



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, OCTOBER 21, 2008** **NANAIKAPONO ELEMENTARY SCHOOL CAFE**

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) members to adopt any motions.

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

ABSENT: Mervina Cash-Kaeo

GUESTS: Polly Grace, Betty Kaahaaina Eleanor Davis, Jennie Kaanelamelo, Kaiawe Makanani, Dixie Kalamau, James Manaku, Billie Schmidt, Gwen Hoohuli, Mapuana Tector, Acting Capt. Ernest Kaneshiro (Honolulu Fire Department) Stacy Eli, Christy Quimoyog, Carol Kahelelehua, Olivia Aquino, Harmonee Williams, Arriella Benavides, Angele Kila, A. Ke'ala Kapololu, Liana Kekawa, Councilmember Todd Apo, Arvella Kelii, Alice Greenwood, William and Melva Aila, David Nagamine, Frances Dunhour, Paul Nuuanu, John White, Delina Kekino, Art Frank, Representative Karen Awana, Lt. Jeff Bruchal (Honolulu Police Department), Ryan Markham (Governor's Representative), Kapua Keliikoa-Kamai, Lester Chang (Mayor's Representative)

WELCOME: Chair Teruya asked Waiamau-Nunuha to lead the Pledge of Allegiance, Kila gave the pule and members of the Fellow Christian Church lead in the singing of Hawai'i Pono'i.

MONTHLY REPORT: PART 1:

HONOLULU FIRE DEPARTMENT (HFD): Acting Capt. E. Kaneshiro reported the following:

- Statistics for the month of September included: FIRES; 1 structure, 4 wildlands, 4 rubbish, 1 vehicle. EMERGENCIES: 60 medical, 4 search/rescue, 6 miscellaneous, for a total of 79 total calls.
- Safety Tip: When selecting Halloween costumes, ensure they are flame-resistant, made of lightweight fabric, brightly colored, and clearly visible to motorists. Decorate costumes and bags with reflective tape. Keep the length of costumes short to prevent tripping. A natural mask of cosmetics is better than a mask that may restrict breathing or obscure vision. Children should carry flashlights to light their way.
- The hurricane season extends through the month of December, and the Honolulu Fire Department encourages every family to take the necessary steps to ensure that your family is prepared in the event of a hurricane. Do you have a survival kit prepared? Do you know where the location of your nearest hurricane shelter? Additional information and answers to these questions can be found on the Department of Emergency Management's website at www.honolulu.gov/ocda/.

Questions, concerns, and comments:

- HFD responds to emergencies on a daily basis and continually prepares for larger disasters, either natural or manmade. Daily emergencies include all manners of fires, medical calls, rescues, and hazardous materials releases. Disasters can range from hurricanes, earthquakes, tsunamis, flooding, building collapses, and pandemics to WMD events including intentional chemical, radiological, or biological releases.

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

- Statistics for the month of September included: 1 Robbery, 13 Burglaries, 6 Unauthorized Entry into Motor Vehicle (UEMV), 6 Auto Thefts, 21 Thefts, 19 Property Damages (CPG), 35 Motor Vehicle Collisions (MVC), for a total of 1224 reported cases. There were 200 juvenile arrests and 361 adult arrests, totaling 6000 calls for service for the month.



- Safety Tip: Halloween is right around the corner, and this year it is on a Friday night. Which means more cars will be on the road. Here are some safety tips to remember so that you and your children will have a safe and fun Halloween night. Trick or Treat in your own neighborhood. Plan your route ahead of time. Always make sure that your children have a responsible adult at all times with them during this night. Make sure to look both ways when crossing the streets and always watch for on-coming vehicles. Carry a flashlight or glow stick with you and your children at all times when you are out Trick or Treating. Trick or Treat in well lighted area. Trick or Treat at houses that have there lights on. Before your children eat there treats, make sure you or a responsible adult looks through them. From all of us here at the Kapolei D-8 Police Station, have a safe and fun Halloween night.

Questions, concerns, and comments:

- It was mentioned to HPD that an increase of speeding vehicles and large trucks on Farrington Highway must be monitored. HPD mentioned that they are addressing speeding vehicles as best they can, and has initiated an enforcement unit within the district only addressing this problem.
- Kelii mentioned that with Bill 41 in place why isn't the HPD enforcing the homeless and the illegal camping situation along the Coast? With the new statue addressing "Illegal Camping", HPD is addressing this issue on the Waianae Coast, as well as island wide.
- Resident suggested that the HFD speed enforcement trailer be placed on Farrington Highway to slow down the vehicles from speeding, even a police vehicle with their blue light on with reduce drivers from speeding. HPD can look to put a speed trailer possibly in the areas that were mentioned.
- HPD confirmed that The "No Left Turn" sign at the Nanakuli Shopping Center is not an official City and County sign. Therefore, HPD cannot take enforcement action.
- Any vehicle taking or using more than one lane is a violation of the Traffic Code.
- A residence alarm the public of a harmful drug on the streets called strawberry quick and request the HPD highlight the caution of this drug. Any information regarding the new drug, "Strawberry Quick", Lt Bruchal will follow-up on this.

MAYOR'S REPORT: Lester Chang reported the following:

Follow-up Concerns from September 16, 2008, Meeting:

- Regarding trucks and cars playing loud music, the reporting party should call 911 when they believe there is a violation of the "Boom Box" law. To better assist the responding officer, a description of the vehicle, license number and or the address where the vehicle is parked at should be provided. The officer must hear the music at least 30' from the vehicle for a violation.
- Regarding the use and condition of the 3rd Road Bridge, a cross street or an address closes to the bridge would be most helpful for clarification and exact location.
- The contractor has been informed by Board of Water Supply to check and properly secure the metal plates on Farrington Highway.
- The concern regarding sewage chargers will be addressed tonight by Dave Nagamine of the Department of Environmental Services.
- Mayor's Office on the Cultural and Arts explained that a memorial for Prince Kalaniana'ole at Nanakuli Beach Park should be processed via a resolution through the City Council and the information for acceptance of the monument by the City Art Commission. The honoree will also have to have some type of connection to the area.
- There are two factions in the community with a difference of opinion whether or not to change the current name of Nanakuli Beach Park back to Prince Kalaniana'ole Park. Both groups should contact Councilmember Apo's office for assistance on this issue. The name change should be generated from his office.
- Kalani Akana of the Office of Hawaiian Affairs (OHA) Education Division related that student applications for waiver or scholarships to the University of Hawaii is received by the Hawaii Community Foundation (566-5570); and if all requirements are met then the application is forward to OHA. Akana recommends to first contact Hawaii Community Foundation with concerns or contact him at 594-1964.
- Alu Like is a private non-profit organization. Roberta Lee of Alu Like will contact the concerned party to address her concerns.

- The Honolulu Liquor Commission Enforcement unit has been monitoring liquor establishments in the Nanakuli/Waianae area. No violations have been observed, however the enforcement unit will continue to monitor for any illegal sales of alcohol.
- The Ko Olina on-ramp to Farrington Highway eastbound is under the State Department of Transportation, their number is 587-2150.
- Department of Parks and Recreation will be submitting a request to use Community Benefits Advisory Committee (CBAC), Community Improvement Projects (CIP) monies to fund the exercise equipment.

Questions, concerns, and comments:

- A resident complained about rodent and ant infestation at Maili Beach Park.
- A resident asked if street name signs could be installed on all side streets in Maili area mauka of Farrington Highway. And more street lights on the side streets.
- A resident claimed that although she had a valid camping permit, she was harassed by HPD officers for three straight nights.
- Kila was concerned that in the recent Ulehawa canal cleaning that workers had to access the easement, there wasn't proper warning to the residents living along the easement. He said many of the residents had planted gardens to help control the dust.
- Mapuana Tector of 89-706 Nanakuli Ave. 343-0893 related that anyone from the Department of Transportation Services, or the Department of Facilities Maintenance can call her regarding the concerns of 3rd Road bridge.
- Ms. Grace requested a contact number for the Waimanalo Construction Coalition which provides commercial drivers license for individuals.
- A resident asked the city to inspect tree the in front of 87-117 Kulapa Pl. for safety and proper maintenance.
- CIP monies request for the remodeling and updating facilities at Nanakuli Beach Park Pavilion.

CITY COUNCILMEMBER TODD APO: Councilmember Apo reported on the following:

- Related that he and the Mayor have set priority for community projects.
- "Get out the vote" message. This is very important that all members of the community exercise their right to vote.
- There will be four (4) charter amendments will be on the ballot; with special attention to the "Rail" amendment. The funds cannot be used for anything else and if the monies from the Federal Transportation Administration are not used for the rail in Honolulu, then the monies will go to another state.
- City Council is moving forward on Bill 6, the Bed & Breakfast (B & B) Legislation.

Questions, concerns, and comments:

- Residents are requesting the city to construct sidewalks on Hakimo Road.
- Parks committee Chair Kelii is requesting a representative from Council's office to attend Parks Committee meetings on a quarterly schedule.
- Chair request a background status of the proposed Race Way Park and the many problems which was out in public with illegal dumping. She added that it's ashame the DHHL land is given to anyone for non residential or business use.

BOARD OF WATER SUPPLY (BWS): Clayton Brown reported the following:

The Honolulu Board of Water Supply is working to maximize our precious water resources. One way we're doing that is by recycling water. We recycle 12 million gallons a day. Recycled water is completely safe to touch but is not intended for drinking. On our Website: www.boardofwatersupply.com will now have traffic updates on the Farrington Highway Project. BWS ask for your patience.

Questions, concerns, and comments:

BWS will not resurface the center median cross over fronting Ko Olina as the cost is too high.

BOARD BUSINESS:

Approval of August 19, 2008, Regular Meeting Minutes – Waiamau-Nunuha moved and Kelii seconded to approve the August 19, 2008, Regular Meeting Minutes. The motion was carried by UNANIMOUS CONCENT 8-0-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Approval of August 29, 2008, Special Joint Meeting Minutes - Aipoalani moved and Kila seconded to approve the August 29, 2009, Special Joint Meeting Minutes. The motion was carried by UNANIMOUS CONCENT 8-0-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Approval of September 21, 2008 Regular Meeting Minutes - Chair Teruya deferred this item till November 18, 2008 meeting.

Treasurer's Report: Treasurer Aipoalani reported the following for September 2008. Expenses for printing and mail out of minutes and agendas totaled \$132.37 and our current balance is now \$3524.07. **The September 2008 Treasurer's Report was filed.**

KALAELOA ADVISORY REPORT:

Kelii referred to Rezentes for an update she may have. Rezentes reported that the Rules Sub-Committee is waiting on a draft being done by a consultant. And once that is complete, it will be addressed by the whole board.

COMMUNITY CONCERNS:

- Kelii reported that Department of Hawaiian Homelands has slated February 2009 for the repairs of the sidewalk between Nanakuli Intermediate and High Schools.
- It was noted in the newspaper the land that was slated for the Kupuna Center, is now where a Walgreen is going to be built. Can the board assist the Kupuna and ask Kamaki Kanahale of the Nanakuli Hawaiian Homestead Association to come to the next meeting and explain.
- A request asked that people with communicable diseases wear masks when in the general public.
- The need to include the names of the land boundaries of the Ahapua'a is for our children to learn about their land.
- **A representative from the The Samoan Christian Church provided us with an update on their proposed project for a building a multi-purpose hall for their members as well as for the community. This hall can also be used in the time of emergencies as it meets all FEMA requirements.**
- Community members should create a teachers mentoring program. This will help keep our teachers in the Waianae Coast schools.

ANNOUNCEMENTS:

- **Kelii announced that on Saturday, October 25, 2008, from 8 a.m. to 1045 a.m. will be cleaning the "Stink Pond" area. Please join us for this beautification project. This clean is done by the Nanakuli PTSA.**
- **Waiamau-Nunuha shared that** On Saturday, November 8, 2008, there will be a Veterans Parade and Ho'olaulea at the Waianae Mall.
- **Chair Teruya invited everyone** On Saturday, November 1, 2008, there will be "The Kapolei Family Festival" from 11 a.m. to 6 p.m. **With great entertainment, free keiki rides and watermelon.**

MONTHLY REPORTS PART 3:

Board of Education (BOE) – the next board meeting will be at Mililani Iki Elementary School on Thursday, November 13, 2008.

NEW BUSINESS:

Presentation on Sewage Fees – by the City and County of Honolulu Department of Environmental Services:

Dave Nagamine of the Department of Environmental Services gave an in-depth presentation on the way the city charges for sewer services. Mr. Nagamine explained the importance of having and using a sub-meter for

residence. He spoke about sewer usage charges, lifeline allowance, and water use credit. Customers can make their inquiries by calling 748-5000.

Nanakuli/Maili Neighborhood Board #36 position on the draft Wai'anae Sustainable Community Plan:

Harmonee Williams of Townscape, Inc., reported on the Wai'anae Sustainable Communities Plan Comprehensive Review. The major revisions to the Wai'anae Sustainable Communities Plan (200) will be included in the WSCP (Revised 2009) Public Review Draft. Williams further related that this report can be obtained by going to Harmonee@townscapeinc.com or call her at 808-772-0316. **There was discussion to Townscape of the inappropriate meetings that did not include the Nanakuli-Maili Neighborhood Board No. 36 in discussions to the WCSP. Kelii stated that it is important that the Industrial symbol be added into this review and that Townscape should receive our boards' recommendations to this plan. This plan will affect the Nanakuli residents as well as the businesses in the area.**

Kelii moved and Kila seconded to Support the Amendment of the Wai'anae sustainable Communities Plan to incorporate the input and ideas of the Nanakuli-Maili Neighborhood Board No. 36, including its support for the development of a Light-Industrial Park in Lualualei Valley, Nanakuli, Oahu. The motion was carried by 7-1-0 Aye; Aipoalani, Eli, Hoohuli, Kelii, Kila, Teruya, and Waiamau-Nunuha. Nay: Rezentos.

Items 10.3 and 10.4 will be deferred at the request of the Committee Chair Kelii. Rezentos clarified that under the Revised Neighborhood Board Plan (RNBP), action does not need to be taken. As the newly RNBP allows any member of the community no matter where their residence is located may sit on a committee board.

MONTHLY REPORTS PART 4:

Governor's Representative – Ryan Markham reported the following:

- The governor is moving forward on a Five-Point Economic Action Plan: increase tourism, investing in improvements, lowering business fee, Attracting outside investments, and Maximizing federal dollars.
- Department of Human Services is moving more children into Free Medicaid coverage.
- The Department of Commerce and Consumer Affairs (DCCA) encourages about 9,000 Hawaii professionals to renew their licenses online at <http://pvl.ehawaii.gov/renewals> for more details call 808-586-3000.

Senate President Colleen Hanabusa – **A report was distributed.**

Representative Karen Awana – Representative Awana reported on the following:

- Clarification was finally completed on the ownership of the sidewalks fronting the Nanakuli Intermediate and Nanakuli High schools. The property belongs to the Department of Hawaiian Homelands.
- Working with professional physical trainer and professional body builder to provide after school fitness and nutrition programs for students at Nanakuli High and Intermediate School. This is being done at no cost to the students.
- Waste Management will be donating to \$10,000 dollars to Nanakuli High and Intermediate Schools.
- Traffic updates from the Traffic Management Center via the radio, to assist motorist heading home on the Waianae Coast.
- Native Hawaiian survey is being conducted to assist the Native Hawaiian committee.

COMMITTEE REPORTS: Per Chair Teruya all committee reports will be deferred.

ADJOURNMENT: The meeting was adjourned at 10:15 p.m.

Submitted by:
Dean K. K. Harvest
Neighborhood Commission