



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, APRIL 21, 2009
NANA KAPONO 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
 - a. update on the Board of Water Supply project along Farrington Highway. (Two-lane closures tentatively the first week of May, 2009) – BWS representative, Okada Contractor
 - 3.6 Board of Education – Breene Harimoto
 - a. Nanakuli-Wai'ane Complex Superintendent Ms. Lisa Delong
4. **BOARD BUSINESS**
 - 4.1 Approval of March 17, 2009 Regular Meeting Minutes
 - 4.2 Approval of April 21, 2009 Regular Meeting Agenda
 - 4.3 Treasurer's Report-Fiscal Officer – Aipoalani
 - 4.4 Kalaeloa Advisory Report - Kelii
5. **COMMUNITY CONCERNS (2 MINUTES PER PERSON)**
6. **ANNOUNCEMENTS (2 MINUTES PER PERSON)**
7. **COMMITTEE REPORTS: (Updates, Board Action) Reports from Committee Chairs – 3-minutes each and 2 minutes per person**
 - 7.1 Transportation/OMPO Committee – Chair Aipoalani
 - 7.2 Planning & Zoning Committee – Chair Eli
 - 7.3 Education Committee – Committee Chair Kelii
 - 7.4 Parks & Recreation/Parks Beautification Committee – Chair Kelii
 - 7.5 Health, Human Services – Committee Chair, Kahu Kila
 - 7.6 Housing Committee – Co-chairs: Rezentes, Hoohuli



8. **UNFINISHED BUSINESS** (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items
 - 8.1 Report update on PVT Landfill, Nanakuli, Lualualei and Military Landfill sites – Congresswoman Mazie Hirono, Chief of staff, John White.

9. **NEW BUSINESS** (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items
 - 9.1 Parks Committee recommendation for closure by signage at Depots to Maili Point from 10:00 pm to 5:00 am before July 2009. Unless by permit, the area of closure will cover from Depots beach park to include the entire beach frontage from Yuen’s Store, Pacific Mall Commercial Center, Ulehawa #1, Hakimo Road up to Maili Point. - Parks Committee Chair, Kimo Kelii
 - 9.2 Kaukamana Hale 201 H Subdivision - Habitat for Humanity Leeward, O’ahu proposal for 27 single family units in Maili. – Ms. Susan J. Hughes, Executive Director, Leeward Habitat
 - 9.3 Maili Project III – Self Help Housing Corporation: Ms. Claudia Shay

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 NO. 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. 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.