



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, NOVEMBER 18, 2008** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7 p.m. with a quorum of nine (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 Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

ABSENT: None

GUESTS: WELCOME: Charlynn Atualevao, Charlita Mahoe, Dixie Kalamau, Neal Bunn, Michele Keomaka, Kapua Keliikoa-Kamai, Dolly Naiwi, John Felisi, Milaina Felisi, Polly Grace, Jason Awang, Maria Siaris, Chris Grath, Noreen Kekawa, Joenette Kaawa, Olivia Aquino, Paul Richards, Armonel Kahawai, James Manaku, Charlene (staff, Councilmember Apo's Office), Keawelani, Mapuana Tector, Captain Daryl Evangelista (Honolulu Fire Department), Roy Rezentes, Missy Tenneson, Arriella Benarides, Shane and Sherry Hoohuli, Crisy Quimoyog, Clayton Brown and Moani Wright (Board of Water), Lisa Lopus, Malia Martinez, Gail Haraguchi (Mayor's Representative), Ryan Markham (Governor's Representative), Dean Harvest (Neighborhood Commission staff).

MONTHLY REPORT: PART 1

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

- Statistics for the month of October included: FIRES; 6 structures, 3 wildlands, 11 rubbish, and 1 vehicle. Emergencies; 45 medical, 6 search/rescue, and 4 miscellaneous for a total of 76 calls.
- Safety Tip: This holiday season, consider a fire-resistant, artificial Christmas tree. If you purchase a natural tree, choose one as fresh as possible, keep it hydrated, and keep it away from heat sources in the house. Use noncombustible materials for decorations. Choose only Underwriter's Laboratory-approved electrical decorations and follow manufacturer's instructions for installation and load. Do not overload extension cords.

Questions, concerns, and comments:

- "Christmas Between the Avenues", may pose some type of mobility problems for the trucks, but HFD is sure something can be worked out in the event of a call.
- A suggestion was to have some type of "Mock Incident" in the community to practice First Responders training and response time. A coordinated effort of all agencies involved: Police, Fire, EMS, DEM, Water Safety, Military, etc...

MAYOR'S REPORT: Mayor's Representative Gail Haraguchi reported on the following:

- Depart of Parks and Recreation (DPR), Maintenance Support Services Chemical Crew baited for rodents and spread granular bait for ants on November 18, 2008.
- Pat Costa of Department of Facilities Maintenance (DFM) Street Signs Unit requested that a list of the intersections be provided to them and a work order will be submitted to have new street name signs installed and or damaged ones replaced. Costa's contact number is 768-3613.
- More information is required by Honolulu Police Department (HPD) to investigate a complaint a legal camper was harassed by HPD officers for three straight nights.
- DFM notified of planned City maintenance work at least a week prior to the commencement of the work. Previously letters were issued to residents of the need to keep area clear at all times for stream access and maintenance. The planting of gardens in the access impedes City Maintenance and is not authorized.



- DFM contacted Mapuana Tector and informed her that the Department of Design and Construction (DDC) would need to assist in the technically assist to determine the structural integrity of the culvert and abutments.
- Waimanalo Construction coalition provides commercial driving license training for qualified residents through funds provided through Leeward Coast Community Benefits program. The project coordinator and President of the Coalition is Andrew Jamila, Jr. and his contact number is 259-7342.
- The DPR Silver Trumpet tree fronting 87-117 Kulapa Place does not require immediate maintenance, and the tree is being maintained.

Follow-up Concerns from October 21, 2008, Meeting:

Questions, concerns, and comments:

- There are some coconut trees at the transit center and at Maili Point that need to be replaced.
- A request to see the City's role in Education bring the "Youth Bill Program- At Risk Teens Program", come to the Waianae Coast.
- A letter to the Princess Kahanu Hawaiian Homestead Association was dated in the year 2000. The City should have sent a more recent letters apprising the homesteaders of the channel clean up.
- At Maili Point, the ingress and egress of traffic seems to be very dangerous. There has been several near missed collisions and the City and State should review this as soon as possible.
- There was a request for a special informational meeting regarding the status of Lualualei Road with all concerned parties.
- Suggest that the Mayor and the State move the homeless to Puuhola Ko. This land is vacant and available.
- The City should be more selective in cutting trees in the parks
- Maili Point is also a favorite fishing spot for local fishermen.
- Many of the names of the streets and alleys in the Maili area are not correct in the map books, on-line, how are the postal officials delivering the mail. All concerned agencies (Hawaiian Homelands, City State and the private sector) need to coordinate this together.
- A street vendor (manapua type truck) is selling drugs out of the truck. Inquires to HPD 911, were informed that this is not there jurisdiction.
- A request for unmanned HPD vehicles to be stationed throughout Nanakuli, to hinder speeders.

CITY COUNCIL TODD APO: Chris Garth Staff member reported the following:

- A stats update of Bill 6 (2008).
- A draft a resolution that addresses the high cost of sewage fees.
- A potential exempts ion for Hawaiian Homelands residents from these fees. - Kapua Keliikoa-Kamai, 696-0798, dkapua@hawaii.rr.com

Questions, concerns, and comments:

- A comment to get rid of Bill 6 (2008)
- An update request of the FY 09 CIP projects that was recommended.
- A request to have someone address the dead coconut trees at Maili Beach Park, as well as the naupaka plants and grass across from the Sack'n Save Store.

BOARD OF WATER SUPPLY (BWS): Moani Wright and Clayton Brown reported on the following:

- Farrington Highway from Alii Nui Drive to Old Farrington Highway most makai lane of the Honolulu bound is closed, with traffic contra-flowing.
- The mauka lane closed in the west bound direction on Farrington Highway between Nanakuli Avenue and Haleakala Avenue.
- BWS will offer three xeriscape workshops at the Halawa Xeriscape Garden for the holiday season. Call 745-5363 for additional information.

- BWS employees will participate in the Christmas parades on December 6th in Honolulu and December 13th in Kapolei.
- On behalf of the Board of Water Supply and all of our employees and family, wishing everyone a very safe and joyous holiday season.

Questions, concerns, and comments:

- Heavy trucks traveling to PVT Landfill the heavy metal plates are lifting due to driving over the plates fast.
- The traffic cones were being set-up earlier than allowed.
- A request to please get Special Duty Officers to assist with the traffic control.
- A request to come up with a better traffic plan.

BOARD BUSINESS:

Approval of October 21, 2008, Regular Meeting Minutes – Kelii moved and Aipoalani seconded to approve the October 21, 2008, Regular Meeting Minutes of the board’s meeting as amended;

- Page 4 under COMMUNITY CONCERNS, 3rd bullet, COMMUNICABLE DISEASES sentence should read, **“CONTAGIOUS DISEASES”**. **The motion was carried by UNANIMOUS CONSENT 9-0-0 Aye;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii Kila, Rezentes, Teruya, and Waiamau-Nunuha.

Approval of September 16, 2008 Regular Meeting Minutes – Kelii moved and Kila seconded to approve the September 16, 2008 Regular Meeting Minutes. The motion was carried by UNANIMOUS CONSENT 9-0-0 AYE; Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha.

Approval of November 18, 2008, Regular Agenda – Kelii moved and Eli seconded to approve the November 18, 2008; Regular Meeting Agenda. The motion was carried by UNANIMOUS CONSENT 9-0-0 AYE; Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya and Waiamau-Nunuha.

Treasurer’s Report: Treasurer Aipoalani reported the following for October 2008. Expenses for printing and mail out of the minutes and agendas totaled \$123.30 and current balance is \$3400.77. We are still waiting for an invoice for facilities rentals. **The November 2008, Treasurer’s Report was filed.**

COMMUNITY CONCERNS:

- PVT Landfill to petition for a settlement for damages and address health issues that are affecting the community.
- A request to have the military on the agenda.
- A request to see Maili more evenly represented on the board.
- There are concerns with Department of Education/Board of Education.
- PVT Landfill issues – health, air quality, and damages to personal property, are addressed by many residences.
- A request for a school zone light for Helelua Street
- To support the closure of PVT and Waimanalo Gulch Landfills.
- Homesteaders are given a flat rate for their sewage rates.

ANNOUNCEMENTS:

- SCC/PTSA meeting on November 19, 2008, at 5 to 8 p.m. at Nanakuli High School.
- Waianae Sustainable Plan Economic Development-Light Industrial meeting on Tuesday, November 25, 2008, at 7 p.m. at Saint Philips Church Hall.
- On Sunday, November 23 at 6 p.m. at Nanakuli High School there will be the showing of the movie “Noho Hewa”; this is a documentary on the wrongs that was done to the Hawaiian people. This is an award winning film, which was also shown at the Hawaii International Film Festival.
- Kapolei City Lights and Parade will be on December 13, 2008, at 6 p.m.
- “Christmas between the Avenues”, on Saturday, December 6, 2008, 12 noon to 12 midnight.
- Office of Hawaiian Affairs will hold a rally at the State Capital on Monday, November 24, 2008, at 11:30 a.m., protesting the selling of ceded lands

- A rally will be held January 18, 2009, in front of the U. S. SUPREME COURT, as part of the Rights for the Native Hawaiian.
- Manoa Talent Search-assist in first Hawaiian generation to attend and graduate college/universities, including undergrad and graduate school.
- Nanaikapono High Canoe Club is having a Pizza Hut Fundraiser.
- Ko'olina will be giving hot turkey dinners and if you would like to kokua please meet at Fellowship Hall at 8 a.m.
- Office of Hawaiian Affairs, Department of Hawaiian Homelands, and US Representative Hirono will have quarterly representation at the regular board meetings.

NEW BUSINESS:

- Items 10.1 Letter to Mayor and Lester Chang, Director of Parks and Recreation Closing of Zablan, 10.2 Capital Improvement Projects for 2010, and 10.3 Support of bicycle Safety Resolution be deferred till January 2009 agenda, with no objections from the board, items were defer.
- Motioned made by **AIPOALANI FOR THE NANAKULI/MAILI NEIGHBORHOOD BOARD NO. 36 TO SUPPORT THE TEMPARY CLOSURE OF MANO AVENUE ON DECEMBER 6, 2008 FROM 12 NOON TO 12 MIDNIGHT FOR THE PURPOSE OF "CHRISTMAS BETWEEN THE AVENUES"**. The motion was carried by **UNANIMOUS CONSENT 9-0-0 AYE**; Aipoalani, Cash-Kaeo, Eli, Hoohuli, Keli, Kila, Rezentos, Teruya and Waiamau-Nunuha.

MONTHLY REPORTS PART 4:

Governor's Representative – report was disturbed.

Senate President Colleen Hanabusa – report was disturbed.

COMMITTEE REPORTS:

Transportation Committee: No meeting for the holiday. The next meeting will be announced in January 2009.

Planning & Zoning Committee: nothing to report.

Parks & Recreation Committee: The Next meeting on January 7, 2009, 6 p.m. at the Nanakuli Beach Park Arts and Craft Room.

Health, Human Services, Public Safety Committee: The next meeting will be on the first Monday in January, 2009.

Education Committee: The next meeting on January 7, 2009, 7 p.m. at the Nanakuli Beach Park Arts and Craft Room.

Housing Committee: At Kalaeloa Building No.36, now open and accepting couples and singles only; no families. The Villages at Maili has a delay in the land transfer but should be cleared quickly. The next meeting will be on Thursday, November 20, 2008, and it has yet to be decided whether there will be a meeting in December.

ADJOURNMENT – the meeting was adjourned at 9:15 p.m.

Submitted by:
Dean Harvest
Neighborhood Commission