



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>

DRAFT REGULAR MEETING MINUTES **TUESDAY, SEPTEMBER 16, 2008** **NANAIKAPONO ELEMENTARY SCHOOL**

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

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

ABSENT: None

GUESTS: Breene Harimoto (Board of Education), Si Joe Estores, Carol Kahalelehua, Capt. Daryl Evangelista (Honolulu Fire Department), Dixie Kalama, Polly Grace, Betty Kaahaaina, Pikake Kamai, Pulama Merriam, Cheyenne Allan, Trena Pasion, Suzanne Hirakawa, Francesca Tab, Kumu Na Tenorio, Steven Fagofaaeei, Phillip Reyes, Ryan Markham, Darrin Ching (Governor's Representative); James Manaku, Daniel Gomes, Delilah DuBite, Kim Haupa, Georfina Schmidt Sakaba, Rita Martin, Walter Heen (Office of Hawaiian Affairs), Arviella Benavidas, Roy and Brenda Rezendes, Mapuana Tector, Lester Chang (Mayor's Representative), Charlita Mahoe, Jo Jordan (#24 WCNB).

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

MONTHLY REPORT: PART 1

HONOLULU FIRE DEPARTMENT (HFD): Captain D. Evangelista reported the following:

- Statistics for the month of August included: FIRES; 5 structures, 5 wildlands, 7 rubbish, and 1 vehicle. EMERGENCIES; 62 medical for a total of 80 calls.
- Safety Tip: Fire Prevention Week (FPW) is from October 5 to 11, 2008, and the theme is "It's Fire Prevention Week: Prevent Home Fires!" FPW has its roots in the Great Chicago Fire on October 8 to 11, 1861. Most fire injuries and fatalities are caused by fires that occur in homes, so this year's campaign will focus on preparedness (including having smoke detectors and a family fire escape plan) and underscore the importance of regularly checking homes for fire hazards. In October, elementary school children will receive a Fire Fighter's Safety Guide. Parents are encouraged to review the guide with their children.

HONOLULU POLICE DEPARTMENT (HPD): Lieutenant Mike Johnson reported the following:

- Statistics fro the month of August included: 9 burglaries, 21 thefts, 7 auto thefts, 6 thefts from vehicle, 26 motor vehicle collisions, and 21 criminal property damages for a total of 71 written cases. There were 138 juveniles arrested and 360 adults arrested, totaling 6018 calls for service for the month.
- Crime Tip: Homeland Security (Reporting Suspicious Behavior and Activity) Surveillance: Be aware of anyone recording or monitoring activities, taking notes, using cameras, maps, binoculars, etc., near a key facility. Suspicious Persons: Be aware of anyone who does not appear to belong in the workplace, neighborhood, and business establishment or near a key facility. Suspicious questioning: Be aware of anyone attempting to gain information in person, by phone, mail, e-mail, etc., regarding a key facility or its personnel. Test of Security: Be aware of any attempts to penetrate or test physical security or procedures at a key facility. Deploying Assets: Be aware of abandoned vehicles, stockpiling of suspicious materials, or persons being deployed near a key facility. Acquiring Supplies/Dry Runs: Be aware of anyone attempting to acquire explosives, weapons, uniforms, badges, or I.D. under suspicious circumstances. Also be aware of mapping routes, and monitoring key facilities by suspicious persons. **CALL 911 EMERGENICES, OR CALL THE JOINT TERRORISM TASK FORCE AT (808)-566-4300.**



Questions, concerns, and comments:

- Requesting assistance from HPD when members of the No. 36 NMNB Parks Committee pass out informational flyers regarding the new Camping Law.

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

- Mr. Chang related that he had the list of the groups or organizations that receive benefits from the Waimanalo Gulch Package. The list is readily available for review.
- Violations on Akowai Road, call 911 to report any violation of the law.
- Liquor violations-Honolulu Liquor Commission will conduct field investigations on the liquor stores in the area and report back to the board
- The beach closure's new has three basic things, the hours 10 p.m. to 5 a.m., their dwelling, some kind of sleeping gear. This is not a homeless law, but no camping law, applies to all parks that do not allow camping. We have 15 parks that do allow camping.

Questions, concerns, and comments:

- Clarification, the new Illegal Camping law does stipulate between the hours of 10 p.m. to 5 a.m. and only at the parks that do allow camping.
- On Bill 42, priority of enforcement should be here in Nanakuli/Waianae Coast before going to any other part of the island is considered.
- The closure does not apply to the beach, only the park area.
- My concern is about the urinating and defecating by the homeless in the public trash cans.

CITY COUNCIL TODD APO: Councilmember Todd Apo reported the following:

- Transit is on the November 4th ballot, and it will be asking a clear question, "Shall the powers, duties, and functions of the city, through its director of transportation services, include establishment of a steel wheel on steel rail transit system?"
- Lualualei Navel Road will remain open for Emergency Use. Had meetings with the United States Navy and Department of Transportation Services
- We will always have access to the beaches.

Questions, concerns, and comments:

- Request for review of possibly getting more parks for the Nanakuli area.
- Upon reviewing the budget listed for the Waimanalo Gulch Package Benefits, I only see one million dollars. There is actually two and a half million dollars, besides what is given out in grants, monies is also spent for Community Improvements.
- Concern on the sewer charges that keep increasing. It does cost more to treat waste water, than to get clean water. But it's cheaper and better to take care of our system now than later. My office will be working with the board to get someone here from the city's Department of Environmental Services at your next meeting.
- Repairs on the sidewalk fronting Nanakuli Schools is still pending, but Department of Hawaiian Homes is still waiting for some results on the drainage. My office will check with the city on the status.

BOARD OF WATER SUPPLY: Clayton Brown reported the following:

- The contactor had problems securing the mental plates.
- Under the state competitive law, we have to give it to the lowest bidder.

Questions, concerns, and comments:

- Fire Hydrants on Farrington Highway seem to be to close to the roadway.
- Pavement of the cross over roadway at Ko Olina needs to be done smoother. Feels like a roller coaster.

COMMUNITY CONCERNS:

Office of Hawaiian Affairs (OHA) – Mr. Walter Heen (Trustee) conveyed the following:

OHA currently holds 390 million dollars in its investment portfolio, as trustees we must look to the future for our mo'opuna and this is why OHA does not divide up all the monies and distribute to the Hawaiian people. This information is available in OHA'S annual report and it indicates where the monies are coming from, and where the monies are going. OHA is not a service providing agency, one of the purposes of OHA is to be advocate for the Hawaiian people. And to do this, OHA has established the Native Rights Land and Cultural Program. The oversight of the Native Hawaiian Preservation Protection Act is part of the Native Rights Land and Cultural Program. For more information please review the annual report located in the back on the sign-in table.

Questions, concerns, and comments:

- OHA and BOE/DOE should create a partnership to assist with funding for the schools on the Waianae Coast. Any entity can apply for a grant
- OHA should assist our Kupuna groups with funding for their projects. Clarification by Cash-Kaeo, the Kupuna did not want any bigger space, because the like the intimacy.
- More monies for the scholarships, a million dollars is not enough monies and the scholarships should also assist the native Hawaiian children who attend school outside of the islands
- My two daughters were denied scholarships two years in a row, for the University of Hawaii-Hawaiian Studies Programs. Please look into this for me.
- OHA should be getting a fairer share of the monies from the state.
- OHA should be ready and willing to assist Native Hawaiians with monies as added income in these hard economic times.

BOARD BUSINESS:

Approval of August 19, 2008, Regular Meeting Minutes –Deferred

Approval of September 16, 2008 Regular Agenda - Aipoalani moved and Keli seconded to approve the September 16, 2008 Regular Meeting Agenda of the board's meeting. The motion was carried by UNANIMOUS CONSENT 8-0-0 Aye; Aipoalani, Cash-Kaeo, Eli, Hoohuli, Keli, Kila, Rezentes, Teruya and Waiamau-Nunuha

Approval of August 29, 2008 Special Meeting Minutes, Deferred, Neighborhood Assistant HARVEST has not receive the August 29, 2008 Special Meeting Minutes, so the approval is deferred

Treasurer's Report: Treasurer Aipoalani reported the following for September 2008: For the previous month our expenses were \$357.91, not including facility charges. That is still being worked out with the Neighborhood Commission Office and Nanaikapono Elementary School. So the current balance is \$3656.44. **The September 2008 Treasurer's report was filed.**

Kalaeloa Advisory Report: Keli reported the following:

- The Advisory board is currently working on the draft rules. So if anyone has concerns, comments, questions, suggestions, please Keli.
- Rezentes, added that the board is looking at the future of Kalaeloa overall.

ANNOUNCEMENTS:

- Possible rocks falling litigation as you enter into Nanakuli opposite Black Rock. With the possibility of falling and rolling on to the roadway and hitting passing cars.
- Concern of obtaining a larger venue for the Kupuna.
- Kaukamana Road use to be cleaned by the prisoners, can we get them back.
- Concerned about heavy trucks using our side street to get around traffic on Farrington Highway.
- Exercise stations at Maili Beach Park.

- A Yield sign at the on-ramp from Ko Olina eastbound. Cars entering are not yielding to traffic on Farrington Highway.
- Concert barrier median divider needs to be straightening out. A prior accident misaligned this divider.
- Makaha Marketplace presentation: dealing with the mental health impaired.

MONTHLY REPORTS PART 3:

Department of Hawaiian Homelands/Nanakuli-President: Makanani report the following:

- Currently recruiting the youth to be active in the Hawaiian Homelands/Nanakuli Association, so please encourage your children to join us.

Board of Education (BOE) – Mr. Breene Harimoto reported the following:

- BOE is faced with budget cuts of 20 million dollars
- Bus transportation, students pay only 12% of the bill for bus transportation. BOE would hate to eliminate bus transportation for our students.

Questions, concerns, and comments:

- Teach the children the fundamentals of living.
- BOE/DOE needs to concentrate on the other 60% of students that are just getting by.
- Please do not cut the Special Olympics Programs.
- The board would like to see a library built in the Nanakuli area.
- Tap into the Hawaii Tourism for additional funding.
- Look more into more charter schools.
- BOE/DOE should look into a partnership with Alu Like for creating the only Hawaiian Library.

NEW BUSINESS:

Wai'anae Sustainable Community Plan Draft, with the next meeting on September 18, 2008. **Kelii motioned Kila seconded to continue support of Tropic Land LLC, Nanakuli Industrial Zone Project and to be included in the Wai'anae Sustainable Community Plan.** Kelii raised concerns on the fact that when the plan was drafted there was only one Neighborhood Board at that time. Aipoalani also agreed with the concerns raised by Kelii. Manaku raised concerns on the impact of traffic. Tector raised concerns about the re-zoning of any lands in the Nanakuli area. **The motion was carried by UNANIMOUS CONSENT 9-0-0 Aye;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha.

KILA moved and Kelii seconded to Recess in December 2008. Rezentes expressed concern about the length of time that would go by if the board took a recess. Kelii agreed with Rezentes concerns. **The motion was carried by 8-1-0 Aye;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Teruya and Waiamau-Nunuha. **Nay:** Rezentes.

MONTHLY REPORTS PART 4:

Governor's Representative – Darrin Ching, Director of Industrial and Labor Relations, Governor's Representative and Ryan Markham reported the following:

- The Governor wants to relate that while there are budgets cuts all across the board, the public should keep a positive attitude, continue to stimulate the economy and we will get through these trying times.
- DAGS is working with the local churches and other entities to assist and aid the homeless.
- Building #36 will be opening in late October to assist with sheltering the homeless.

Questions, concerns, and comments:

- Weight Stations need to be built to clearly make sure that these large trucks are safe to be on the road and more enforcement needs to be done
- Governor and her staff set as role models for all public servants and be drug tested.
- When is the 2006/2007 grants for the Non-profit groups be released.

- State assistance with the Ag. Land in the Waianae area.
- Schools should create something to assist them with their electricity use.
- With the homeless living in the bushes past Keau Beach something has to be done, because this will soon become a health issue.
- Have the prisoners' cut grass on the roadways.

Senator Colleen Hanabusa – Report is on the sign-in table for you.

COMMITTEE REPORTS:

Transportation Committee: The committee will continue to me and work with OMPO regarding the improvement on Farrington Highway.

Parks & Recreation Committee: A recommendation is forth coming regarding the closing of Zablan/Forac Beaches. Next meeting is Oct. 1, 2008, 6 p.m. Nanakuli Beach Park Arts & Craft Room, will be addressing additional park closures, the re-naming of Nanakuli Beach Park to Kalaniana'ole Beach Park.

Health, Human Services, Public Safety Committee: The committee is in the process of requesting a meeting with Representative Awana, regard PVT Landfill, and Lawrence Ing former director of Health.

Education Committee: The Committee is working on a re-zoning of the rule that a member of the committee must be a resident of the Neighborhood Board zoning. Our next meeting is Oct. 1, 2008, 7 p.m. Nanakuli Beach Park Arts & Craft Room.

Housing Committee: The committee has been asked when will the parks be cleaned-up and getting the homeless off the beaches and into the shelters. Our next meeting will be September 25, 2008, with addition information from Saito on the additional Shelters to open. There seem to be some problems with the applications with the homeless and it is being worked on.

Questions, concerns, and comments:

- Speed bumps in the parking lot of Nanakuli Beach Park for traffic control.

ADJOURNMENT: The meeting was adjourned at 9:30 p.m.

Submitted by:
Dean Harvest
Neighborhood Commission