



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, FEBRUARY 17, 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. **Certificate Presentation- Kelii and Teruya**
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 – 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 January 20, 2009 Regular Meeting Minutes
 - 5.2 Approval of February 17, 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, Waiamau-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 Support Bicycle Resolution – Transportation Committee’s recommendation: Aipoalani
- 11.2 Special Use Permit for the Lateral Expansion of the Waimanalo Gulch Sanitary Landfill The Department of Environmental Services, City & County of Honolulu.
- 11.3 Motion that the NMNB #36 support the PRC recommendation of having the Waianae District Park Director Jackie Spencer, establish a permanent Park Director position at Nanakuli Beach Park.
- 11.4 Motion that the NMNB #36 support the PRC recommendation that the City & County Parks-Leeward District office address and rectify the LKCC Master Plan’s 1,2,3 and 10 items urgently.

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](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.