



**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, JANUARY 20, 2009  
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. **Community Awards & Certificate Presentation – Kimo Kelii, Council Chair Apo**
4. **MONTHLY REPORT, PART 1 – (3 MINUTES-2 MINUTES PER PERSON)**
  - 4.1 Honolulu Fire Department – HFD
  - 4.2 Honolulu Police Department – HPD, District 8
  - 4.3 Mayor’s Representative – Lester Chang and Gail Haraguchi
  - 4.4 Council Chair Todd Apo
  - 4.5 Board of Water Supply – BWS, Clayton Brown
  - 4.6 Board of Education (DOE) - Breen Harimoto
5. **BOARD BUSINESS**
  - 5.1 Approval of November 18, 2008 Regular Meeting Minutes
  - 5.2 Approval of January 20, 2009 Regular Meeting Agenda
  - 5.3 Treasurer’s Report-Fiscal Officer – Aipoalani
  - 5.4 Kalaeloa Advisory Report - Kelii
6. **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. **COMMITTEE REPORTS: (Updates, Board Action) Reports from Committee Chairs – 3-minutes each and 2 minutes per person**
  - 9.1 Transportation/OMPO Committee – Committee Chair Hanalei Aipoalani
  - 9.2 Planning & Zoning Committee – Co-Chairs: Eli, Teruya
  - 9.3 Education Committee – Committee Chair Kelii



- 9.4 Parks & Recreation/Parks Beautification Committee –Co-chairs: Keli, Waiama-Nunuha
- 9.5 Health, Human Services – Committee Chair, Kila
- 9.6 Housing Committee – Co-chairs: Rezentes, Hoohuli

10. **UNFINISHED BUSINESS** (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items

11. **NEW BUSINESS** (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items

- 11.1 The Parks & Recreation Committee (PRC) recommend park closure from 10 pm to 5 am for the following beach park: Zablan BPark (Forac); Depot to Ulehawa #1 Beach Park and the Hakimo-Maili Point Beach Park area. The PRC would like the parks and beaches to be closed within six weeks from the approval of this request in the priority listed above the Zablan being the first and Maili Point being last. – Committee Chair, Keli
- 11.2 The Parks & Recreation Committee recommend that the directors of the various Homeless/Houseless agencies give quarterly reports to the NMNB #36 monthly community meetings at Nanaikapono Elementary School at 7:00 pm. – Committee Chair, Keli
- 11.3 The Parks & Recreation Committee approval of the Leeward Kai Canoe Club "Master Plan" first draft proposal. – Committee Chair, Keli (master plan was mailed to members)

12. **MONTHLY REPORTS, PART 4 (Three minutes each)**

- 12.1 Office of United States Representative Mazie Hirono
- 12.2 Governor's Representative –
- 12.3 Senate President Colleen Hanabusa
- 12.4 Representative Karen Awana

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](http://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.