



**REGULAR MEETING AGENDA  
TUESDAY, MAY 20, 2008  
NANAIKAPONO ELEMENTARY SCHOOL  
89-153 MANO AVENUE  
7:00 PM TO 9:30 PM**

***PLEASE BE CONSIDERATE. All guests, residents and board members should be recognized by the chair before speaking. Agenda reports are limited to three minutes and presentations to 10 minutes. Questions are limited to two minutes each. The meeting will adjourn at 9:30 pm; any items not heard will be deferred to the next months meeting.***

***NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be discussed or voted on, unless added to the agenda.***

1. **Call To Order: Patty Kahanamoku Teruya, Chair**
2. **Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i**
3. **MONTHLY REPORTS, PART 1- (3 minutes)-2 minutes per person**
  - 3.1 Honolulu Fire Department – HFD
  - 3.2 Honolulu Police Department – HPD
  - 3.3 Mayor’s Representative- Gail Haraguchi
  - 3.4 City Councilmember -Todd Apo
  - 3.5 Board of Water Supply – Alani Apio or Clayton Brown
4. **COMMUNITY CONCERNS (2 MINUTES PER PERSON)**
  - 4.1 Board Chair’s report
5. **BOARD BUSINESS/BOARD ACTION**
  - 5.1 Approval of April 7, 2008 Regular Meeting Minutes
  - 5.2 Treasurer’s Report-Fiscal Officer, Mervina Cash-Kaeo
  - 5.3 Appointment of Board Representative for Kalaeloa Advisory Team
  - 5.4 Adoption of the Proposed Standing Committee Guidelines
  - 5.5 Chair to appoint Co-chairs for Committees: Education (Keli); Parks & Recreation (Waiamau-Nunuha) and Housing Committees (Hoohuli).
  - 5.6 Certificate Presentation – Boys & Girls Club of Hawaii, Nanakuli Clubhouse
  - 5.7 **ANNOUNCEMENTS (2 MINUTES PER PERSON)**
    - a. “Office of Elections is seeking Precinct Officials to assist voters in the community on Saturday, September 20, 2008 (Primary Election) and Tuesday, November 4, 2008 (General Election). Please contact Office of Elections at 453-VOTE (8683), ask for Precinct Operations, or sign up online at [www.hawaii.gov/elections](http://www.hawaii.gov/elections). Stipend provided:
    - b. **NEXT BOARD MEETING ON JUNE 17, 2008**
6. **MONTHLY REPORTS, PART 3 (10 minutes per presentations – 2 minutes per person)**
  - 6.1 Department of Hawaiian Homestead/Nanakuli-President, Kamaki Kanahele
  - 6.2 Office of Hawaiian Affairs (OHA) – Mr. Walter Heen
  - 6.3 Board of Education (DOE)– Breen Harimoto
7. **UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items**



8. **NEW BUSINESS (Ten minutes per presentation - 2 minutes per person questions/ comments) – Board Action items**
  - 8.1 Support for Leeward Kai Canoe Club Father's Day Canoe Regatta-Celebrating their 40 Year Anniversary, June 14, 2008, at the Nanakuli Beach Park, Zabland Beach Park.
  - 8.2 Presentation by Tropic Land LLC, Lualualei, Nanakuli-to re-zone 96.0 acres to Light Industrial-Mr. Daniel Gomes, Consultant
  
9. **MONTHLY REPORTS, PART 4 (Three minutes each)**
  - 9.1 Office of United States Representative Mazie Hirono
  - 9.2 Governor's Representative –
  - 9.3 Senate President Colleen Hanabusa
  - 9.4 Representative Karen Awana
  
10. **COMMITTEE REPORTS: (Updates, Board Action) Reports from Committee Chairs (3 minutes each) - 2 minutes per person**
  - 10.1 Transportation/OMPO Committee – Hanalei Aipoalani
  - 10.2 Planning & Zoning Committee – Co-chairs: Clyde Eli, Teruya
  - 10.3 Parks & Recreation/Parks Beautification Committee – Co-chairs: Kimo Kelii, Waiamau-Nunuha
  - 10.4 Health, Human Services, Public Safety Committee – Victor Kila
  - 10.5 Education Committee – Co-chairs: Mervina Cash-Kaeo, Kelii
  - 10.6 Housing Committee – Co-chairs: Cynthia Rezentes, Hoohuli
  
11. **Adjournment – 9:30 pm**

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36 IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.  
THE NANAKULI-MAILI NEIGHBORHOOD BOARD #36 MEETING IS BROADCAST MONTHLY ON OLELO.  
BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: [http: www.honolulu.gov](http://www.honolulu.gov)**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm). Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.