



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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**REGULAR MEETING AGENDA
TUESDAY, OCTOBER 21, 2008
NANAIAKAPONO 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 Honolulu Police Department – HPD, District 8
 - 3.3 Mayor's Representative – Lester Chang
 - 3.4 Councilmember Todd Apo
 - 3.5 Board of Water Supply – BWS, Clayton Brown
4. **BOARD BUSINESS**
 - 4.1 Approval of August 2008 Regular Meeting Minutes and Special Meeting Minutes August 29, 2008. Minutes for September Regular Meeting Minutes to be deferred.
 - 4.2 Approval of October 21, 2008 Regular Meeting Agenda
 - 4.3 Treasurer's Report-Fiscal Officer – Aipoalani
 - 4.4 Kalaeloa Advisory Report - Kelii
5. **COMMUNITY CONCERNS (2 MINUTES PER PERSON)**
7. **ANNOUNCEMENTS (2 MINUTES PER PERSON)**
8. **MONTHLY REPORTS, PART 2 (10 minutes per presentations – 2 minutes per person)**
 - 8.1 Department of Hawaiian Homestead
 - 8.2 Office of Hawaiian Affairs (OHA)
 - 8.3 Board of Education (DOE)– Breen Harimoto
9. **UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items**
10. **NEW BUSINESS (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items**
 - 10.1 Presentation on Sewage Fees – Mr. Dave Nagamine, Environmental Services
 - 10.2 The NB#36 position on the draft Wai'anae Sustainable Community Plan – Ms. Harmonie Williams, Townscape



- 10.3 Recommendation from the Education Committee is for the Nanakuli/Maili Neighborhood Board #36 to support an amendment request to change the current Education Committee Guidelines from restricting Education Committee membership to the geographical boundaries of the Nanakuli/Maili Neighborhood Board parameters; to allowing membership of the Education Committee to any person who reside on the Waianae Coast from Kahe Point to Kaena Point
- 10.4 Recommendation from the Parks and Recreation Committee is for the Nanakuli/Maili Neighborhood Board #36 to support and letter to the Mayor and to Lester Chang emphasizing and reiterating the need and urgency to close Forac (Zablan) Beach Park from 10 pm to 5 am as soon as possible for health and safety reasons.

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

- 11.1 Office of United States Representative Mazie Hirono
- 11.2 Governor's Representative –
- 11.3 Senate President Colleen Hanabusa
- 11.4 Representative Karen Awana

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

- 12.1 Transportation/OMPO Committee – Hanalei Aipoalani
- 12.2 Planning & Zoning Committee – Co-chairs: Clyde Eli, Teruya
- 12.3 Parks & Recreation/Parks Beautification Committee – Co-chairs: Kimo Kelii, Waiamau-Nunuha
- 12.4 Health, Human Services, Public Safety Committee – Victor Kila
- 12.5 Education Committee – Chair Kelii
- 12.6 Housing Committee – Co-chairs: Cynthia Rezentes, Hoohuli

13. 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](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.