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, NOVEMBER 18, 2008
NANAIKAPONO 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
3.6 Board of Education (DOE)- Breen Harimoto

4. BOARD BUSINESS

4.1 Approval of October 21, 2008 Regular Meeting Minutes and September 16, 2008 Regular Meeting Minutes
4.2 Approval of November 18, 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 Representative (DHHL)
8.2 Office of Hawaiian Affairs (OHA)

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 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. - Kelii

10.2 NB#36 recommendations CIP (Capital Improvement Projects) for 2010, submittal to Mayor and City Council. - Kelii

10.3 Nanakuli/Maili NB#36 support the Bicycle Safety Resolution, as supported by the Transportation Committee – Aipoalani

10.4 Nanakuili/Maili NB#36 supports the temporary closure of Mano Avenue on Saturday, December 6, 2008 between 2:00 pm – 11:00 pm for the purpose of allowing the Christmas between the Avenue events. - Aipoalani

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

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.

"On behalf of the Nanakuli-Maili Neighborhood Board No. 36 we wish you all a Happy Thanksgiving and a Very Merry Christmas and Happy New Years – 2009!"

The Board will Recess in December 2008.