



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, MAY 19, 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. Presentation of Certificate of Recognition to Wai'anae High School Volleyball Team – OIA Champs - Keli
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 – Ms. Gail Haraguchi
 - 4.4 Council Chair Todd Apo
 - 4.5 Board of Water Supply – Mr. Clayton Brown
 - 4.6 Board of Education – Mr. Breene Harimoto
 - 4.7 Office of Hawaiian Affairs – Trustee Walter Heen
 - 4.8 American Red Cross- Hawaii State Chapter – Mr. Tony Kato-Coordinator for O'ahu
5. **BOARD BUSINESS**
 - 5.1 Defer approval of April 21, 2009 Regular Meeting Minutes
 - 5.2 Approval of May 19, 2009 Regular Meeting Agenda
 - 5.3 Treasurer's Report-Fiscal Officer – Aipoalani
 - 5.4 Kalaeloa Advisory Report - Keli
6. **COMMUNITY CONCERNS (2 MINUTES PER PERSON)**
7. **ANNOUNCEMENTS (2 MINUTES PER PERSON)**
8. **COMMITTEE REPORTS: (Updates, Board Action) Reports from Committee Chairs – 3- minutes each and 2 minutes per person**
 - 8.1 Transportation/OMPO Committee – Chair Aipoalani
 - 8.2 Planning & Zoning Committee – Chair Eli
 - 8.3 Education Committee – Committee Chair Keli
 - 8.4 Parks & Recreation/Parks Beautification Committee – Chair Keli
 - 8.5 Health, Human Services – Committee Chair, Kahu Kila
 - 8.6 Housing Committee – Co-chairs: Rezentes, Hoohuli



9. **UNFINISHED BUSINESS** (Ten minutes per presentations - 2 minutes per person questions/comments) - Board Action items
- 9.1 Update on Bellows Air Force Base Military project to dispose more cleanup debris at the PVT Landfill, Nanakuli, Hawaii - Mr. Todd Lanning
10. **NEW BUSINESS** (Ten minutes per presentation - 2 minutes per person questions/comments) – Board Action items
- 10.1 The NMNB #36 Health & Human Service-Public Safety Committee recommend that the NMNB #36 support the expansion of the Waimanalo Gulch Landfill for the following primary reasons: 1) The City needs to identify the alternative sites or methods that will used to replace the current amount of MSW generated at the Waimanalo Gulch in the event it closes; 2) Because the PVT Landfill company is currently operating in the heart of the Nanakuli community, the HHSPS committee believes that this State licensed landfill will be used in an emergency crisis to accept the MSW from Waimanalo Gulch when it closes.
- 10.2 The NMNB #36 H&H/PS Committee request that the NMNB #36 adopt the letter of complaint (see attachment of letter) as the board's official position in its filing with our elected officials regarding the poor leadership and management team of the Department of Health Brach in the oversight of the PVT Landfill Company and its operation in the Nanakuli community.
- 10.3 Ka Nai Ola O Wai'anae – Advisory Committee, Ms. Leslie Kahihikolo
11. **MONTHLY REPORTS, PART 4** (Three minutes each)
- 11.1 Office of United States Representative Mazie Hirono
- 11.2 Governor's Representative
- 11.3 Senate President Colleen Hanabusa
- 11.4 Representative Karen Awana
12. **Adjournment – 9:30 pm**

HE 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. 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.