



**NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, MARCH 17, 2009  
NANAIAKAPONO 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. **MONTHLY REPORT, PART 1 – (3 MINUTES-2 MINUTES PER PERSON)**
  - 3.1 Honolulu Fire Department – HFD
  - 3.2 Honolulu Police Department – HPD, District 8
  - 3.3 Mayor's Representative – Gail Haraguchi
  - 3.4 Council Chair Todd Apo
  - 3.5 Board of Water Supply – BWS, Clayton Brown
4. **BOARD BUSINESS**
  - 4.1 Approval of February 17, 2009 Regular Meeting Minutes
  - 4.2 Approval of March 17, 2009 Regular Meeting Agenda
  - 4.3 Treasurer's Report-Fiscal Officer – Aipoalani
  - 4.4 Board to approve a budget transfer of \$500.00 from publicity funds to operating budget - Aipoalani
  - 4.5 Kalaeloa Advisory Report - Keli
5. **COMMUNITY CONCERNS (2 MINUTES PER PERSON)**
6. **ANNOUNCEMENTS (2 MINUTES PER PERSON)**
  - 6.1 O'hana Health Plan –QUEST expanded Access program; State, Department of Human Services – Ms. Malia Sommers, Community Outreach Associate
7. **UNFINISHED BUSINESS (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items**
8. **NEW BUSINESS (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items**
  - 8.1 Military to explain the clean up – and the disposal of 86 hundred tons of material from the Bellows Air Force Base, LS-24 Pier Dump, Waimanalo to the PVT Landfill, Nanakuli, Hawaii– Chief Hickam Air Force Base Environmental Restoration –Mr. Todd Lanning;



**Other Guest:**

PVT Landfill, General Manager, Mr. Steven Joseph; Department of Health Hazardous Evaluation & Emergency Response Division - Mr. Steven Mow, Congresswoman Mazie Hirono Chief of Staff – Mr. John White and EPA Region 9 Representative, Janet Yocum; SA Kahi Kahakui, EPA Investigator.

**9. COMMITTEE REPORTS: (updates, Board action) Reports from Committee Chairs – (3 minutes each 2 minutes per person)**

- 9.1 Transportation/OMPO Committee – Hanalei Aipoalani
- 9.2 Planning & Zoning Committee – Clyde Eli
- 9.3 Education Committee – Kimo Kelii
- 9.4 Parks & Recreation/Parks Beautification Committee – Kimo Kelii
- 9.5 Health, Human Services Committee – Kahu Victor Kila
- 9.6 Housing Committee – Cynthia Rezentes

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

- 10.1 Office of United States Representative Mazie Hirono
- 10.2 Governor’s Representative –
- 10.3 Senate President Colleen Hanabusa
- 10.4 Representative Karen Awana

**11. 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.