



## 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, APRIL 21, 2009 NANAIAKAPONO ELEMENTARY SCHOOL**

**CALL TO ORDER:** Chair Teruya called the meeting to order at 7:00 p.m. with a quorum of seven members present. Note this nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

**MEMBERS PRESENT:** Hanalei Aipoalani (arrived at 7:10 p.m.), Clyde Eli, Black Hoohuli, Kimo Kelii, Victor Kila (retired at 8:00 p.m.), Cynthia Rezentes, Patty Teruya, Neddie Waimamau-Nunuha.

**MEMBERS ABSENT:** Mervina Cash-Kaeo.

**GUESTS:** Rose-Marie and James Glover, Lawrence and Celeste Aiu, Kianai Meru, Liana and Nolen Kekawa, AJ Grace-Keawa, Theresa-Ann and Nolen Kekawa Jr., John White (Congresswoman Mazie Hirono's office Chief of Staff), Vicki Paresa, Kaiawe Makanani, Masaya Shijo (East West Center), Alice Greenwood, Reggie Silver, James Manaku Sr., Chris Beitos, Joseph Lapilio, Darnella Nuuanu, Michael Duarte, Kawika Benavids, Kaulana Benavids, Franssisco Benavids, Ruby Maunakea, Olivia Aquino, Kekena Aipoalani-Sean, Ed and Pat Tompkins, Stella Pihana, Ellen Kaopua, Al and Karen Scott, Rae Gee (Mayor's Office) Gail Haraguchi (Mayor's Representative), Mapuana Tector, Aulea Lucio, Bob Sullivan (Habitat for Humanity), Rogeitte Bernardine, John Kaopua III, Breene Harimoto (Board of Education), Don Hutton, Anson Bernal, Kyle Heam, Sineo Heam, Jewell Young, Douglas Prather, Scott Panee, Kamoku Panee, Kinnion Carroll, and Forrest Bernal (Boy Scout of America Troop 125), Luane and Lester Nelson, Elwin Spray (Representative Karen Awana's office staff), Chris Garth (Councilmember Apo's office staff), Bernice Kalahiki, Alvin Kalahiki Sr., Berry Huffman, Zehi Au, L. Pua Kea, Kainoa Kea, Kaohe Arai (Okada Trucking), Jason Takaki, Darwin Ching, Kurt Tsu, Alani Apio, and Clayton Brown (Board of Water Supply), Jon Muraoka and Royce Fukunaga (Fukunaga & Associates), Lieutenant Jeff Bruchal (Honolulu Police Department), Polly "Granny" Grace, Betty Kaahaaina, Captain R. Nunes (Honolulu Fire Department), Leland S.M. Ribac (Neighborhood Commission Office staff).

**VACANCY(S):** There were no vacancies at this time.

**ALOHA/PULE/PLEDGE OF ALLEGIANCE/HAWAI'I PONO'I:** Mrs. Kelii gave the pule, Pacific Faith Fellowship sang and lead Hawai'i Pono'i, and Board and audience recited the Pledge of Allegiance.

**MONTHLY REPORTS PART 1:** Board member Hanalei Aipoalani arrived at 7:10 p.m. a quorum of eight (8) members present.

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

1. March 2009 Statistics – FIRES: 2 structures, 6 wildland, 4 rubbish, 3 vehicle, 76 medical 3 search and rescue, 4 miscellaneous for a total of 98 calls.
2. Fire Safety Tip: Fire, building and United States postal codes and City ordinances stated that property owners shall place their house numbers in such a manner so it is legible and readily visible from the street. This will assist the HFD and other first responders in locating your house quickly in the even of an emergency.

**HONOLULU POLICE DEPARTMENT (HPD):** Lieutenant Bruchal provided the crime statistics, highlighting a total of 1412 emergency calls registered I the district, and a total of 581 arrested.

1. HPD was scheduled for an on-site assessment as part of a program to achieve reaccreditation by verifying it meets professional standards. The public was invited to phone in comments at 599-0050 by April 27, between 12:30 and 4:30 p.m. The public was also invited to attend a public comment session on April 27 at 715 South King Street, Suite 500; the session begins at 7:00 p.m. and there was limited street parking. Telephone comments and appearances will be limited to ten minutes; a copy of the standards was available for review at the Alapa'i headquarters at 801 South Beretania Street, Monday through Friday.



Written comments may be sent to: Commission on Accreditation for Law Enforcement Agencies, 10302 Eaton Place, Suite 100, Fairfax, Virginia, 22030-2215.

Questions, comments, and concerns followed:

- The metal plates lifted again causing a terrible traffic jam. When the emergency by-pass road was opened and traffic was being detoured, at the re-entry onto Farrington Highway there should have been a police officer to assist traffic.
- Please remind officer the use their blinkers when turning or changing lanes.
- Thank you for the assistance in the park closures.
- Any sex crime against a child is considered a violent crime and is given the highest priority to its investigation.
- There is no known group or groups of child sex offenders operating in the State of Hawaii. The modest of operation for a sex offender is normally done as an individual and not by groups.

**MAYOR'S REPRESENTATIVE: Gail Haraguchi reported the following:**

1. Most of the Directors and Deputy-Directors have been working on budgetary concerns for the City.

Questions, comments, and concerns followed:

- What is the process for residents to get their streets registered in Maili. (This concern is regarding the naming of streets in Maili.)
- Is it possible to have the Country Express Bus © stop more frequently, and at Piliokahi Street Bus stop.
- The Board is requesting support with the City in their efforts in closing Beach Parks.
- Nanakuli Beach Park requires wiring for their computers. The rats have eaten the wires, and the computers are no longer available for community use, the computers are needed in the upcoming Neighborhood Board elections.
- Request for Puuhulu Beach Park to be cleaned.
- Currently parking on Kulaapuni Street to Maili Elementary is restricted. Is this road private or City owned?
- Requesting a crosswalk in Maili near the Maili Bible School 87-138 Gilipake St.
- There is a bus stop in Maili that residents are forced to jay walk across the street, because the nearest crosswalk is 5 blocks away.

**COUNCIL CHAIR TODD APO: Chris Garth reported the following;**

1. Proposed City and County Budget for Fiscal Year (FY) 2010: Bill 14 (2009) Legislative Budget, Bill 15 (2009) Operating Budget, and Bill 16 (2009) Capital Budget.
2. The Capital Improvement Projects (CIP) list is moving ahead in the Budget Committee. Here are some of the highlights of the CIP list:
  - \$1.1 billion for the Honolulu High Capacity Transit Project.
  - \$25.7 million for the Hono'uli'uli Wastewater Treatment Plant.
  - \$142 for the H-Power, Solid Waste-to-Energy facility.
  - \$1 million for the Wai'anae Police Station Replacement.
  - \$5.3 million for the Makaha Interceptor Sewer Rehabilitation.
  - \$1 million for the Leeward Coast Park improvements.
3. A Resolution will be introduced on the May Agenda by Council Chair on the subject matter of: Legislation Urging Registration and Naming of Numerous Streets in Maili. Council Chair would like Board members and members of the community to review for possible errors and contact the Chair's office with any questions, comments, corrects, and concerns regarding this Resolution. The Resolution had the following attachments, **STREET NAMES IN MAILI**, and **Article 8, Section 22-8.4 Procedural requirements**.

Questions, comments, and concerns followed:

- Mahalo to Board member Cynthia Rezentes for spearheading this effort.
- People should be allowed to use electronic devices except cell phones when driving.

- Status on Bill 4 Ban on All Electronic Devices While Driving. There are two versions that will be heard tomorrow.
- Please keep the county, county. No Bed and Breakfast for Waianae Coast.

**BOARD OF WATER SUPPLY (BWS): Clayton Brown reported the following:**

1. Contact BWS at 748-5000 to discuss any problems on maintaining and repairing the water meter and pipes.
2. The BWS is committed to providing a safe and dependable water supply to its customers. The BWS maintains over 2,000 miles of pipelines, conducts thousands of water quality tests, and is responsible for maintaining and repairing water mains, the meter boxes and the water meter itself.

**UPDATE ON BWS PROJECTS ALONG FARRINGTON HIGHWAY: Alani Apio along with several BWS representatives reported;**

- Please call the Communications Office at 794-4408 with your concerns.
- Phase 1 Project is nearly complete. The 24 inch water main is completely installed except one small section. Next week the BWS will be 'spot checking' the roadway, so specific detours and/or blocks are unavailable. The contra-flow lane will remain open.
- Project 1 Phase A continues, and is currently at Haleakala and Nanakuli Avenue. The project work is between 8:30 p.m.-3:00 p.m. The contra-flow lane is also in place to alleviate traffic.

Questions, comments, and concerns followed:

- The noise levels that would be generated at night would be in violation of the Noise Variance per State Department of Transportation (DOT) and at the informational meetings the community expressed no night work.
- The informational meetings were held at that time when there was only the Waianae Coast Neighborhood Board, but the meetings did include community members of the Nanakuli/Maili area.
- HPD needs to be on the job, and assisting the movement of traffic.
- BWS is not aware of any other utility companies planning work in the Waianae area.
- BWS schedule on the project is only set for Monday-Fridays.
- If damages occur to my vehicle, who do I file a claim with?
- The police officers need to pay attention to the traffic and not the construction workers.
- Okada Trucking is responsible for laying down the metal plates at the construction sites.
- Okada Trucking has added more welding to the metal plates, since receiving the past complaints.

Board member Victor Kila retired from the meeting at 8:0 p.m. due to an emergency, a quorum of seven (7) members present.

**BOARD OF EDUCATION (BOE): Brene Harimoto reported the following;**

1. Unfortunately Ms. Lisa DeLong, Nanakuli-Waianae Complex Superintendent had an emergency and is able to be here this evening.
2. The Governor's intent is to cut \$90 million from the Department of Education (DOE) budget.
3. \$113 million is earmarked from the stimulus monies. But how can one replace monies that has already been earmarked for Education.

Questions, comments, and concerns followed:

- Where do the legislatures stand on this proposed cut of funds for Education?
- If the Governor is allowed to cut these monies, then all we are doing is marching backwards. I strongly support the Board of Education.
- This is the biggest challenge facing our community with the lack monies to offer our children with the best education we can provide them. We must look for solution regarding this problem.

NANAKULI-WAIANA E COMPLEX SUPERINTENDENT MS. LISA DELONG: Harimoto apologized as Superintendent Delong was unable to make tonight's meeting. Harimoto will try to have her present in May.

**BOARD BUSINESS:**

**APPROVAL OF MARCH 17, 2009 REGULAR MEETING MINUTES:** Aipoalani moved and Kelii seconded to approve the March 17, 2009 regular meeting minutes as is. The motion was **ADOPTED UNANIMOUSLY, 7-0-0-**, (Aye: Aipoalani, Eli, Hoohuli, Kelii, Rezentes, Teruya, Waiamau-Nunuha.)

**APPROVAL OF APRIL 21, 2009 REGULAR MEETING AGENDA:** Aipoalani moved and Kelii seconded to approve the April 21, 2009 regular meeting agenda.

Discussion followed:

- Cynthia noted the Housing Committee recommendation to support the Maili Project II as presented without the connection to the makai streets in Maili area contiguous to the project. **Cynthia requested to include the recommendation on the agenda as item 9.3 With none opposed the item was added onto the agenda.**

**The motion to approve the April 21, 2009 regular meeting agenda with addition of the Housing Committee recommendation was ADOPTED UNANIMOUSLY, 7-0-0-**, (Aye: Aipoalani, Eli, Hoohuli, Kelii, Rezentes, Teruya, Waiamau-Nunuha.)

**TREASURER'S REPORT:** Chair Teruya

**COMMUNITY CONCENRS:** Several community concerns were raised at this time;

1. Request a crosswalk on Nanakuli Avenue to Mano Street. The location is near a school, and children have to currently jay-walk, which is very dangerous.
2. Request that crosswalk intersections be equipped with flashing lights, similar to the one at Hilo Bus Station.

**ANNOUNCEMENTS:** Several announcements were made at this time;

1. Nanakuli Hawaiian Homestead Association will be holding its Community Meeting at Ka Wai Ho Na o Naauao Charter School on next Tuesday, April 24, 2009 at 7 p.m.
2. Nanakuli Intermediate & High School will be holding its May Program on Friday, May 1<sup>st</sup>, 5 p.m.

**COMMITTEE REPORTS:** Chair Teruya deferred all committee reports until the May meeting.

**UNFINISHED BUSINESS:**

**REPORT UPDATE ON PVT LANDFILL, NANAKULI, LUALUALEI AND MILITARY LANDFILL SITES:** John White, Chief of Staff

1. The Congresswoman submitted a request for appropriations of \$250,000 asking the Environmental Protection Agency (EPA) to conduct a study on PVT Landfill: Air and Water Quality Study and the second part of the study would address health issues on the community. Our website is: [hirono.house.gov](http://hirono.house.gov)
2. None of the cleanup materials from Lualualei and Wahiawa, was set to PVT per the EPA.

Questions, comments, and concerns followed:

- Would like to submit to the Congresswoman the list of claims for damages being filed by the residence that have been affected by PVT.
- Letter in response to the March 17<sup>th</sup> Board meeting. There are seven questions that need to be answered.
- How was PVT allowed to accept circular waste without have a public hearing?
- Please also check the farm lands in Nanakuli area which is highly contaminated with hazardous materials.
- Please increase the budget to ship out these hazardous materials that are not part of Hawaii's natural environment.
- Please tell the Congresswoman to act on her promise to us. Don't let this be another broken promise to us.

**NEW BUSINESS:**

**Parks Committee: Motion by Keli** “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 area, to include the entire beach frontage from Yuen’s store, Pacific Mall, 7-11 store, Maili Commercial Center, Ulehawa #1, Hakimo Road up to Maili Point.”

Discussion: Rezentes; “Unless by permits” is the wording that I question. Are you anticipating campsite in the future? **Parks Committee Chair Keli**, request striking out the second sentence with the words **“Unless by permit, and ending with up to Maili Point”**. Manaku: request that the Board needs to rethink this motion on behalf of the local fishermen. Rezentes; clarified the railroad tracks easement. Unknown female; related that she has almost been hit by cars entering the highway without looking for oncoming traffic. Manaku; if no parking on Farrington Highway is good for this, then no parking on Farrington Highway should be good for all events held at the parks.

Call for the question: **Keli** moved and **Waiamau-Nunuha** seconded to approve the “Recommendation for closure by signage at Depots to Maili Point from 10:00 pm to 5:00 am before July 2009. . The motion was ADOPTED 6-1-0-, (Aye: Aipoalani, Eli, Hoohuli, Keli, Teruya, Waiamau-Nunuha, and Nay: Rezentes).

**KAUKAMANA HALE 201 H SUBDIVISION HABITAT FOR HUMANITY LEEWARD:** Lapillio report the following:

1. 25 homes to built on the property of 3.1 acres off of Kaukamana Road.
2. Units would be 2 to 4 bedrooms, ranging from 254,000 to 399,000 per unit.

We are asking for the Board’s support on this project. Keli; recommended that this be deferred to the Housing Committee. Housing Committee Chair related that the agenda for the upcoming meeting already went out. Rezentes noted that Mr. Lapalio can come to the meeting in hopes of being added on to the agenda at that time.

**MAILI PROJECT III SELF HELP HOUSING CORPORATION:**

**Housing Committee: Motion by Rezentes** “Recommendation to Support the Maili Project III as Presented Without Connection to the Makai Streets in Maili Area Contiguous to the Project: Ms Claudia Shay presented:

1. The project is working through the processing as a 201H project.
2. There will be 76 self-help housing, single family homes.
3. The location will be Kulaaupuni and St. John’s Road. The access will be via St. John’s Road.
4. This is a Develop subdivision.
5. Provide pre-purchase financial counseling.
6. Provide loan counseling and packaging.
7. Attain mortgage financing.
8. Draft house plans, site plans.
9. Each family contributes 32 hours/week labor.
10. Utilize mass construction technique.
11. Maili Project will consist of four lots
12. Cleared Phase 1-Environmental Site Assessment.
13. Families will build three different models with three different roof styles.

**Motion by Rezentes** “Recommendation to Support the Maili Project III as Presented Without Connection to the Makai Streets in Maili Area Contiguous to the Project. The motion was ADOPTED UNANIMOUSLY, 7-0-0-, (Aye: Aipoalani, Eli, Hoohuli, Keli, Rezentes, Teruya, Waiamau-Nunuha.)

**MONTHLY REPORTS PART 2:**

**OFFICE OF THE UNITED STATES REPRESENTATIVE MAZIE HIRONO:** Previously reported in the meeting.

**GOVERNOR’S REPRESENTATIVE:** No report available at this time.

**SENATE PRESIDENTS COLLEEN HANABUSA:** A written report was made available.

**REPRESENTATIVE KAREN AWANA:** No report available at this time.

**ADJOURNMENT:** The meeting adjourned at 9:35 p.m.

Submitted By:  
Neighborhood Commission

Reviewed by Chair  
Patty Teruya