



## 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, FEBRUARY 17, 2009 NANAIAKAPONO 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.

**GUESTS:** James Manaku, Breene Harimoto (Board of Education), Dixie Kalamau, Tulutulu & Faleupolu Toa, Laura Pitoto, Dei bite, Slionya Pierce, Maj. Mike Moses, Capt. Mitch Kiyuna, Lt. Jeff Bruchal (Honolulu Police Department), Capt. Richard Nunes (Honolulu Fire Department), Roy Rezentes, Arviella & Antonio Benarides, D. K. Whitacer, Elwin Spray (Representative Awana's Staff), Miwa Tamanaha, Mapuana Tector, Kurt Fevella (Ewa NB), Tesha Macama (HCDA), Georgina Schmidt-Sakaba, Charlita Mahoe, Jo Jordan ( Waianae NB), Bobby Newman, Chris Britos, Radford Kaaloo, Arviella Kelii, Dean Harvest (Neighborhood Commission Staff).

**WELCOME:** Chair Teruya welcomed all to the meeting and asked Kila to offer the pule, Aipoalani to lead the Pledge of Allegiance, and the audience sang Hawai'i Pono'i.

**CERTIFICATE PRESENTATION:** Chair Teruya and Vice-Chair Kelii presented a "Certificate of Recognition" to Board-member Waiamau-Nunuha for her 21 years of service to the community.

### **MONTHLY REPORT: PART 1**

**HONOLULU FIRE DEPARTMENT (HFD):** Captain R. Nunes reported the following:

- Statistics for the month of January included FIRES; 2 structures, 3 wildlands, 49 medical, and 30 miscellaneous for 84 calls.
- Safety Tip: Fire Safety tip: Smoke alarms save lives and are an important part of a home fire escape plan. Since the late 1970's, properly installed and maintained alarms have contributed to an almost 50% decrease in fire deaths.

Questions, concerns, and comments:

- HFD uses a form of G.P.S. tracking system to location an address when responding to an emergency call.

**HONOLULU POLICE DEPARTMENT (HPD):** Lt. J. Bruchal provided the crime statistics, highlighting a total of 1,590 emergency calls registered in the district, and a total of 461 arrests.

Questions, concerns, and comments:

- Mahalo to HPD and the Traffic Division Solo Bike Detail for their additional efforts in reducing speeding vehicles and fatalities in the Nanakuli/Waianae Coast area.

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

- Follow up meeting to Lualualei Naval Road – Wayne Yoshioka, Director, of Department of Transportation related it was his understanding that the Navy took back the road and that we were at status quo. NCO also related that the minutes from the Special Meeting on August 28, 2009, reflected that "NMNB No. 36, will place this particular item on a future agenda: thereby allowing DTS, Navy, and other agencies to include DHHL, DOT, etc, to meet."



- 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. – DPP related that “the City does not recognize Bryan’s guide maps as accurate and official representation of street maps. These maps are produced by a company in Colorado. This company is known to have errors on the maps purposefully so the company can identify any similar map books that copy/plagiarize their map products. Therefore we will not make a comparison to Bryan’s guides as a reference fro City Street names.
- Farrington Highway in the area of Hakimo Road is under the jurisdiction of the State Department of Transportations and this concern was passed on to them.
- Can pedestrian bridges be built over Farrington Highway for safety – again Farrington Highway is under the jurisdiction of the State Department of Transportation and this concern was also passed on to them.
- Would the board consider seat redistribution of the Nanakuli/Maili Board? Currently the board is elected by all At-Large seats – the initiative petition amendment Section 2-15-106 through 108 states the process in handling the request.
- The dead coconut trees at Maili point – the Department of Environmental Services (ENV), removed all dead coconut trees two weeks ago. All remaining live trees are being manually watered until the installation of the new water sprinkler system.

Questions, concerns, and comments:

- Which streets in the Maili area are officially recognized by the City – please include privately owned streets also.
- The rubbish on Farrington Highway fronting the Maili Beach Park needs to be picked up.
- Address the illegal campers at Maili Point.

**CITY COUNCIL TODD APO:** Chris Garth staff member reported the following:

- Emergency Preparation Resolution bill 08-271, CD1 requesting the delineation of roads that are necessary for emergency evacuation.
- Sidewalks fronting Nanakuli Middle & High Schools is on the Capital Improvement Projects list for Request for Proposal.

Questions, concerns, and comments:

- A request of the status on PVT Landfill and shipping out solid waste.
- Chair Teruya request a status on Bill 37 “Advertisement of Sales of Alcohol Beverages within 500 feet of a City Park”.
- Kelii request that a list of CIP slated for the Nanakuli/Waianae Coast be provided.

**BOARD OF EDUCATION (BOE):** Breene Hashimoto reported the following:

- There will be a 45 million dollar budget cut.
- Policy 2104, Hawaiian Studies and Language Program, the changes to his policy reflect the board's support for the perpetuation of the native Hawaiian history, in addition to its support of native Hawaiian language and culture.
- Board of Education Recognition of Michael R. Gangloff, for his generous contributions in support of public education and Hawaii’s public school students.
- Various fees are going to go up to assist the off set of the budget cut.
- General Business Meeting this Thursday, 7 p.m.

Questions, concerns, and comments:

- “The Best Practice”, the program for Teachers certification should go back to the Board of Education.
- The Department of Education should have local school boards to over see the schools are in compliance.
- Will the cuts continue to go up?
- More monies should be put into our educators and into the Nanakuli/Waianae Coast.
- DOE/BOE still does not know if there will be cuts with the stimulus monies (\$100 million) coming into the state.

- Strongly suggest that monies be earmarked for the education of our children.
- Aipoalani commented that the \$100 million dollars earmarked for the Department of Education in the State of Hawaii is for infrastructure. And the community must be vigil to ensure that the programs remain intact.

### **BOARD BUSINESS:**

**Approval of January 20, 2009, Regular Meeting Minutes – moved by Kelii and seconded by Kila to approve the January 20, 2009, Regular Meeting Minutes. The motion carried by UNANIMOUS CONSENT 9-0-0;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**Approval of February 17, 2009, Regular Agenda – moved by Aipoalani and seconded by Kelii to approve the February 17, 2009, Regular Agenda. The motion carried by UNANIMOUS CONSENT 9-0-0;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.

**Treasurer's Report:** Treasurer Aipoalani report the following for January 2009. Previous balance was \$2239.40, with current expenses at \$579.66 and leaving a balance of \$1699.74. **The January 2009, Treasurer's report was filed.**

**Kalaeloa Advisory Report:** Tesha Malama reported the following:

- Kumukohua (Building 36) shelter is up and running and is for transitional housing only.
- Ewa Airfield is being considered for a historical preservation. A bill is moving through the Senate at this time.
- Roosevelt Intersection should be open to traffic by May 2009.
- Hawaii Community Development Authority (HCDA) is seeking an energy quarter project.
- The next HCDA meeting is on March 4<sup>th</sup>, at their Honolulu office at 677 Ala Moana Blvd.

Questions, concerns, and comments:

- The following make up the Kalaeloa Advisory Board: The US Navy, US Coastguard, Hawaii National Guard, Department of Hawaiian Homelands, Hawaii Public Housing Authority, private land owners and others coming online in the future.
- The board has various members from the tenants and business owners of the community.
- The public safety board is made up of the first responders.
- The advisory team is a team that gives and guides us for the future of Kalaeloa.
- Kalaeloa came back under the inclusion of a master plan – HCDA received from the State the jurisdiction to oversee these lands.

### **COMMUNITY CONCERNS:**

- Will the board support the redistribution of the seats for the next election?
- Status on the apparatus at Maili Beach Park.
- Status on the legality of legal camper at the beach.
- A request for Pedestrian crossing lights to be place along the highway.
- A request from NARNONON HAWAII, Bobby Newman a drug free program located in Kalaeloa request to be place on the agenda.

### **ANNOUNCEMENTS:**

- Saturday, February 21 2009, 3 p.m. to 6 p.m. Waianae Community Center Dream Builders Foundation applications for housing 3-4 bedrooms 300 to 350 k.
- Self Help Housing Corp. affordable housing in the Maili Elementary School area.
- Monday, March 2, 2009, Health Committee at the Fellowship Hall.
- Saturday, February 28, 2009, please get your paper work into Kimo Kelii for PVT claims.
- Nanakuli Homestead Cemetery coordinator Sharleena Mowae, please contact regarding updating their list.

**COMMITTEE REPORTS:**

**Transportation Committee: Aipolani reported:** Tuesday, March 24, 2009, will be the next meeting.

**Planning & Zoning Committee: Eli no report.**

**Parks & Recreation Committee: Kelii report:** Wednesday, March 4, 2009 will hold its next meeting at the Nanakuli Beach Arts & Crafts room at 6 p.m. And on Wednesday, April 1, 2009 our meeting will move to Maili District Park at 5p.m.

**Health, Human Services, Public Safety Committee: Kila reported:** a clarification of the Health and Human Services Minutes dated Monday, February 2, 2009, item IV second bullet, Senator Hanabusa is not the attorney for PVT. March 2, meeting will be addressing the fuel that spilled into the Ulehawa Stream and the sand excavation.

**Education Committee: Kelii reported:** Wednesday, March 4, 2009 will hold its next meeting at the Nanakuli Beach Arts & Crafts room at 7 p.m.

**Housing Committee:** Thursday, February 26, 2009 will be our next meeting at St, Philip's Church hall. We will be addressing the shelters and their capacities, Affordable Housing and more.

**NEW BUSINESS:**

- Support Bicycle Resolution. The Resolution was amended with new language introduced by member Rezentes. **AIPOALINA MOTIONED FOR THE NANAKULI/MAILI NEIGHBORHOOD BOARD No. 36 TO SUPPROT THE BICYCLE RESOLUTION. The motion carried by UNANIMOUS CONSENT 9-0-0;** Aipoalani, Cash-Kaeo, Eli, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.
- Lateral Expansion of the Waimanalo Gulch, presented by Department of Environmental Services, Assistant Chief, and Wilma Namuimnart. **AIPOALANI MOTIONED FOR THE NANAKULI/MAILI NEIGHBORHOOD BOARD No. 36 TO SUPPORT THE SPECIAL USE PERMIT FOR THE EXPANSION OF THE WAIMANALO GULCH LANDFILL. The motion carried 6-3-0 vote, Aye:** Aipoalani, Eli, Kelii, Kila, Teruya, and Waiamau-Nunuha, **Nay:** Cash-Kaeo, Hoohuli, and Rezentes.

**MONTHLY REPORTS PART 4:**

**Senate President Colleen Hanabusa** – report was disturbed.

**Representative Karen Awana** – Elwin Spray staff reported the following:

- Spoke on behalf of the State House of Representatives to the NFL Youth Educational program in Nanakuli.
- Certificates of Recognition were presented to the NFL and to the Nanakuli Boys and Girls Club.
- Recognized Ms. Bobbie Pereira, of the Waianae Boxing Club, first female Boxing Referrer to be honored by the Ringside World Championship Committee.
- Representative Awana does support a bill currently in House to place a moratorium on the sales of any ceded lands.

**ADJOURNMENT** - 9:50 p.m.