



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES **TUESDAY, JULY 15, 2008** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7 p.m. with a quorum of eight (8) members present. This nine (9) member board requires five (5) votes to adopt any motions.

PRESENT: Hanalei Aipoalani, Mervina Cash-Kaeo, Clyde Eli, Black Hoohuli, Kimo Kelii, Cynthia Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

ABSENT: Victor Kila.

GUESTS: Tracy Omori, Cindy Ramirez, (Councilmember Apo's Office Staff); Kaiawe Makanani, ([Karley Crowley](#)) Lt. Jeff Bruchal (Honolulu Police Department), Dixie Kalama, Eseta Miu, Mildred Mead, Majon Arrington, Maria and Wayne Siaris, Colleen LaClair (Governor's Representative), R. J. Martin (Green Homes at Lualualei); Moani Wright and Clayton Brown, (Board of Water); James Manaku, Charles Wright, Arviella Beneavides, Tesha Malama, Angela Kila, Roy Rezentes, George Paris, Jo Jordan (WCNB), Helen Wai, Mapuana Tector, Lincoln Naiwi, Alii Tampos, Stoney Samson, Herbert Naone, Ruby Maunakea, Joseph Lapilio, Laura Paolo, Sam Samuelu, [Representative Karen Awana \(was not here\)](#) and Vida Keala (Representative Awana's Office staff), [Doug Westbrook](#), and Dean Harvest (Neighborhood Commission Office staff).

WELCOME: Chair Teruya asked Kila to give the Pule. The Pledge of Allegiance was led by Hanalei Aipoalani and Hawaii Pono'i was lead by Neddie Waiamau-Nunuha.

MONTHLY REPORT: PART 1

HONOLULU FIRE DEPARTMENT (HFD): No representative was present.

HONOLULU POLICE DEPARTMENT (HPD): Lt. J. Bruchal reported the following:

- Statistics for the month of June included: 2 Sex Assaults, 22 Burglaries, 6 Unauthorized Entry into Motor Vehicle, 4 Auto Thefts, 30 Thefts, 17 Property Damages, 38 Motor Vehicle Collisions, for a total of 1302 reported cases. There were 134 juveniles arrested, and 405 adults arrested, totaling 6084 calls for service for the month.
- Safety Tip: To all the Neighborhood Security Watch (NSW) members, this August, we will be having our National Night Out event. This event is to re-enforce the concept of the Neighborhood Security Watch Program. You will also have the opportunity to meet with other NSW members with the Kapolei District. There will be lots of food and entertainment for everyone, so please come on down with our families and enjoy!!!! The event is Friday, August 8, 2008, 5 p.m. to 7 p.m. at the Boys and Girls Club of Ewa Beach, 91-884 Fort Weaver Road. Please RSVP by July 9, 2008 how many in your group or family who will be attending by contacting Officer Michael Kahikina at 692-4248.

Questions, concerns, and comments:

- [Kelii questioned HPD for clarification of beat #861 and express concerns of the increase in this beat which cover the Hawaiian Homestead of Nanakuli;](#)
- [HPD reported that](#) Due to budget restraints, the project to move the Waianae Substation into its own district has been placed on hold; but the City's intention is to move forward when the budget allows.

MAYOR'S REPORT: Mayor's Representative Gail Haraguchi was unable to attend tonight's meeting, however, [her report](#) was disseminated to the board.

Follow-up Concerns from July 15, 2008, Meeting:



Questions, concerns, and comments:

- A request that a representative from the Department of Environmental Services (ENV) come to the meeting to explain the [high increase of charges for sewage along the Wai'anae Coast](#).
- A request [for a cross walks on Farrington Highway from Nanakuli to Maili be repainted because it is badly faded and hard to see and another crosswalk was requested at Maili Bible Church on Gilipake Street for the school](#);
- A [second](#) request was to please install doors in the public restrooms [at several restroom facilities](#);

CITY COUNCIL TODD APO: Cindy Ramirez introduced new staff member Tracy Omori.

Questions, concerns, and comments:

- [Kelii comment](#) that Councilmember Apo should have given a monetary donation from his budget for a community project [rather that support the Council's staff increase on their budget](#).
- [Chair Teruya](#) requested that City Council also look at shipping out hazardous waste, starting with PVT Landfill. [and also to pay special attention to the private landfills in our Coast and not only the Waimanalo Gulch](#)
- A request asked that City Council please fund more monies for a new Waianae police station.

BOARD OF WATER SUPPLY (BWS): Clayton Brown, and Moani Wright were present; Brown conveyed:

- General Water Announcements: The 20th annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale will be held on Saturday, August 2, 2008 from 9 a.m. to 3 p.m. at 99-1268 Iwaena Street. During these hot summer months use what you need, but don't waste.
- Construction Project Update: Part 1 Phase A – 12" Replacement project is moving along with the right lane on the mauka side will be closed between 8 a.m. to 3 p.m. Monday through Friday. And Phase 1 – 24" Replacement project with lane closures until 2:30 p.m.
- Reminder to all motorists traveling through the construction zone. Please follow the posted speed limit; this is for the safety of our workers and everyone else.

Questions, concerns, and comments:

- ENV would have the number of residents and businesses that are hooked up to the sewer line.
- The time line for Phase 1 is 14 months, with night work being done in the non-residential areas.
- BWS and Hawaiian Electric (HECO) are coordinating their projects to minimize the effect on traffic.
- The ending of contra flow traffic at 3 p.m. is opposed.
- The steel plates at Ko Olina need to be set better. Report any problems to the following telephone numbers: Delta Construction 479-6376, Okada Trucking 841-0138 and BWS Construction Section 748-5730.
- The BWS 12" and 24 "replacement line project at Farrington Highway-Honokai Hale is for the Waianae Coast.
- The BWS adjustment cost per household is \$1.22.
- Please call BWS if there is a location that you think a police officer is needed for traffic assistance.
- Enrique's supports of the beach closures and thanks the board.

BOARD BUSINESS:

Approval of July 15, 2008 Regular Agenda – Aipoalani moved and Cash-Kaeo seconded to approve the July 15, 2008 Regular Agenda of the board's meetings. Motion carried by UNANIMOUS CONSENT, 8-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

Approval of June 17, 2008, Regular Meeting Minutes – Kelii moved and Waiamau-Nunuha seconded to approve the June 17, 2008 Regular Meeting Minutes as amended;

- Page 5, BOARD SUPPORT FOR BEACH CLOSURE: TRACKS, COVE also known as, "BLACK ROCK: NANAKULI DEPOTS, and ZABLAN Beach Parks 2nd sentence should read, "...**Lualualei Beach Park**

II"... Motion carried by UNANIMOUS CONSENT, 8-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

- **Establishment of Board Meeting location and approve site charges: Kelii moved and Waiamau-Nunuha seconded to approve the current location of Nanaikapono Elementary School Cafeteria for Board Meetings.** Discussion followed: Aipoalani reported when reviewing the budget that there would be insufficient funds to have all the remaining board meetings at Nanaikapono School. However, the board will be receiving an in-kind monetary gift to assist with continuing the Board's monthly meeting here. Rezentes pointed out when receiving an in-kind monetary gift, the gift would first have to go to the City Council and then having to be allocated to the board. Rezentes suggested the donator pay the school directly. **The motion carried by UNANIMOUS CONSENT, 8-0-0. Aye:** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

Treasurer's Report: Treasurer Aipoalani reported the following for June 2008: Opening balance of \$894.48; \$264.48 operating and \$600.00 for publicity. A transfer of \$144.15 was moved into the operating budget to assist in covering current charges. Current expenses were \$100.12 for printing agendas/minutes, and mailing, facility rental, leaving a balance of \$164.36, and \$400.00, leaving a balance of \$85.85. **The June 2008 Treasurer's Report was filed.**

KALAELOA ADVISORY COMMITTEE REPORT: Kelii informed the board to address your concerns to him and he'll relay them to the advisory committee. Kelii introduced chair of the Kalaeloa Advisory Board – Ms. Tesha Malama.

- As of June 2, 2008, the Kalaeloa shuttle would assist community members with getting to and from the shelters to the Transit Center. This is a pilot program that hopes to provide expanded bus services to Kalaeloa; the information on rider ship will be shared with the city.
- Kekaha Project - Safe House for Youth will be starting shortly.
- Revitalization will begin shortly, so please slow down when you're in the area.

COMMUNITY CONCERNS:

- An announcement asked to please be careful when accepting credit cards. It seems that the banks are offering residences who are currently employed or not credit cards.
- Board member mentioned that our Elected officials should be aware of standing monthly meetings of other community groups; and therefore schedule their meetings accordingly to the neighborhood Board meetings and inform members of any up coming community meetings so everyone would be able to attend;
- A request asked that the state put sidewalks and bike lanes on Farrington Highway between Hakimo Road and Black Rock.

ANNOUNCEMENTS:

- Chair Teruya announced that agenda item 5.1 **Special Community Committee Meeting, Health, Human and Public Safety Committee, regarding Bedminster, O'ahu LLC, Lualualei, Nanakuli Municipal Solid Waste (MSW) draft permits** is cancelled because the committee chair failed to file an agenda. Kelii raised the right to challenge under the new law of Act 153 bill (HB2730 HD1SD1CD1) NEIGHBORHOOD BOARD. Kelii strongly felt that this issue should be brought to the floor and under ACT 153 was requesting the board to proceed in hearing those who came to speak, present or give a presentation, and or voice their concerns to the board. Cash-Kaeo asked for clarification on the law, or is this because a committee agenda was not filed in time. **Kelii moved and Aipoalani seconded to add item 5.1 Special Community Committee Meeting, Health, Human and Public Safety Committee, regarding Bedminster, O'ahu LLC, Lualualei, Nanakuli Municipal Solid Waste (MSW) draft permits on the agenda.** Discussion followed: Rezentes objected to this motion citing not sure if all the right parties were here at tonight meeting, if there was any documentation that needed to be handed out, etc. Teruya noted the objections. Cash-Kaeo noted that at the last meeting the board voted to address a letter stating no more landfills in the Nanakuli/Maili area already. And Kelii expressed an urgency to address this issue more specifically. Chair called for the question; **to add item 5.1 Special Community Committee Meeting, Health, Human and Public Safety Committee, regarding Bedminster, O'ahu LLC, Lualualei, Nanakuli Municipal Solid Waste (MSW) draft permits, chair recommends placing this item under 11.2 Planning and Zoning**

Committee. Motion carried by UNANIMOUS CONSENT, 8-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Rezentos, Teruya, and Waiamau-Nunuha.

- The Department of Planning and Permitting (DPP) will have a hearing Tuesday, August 5, 2008 at 10:30 a.m. at the Waianae Public Library regarding the Special Use and Variance Permit for the Waianae Comprehensive project.
- Community Benefits package of one million dollars was pledge by the Mayor. The deadline to file an application is August 1, 2008.
- Nanaikapono Hawaiian Civic Club is hosting the 60th annual Lu'au at Rest Camp, Saturday, July 19, 2008, 9:00 a.m. to 2:00 p.m.

UNFINISHED BUSINESS:

Planning and Zoning Committee – Chair Clyde Eli, introduced Mr. Dan Gomes who gave a presentation on **Tropic Land LLC proposed Light Industrial Community Base Yard located at Lualualei, Nanakuli to re-zone 96.0 Acres. Recommendation from the Planning and Zoning Committee is for the Nanakuli-Maili Neighborhood Board No. 36 to support Tropic Land LLC's proposed Light Industrial Park concept, as outlined with the agreed upon unilateral conditions in place.** Refer to submitted handout for more information.

Concerns, questions, and comments:

- Mahalo for addressing some of the concerns already; and a request suggested that no convenience stores within the vicinity of the park be allowed to sell alcohol beverages.
- Mahalo for looking at a benefits package for our community.
- The board should support this project as it supports our youth.
- A reiteration again that the board does not want to see any liquor [stores be developed into this agreement](#);
- The hope is that the small business people can afford something like this and that Tropic Land LLC will take care of the community.
- [Chair Teruya thanked](#) Committee Chair Eli and Tropic Land LLC for working together and bringing this forward to the community and the board.
- There were traffic concerns of more heavy vehicles coming into this community and agriculture should be supported. The resident expressed opposition of this project.
- A comment did not favor the development and encouraged that educating the community is important and is appreciated.
- The Waianae Business Center trained 210 residences in micro businesses and being oriented to family owned. Many of them don't have locations in the Waianae Coast to open their business, so they work from home. The WBC supports this project as it allows those 210 businesses to open on the Waianae Coast.

Planning and Zoning Committee is recommending the Nanakuli-Maili Neighborhood Board No. 36 to support Tropic Land LLC's proposed Light Industrial Park concept, as outlined with the agreed upon unilateral conditions in place. The motion carried by UNANIMOUS CONSENT, 8-0-0. Aye: Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Rezentos, Teruya, and Waiamau-Nunuha.

MONTHLY REPORTS PART 4:

Governor's Representative – Ms. Colleen LaClair related that the report is located on the back table for your taking, board members has been handed a copy. LaClair highlighted the following:

- Governor authorized an additional 13 weeks of unemployment insurance benefits.
- The Department of Commerce and Consumer Affairs (DCCA) will add new online government services.
- Governor's International Women's Leadership conference.
- Follow up of homeless counts or data; Waianae Outreach will be doing counts from White Beach to Keauau Beach weekly with a staff of 21.
- Currently being worked on is the Workforce Development to come into the community.

Concerns, questions, and comments:

- There is a need to build weight stations as soon as possible. No one is enforcing the traffic laws of these vehicles.
- Russ Saito is the Homeless Crisis contact person

- The Governor should look into the issue of Hale Naauao Pono Mental Health Center

Senate President Colleen Hanabusa – reported that the [funds](#) for the Waianae Comprehensive Center have been released. Hawaiian Electric will be sending out a notice regarding a meeting in September and will file with the Public Utilities Commission to put the power lines underground. The Environmental Impact Statement (EIS) is well versed with cultural information about Waimanalo Gulch. The EIS done by Mr. Ray Soon did an excellent job and has outstanding information about the future of the gulch; and blasting will begin to afford more room.

Concerns, questions, and comments:

- No town meeting has been planned yet.
- The State Department of Health should give PVT the same requirements as Waimanalo Gulch.
- Hale Naauao Pono Mental Health refuses to be audited thus cancelling the program.
- Waimanalo Gulch is going to start blasting to remove the side of the mountain.
- A comment [requested was not to support any blasting be done in the Gulch;](#)
- This is the most recent to date annual report from the Department of Health regarding PVT [was provided to the board and chair;](#)
- A comment thanked the branch of government for putting up the “Flashing Light” at Paakea Road. Is it possible for the government to purchase PVT; the community would think the money is well spent.
- A question regarded what will happen when the landfill goes – that there are two things being looked at: the low bid for trans-shipment, and a spur of one hundred million dollars has been earmarked for a Geoplasma Company already doing this in Japan.

[Representative Karen Awana: Representative Awana was not present at this meeting.](#)

COMMITTEE REPORTS:

Transportation Committee: **Is now coupled with the Planning and Zoning Committee**, the next meeting is on Tuesday, August 22, 2008, 6 p.m. at the Kamehameha Learning Center.

Parks & Recreation Committee: will reconsider the information expressed tonight and put it on the agenda. The next meeting is Wednesday, August 6, 2008, at 7 p.m. at the Nanakuli Beach Park. Illegal Camping and more Park Closures will be on the agenda.

Education Committee: Kamehameha Schools will be giving a presentation on Oihi TV. The next meeting is Wednesday, August 6, 2008, at 5 p.m. at the Kamehameha Learning Center.

Housing Committee: will meet on Thursday, July 31, 2008, at St. Phillips Episcopal Church Meeting Hall. Monthly update on Hearts, update on Nanaikeola project.

Health, Human Services, Public Safety Committee: **item 5.1 Special Community Committee Meeting, Health, Human and Public Safety Committee, regarding Bedminster, O’ahu LLC, Lualualei, Nanakuli Municipal Solid Waste (MSW) draft permits, chair recommends placing this item under 11.2 Planning and Zoning Committee.**

[Kelii request Rezentes provide the board with information that she had withheld regarding Bedminster LLC and requesting for a MSW in Nanakuli:](#)

Rezentes was asked to give a brief history of this issue. The Bedminster LLC made a presentation to the Waianae Neighborhood Board prior to the formation of the Nanakuli/Maili Neighborhood No. 36. There was a question of need for a “Conditional Use Permit major/minor”, but upon review by the City and County Department of Permitting and Planning, the review that was Bedminster was in compliance with their permit. Two parties filed contested cases against Bedminster and both cases were found in favor of Bedminster. From that point, the permit was forward to State Department of Health.

In January of 2008, a Second Draft Permit was submitted by Bedminster. The State Department of Health determined that all community concerns were addressed, and the Draft Permit had been transmitted to owner of Bedminster LLC to sign. If Bedminster signs the Draft Permit, then all requirements will be met in accordance to State Department of Health.

Kelii stated that it's ashamed that this information is provide to the board after the board had discussed this private landfill issue at our last month's meeting.

Comments followed: 1) Cash-Kaeo requested the Department of Health should be here. 2) Teruya recall that when Bedminster came before the Waianae Board, it was only to present a compose facility. She does not recall seeing any letters or the second draft permit, also because Bedminster has not come back to either the Waianae or the Nanakuli/Maili Boards to state their intentions; and recommends a special meeting to address these concerns. Chair Teruya also added that Rezentes should have briefed the board with information that she shared at our meetings and not when permits are moving forward. No information was shared by Rezentes at the Wai'anae Nb#24 and either at this board; 3) Kelii recalls when Pacific Ag applied for a permit from the Land Use Commission, and the outpour from the community was able to stop the application from being processed and permitted. He again asked the community to ban together and voice themselves to stop the permit from happening. He asked why this information was not shared openly at our meetings ahead of time, it saddens him to see only now that information is openly discuss by Rezentes; 4) Aipoalani noted that this permit is being monitored by our elected officials, and if so why didn't they advise us of this situation. We need to speak to the Department of Health to reverse their decision. 5) Teruya strongly urged the board to share all available information regarding any of the landfills in the Nanakuli area, and furthers this item of no more landfills in our backyard. 6) Aipoalani moved to place on the next meeting agenda the item of landfills. 7) Chair Teruya added that if we allow these private landfills to move forward than we all except any other landfills to be develop in our communities, it is truly unacceptable to support any new or old landfills adjacent of our neighborhoods and families – we must stand together to make our home, our home.

Concerns, comments and questions:

- Tector spoke with Jan Hasegawa, Department of Health and requested a representative be assigned to the Nanakuli/Maili Neighborhood Board; as the health issues are very important in this community because of PVT, Bedminster, etc.

ADJOURNMENT: The meeting was adjourned at 9:25 p.m.

Submitted by:

Dean Harvest
Neighborhood Commission