want to do that. 9 the line the developer is going to have to decide 9 It's almost like you're trying to negotiate with me. 10 what percentage of their customers comply with the 10 In other words, if we do this would you be more 11 law. And it may be 51 percent it may be 80 percent 11 supportive of the project. And I don't think this is 12 residents, I'm not sure. It's unclear at this time. 12 the venue to do that. 13 13 But just as an example, if it's legal for Q. Let me rephrase then. I can represent to 14 two out of ten customers to be tourists, then the 14 you, which means I'm telling you this is what's in 15 other eight local residents, the firemen, would fall 15 the proposed project, that there are plans for 16 under the that percentage if you understand what I'm 16 mitigation of runoff. So with that representation 17 getting at. 17 does that alter your views on the proposed project at 18 18 Q. Okay. all? 19 19 A. Did that answer your question? MR. LAU: I'm going to object to the form of 20 Q. Yeah. That's fine. But certainly there are 20 the question as vague and ambiguous. Assumes facts 21 local community members who are using the businesses 21 not in evidence. 22 at that site, right? 22 MS. BUNN: Join. 23 A. I would have to agree with you. I don't 23 MR. VANDEVEER: I'll join. 24 know the percentage. I don't know people personally A. I just don't feel comfortable answering the 24 25 that go there. But I can't imagine them not going 25 question on the basis that I explained.

	Page 26		Page 28
1	Q. Right. Now, if runoff is one of the things	1	A. I think you're trying to when you do
2	that you're concerned about, and it is, right?	2	you have legal assistants that help you in your work?
3	A. I would say runoff is one element that in my	3	Q. This is not my deposition. So the question
4	opinion threatens the natural environment across the	4	is to you.
5	highway.	5	A. I would say in my mind I've delegated that
6	Q. So then why didn't you review the proposed	6	responsibility to the other plaintiffs. I will say
7	project plans to see if it was going to address that	7	that my personal firsthand observation of the runoff
8	issue?	8	that I saw coming off that property concerns me.
9	MS. BUNN: Objection. Misstates the	9	Q. Right. No, I understand you're concerned.
10	testimony.	10	But then why didn't you check to see if the project
11	MR. VANDEVEER: I'll join in that as well.	11	would address that?
12	MR. LAU: Objection. Argumentative.	12	MS. BUNN: Objection. Argumentative.
13	A. Can you restate the question again, please.	13	MR. VANDEVEER: Join.
14	Q. Right. We've established that runoff is an	14	MS. BUNN: And asked and answered.
15	area that you have concerns about. So if you have	15	MR. LAU: Same objection.
16	concerns about that why didn't you review the	16	A. I think my answer is the same. Am I
17	proposed project plans to see if it would address	17	expected as a citizen to go through that EIS and
18	that concern?	18	check every page and make sure that it's up to snuff
19	MR. VANDEVEER: Same objection.	19	and meets all the federal and state and county
20	Argumentative.	20	requirements? That's I think in a sense that's what
21	MS. BUNN: Same objection.	21	you're asking me to do.
22	MR. LAU: Same objection.	22	Now granted I'm a party to a lawsuit. And
23	A. I'm going to try and answer the question.	23	someone could probably argue that I was remiss
24	It's I think this is one of the reasons why the	24	because I didn't check out their mitigation before I
25	lawsuit exists in the first place. That's not my	25	signed on. But I don't think that's a fair, I don't
	Page 27		D 00
	r age 27		Page 29
1	_	1	think that's a fair way to look at it.
1 2	kuliana. I have a family to take care of. I have commitments to bigger I have other issues that I'm	1 2	
	kuliana. I have a family to take care of. I have		think that's a fair way to look at it.
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2 3 4 5	kuliana. I have a family to take care of. I have commitments to bigger I have other issues that I'm focusing on. Other plaintiffs are focusing on the runoff and environmental issues. My focus is on the law, the zoning, the North Shore Sustainable	2 3 4 5	think that's a fair way to look at it. Q. Why don't you think it's fair? A. Why don't I think it's fair? Q. Yes. A. I think I've explained myself two or three
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Page 42 Page 44 1 there are issues with runoff. Now there are issues 1 regarding the minimum amount of time that must be 2 2 with traffic. You're not aware whether or not the spent in reviewing a permit? 3 project is actually going to address those issues. 3 A. I can't answer that. 4 4 A. You're asking me --Q. Now, you were a member of the Save Sharks 5 5 MR. LAU: Objection to the form of the Cove Alliance; is that correct? 6 6 question. Calls for a legal conclusion. A. Yes. 7 A. I'm not qualified to answer that question. 7 Q. What is your role in that organization? 8 MS. BUNN: Join. 8 MS. BUNN: Objection. Lacks foundation. 9 MR. VANDEVEER: Join. 9 MR. VANDEVEER: Join. 10 10 Q. Do you recall if you reviewed any scientific A. It's my understanding that that label or 11 11 that term in a sense covers the supporters and the studies relating to water pollution or runoff issues prior to filing the lawsuit? 12 12 participants of this lawsuit. My role is as a 13 A. I personally may have skimmed quickly, 13 member. I consider myself a member of that alliance. 14 briefly over a page talking about micro blah, blah, 14 Q. Is there a person who is in charge generally 15 15 blah. But that's not my area of expertise. I'm more of this Save Sharks Cove Alliance? 16 16 of a big picture generalist concerned community MR. LAU: Objection to the form of the 17 17 member. question. Ambiguous. 18 I defer, I'm proud and I'm honored to 18 MS. BUNN: Join. 19 associate with people whose reputations speak for 19 MR. VANDEVEER: Join. 2.0 themselves, and I defer to their opinions on many of 2.0 A. Not that I know of. There's no formal 21 21 these issues. structure. There's no president that I know of. 22 22 Q. How are decisions made then within that Q. And we've touched on this a little bit. Did 23 you actually review the proposed project site plans 23 organization? 24 prior to filing this lawsuit? 24 A. I'm not sure that -- I don't know. 25 A. I looked through the EIS. I think they 25 Q. How was the decision made to file this Page 43 Page 45 have, they had fold out renderings. I really can't 1 lawsuit then? 1 2 remember exactly what I reviewed. I did not go 2 A. That's not the only plaintiff. 3 3 through the EIS page by page. Q. Right. But it's one of them, right? In 4 4 fact, you just said it's a term that covers the And I'll tell you one of the reasons that I 5 5 didn't was because I was put off by the lack of participants in this lawsuit. 6 response to our concerns. People submitted numerous 6 A. All right. 7 7 letters expressing concerns, myself included. And Q. So how did it decide, how did it go about 8 deciding to file this lawsuit? 8 the answers were not forthcoming. 9 So I kind of figured why waste my time? 9 A. I think you're mixing apples and oranges. 10 Q. How do you know that those concerns weren't 10 In my understanding, and once again I'm not an 11 attorney, the Save Sharks Cove Alliance as far as I 11 addressed if you didn't review it? 12 A. Friends who, friends and acquaintances who 12 know is an informal group that supports and 13 participates in this lawsuit without an 13 submitted questions said so. And if I remember 14 organizational structure. And that's about all I can 14 correctly, my concern about the joint development 15 agreement, I commented in that regard and I don't 15 honestly say. 16 Q. Okay. So you said it's a group that covers 16 think I received a adequate response. 17 the participants in this lawsuit. That was what you 17 Q. Okay. Do you believe that the permit 18 said earlier, right? 18 process here was fast tracked in any way? 19 A. Includes I think would be. 19 A. Seems like it to me. 20 Q. That's fine. If the Save Sharks Cove 20 Q. What's your basis for that? 21 Alliance makes a statement is it speaking on behalf 21 A. Well, the time. The short approval time. 22 Q. How long was the approval process? Do you 22 of all the participants in this lawsuit? 23 MR. LAU: Objection to the form of the 23 recall? 24 question. Calls for a legal conclusion. 24 A. I can't say for sure. 25 MS. BUNN: Join. 25 Q. Do you know if there were any rules

	Page 66		Page 68
1	Q. If that were the case would you still think	1	A. You're
2	it's a junk EIS?	2	MS. BUNN: Objection. Argumentative.
3	A. If it's a junk EIS it's a junk EIS no matter	3	MR. VANDEVEER: Join.
4	who requests or recommends it.	4	Q. The FEIS was accepted by DPP before the City
5	Q. Is there another planner you would have	5	Council started to review it, correct?
6	recommended instead?	6	A. As far as I know.
7	A. It's not my forte to recommend planners but	7	Q. But you didn't file a lawsuit until after
8	I know of other planners. I personally am not that	8	the full City Council process had run its course?
9	impressed with Mr. Overton's record, especially in	9	A. I think that's a true statement.
10	our neighborhood.	10	Q. Why is that?
11	Q. Did you attend any public meetings before	11	MS. BUNN: Asked and answered.
12	DPP regarding this project?	12	MR. VANDEVEER: Join.
13	A. I think the one in Haleiwa was run by DPP.	13	A. I'll share with you my personal response.
14	Q. And you said you testified at that?	14	I'm not speaking for the other plaintiffs. I'm not
15	A. Yes.	15	speaking for any organization. I'm speaking for
16	Q. Now, you mentioned that you, I think, well,	16	myself.
17	you can provide whatever characterization you want,	17	I expect the government to do its job and I
18	that you looked through the EIS but maybe not in	18	cannot ride herd on every detail of every proposal
19	detail. Is that fair?	19	that gets submitted. That's not my job.
20	A. No detail whatsoever. Just, you know,	20	Q. I think you can understand the frustration,
21	thumbed through it. Look at the pictures.	21	right? If somebody is going through a process, they
22	Q. Did you provide any comments in response to	22	get approval of one step, they proceed to the next
23	that?	23	step and you then go back and attack step one, you
24	A. Yes, I did.	24	could have done that before they even got to step
25	Q. What were those comments?	25	two?
	Page 67		Page 69
		1	raye 09
1	A. There's a statement in there, there's two	1	MR. VANDEVEER: Objection. Argumentative.
1		1 2	_
	A. There's a statement in there, there's two		MR. VANDEVEER: Objection. Argumentative.
2	A. There's a statement in there, there's two statements about the joint development agreement.	2	MR. VANDEVEER: Objection. Argumentative. MR. LAU: Objection to the form of the
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CERTIFICATE 1 I, WILLIAM T. BARTON, Certified Shorthand 2 Reporter, do hereby certify: 3 That on November 13, 2019 at 9:08 a.m., there appeared before me LARRY McELHENY, the deponent whose 4 deposition is contained herein; that prior to being examined was first by me duly sworn; That the deposition was taken down by me in machine shorthand and was thereafter reduced to typewriting; that the foregoing represents, to the best of my ability, a true and correct transcript of the deposition in the foregoing matter. That pursuant to Rule 30(e) of the Hawaii Rules of Civil Procedure, a request for an opportunity to review and make changes to this transcript: 10 X Was made by the deponent or a party (and/or 11 their attorney) prior to the completion of the 12 deposition. Was not made by the deponent or a party (and/or their attorney) prior to the completion of 13 the deposition. Was waived. 14 I further certify that I am not an attorney for any 15 of the parties hereto, nor in any way concerned with the outcome of the cause named in the caption. 16 17 Dated this 20th day of November 2019 in Honolulu, Hawaii. 1.8 19 WILLIAM T. BARTON, C&R No. 391 Certified Shorthand Reporter 20 21 22 23 24 25

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT STATE OF HAWAII

---:--

SAVE SHARKS COVE ALLIANCE,) Civil No.

MALAMA PUPUKEA-WAIMEA,) 19-1-0057-01 (JHA)

HAWAII'S THOUSAND FRIENDS,) (Declaratory and

LARRY McELHENY, JOHN THIELST) Injunctive Relief)

and CORA SANCHEZ,)

Plaintiffs,

vs.

CITY AND COUNTY OF HONOLULU;)
CITY COUNCIL OF THE CITY AND)
COUNTY OF HONOLULU;)
DEPARTMENT OF PLANNING &)
PERMITTING OF THE CITY AND)
COUNTY OF HONOLULU;)
HANAPOHAKU LLC,)

Defendants.

DEPOSITION OF CORA SANCHEZ

Taken on behalf of Defendant Hanapohaku, LLC at Sullivan Meheula Lee, LLLP, Pacific Guardian Center, Makai Tower, 733 Bishop Street, Suite 2900, Honolulu, Hawaii, commencing at 2:00 a.m. on November 13, 2019 pursuant to Notice.

EXHIBIT 3

Before: WILLIAM T. BARTON, RPR, CSR NO. 391

	Page 6		Page 8
1	make sure I finish my question before you start	1	Q. Okay. Great. Ms. Sanchez, what did you do
2	answering. Does that make sense?	2	to prepare for your deposition today, if anything?
3	A. Yes.	3	(Pause.)
4	Q. Sometimes people have a tendency to	4	Q. Did you talk to anybody about your
5	anticipate or want to finish the sentence but we're	5	deposition before coming?
6	going to try to avoid that, okay?	6	A. Rephrase that question.
7	From time to time your attorney may make an	7	Q. Did you meet with your attorneys, for
8	objection to a question I ask. Generally speaking,	8	example?
9	you should still answer the question unless your	9	A. Yes.
10	attorney instructs you not to, okay?	10	Q. About how many times would you say you met
11	Does that make sense?	11	with them?
12	A. Yes.	12	A. Once.
13	Q. If at any time you do not understand a	13	Q. Was that in person or over the phone?
14	question that I've asked, please just ask me to	14	A. In person.
15	rephrase it because if you answer a question I'm	15	Q. Did you speak with anyone else other than
16	going to assume you understood it.	16	your attorneys, other people that are affiliated with
17	Does that make sense?	17	the lawsuit or friends, neighbors anything like that?
18	A. Yes.	18	A. Rephrase the question.
19	Q. You'll have an opportunity to review the	19	Q. Sure. Aside from your attorneys did you
20	transcript that's being taken down after it has been	20	talk to anybody else about your deposition in
21	prepared, and you can make changes to that transcript	21	anticipation of it to try, whether it's to recall
22	if you think that it doesn't accurately reflect what	22	things or remember what was going on about any
23	happened in this deposition.	23	particular incidents, reviewing any documents?
24	But if you make any substantive changes, I'm	24	A. Can I ask my attorney a question?
25	allowed to make a comment on that in court if	25	Q. If you need to consult with him we can go
	Page 7		Page 9
1	necessary. Do you understand that?	1	off the record and you can discuss it with him
1 2	necessary. Do you understand that? A. Can you say that again?	1 2	off the record and you can discuss it with him outside our presence if you need to. That's fine.
			-
2	A. Can you say that again?	2	outside our presence if you need to. That's fine.
2	A. Can you say that again? Q. Sure. So, the court reporter is taking down	2	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record?
2 3 4	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript	2 3 4	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah.
2 3 4 5	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript of these proceedings. You will have a chance to	2 3 4 5	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah. MR. VANDEVEER: Sure.
2 3 4 5 6	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript of these proceedings. You will have a chance to review that transcript. And then sign off on it if	2 3 4 5 6	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah. MR. VANDEVEER: Sure. (Whereupon, a recess was taken from 2:14
2 3 4 5 6 7	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript of these proceedings. You will have a chance to review that transcript. And then sign off on it if you approve it and make any changes that you feel	2 3 4 5 6 7	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah. MR. VANDEVEER: Sure. (Whereupon, a recess was taken from 2:14 p.m. to 2:15 p.m.)
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript of these proceedings. You will have a chance to review that transcript. And then sign off on it if you approve it and make any changes that you feel need to be made. Maybe he misheard a word that you said. That's fine. But if you change an answer from no to yes, that's a substantive change. I would be able to comment on that if your transcript was ever used in court. Do you understand that? A. Yes. Q. I generally take a break about every hour. But if you need breaks more frequently than that, that's fine. Just let me know if at any point you need to step out for a few minutes. The only thing I ask is that if I'd asked you a question, you answer that question and then you take the break, okay? A. Was that a question? Q. Yes. Is that okay? Do you understand that? A. Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah. MR. VANDEVEER: Sure. (Whereupon, a recess was taken from 2:14 p.m. to 2:15 p.m.) Q. All set? Did you speak with anyone anybody other than your attorneys in preparing for your deposition today? A. Yes. Q. Who? A. Larry McElheny. Q. Did you speak with him today? A. No. Q. Did you go over documents, review any papers beforehand? A. No. Q. No? At any point were you asked to produce or provide any documents to your attorney? A. No. Q. Ms. Sanchez, what is your understanding of what this lawsuit is about?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. Can you say that again? Q. Sure. So, the court reporter is taking down what we say. He will generate a written transcript of these proceedings. You will have a chance to review that transcript. And then sign off on it if you approve it and make any changes that you feel need to be made. Maybe he misheard a word that you said. That's fine. But if you change an answer from no to yes, that's a substantive change. I would be able to comment on that if your transcript was ever used in court. Do you understand that? A. Yes. Q. I generally take a break about every hour. But if you need breaks more frequently than that, that's fine. Just let me know if at any point you need to step out for a few minutes. The only thing I ask is that if I'd asked you a question, you answer that question and then you take the break, okay? A. Was that a question? Q. Yes. Is that okay? Do you understand that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	outside our presence if you need to. That's fine. MR. VANDEVEER: You want to go off record? THE DEPONENT: Yeah. MR. VANDEVEER: Sure. (Whereupon, a recess was taken from 2:14 p.m. to 2:15 p.m.) Q. All set? Did you speak with anyone anybody other than your attorneys in preparing for your deposition today? A. Yes. Q. Who? A. Larry McElheny. Q. Did you speak with him today? A. No. Q. Did you go over documents, review any papers beforehand? A. No. Q. No? At any point were you asked to produce or provide any documents to your attorney? A. No. Q. Ms. Sanchez, what is your understanding of

	Page 10		Page 12
1	Q. A mall at Sharks Cove you said?	1	developments, that sort of thing?
2	A. Uh-huh (affirmative).	2	A. Yes.
3	Q. What violations specifically?	3	Q. That's through your attorneys, or do you
4	A. I can't give you specific information.	4	look things up online?
5	Q. Can you give me one example?	5	A. My attorneys.
6	A. No.	6	Q. Are you currently employed?
7	Q. Do you recall that there was a original	7	A. Yes.
8	complaint filed and then there was an amended	8	Q. What's your field of work?
9	complaint filed shortly after that?	9	A. I am a bookkeeper.
10	Do you remember that?	10	Q. Bookkeeper, okay. How long have you been in
11	A. I remember that there was a complaint filed.	11	that position?
12	Q. Did you read that complaint before it was	12	A. Thirty-one years.
13	filed?	13	Q. And is that, are you with a company?
14	A. This complaint here?	14	A. My own company.
15	Q. Yeah.	15	Q. What sorts of do you work for businesses
16	A. Can you point to it?	16	or individuals?
17	Q. We'll get to that. Do you recall reading	17	A. Work for small businesses on the North
18	the complaint before it was filed?	18	Shore.
19	A. No.	19	Q. Do you work for any of the small businesses
20	Q. But do you recall reading it at any point?	20	operation at Sharks Cove?
21	A. No.	21	A. No.
22	Q. Do you know specifically which claims are	22	Q. Have you at any time in the past?
23	being alleged in that lawsuit?	23	A. Have I been their bookkeeper?
24	A. We've went over those with my attorneys but	24	Q. Yeah. Have you been a bookkeeper for any of
25	I can't give you any specifics.	25	the businesses that operated at Sharks Cove?
	realit give you ally specifies.		the publication that operation at original cover
	Page 11		Page 13
1	Q. Your attorneys are Mr. Vandeveer and Ms.	1	A. No.
2	Wille?	2	MR. LAU: What was that?
3	A. Uh-huh (affirmative).	3	THE DEPONENT: No.
4	Q. Just to be clear, if you ever think that my	4	MR. LAU: I can barely hear.
5	question is asking for you to tell me stuff that they	5	MR. VANDEVEER: Speak up as much as
6	told you, it's not. Don't do that.	6	possible.
7	Do you believe you have been personally	7	Q. I'm going to hand you what's previously been
8	harmed by the project at Sharks Cove?	8	marked Exhibit 1. This is the amended complaint.
9	A. Rephrase the question.	9	Everybody already has.
10	Q. Right. So, there is a project at Sharks	10	MR. VANDEVEER: We have them all.
11	Cove right now. There's operational businesses going	11	Q. This is the amended complaint in this case.
	on, correct? Do you believe those businesses being	12	We discussed it earlier and you were asking if we
12	on, correct: Do you believe those businesses being		We discussed it carrier and you were doking it we
12 13	on that site does that personally harm you in any	13	have it. We do. It's here. Does this document
	•		-
13	on that site does that personally harm you in any	13	have it. We do. It's here. Does this document
13 14	on that site does that personally harm you in any way?	13 14	have it. We do. It's here. Does this document appear familiar to you at all?
13 14 15	on that site does that personally harm you in any way? A. I don't know.	13 14 15	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this.
13 14 15 16	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent	13 14 15 16	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to
13 14 15 16 17	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right?	13 14 15 16 17	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26.
13 14 15 16 17 18	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No.	13 14 15 16 17 18	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26?
13 14 15 16 17 18 19	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No. Q. You say you live in Waialua; is that	13 14 15 16 17 18 19	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26? Q. Paragraph 26. It's on page 8. If you could
13 14 15 16 17 18 19 20	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No. Q. You say you live in Waialua; is that correct?	13 14 15 16 17 18 19 20	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26? Q. Paragraph 26. It's on page 8. If you could just review that briefly, that paragraph. Then I'll
13 14 15 16 17 18 19 20 21	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No. Q. You say you live in Waialua; is that correct? A. Uh-huh (affirmative).	13 14 15 16 17 18 19 20 21	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26? Q. Paragraph 26. It's on page 8. If you could just review that briefly, that paragraph. Then I'll ask you some questions.
13 14 15 16 17 18 19 20 21 22	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No. Q. You say you live in Waialua; is that correct? A. Uh-huh (affirmative). Q. Make sure you speak up.	13 14 15 16 17 18 19 20 21 22	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26? Q. Paragraph 26. It's on page 8. If you could just review that briefly, that paragraph. Then I'll ask you some questions. (Pause.)
13 14 15 16 17 18 19 20 21 22 23	on that site does that personally harm you in any way? A. I don't know. Q. Now, you do not actually live right adjacent to the project site; is that right? A. No. Q. You say you live in Waialua; is that correct? A. Uh-huh (affirmative). Q. Make sure you speak up. A. Yes.	13 14 15 16 17 18 19 20 21 22 23	have it. We do. It's here. Does this document appear familiar to you at all? A. I have an email with this. Q. Okay. That's fine. I want to direct you to paragraph 26. A. Excuse me, paragraph 26? Q. Paragraph 26. It's on page 8. If you could just review that briefly, that paragraph. Then I'll ask you some questions. (Pause.) Q. Do you recall reading that before?

	Page 50		Page 52
1	location?	1	A. No.
2	A. Chet Naylor is a director on the Board of	2	Q. That was a no?
3	Directors of the nonprofit. That's why we had the	3	A. That was a no.
4	meeting there.	4	MR. TOBIN: I'm just about finished. Let me
5	Q. And he operates a business there at that	5	take a quick break and go through my notes. We'll go
6	site?	6	off the record.
7	A. He has a Sharks Cove grill I believe it's	7	(Whereupon, a recess was taken from 3:37
8	called.	8	p.m. to 3:42 p.m.)
9	Q. So are you opposed to the use of food trucks	9	MR. TOBIN: Back on the record. I don't
10	at that site?	10	have any further questions for you, Ms. Sanchez. I
11	A. I don't particularly like food trucks in	11	appreciate your time today. As I said at the
12	general because of their appearance.	12	beginning, you'll be presented with the transcript.
13	Q. Okay. So would you prefer that they are	13	Would you like that sent to your counsel?
14	zero, would you be okay with one, two? Is there a	14	MR. VANDEVEER: Yes. Please send it to me.
15	number that	15	(Deposition concluded at 3:45 p.m.)
16	A. I don't like food trucks.	16	, ,
17	Q. Because of their appearance?	17	
18	A. Because of their appearance.	18	
19	Q. Do you know if any of your family members	19	
20	patronize the businesses at that site?	20	
21	A. Not that I'm aware of.	21	
22	Q. Have any of your family members ever been	22	
23	employed by any of the businesses at that site?	23	
24	A. Not that I'm aware of.	24	
25	Q. Are you related to Ryder Sanchez?	25	
	Page 51		Page 53
1	Page 51 A. Ryder is my husband's great nephew.	1	Page 53 I, CORA SANCHEZ, hereby certify that I have
1 2	· ·	1 2	_
	Ryder is my husband's great nephew.		I, CORA SANCHEZ, hereby certify that I have
2	A. Ryder is my husband's great nephew. Q. Do you know if he ever was employed by any	2	I, CORA SANCHEZ, hereby certify that I have read the foregoing typewritten pages; and
2	A. Ryder is my husband's great nephew. Q. Do you know if he ever was employed by any of the businesses at that site?	2	I, CORA SANCHEZ, hereby certify that I have read the foregoing typewritten pages; and corrections, if any, were noted by me; and the same
2 3 4	A. Ryder is my husband's great nephew. Q. Do you know if he ever was employed by any of the businesses at that site? A. I believe I was told by Leanne McNamara that	2 3 4	I, CORA SANCHEZ, hereby certify that I have read the foregoing typewritten pages; and corrections, if any, were noted by me; and the same is now an accurate and complete transcript of my
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CERTIFICATE 1 I, WILLIAM T. BARTON, Certified Shorthand Reporter, do hereby certify: 3 That on November 13, 2019 at 2:00 a.m., there appeared before me CORA SANCHEZ, the deponent whose deposition is contained herein; that prior to being 5 examined was first by me duly sworn; That the deposition was taken down by me in machine 6 shorthand and was thereafter reduced to typewriting; that the foregoing represents, to the best of my ability, a true and correct transcript of the deposition in the foregoing matter. 8 That pursuant to Rule 30(e) of the Hawaii Rules of Civil Procedure, a request for an opportunity to review and make changes to this transcript: 10 X Was made by the deponent or a party (and/or 11 their attorney) prior to the completion of the 12 deposition. _Was not made by the deponent or a party 1.3 (and/or their attorney) prior to the completion of the deposition. _____Was waived. 14 I further certify that I am not an attorney for any 15 of the parties hereto, nor in any way concerned with the outcome of the cause named in the caption. 16 Dated this 20th day of November 2019 in 17 Honolulu, Hawaii. 18 19 WILLIAM T. BARTON, CSR No. 391 20 Certified Shorthand Reporter 21 22 23 24 25

IN THE CIRCUIT COURT OF THE FIRST CIRCUIT

STATE OF HAWAI'I

SAVE SHARKS COVE ALLIANCE,
MĀLAMA PŪPŪKEA-WAIMEA,
HAWAI'I'S THOUSAND FRIENDS,
LARRY McELHENY, JOHN THIELST,
CORA SANCHEZ, and SURFRIDER
FOUNDATION.

Civil No. 19-1-0057-01 (JHA) (Declaratory and Injunctive Relief)

CERTIFICATE OF SERVICE

Trial Date: Not set

Plaintiffs,

VS.

CITY AND COUNTY OF HONOLULU; CITY COUNCIL OF THE CITY AND COUNTY OF HONOLULU; DEPARTMENT OF PLANNING AND PERMITTING OF THE CITY AND COUNTY OF HONOLULU; HANAPOHAKU LLC; DOES 1-10,

Defendants.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the foregoing document was duly served upon the following on the date indicated below and by the method indicated:

PAMELA W. BUNN, ESQ.	VIA HAND DELIVERY
ERIKA L. AMATORE, ESQ.	
Dentons US LLP	X JEFS/NOTICE OF
1001 Bishop Street, Suite 1800	ELECTRONIC FILING
Honolulu, Hawai'i 96813-3689	
	VIA U.S. MAIL,
Attorneys for Plaintiff/Counterclaim Defendant	POSTAGE PREPAID
MĀLAMA PŪPŪKEA-WAIMEA	1 02 THOL THE THE

MARGARET DUNHAM WILLE, ESQ. TIMOTHY VANDEVEER, ESQ. P.O. Box 6398 Kamuela, Hawai'i 96743 Attorneys for Plaintiffs/Counterclaim Defendants SAVE SHARKS COVE ALLIANCE, JOHN THIELST, CORA SANCHEZ, and Plaintiff SURFRIDER FOUNDATION	X JEFS/NOTICE OF ELECTRONIC FILING VIA U.S. MAIL, POSTAGE PREPAID
PAUL S. AOKI, ESQ. Acting Corporation Counsel BRAD T. SAITO, ESQ. MELE N. COLMAN, ESQ. Deputies Corporation Counsel City and County of Honolulu 530 South King Street, Room 110 Honolulu, Hawai'i 96813	VIA HAND DELIVERY X JEFS/NOTICE OF ELECTRONIC FILING VIA U.S. MAIL, POSTAGE PREPAID
Attorneys for Defendants City and County of Honolulu; City Council of the City and County of Honolulu; Department of Planning and Permitting of the City and County of Honolulu	
GENE K. LAU, ESQ. 1001 Bishop Street, Suite 2828 Honolulu, Hawaii 96813 Attorney for Plaintiff/Counterclaim Defendant HAWAII'S THOUSAND FRIENDS	VIA HAND DELIVERY X JEFS/NOTICE OF ELECTRONIC FILING VIA U.S. MAIL, POSTAGE PREPAID
MICHELE-LYNN E. LUKE, ESQ. BRADFORD K. CHUN, ESQ. Kessner Umebayashi Bain & Matsunaga 220 South King Street, Suite 1900 Honolulu, Hawai'i 96813 Attorney for Plaintiff/Counterclaim Defendant LARRY McELHENY	VIA HAND DELIVERY X JEFS/NOTICE OF ELECTRONIC FILING VIA U.S. MAIL, POSTAGE PREPAID

WADE J. KATANO, ESQ. Law Offices of Leslie R. Kop 1100 Ward Avenue, Suite 500 Honolulu, Hawai'i 96814		VIA HAND DELIVERY X JEFS/NOTICE OF ELECTRONIC FILING
Co-Counsel for Plaintiff/Counterclaim Defendant JOHN THIELST		VIA U.S. MAIL, POSTAGE PREPAID
DATED: Honolulu, Hawai'i, Octob	er 20, 2020.	
	/s/ Brett R. Tob	in
	TERRENCE M	. LEE
	BRETT R. TOE	BIN
	Attorneys for D HANAPOHAK	efendant/Counterclaim Plaintiff U LLC

Save Sharks Cove Alliance, et al. v. City and County of Honolulu, et al.; Civil No. 19-1-0057-01 (JHA); CERTIFICATE OF SERVICE

NOTICE OF ELECTRONIC FILING

Electronically Filed FIRST CIRCUIT 1CC191000057 20-OCT-2020 08:56 PM Dkt. 165 NEF

An electronic filing was submitted in Case Number 1CC191000057. You may review the filing through the Judiciary Electronic Filing System. Please monitor your email for future notifications.

Case ID: 1CC191000057

Title: SAVE SHARKS COVE ALLIANCE VS C & C OF HONOLULU

Filing Date / Time: TUESDAY, OCTOBER 20, 2020 08:56:54 PM

Filing Parties: Brett Tobin

Case Type: Circuit Court Civil

Lead Document(s):

Supporting Document(s): 164-Memorandum in Opposition

Document Name: 164-DEFENDANT/COUNTERCLAIM PLAINTIFF HANAPOHAKU LLC'S MEMORANDUM IN OPPOSITION TO

COUNTERCLAIM DEFENDANTS' JOINT RENEWED MOTION FOR JUDGMENT ON THE PLEADINGS, FILED SEPTEMBER 28, 2020; DECLARATION OF BRETT R. TOBIN; EXHIBITS "1"-"3"; CERTIFICATE OF SERVICE

If the filing noted above includes a document, this Notice of Electronic Filing is service of the document under the Hawai'i Electronic Filing and Service Rules.

This notification is being electronically mailed to:

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The following parties need to be conventionally served:

ALL PARTIES-RE DOCKET ONLY-NOT PARTY RE SERVICE REQUIREMENT