NANAKULI-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 AGENDA
TUESDAY, JUNE 17, 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. Aloha & Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i

3. MONTHLY REPORT, PART 1 – (3 MINUTES-2 MINUTES PER PERSON)
- 3.1 Honolulu Fire Department – HFD
- 3.2 Mayor's Representative – Ms. Gail Haraguchi
- 3.3 Councilmember Todd Apo
- 3.4 Board of Water Supply – Clayton Brown

4. BOARD ELECTION –For Term June 1, 2008 – May 31, 2009
- 4.1 Election of Board Chair, Vice-Chair, Board Secretary/Treasurer, Sgt. at Arms
- 4.2 Board to approve expenditures of $120.00 refreshments; $1,520 Operating budget; $2,500 Publicity budget
- 4.3 Board to approve Videotape or Newsletter
- 4.4 Establishment of Board Regular Meeting Day of the Month (third Tuesday of each month)
- 4.5 Establishment of Board Regular Meeting Time (6:30 pm or 7:00 pm)
- 4.6 Establishment of Board meeting location and approve site charges

5. MONTHLY REPORTS, PART 1- Board Action (3 minutes)-2 minutes per person
- 5.1 Honolulu Police Department- District 8
  - a. Board to support beach closure for Tracks Beach Park; Cove (section of Nanakuli Beach Park); Nanakuli Beach Park (campsite and recreation center); Zablan Beach Park and Depots Beach Park (10:00 pm to 5:00 am)- by Parks Committee Chair, HPD and DPR.
- 5.2 New Steel Utility Poles – Nanakuli – Craig Naito, HECO Project Manager

6. COMMUNITY CONCERNS (2 MINUTES PER PERSON)
- 6.1 Community Input and Data Collection for the Wai'anae Coast Baseline Study by Tetra Tech EM Inc. - Kimo Kelii, Parks Committee Chair

7. BOARD BUSINESS
- 7.1 Approval of May 20, 2008 Regular Meeting Minutes
- 7.2 Treasurer's Report-Fiscal Officer -
- 7.3 Kalaeloa Advisory Report – Mr. Kelii

8. 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. Stipend provided:

b. **NEXT BOARD MEETING ON JULY 15, 2008**

9. MONTHLY REPORTS, PART 3 (10 minutes per presentations – 2 minutes per person)

9.1 Department of Hawaiian Homestead/Nanakuli-President, Kamaki Kanahele
9.2 Office of Hawaiian Affairs (OHA) – Mr. Walter Heen
9.3 Board of Education (DOE)– Breen Harimoto

10. UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items

11. NEW BUSINESS (Ten minutes per presentation - 2 minutes per person questions/ comments) – Board Action items

11.1 Board's position to oppose any expansion for PVT Landfill, MSW Compost Facility Bedminster O'ahu LLC (Lualualei, Nanakuli), No future Landfill on Nanakuli B site. Board to support "No New Landfills along the Leeward Coast".
11.2 Presentation by About Face/Community AllStars Program
11.3 Board to support Bill 37 – Prohibits Liquor Advertisement 500 feet from County Parks

12. MONTHLY REPORTS, PART 4 (Three minutes each)

12.1 Office of United States Representative Mazie Hirono
12.2 Governor's Representative –
12.3 Senate President Colleen Hanabusa
12.4 Representative Karen Awana

13. COMMITTEE REPORTS: (Updates, Board Action) Reports from Committee Chairs (3 minutes each) - 2 minutes per person

13.1 Transportation/OMPO Committee – Hanalei Aipoalani
13.2 Planning & Zoning Committee – Co-chairs: Clyde Eli, Teruya
13.3 Parks & Recreation/Parks Beautification Committee – Co-chairs: Kimo Kelii, Waiamau-Nunuha
13.4 Health, Human Services, Public Safety Committee – Victor Kila
13.5 Education Committee – Co-chairs: Mervina Cash-Kaeo, Kelii
13.6 Housing Committee – Co-chairs: Cynthia Rezentes, Hoohuli

14. 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

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. 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.