



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, JANUARY 20, 2009** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7 p.m. with a quorum of seven (6) members present. This nine member board requires five members to adopt any motions.

PRESENT: Clyde Eli, Black Hoohuli, Kimo Kelii, Cynthia Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

ABSENT: Victor Kila, Mervina Cash-Kaeo, and Hanalei Aipoalani.

GUESTS: Billy Brub, Jr., James Manaku, Georgina Schmidt-Sakaba, Robert Benjamin, Dixie Kalamau, Delilah Dee Bite, Sonza Piera, Elwin Spray (Staff, Representative Karen Awana Office), Jonnie-Mae Perry, Arviella Benavides, Alice Greenwood, Jackie Ku, Jojan Barrett, Mapuana Tector, Allen Stack, Jr., Nicole and Lincoln Kotrys, Daven and Kourtray Kaaihue, Al and Laua Kawaiaea, Moani Wright and Clayton Brown (Honolulu Board of Water Supply); Arviella Kelii, Ryan Markham (Governor's Representative), Chris Garth (Staff, Councilmember Apo's Office); Loir Worn (USW Army corps of Engineers); William Praust and Kathryn Michaud (Federal Emergency Management Agency); and Dean Harvest (Neighborhood Commission).

COMMUNITY AWARDS: Vice-Chair Kelii, with the assistance of Council Chair Apo's office presented the following Certificates; "Certificate of Achievement" to Robert Benjamin, "Certificate of Appreciation" to Erin Hagi, and "Certificates of Merit" to Kumu Kahiapo, and Richard Enwright for their achievement and recognition for the sports championship and community services.

FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA): Bill Praust and Kathryn Michaud reported the following:

- January 5, 2009 was declared a "Disaster" on the Island of Oahu by President George W. Bush.
- Those residence effected by this disaster can call 1-800-621-3362, or go to the Disaster Recovery Center at the Waianae Comprehension Center and file a claim.
- FEMA is assisting with temporary housing, and total displacement of families.

MONTHLY REPORT: PART 1

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

- Department of Parks and Recreation is currently working with the contractor to replace the dead trees at Maili Point.
- HPD does not have enough patrol sedans to use as a decoy to slow speeders down. Officers issued 2816 speeding citations and will continue their enforcement efforts to reduce speeding in the district.
- Department of Transportation Services is working with Parks Department to remove the dead trees.
- The Youth Bill Honolulu has served several youths from the Waianae Coast and is currently seeking applications for its next class. For more information please contact Ms. Pearl Spencer at 832-7960 ext. 27.
- Division of Road Maintenance personnel contacted abutting residents who had encroached into the stream's right of way to allow them time to remove the encroachments. No responses were received so the work was scheduled.
- Police officers have made checks of the manapua type truck and there is no criminal activity.
- 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
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- collapses, and pandemics to WMD events including intentional chemical, radiological, or biological releases.

Questions, concerns, and comments:

- DTS was to have scheduled a follow-up meeting regarding Lualualei Navel Road.
- Some of the roads/streets in Maili area do not correlate with printed map books, inter-net services, and the City's street index.-GIS map. EX: KAUKAMANA ROAD-in Bryan's Map book pg 107 A4, indicates running mauka to makai. But the GIS map indicates Kaukamana Rd. running parallel with Farrington Hwy. Ewa to Kaena Pt. Ms. Rezendes request more clarity to the information provided.
- Farrington Hwy in the area of Hakimo Road is very uneven and very bumpy and the steel plates are damaging our vehicles.
- Can pedestrian bridges be built over Farrington Hwy and please make them handicap friendly.
- Manaku suggested the board/commission consider seat redistribution of the Nanakuli/Maili Board. The suggestion is: 4 seats for Maili, 4 seats for Nanakuli, and 1 At-Large seat. Currently the board is elected by all At-Large seats.

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

- A status update of Bill 6 (2008).
- CIP Projects to include a new police station in Waianae, The Boat, and funding for the Nanakuli Boys and Girls Club.

Questions, concerns, and comments:

- Kelii request proper funding is added for the renovations or remodeling of the Nanakuli Beach Park Pavilion.
- Sidewalks for Hakimo Road and Ah Young Homestead Road.

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

- Plan ahead with supplies in the event of a power outage.
- During an emergency, please stay tuned to the media.
- BWS will issue water information bulletins and appropriate action to be taken.
- Until the power is restored, it is essential that you use the water sparingly – for drinking and sanitation purposes only.
- Construction on Farrington Highway for the 24' water pipe replacement is near completion, and now in the area of Old Farrington Highway and Alii Nui Road.
- Message boards are up and providing traffic information and updates. Please call 748-5310 for additional updates.
- Please allow yourself extra traveling time as it will be necessary to stop or contra flow traffic in some areas.

Questions, concerns, and comments:

- Chair Teruya suggested perhaps there should be more message boards to alarm the public of the contra flow changes to the construction site.
- Requesting for more police officers assisting in the traffic and public.
- There was a 45 minute to 1 hour delay in traffic, which was unacceptable to commuters.

Without any objections by the board Chair Teruya took the agenda out of order **ITEM 8.1 DEPARTMENT OF HAWAIIAN HOMESTEAD AND MOVE IT TO FOLLOW 5.4 KALAELOA ADVISORY REPORT.**

BOARD BUSINESS:

Approval of November 18 2008, Regular Meeting Minutes – Kelii moved and Eli seconded to approve the November 18, 2008, Regular Meeting Minutes. The motion carried by UNANIMOUS CONSENT 6-0-0; Eli, Hoohuli, Kelii, Rezendes, Teruya, and Waiamau-Nunuha.

Treasurer's Report: Vice-Chair Kelii reported the following for November 2008. Expenses for printing and mail out of the minutes and agendas, and facility rental totaled \$590.32 and our current balance is \$2279.40. **The December 2008, Treasurer's Report was filed.**

Department of Hawaiian Homestead: Kaulana Park, Deputy Chair reported the following;

- The contractor is in place to build the sidewalks from Nanakuli Intermediate and High School. The delay is drainage and the utility lines. This is being addressed now.
- Villages at Maili and Kumukohua (Building No.36 at Kalaeloa), is open and this is for transitional housing for the homeless.
- Home Ownership Assistance Program (H.O.A.P.) is assisting native Hawaiians with pre-qualifying for homes, job training and placement, social services, and treatment programs.

Comments, concerns and remarks:

- Some of this transitional housing should help with the homeless, once more of our beaches are closed at night.

COMMUNITY CONCERNS:

- PVT has allowed jet fuel to be dumped in the landfill and with all this rain, the jet fuel is making its way into the Ulehawa Stream and Dust damage is still occurring in our home from PVT.
- The termination of the permit for Bedminster O'ahu LLC Lualualei, Nanakuli, has moved forward with several community assistance.
- Dudley highlighted the Ho'opili Project in the Ewa Draft Development Plan and request that he be on the agenda for the board to address the same concerns of many.

ANNOUNCEMENTS:

- Perry announcement that there will be a meeting on Tuesday, January 27, 2009, at the Waianae Library starting at 7 p.m.
- Kelii announcement that there will be a Student Council meeting at 5 p.m. and PTSA at 6 p.m. meeting following on Tuesday, January 27, 2009, at Nanakuli High School Library.
- Chair Teruya announced the open candidacy for all Neighborhood Boards Seats and applications have to be in the NC office no later than Friday, February 20, 2009. Chair added that the voting procedure this year will not have mailed out ballots and urge every one of these changes and how it will affect the voting participation.
- UH will be having a College Bowl for students interested in attending this spring. Nanakuli High Scholl on Saturday, January 25, 2009 starting at 1 p.m.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Kelii reported that they will be discussing Strength Base, Target Programs, and Project Assessments. Why is Waianae High School left out of many programs? Leeward Community College-higher education, Vocational training from Alu Like, on the job training from Ko 'Olina Resort, Kupuna Continuing Adult Education classes, Cultural Education classes from the Nanakuli and Waianae Hawaiian Civic Clubs and the 'Imua Project.

PARKS and RECREATION COMMITTEE: Kelii reported that the committee will be discussing better lighting for the parks and comfort stations and the recreational status on campsites for our beaches and parks.

HOUSING: Rezentos reported that the committee will be discussing status on homeless, shelters, expanding them beyond the Nanakuli boundaries. Rezentos updated the board of the HEART program and the opening status of the existing shelters and the occupancy.

NEW BUSINESS:

- 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-Mailii 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 Mailii Point being last. – Committee Chair, Kelii

Kelii moved to defer the above recommendation. The motion carried by UNANIMOUS CONSENT 6-0-0; Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

- 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, Kelii

Kelii moved to defer the above recommendation. The motion carried by UNANIMOUS CONSENT 6-0-0; Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

- 11.3 The Parks & Recreation Committee approval of the Leeward Kai Canoe Club “Master Plan” first draft proposal. – Committee Chair, Kelii

Motion was presented by Committee Chair Kelii from the Parks Committee to adopt the LEEWARD KAI CANOE CLUB “MASTER PLAN” FIRST DRAFT PROPOSAL. The motion carried by UNANIMOUS CONSENT 6-0-0; Eli, Hoohuli, Kelii, Rezentes, Teruya, and Waiamau-Nunuha.

MONTHLY REPORTS PART 4:

GOVERNOR’S REPRESENTATIVE: Ryan Markham reported the following:

The Governor is working to be creative with plans to simulate our state’s economy. And she is looking forward to be working with Hawaii’s Congressional members and President Obama.

Questions, Concerns, and Comments:

Kelii related disappointment that the Governor did not try harder to express her elations in the Inauguration of President Obama. Especially, since the President was born in Hawai’i.

Senate President Colleen Hanabusa – report was disturbed.

Representative Karen Awana – Elwin Spray reported the following:

Would like to remind all that the legislation opens tomorrow, Wednesday, January 21, 2009, and concerns can be phoned into her or her staff at 586-8465.

ADJOURNMENT – the meeting was adjourned at 9:25 p.m.

Submitted by:
Dean Harvest
Neighborhood Commission