



## NANANAKULI/MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU,  
HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

### **REGULAR MEETING MINUTES**

**MONDAY, APRIL 7, 2008**

### ***KAMEHAMEHA SCHOOL'S COMMUNITY LEARNING CENTER AT NANAKULI***

**CALL TO ORDER:** Chair Pro Tem Cash-Kaeo called the meeting to order at 7:00 p.m. with a quorum of nine (9) members. This nine member Board requires five votes to adopt a motion.

**MEMBERS PRESENT:** Hanalei Aipoalani, Mervina Cash-Kaeo, Clyde Eli, Black Hoohuli, James "Kimo" Keli, Victor Kila, Cynthia Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

**MEMBERS ABSENT:** No members absent.

**GUESTS:** James Manaku, Denise Saylor, John Kaopua III, Clara Batongbacal, Moani Wright-Van Alst, Alani Apio (Board of Water Supply), Hazel Keala, Mana Sayson-Soroten, Diomar Man, Charles Kaopua, Dolly and Lincoln Naiwi, Karley Crowley, George T. Paris, Raymond Mook, Kalani Mahoe (Operating Engineer) Terry Lunasco, Polly Grace, Jo Jordan – (Chair, #24 Waianae NB), Bill Akiona (WCNB#24), Brenda Rezentes, Roy Rezentes, Mata Tiave, Darin Piliialoha, Candida Gonzales, M. Takahashi, Bert Takahashi, Cindy Ramirez (Council Apo's Staff), Ruby Maunakea, Dixie Kalama, William Akamu, Kaiawa Makanani, Les Chang (Director-DPR), Tulu Toa)Wai'anae Community Outreach), Laura Pitolo, Georgina Schmidt Sakada, David Brown (WCNB#24), Paul Kaipo Pomakai, Sr., Nalani Aipoalani-Tuaii-To'oto'o, Alua Kaneaiakala, Nohea Mahelona – (Rep. Karen Awana Staff), Kathy Mahahoe, Jackie Ku, Doug Westbrook (Westbrook Security), Arriella Benarids, Puanani Keli, Nina Fisher – (Senator Hanabusa Staff), Kapua Keliikoa Kamai, Mapuana Tector, Councilmember Todd Apo, Representative Karen Awana, Gary Bautista – (Ewa NB #23), Joan Manke – (Executive Secretary Neighborhood Commission), Marie Richardson, Leland Ribac, Rachel Glanstein, Dean Harvest Neighborhood Commission.

**WELCOME:** Chair Pro Tem Cash-Kaeo welcomed everyone to the meeting. Victor Kila offered the pule, all recited the Pledge of Allegiance, and Neddie Waiamau-Nunuha led everyone in Hawai'i Pono'i.

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS:** Chair Pro Tem Cash-Kaeo announced that all members were sworn in prior to the meeting.

**ELECTIONS OF OFFICERS:** Chair Pro Tem Cash-Kaeo opened the floor for nominations for chair. Hoohuli nominated Rezentes, Keli nominated Teruya. Rezentes received four (4) votes- Aipoalani Cash-Kaeo, Hoohuli and Rezentes. Teruya received five (5) votes- Eli, Keli, Kila, Teruya and Waiamau-Nunuha. **Chair Pro Tem Cash-Kaeo announced that Patty Teruya had been elected chair with the majority five votes required. Chair Teruya recessed for reorganization at 7:06 p. m, and resumed the meeting at 7:07 p.m.** Chair Teruya thanked everyone for their support, and added to say that this is a good Board, and a great community. She urged everyone to work together for the betterment of the community. Teruya welcomed the audience and acknowledge several community leaders.

At this time, Chair Teruya opened the floor for nominations for Vice-Chair. Waiamau-Nunuha nominated Keli for Vice Chair; since there were no other candidate, **Chair Teruya announced that Keli was Vice-Chair.** Chair Teruya opened the floor for nominations for Secretary/Treasurer. Kila nominated Cash-Kaeo. Since there were no other nominations for Secretary/Treasurer, **Chair Teruya announced Cash-Kaeo as Secretary/Treasurer.**

**Aipoalani moved Waiamau-Nunuha seconded to take Agenda Item No. 7 out of order taking Board Business before the Board of Water presentation. . The motion carried by unanimous consent 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Keli, Kila, Rezentes, Teruya, and Waiamau-Nunuha.



**BOARD BUSINESS: SELECTION OF A MEETING DATE**, Chair Teruya opened the floor for a proposed date for the monthly meeting. After reviewing the NCO calendar, and full discussion on the date of the monthly meetings **Aipoalani moved Hoohuli seconded to hold the monthly meeting on the 3<sup>rd</sup> Tuesday of each month. The motion was carried by unanimous consent 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**TIME LIMIT POLICY** - Rezentes moved and Aipoalani seconded to separate the speakers from the presenters. The motion carried by unanimous consent 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha. Rezentes moved and Aipoalani seconded, presenters be given ten (10) minutes to speak. The motion carried by unanimous consent 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha. Rezentes moved and Aipoalani seconded, to have individual speakers be given two (2) minutes the first time and one (1) minute the second time. The motion carried by unanimous consent 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**SELECTION OF A LOCATION** - Chair Teruya informed the Board that we will be deciding on the location for the Board's regular monthly meetings. Chair Teruya asked Neighborhood Commission staff D. Harvest to list the sites of possible locations that were contacted on behalf of the Board: 1) Kamehameha Community Learning Center at Nanakuli, seats over 100 people, has chairs and tables, no charge; 2) Nanakuli District Park Recreation Center, seats over 50 people, has chairs and tables, no charge; 3) Maili District Park Recreation Center, seats over 75 people, has chairs and tables, no charge; 4) Nanakuli High School Cafeteria, seats over 100 people, has chairs and tables; fee is approximately \$140.00 per meeting; and 5) Ka Wai Hona a o Naauao Charter Public School Café, seats over 100 people, fee to be determined.

Chair Teruya added that she also spoke with Mr. Stevens of Nanaikapono Elementary School and Mr. Stevens indicated that to use the cafeteria would cost the board approximately \$65.00 per meeting, charges for the custodian services. Cash-Kaeo questioned the boards' budget. Chair informed the members that a copy of the budget was in their packet. Chair then stated that the breakdown was as follows: The Board is starting off with \$1,010.00 of that, \$380.00 is for operating cost, \$600.00 for publicity, and \$30.00 for refreshments. Cash-Kaeo and Rezentes questioned the budget of the board and asked if this was a two month budget, which was confirmed by NC Executive Secretary Joan Manke. Manke related that the budget was pro-rated. Aipoalani also added that the Kamehameha Learning Center was offering the use at a no cost to the board and his support for the location was noted.

Chair then opened the floor for discussion, and Teruya raised several concerns related to ample lighting in the parking lot, ingress and egress from Farrington Highway, and utilization of a centrally located facility for our ku'punas who reside in the homestead. Kelii agreed and also added that the Nanaikapono Elementary School would be a preferred location for our elderly and community to be able to walk to the meetings rather than trying to get across the dangerous Farrington Highway. Chair Teruya added that she appreciates the Kamehameha Learning Center facility and their staff of their great hospitality but due to the public safety issues on Farrington Highway, she preferred the location of the Nanaikapono Elementary School because a traffic light on both sides will be able to direct people safety. **Kelii moved Waiamau-Nunuha seconded, to hold the meetings at Nanaikapono Elementary School Cafeteria. Aye:** Waiamau-Nunuha, Kelii, Kila, Teruya, and Eli. **Ney:** Cash-Kaeo, Aipoalani, Hoohuli, and Rezentes. **Nay:** Aipoalani, Cash-Kaeo, Hoohuli, Rezentes. **The motion passed 5-4-0.**

**SELECTION OF START TIME FOR MONTHLY MEETING-** Kelii moved and Hoohuli seconded, to start the meetings at 7:00 p.m. The motion carried by unanimous consent 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**APPROVAL OF BOARD EXPENDITURES** - Facility Rental and Amount: The Board chose Nanaikapono Elementary School Cafeteria to hold the monthly meetings at an approximate cost.

**Videotaping:** Aipoalani moved Waiamau-Nunuha seconded, to spend \$200 per month to be videotaped and broadcasted by 'Olelo. The motion carried by unanimous consent 9-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**Aipoalani moved Rezentes seconded, to move the \$30 Refreshment fund into the Operating budget to assist in the cost.** Chair conferred with NCO Executive Secretary Manke. Manke related that the \$30 could be moved. Chair then opened for discussion, hearing none and no objections, **the motion carried by unanimous consent 9-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**Establishment of Committee Chairs/Chairs Appointment:**

- 1) Planning & Zoning Committee: Chair Teruya announced that El has volunteered to chair the Planning & Zoning committee.
- 2) Transportation/OMPO Committee: Chair Teruya announced that Aipoalani has volunteered to Chair the Transportation/OMPO committee.
- 3) Health, Human Services Public Safety Committee: Chair Teruya announced that Kila has volunteered and is now Chair of the Health, Human Services Public Safety committee.
- 4) Parks & Recreation/Parks Beautification Committee: Chair Teruya announced that Kelii has volunteered for the Chair of the Parks & Recreation/Parks Beautification committee.
- 5) Education Committee: Chair Teruya announced that Cash-Kaeo has volunteered to Chair the Education committee.
- 6) Housing Committee: Chair Teruya announced that Rezentes has volunteered for the Chair of the Housing committee.

**PRESENTATION:**

**Board of Water Supply (BWS): Water Main Replacement Project** Moani Wright-Van Alst and Alani Apio, BWS Community Liaisons, reported that Part 1, Phase A will start on April 21, 2008. Apio noted that BWS understands that Farrington Highway is the sole artery for the Leeward community so BWS has taken proactive steps to alleviate traffic, including working at night when possible, starting work after morning rush hour, and having special duty police officers and/or flag persons on site longer than normal. Apio also provided contact numbers for any type of concern and/or complaint the community may have. Okada Trucking is the contractor for Phase A, and their contact number is 841-0138. Delta Construction's contact number is 479-6376. Apio also gave BWS Field office number as 748-5730.

Questions, comments and concerns followed:

- Kelii questioned if the Traffic Control Plan that BWS is using able to handle any emergency that may arise. Apio –replied that BWS is working very closing with HPD to ensure that the special duty officers on doing their job and there is an on-duty Sergeant checking on the site during each watch that BWS is on the road. Wright added residents can also call BSW if you see an officer not doing his/her job.
- Brown asked how long the project is and whether there would be cultural monitors on site. Apio explained that this is a three year project.
- Saylor inquired about the times for the pre-construction work. Apio said the pre-construction work will begin at 8:30 a.m. and finish at 3:00 p.m.
- Chair Teruya informed BWS representative that 3:00 pm is much too late for the construction to end; the traffic will be backed up Makakilo. She strongly suggested that they come back with a better ending time before 3:00 pm. This project will not be an easy project for the community and we must try our best to alleviate the traffic congestion.

- P. Grace questioned if BWS considered the different times that the schools finished in the area. Apio explained that as the project progresses, the schools will be out on summer break, so this should not impact the project. Grace added that some of our schools are year round and this project will have a large affect on traffic.
- Ku asked about the construction noise, the fumes and dust at night on Farrington, if it was going to disturb the residence on Pohakuniu Avenue. Apio replied that BWS will address those issues if and when they occur. She also added that the community does not deserve projects after projects to create more traffic for everyone.
- Pomakai inquired about pipe seize and lifetime. Apio explained that BWS is replacing a 24 inch pipe that was laid some 40 to 50 years ago, and its lifetime should be about the same.
- Representative Awana, suggest BWS talk to the military just in case there is a need for the use of Kolekole Pass as an alternate route.
- A resident complaint about the last project that was done on Nanakuli Farrington Highway to Hakimo and the traffic it caused during the evenings and wonder how our emergency vehicles would be able to maintain getting there on a timely manner. Also, mentioned that there seems to be so many road projects that continue to impact our community.
- Chair Teruya requested from the BWS representatives to be available to attend the board's monthly meetings and offer the community with updates of the on-going project.

#### **COMMUNITY CONCERNS:**

- Waiamau-Nunuha requested Director of Parks-Les Chang, that Nanakuli District Park be rededicated back to original name of Prince Jonah Kalandaniana'ole Kūhiō Park.
- Manaku expressed concerns over the speeding vehicles in the Nanakuli District Park and requested speed bumps.
- Manaku requested a "Yield" sign be placed on the merge of the Ko'olina off ramp to Farrington Highway eastbound.
- Naiwi L. brought to the attention of the board that it is very important that this board start addressing the PVT Landfill and its impact it has done to our community of Nanakuli. A request that this item be on the agenda for further discussion and position.
- K. Mahoe informed the board that he supports the Tropic Land LLC. Project on Lualualei and the proposed Industrial site. He added that this item also be on the board's agenda for discussion and position of the community.
- Ku expressed concerns regarding the landfill, speeding vehicles on Pohakunui Avenue., and traffic congestion on Farrington Highway.
- Aipoalani-Tuaoi-To'oto'o requested speed bumps on Helelua Street and that HPD increase the number of officers assigned to the Waianae Station. They started a positive Neighborhood Watch in the Helelua area.
- A resident requested an explanation and some assistance of her residence sewer and water bills. It was stated that there was no change in the high cost even after less water was consumed.
- Soroten requested assistance regarding vandalism on the Kaiser Nanaikeola Clinic.

**ANNOUNCEMENTS:**

Chair Teruya acknowledged and thanked NCO Executive Secretary Joan Manke and staff, staff of the Kamehameha Schools Community Learning Center at Nanakuli, Mayor's Representative, Mr. Lester Chang, Director of the City's Department of Parks and Recreation, Councilmember Todd Apo, and Representative Karen Awana.

Hooehuli acknowledged and introduced the new principal Mr. Darin Piliialoha, Principle of Nanakuli High School.

Aipoalani announced to the Board and members of the audience that there will be a Joint Board Meeting with the Waianae Coast Neighborhood Board #24 regarding "US ARMY CORPS OF ENGINEERS REMEDIAL INVESTIGATION CONTRACT SCOPE OF WORKS, EFFECTS OF MUNITIONS", on Wednesday, April 16, 2008, 7 p.m. at the Waianae District Park. Chair encouraged all to attend.

Chair Teruya announced the next meeting for the #36 Nanakuli/Maili Neighborhood Board will be on Tuesday, May 20, 2008 at 7 p.m. at Nanaikapono Elementary Cafeteria and encouraged everyone to attend.

**ADJOURNMENT:** The meeting was adjourned at 9:55 p.m.

Submitted By:  
Dean Harvest  
Neighborhood Commission