



**REGULAR MEETING AGENDA
TUESDAY, JULY 15, 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 month's 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 per person)**
 - 3.1 Honolulu Fire Department – HFD
 - 3.2 Honolulu Police Department – HPD District 8
 - 3.3 Mayor’s Representative – Gail Haraguchi, DPR Deputy
 - 3.4 Councilmember Todd Apo
 - 3.5 Board of Water Supply – BWS Clayton Brown
4. **BOARD BUSINESS**
 - 4.1 Approval of July 15, 2008 Regular Meeting Agenda
 - 4.2 Approval of June 17, 2008 Regular Meeting Minutes
 - 4.3 Establishment of Board meeting location and approve site charges
 - 4.4 Treasurer’s Report – Hanalei Aipoalani
 - 4.5 Kalaeloa Advisory Committee Report – Kimo Kelii
5. **COMMUNITY CONCERNS (2 minutes per person)**
 - 5.1 Special Community Committee Meeting, Health Human and Public Safety Committee, Chair Kila; regarding the Bedminster O’ahu LLC. Lualualei, Nanakuli Municipal Solid Waste (MSW) draft permits: Monday, July 21, 2008 at 6:30 pm location to be announced.
6. **ANNOUNCEMENTS (2 minutes per person)**
 - 6.1 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.
 - 6.2 **NEXT BOARD MEETING ON AUGUST 19, 2008**
7. **MONTHLY REPORTS, PART 2 (3 minutes per person)**
 - 8.1 Department of Hawaiian Homelands/Nanakuli Ahupua’a – Kamaki Kanahele, President
 - 8.2 Office of Hawaiian Affairs (OHA) – Walter Heen, Vice Chair
 - 8.3 Board of Education (DOE) – Breen Harimoto
8. **UNFINISHED BUSINESS (10 minutes per presentations - 2 minutes per person questions/comments) - Board Action items**



NANAKULI-MAILI NEIGHBORHOOD NO. 36
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- 8.1 Tropic Land LLC proposed Light Industrial Community Base Yard located at Lualualei, Nanakuli to re-zone 96.0 acres. Recommendation from the P&Z Committee is for the Nanakuli-Mailii Neighborhood Board #36 to support Tropic Land LLC's proposed Light Industrial Park concept, as outlined (see handout), with the agreed upon unilateral conditions in place (Unilateral agreement will be distributed at the meeting)–P&Z Committee Chair: Clyde Eli
9. **NEW BUSINESS (10 minutes per presentation - 2 minutes per person questions/ comments) – Board Action items**
10. **MONTHLY REPORTS, PART 3 (3 minutes per person)**
 - 10.1 Office of United States Representative Mazie Hirono
 - 10.2 Governor's Representative –
 - 10.3 Senate President Colleen Hanabusa
 - 10.4 Representative Karen Awana
11. **COMMITTEE REPORTS (Updates, Board Action): Reports from Committee Chairs (3 minutes per person)**
 - 11.1 Transportation/OMPO Committee – Chair Hanalei Aipoalani
 - 11.2 Planning & Zoning Committee – Co-chairs: Clyde Eli, Patty Teruya
 - 11.3 Parks & Recreation/Parks Beautification Committee – Co-chairs: Kimo Kelii, Neddie Waiamau-Nunuha
 - 11.4 Health, Human Services, Public Safety Committee – Chair Victor Kila
 - 11.5 Education Committee – Co-chairs: Mervina Cash-Kaeo, Kimo Kelii
 - 11.6 Housing Committee – Co-chairs: Cynthia Rezentes, Black Hoohuli
12. **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.