



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, AUGUST 19, 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. The nine (9) member board requires five (5) votes to adopt any motions.

MEMBERS PRESENT: Hanalei AIPOALANI, Clyde ELI, Black HOOHULI, Kimo KELII, Victor KILA, Cynthia REZENTES, Patty TERUYA, Neddie WAIAMAU-NUNUHA.

MEMBERS ABSENT: Mervina CASH-KAEO.

GUESTS: Polly Grace, Delilah Dee Bite, Kaiawe Makanani, Babe and Kimo Jones, Patrick Gomes, Breene Harimoto (Board of Education), Lt. Jeffrey Bruchal (Honolulu Police Department), Capt. Richard Nunes (Honolulu Fire Department), Arriella Benarids, Luke Kaakau, Jr. Dixie Kalamau, Lester Chang (Mayor's Representative), R. J. Martin (Green Homes Lualualei LLC), C. Batungbach, Olivia Aquino, James Manaku, Mary Maunakea, Jackie Ku, Dolly Naiwi, Avis Aona, Todd Apo (Councilmember), Lahapa Borabora (Quest Expanded Program), Jo Jordan (WCNB), Stephanie Borabora, Sam Samuelu (Representative Awana's Office), Charles Wright, Arvieta Kellii, Dean Harvest (Neighborhood Commission Staff).

WELCOME: Chair Teruya asked Kila to give the pule, Aipoalani to lead the Pledge of Allegiance and Waiamau-Nunuha to lead Hawaii Pono.

HONOLULU FIRE DEPARTMENT (HFD) – Capt. R. Nunes reported the following:

- Statistics for the month of July included: FIRES; 4 wildlands, 3 rubbish, 2 vehicles and 1 other. EMERGENCIES; 40 medical, 2 search and rescue and 25 miscellaneous, for a total of 77 calls.
- Safety Tip: The Honolulu Fire Department (HFD) investigates reports of smoke to determine if a fire exists. While some fires are allowed or authorized under state and county regulations, most are unauthorized. When the HFD encounters an unauthorized fire, the Fire Captain will request that the fire be extinguished or have the fire crew extinguish it. If the fire is allowed, the Captain must determine if the fire is safe and properly contained and not a nuisance to others.

Questions, concerns, and comments:

- The Nanakuli Fire Station is meeting the community's needs as the station was recently remodeled and upgraded.
- The Fire Department openly recruits three to four times a year with about 500 applications being processed.

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

- Statistics for the month of July included: 1 Robbery, 11 Burglaries, 14 Unauthorized Entry into Motor Vehicle (UEMV), 4 Auto Thefts, 24 Thefts, 14 Property Damages, 64 Motor Vehicle Collisions (MVC), for a total of 1357 reported cases. There were 92 juveniles arrested, and 371 adults arrested, totaling 6357 calls for service for the month.
- Safety Tip: To all Neighborhood Security Watch Members (NSWM), on Sept. 20th, HPD will be having a NSW family FUN DAY at Hawaiian Water Adventure Park in Kapolei. This event was the Brain Child of Officer Antone "Tony" Pacheco; Community Policing Team Officer for the Kapolei Station, to honor our NSW members will be given discounted prices off of admission.

Questions, concerns, and comments:



- Kelii received numerous calls/complaints that residences that go to the beach for the day and set up a picnic tent are being cited for illegal camping. HPD is restricting the public use of the parks.
- HPD Parks Detail is responsible for island wide enforcement.
- HPD Parks Detail is staffed by a lieutenant, sergeant, and five (5) officers.

MAYOR'S REPORT: Mayor's Representative Lester Chang reported back on the following:

Follow-up Concerns from August 19, 2008, Meeting:

- Questions regarding sewage charge should call Department of Environmental at 768-3330.
- Doors are placed on the stalls when the restrooms are built.
- Crosswalks on Farrington Highway are the responsibility of the State Department of Transportation (DOT), Highways Division.

Questions, concerns, and comments:

- Who is receiving the benefits from the Waimanalo Gulch Package?
- A resident of Akowai Road/Hakimo Road is reporting the following:
 - Underage drinking of alcohol beverages.
 - Cars racing up and down the street.
 - Loud music coming from cars.
 - Illegal parking-vehicles stopping, standing in roadway.
 - Curfew violations.
 - Loud noises, fighting.
- More beach closures signs are requested to be posted in the parking lot area of Nanakuli Beach Park.
- The postponement of Zablan/Forac Beach closure was asked to be given priority to get it closed at night.

TheBoat: Darin Mar Project Manager, City Department of Transportation Services (DTS):

Mar related that TheBoat-commuter ferry service is a new mode of transportation into Downtown Honolulu, from Kalaeloa Harbor. DTS along with Oahu Transit Services (OTS) will now be offering dedicated bus services in conjunction with the Boat. Mar stated the schedule on the table was available at the sign-in table. Additional services included free Wi-Fi, refreshments, bike racks and prizes. Just check out our website: www.trytheboar.com.

Questions, concerns, and comments:

- TheBoat provides some assistance if riders are feeling motion sickness.

CITY COUNCIL TODD APO: Councilmember Todd Apo reported:

- Council will be posing a charter amendment question on the ballot asking the public to vote on whether or not the City should proceed with the mass transit project.
- Waste to Energy Facility is looking into alternate means of a fuel.
- Tropical Land LLC proposal.

Questions, concerns, and comments:

- Requesting assistance in setting up a meeting with the Department of Environmental Services regarding sewage charges.
- Nanakuli welcomes the Rail Transit.

BOARD OF WATER SUPPLY: Clayton Brown was presented and conveyed the following:

A handout was available at the ding-in table. BWS urges customer to replace their existing non ultra-low flush toilet to an ultra-flush toilet; as they may qualify for a \$100 rebate.

Questions, concerns, and comments:

- There was a large traffic mess. The contractor was not able to get off the road until after 4:30 p.m. Residents were informed that the contractor would be off the road by 2:30 p.m.
- BWS mainly works with Delta Contractor on this project. Perhaps local area subcontractors could be used.
- The steel plates on Farrington Highway are still a problem with loud noise and vibration, when a car passes on them.

Motion was entertained by the chair; to take item 8.3 BOARD OF EDUCATION (BOE)-Breen Hashimoto out order, hearing no objections. The motion was carried by UNANIMOUS CONSENT 8-0-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha

Board of Education (BOE) – Mr. Breen Harimoto reported:

- The new superintendent for the Leeward/Waianae Coast is Ms. Lisa Delong.
- So far, budget cuts to be have totaled 20 million dollars; with more cuts forthcoming.

Questions, concerns, and comments:

- Hawaiian Cultural programs are still being review for possible budget cuts, but the BOE has not taken any position yet.
- HSTA Drug testing program is a warranted program for our school children are in the care of these teachers and should be tested.
- A recommendation asked BOE not cut the sports program budget.

BOARD BUSINESS:

Approval of July 15, Regular Meeting Minutes – Kelii moved and Waiamau-Nunuha seconded to approve the July 15, 2008, Regular Meeting Minutes as amended;

- Page 2, THE DEPARTMENT OF ENVIRONMENTAL SERVICES second sentence should read, **“ACTUALLY IT WAS (AUDIO MUFFLED)?”**
- Page 2 FARRINGTON HIGHWAY fifth sentence should read, **“AND ONE CROSSWALK AT KIMO STREET”**.
- Page 2 PLEASE INSTALL seventh sentence should read, **“A PANEL AT THE ENTRANCE OF THE RESTROOM FOR PRIVACY”**. **The motion was carried by UNANIMOUS CONSENT 8-0-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha**

Approval of August 19, 2008 Regular Agenda - Aipoalani moved and Kelii seconded to approve the August 19, 2008 Regular Meeting Agenda of the board’s meeting. The motion was carried by UNANIMOUS CONSENT 8-0-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha

Treasurer’s Report: Treasurer Aipoalani reported the following for July 2008. Reporting out for the month of July our expenses for printing and mail out of minutes and agendas, and our videotaping was credited for the month of May, and our facilities billing is forth coming. Our previous balance was \$4,140, and our current balance is \$4,014.35. **The July 2008 Treasurer’s Report was filed.**

COMMUNITY CONCERNS:

- Anonymous female related that she went to the Satellite City Hall to get a camping permit; she was 5th in line, when she got to the counter, and she was told all the permits were gone.

ANNOUNCEMENTS:

- Ruby Maunakea, of the Nanaikapono Hawaiian Civic Club, announced that the club is sponsoring a Hawaiian Quilt Show on September 21 thru 28, 2008. And there will also be a song writing contest for the Waianae Coast. Please come out and kokua.
- Lahapa Borabora with QExA Hawaii for Quest Expanding Access for Healthy Long-Term Living. Contact number is 1-866-928-1959 or www.qexa.org. for more information

NEW BUSINESS:

Mr. Rick Martin of Green Homes at Lualualei LLC, to build 22 single dwelling homes on site. The homes will be built for affordable middle income families; and in keeping with a healthy and green energy in mind. An Environmental Impact Study was done and is available online.

Questions, concerns, and comments:

- Model Organic Farms will be assisting the homeowners in learning to live Green.
- Princess Kahanu Association is support of this project.
- A concern in traffic exiting out of the complex and attempting to make a left turn onto Farrington Highway. Martin related all vehicles leaving will only be allowed to make a right turn.
- Affordable prices for the people who live in the Waianae Coast.

Committee Chair Eli of the Planning and Zoning Committee is recommending the Nanakuli-Mailii Neighborhood Board No. 36 to support Green Homes at Lualualei LLC proposed 22 units. The motion carried 7-1-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya. Ney: Waiamau-Nunuha

NANAKULI/MAILII NB #36 CANDIDATE ELECTION FORUM:

Kelii moved Hoohuli seconded to host a Candidates Forum on Thursday, September 11, 2008 at 6 p.m. to 8 p.m. Invited candidates will be for the seats of the State House of Representative Districts 44, 45, and the Mayoral race. Mr. Robin Kitsu of the Nanakuli High School Debate Team will host. The motion carried 7-0-1 Aye; Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, Waiamau-Nunuha. Abstained: Aipoalani.

Senate President Colleen Hanabusa – Her report was disturbed and is available at the sign in table.

Representative Karen Awana – Sam Samuelu staff for Representative Awana related:

- Contractor for BWS was welding the steel plates for extra security. This is what caused the delay in getting off the road.
- The sidewalk fronting Nanakuli High School is still pending repairs.

Questions, concerns, and comments:

- Kelii requested that the repairs to the sidewalk be push because this issue been an on going problem for the past two years.
- Chair Teruya related she just received a letter from Representative Awana, regarding PVT and letter read the to the board.
- Olivia Aquino related that the Princess Kahanu Hawaiian Homelands had a similar problem with damaged sidewalks, and urged the community members to continue to call to get the sidewalk fixed.

COMMITTEE REPORTS:

Transportation Committee: Committee Chair Aipoalani reported a very successful meeting and will be meeting every other month.

Planning & Zoning Committee: No report.

Parks & Recreation Committee: Committee Chair Kelii reported a very productive meeting and member expressed being upset about Zablan or Forac Beach not closing as earlier stated. Next meeting will be on first Wednesday, 6 to 7 p.m. at the Nanakuli Beach Park Arts and Craft room.

Education Committee: Committee Chair Kelii also reported very good meetings with 6 principals attend, and their sharing of "Project Imua" was very informative. Our next meeting will be on the first Wednesday, at 7 to 8 p.m.

Health, Human Services, Public Safety Committee: Committee Chair Kila reported a good meeting and we hold are meetings on the first Mondays of the month. Next meeting September 8, 2008, 7 p.m. to 9 p.m.

Housing Committee: Committee Chair Rezendes reported the next meeting would be at St. Philips Episcopal Church Meeting Hall, on August 28, 2008, at 7 to 9 p.m. We will be reviewing "HEART" status on the shelters under the Governor's Emergency Bill.

ADJOURNMENT - The meeting was adjourned at 9:40 p.m.

Submitted by:

Dean Harvest
Neighborhood Commission