



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, JUNE 16, 2009** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7:00 p.m. with a **quorum of eight (8) members present**. This nine-member Board requires five (5) members to establish a quorum and to take official Board action, six members to adopt any motions.

MEMBERS PRESENT: Hanalei Aipoalani, Black Hoohuli, Kimo Kelii, Victor Kila, Mervina Cash-Kaeo, Cynthia Rezentes, Patty Teruya, and Neddie Waiamau-Nunuha.

MEMBERS ABSENT: Clyde Eli

VACANCIES: None.

GUESTS: Kaohe Arai, James Manaku, Granny Grace, Helen Wai, Liana Cortez-Kekaw, Theresa-Ann McKand, Nolen Kekawa, Mike and Susan Duarte, Darnella Nuuanu, Armond Kahawai, Ted and Laurie Nuuanu, Kaiawe Makanai, Dixie Kalamau, Georgina Schmidt-Sakaka, Olivia Aquino, Keith Kaneshiro, Manny Sanchez, K. Krich, Polu Toa, Leipaoa Salamsa, Tulu Toa, Paia Toa, Kiai Lee, Abraham Kaluuanu, Kapua Keliikoa-Kamai, Jackie Ku, Elroy Vietorine, Nancy & Clyde Carlhorn, Lori Wong, Val Chai, Rita Martin, Jojun Barrett, Arviella Kelii, Cynthia Chai, Alika Malabey, Lee Tokuhara, Johnlyn Doi, Denice Keliikoa, Khalil Sharif, George Gonzalez (US Army); Christopher Garth (Council Chair Todd Apo's Office), Djuan Rivers, Johnlyn Doi (Disney Vacations); Kurt Tsue, Jason Takaki, Clayton Brown, Darwin Ching (Board of Water Supply); Fire Capt. Richard Nunes (Honolulu Fire Department), Lt. Jeff Bruchal (Honolulu Police Department), Dean Harvest (Neighborhood Commission Office).

WELCOME: Chair Teruya welcomed all to the meeting and asked Kila to offer the pule. Kelii led everyone in the Pledge of Allegiance, and Kila and the Pacific Faith Fellowship Choir sang Hawai'i Pono'i.

MONTHLY REPORT: PART 1

Honolulu Fire Department (HFD): Captain Richard Nunes reported the following:

1. **May 2009 Statistics:** FIRES; There were 3 wildland, 3 rubbish, 1 vehicle, 43 medical, and 39 miscellaneous for a total of 89 calls. There were no major incidents.
2. **Fire Safety Tip:** The risk of wildland fires increases as summer approaches. Use caution when using flame-producing devices (fireworks, etc.). Children under 18 are prohibited from access to flame-producing devices, unless under adult supervision. Consider leaving fireworks displays to the professionals.

Honolulu Police Department (HPD): Lt. Jeff Bruchal provided the crime statistics, highlighting a total of 6552 emergency calls registered in the district, and a total of 581 arrests.
1 sex assault, 1 robbery, 18 burglaries, 7 unauthorized entry into a motor vehicle (UEMV), 5 auto thefts, 37 thefts, 7 property damages, 48 motor vehicle collisions.

Questions, concerns and comments followed:

1. Kudo to HPD for their presence at the Waianae and Nanakuli Project Graduation.
2. Kudo from the Manaku Ohana for assisting in locating their lost granddaughter.
3. Officers went from issuing citations for illegal camping to issuing citations for illegal parked vehicles.
4. HPD oversees the Neighborhood Security Watch program.
5. Only legal licensed vehicles are allowed on the public roadway.
6. The role of the Nanakuli Neighborhood Security Watch (NNSW) is to assist the police department as the eyes and ears of the community and notify the police when illegal or criminal activity is occurring, but not to take action of their own accord.



7. Complaints may be filed with HPD, Community Policing Office, Kapolei Station.

MAYOR'S REPORT: Mayor's Representative Gail Haraguchi was unable to attend due to illness, but submitted a memo for the record to the board.

Board of Water Supply (BWS): Kurt Tsue reported no water main breaks and a brief update of the water projects;

1. The archaeological monitor currently assigned to this project through Cultural Surveys Hawaii is Dominique Cordy. BWS also working with Cultural Monitor Kanoe Kahikina, who was recommended through Kamaki Kanehele and Agnes Cope of the Nanakuli Hawaiian Homestead Association. No 'iwi has been disinterred as a result of this project.
2. Our Phase 1 project from Aliinui Drive to the Old Farrington Highway Intersection should be completed by **July 2009**.
3. BWS expect the work to cause a two-lane closure near Nanakuli Avenue and will be completed before the start of the fall school semester.
4. Our entire Part 1, Phase A project from Haleakala Avenue to Black Rock is expected to be completed by **January 2010**.
5. BWS will begin work on Phase B in **January 2010** between Black Rock and Aliinui Drive. This project will be done at night and should be completed in **March of 2011**.
6. BWS will work hard to stay on schedule and will notify the community if there are any major changes to the schedule.
7. BWS provided the following list of contact phone numbers:
For a voice recording with updated project information, call **748-5310**.
For questions or comments, call the Construction Section at **748-5730** or the Communications Office at **748-5041**.

Residents may also contact the contractor, Okada Trucking, at **841-0138**.

Residents may also send an email to farringtonprojects@hbws.org.

For further questions, contact either Moani Wright-Van Alst at mwright-vanalst@hbws.org or 748-5319, Alani Apio at aapio@hbws.org or 754-4408, or Kurt Tsue.

Questions, comments and concerns followed:

1. Claims for damages to vehicles can be made to Okada Construction at 841-0138.
2. The permits issued to the BWS do not allow us to work on weekends, holidays, and/or after set hours in the permit.
3. Suggest that BWS get permission from the Navy and Army to use Kolekole Pass.
4. Special Duty Officers need to be more attentive to the traffic and not sitting in their cars or standing and looking in the holes.
5. State Department of Transportation (DOT) does not allow BWS to work into the night.
6. Highway Construction has taken steps to better address the concerns of the residents on Maiaihohena Place at job 02-095 Nanakuli 242, Water Reservoir.

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

1. Senator Daniel Inouye's Office reported that the "American Recovery and Reinvestment Act of 2009" focuses on providing both program benefits and employment opportunities.
2. The City & County of Honolulu's share of the stimulus funds are expected to include:
 - \$19.2 million available for transportation infrastructure.
 - \$40.9 million available for county bus transit systems.
 - \$4 million available for Homeless prevention fund.

- \$1.5 million for the Waianae Small Boat Harbor.
- Grants and services for the elderly, the impoverished, children and the disadvantaged.
- In total, federal funds should supply a \$1.23 billion boost to our economy.

Questions, comments and concerns followed:

1. Status on shipping our rubbish to the mainland.
2. Several community members related not receiving their password for the Neighborhood Elections.
3. Status on the [Rail Project](#).
4. How much will it cost?
5. How long will the Federal funding continue?
6. Mahalo for the \$150.00 to renovate Puu o Hulu Community Park.
7. Mahalo for the Capital Improvement Project monies with the hope that the City will continue the maintenance of .
8. The illegal dumping of 113 tons of concrete in the Mailiili Stream is unacceptable. These types of acts ruin the environment, and the residents must be the eyes of our community.

Aipoalani moved, and Kelii seconded, to take out of order item 7e Office of United States Representative Mazie Hirono. The motion carried by UNANIMOUS CONSENT 8-0-0 (AYE: Aipoalani, Cash-Kaeo, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.)

OFFICE OF THE UNITED STATES REPRESENTATIVE MAZIE HIRONO: Office manager John Wisch reported the following:

1. This is an update in the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) transfer of contaminated land from various military locations around Oahu to the PVT Landfill in Nanakuli.
2. No contaminated land was transferred from Whitmore or Waipahu lands that were under the Military's jurisdiction.
3. The appropriations of \$250k that Representative Hirono tried to obtain, was killed.
4. Representative Hirono is pursuing funding from the Environmental Protection Agency (EPA) to conduct a study on the PVT Landfill as well as an Air and Water Quality Study, where the second part of this study would address health issues from the community.

Questions, comments and concerns followed:

1. We save birds, we save whales, we save all kinds of endangered species, but lets bring the contaminated soil to PVT in Nanakuli.
2. Representative Hirono needs to push harder and get the EPA to appropriate the funds.
3. The Nanakuli Community should be working hand in hand with the Waimanalo Rehabilitation Advisory Board.
4. 50 tons of contaminated soil was transferred this past Saturday to PVT Landfill.
5. The EPA should be checking the certification of the CERCLA permit issued to PVT Landfill and make sure that PVT is in compliance.

BOARD BUSINESS:

Approval of April 21, 2009, Regular Meetings Minutes: Kelii moved, and Waiamau-Nunuha seconded, to approve the April 21, 2009 Regular Meeting Minutes. The motion was carried by UNANIMOUS CONSENT 8-0-0 (AYE: Aipoalani, Cash-Kaeo, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.)

Approval of May 19, 2009, Regular Meetings Minutes: Aipoalani moved, and Waiamau-Nunuha seconded, to approve the May 19, 2009 Regular Meeting Minutes. The motion was carried by UNANIMOUS CONSENT 8-0-0 (AYE: Aipoalani, Cash-Kaeo, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.)

Approval of June 16, 2009 Regular Meeting Agenda – Aipoalani moved, and Kelii seconded, to approve the June 16, 2009, Regular Agenda.

Treasurer's Report (May 2009) – Treasurer Aipoalani reported an Opening balance of \$939.33 with current expenses of \$489.41, leaving a closing balance of \$449.92. The Treasurer's report was filed.

Aipoalani moved, and Kelii seconded, to REIMBURSE PATTY TERUYA \$104.19 FOR LEIS PURCHASED FOR THE WAIANAE HIGH SCHOOL BOYS VOLLEYBALL TEAM, CERTIFICATE PRESENTATION. The motion was carried by UNANIMOUS CONSENT 8-0-0 (AYE: Aipoalani, Cash-Kaeo, Hoohuli, Kelii, Kila, Rezentes, Teruya, and Waiamau-Nunuha.)

Disney Vacation Club (DVC) Project Update – Djuan Rivers, Vice-President of the DVC, highlighted the following information from his PowerPoint presentation:

1. His Background – Mr. Rivers has worked for the Disney Company for more than 20 years, in many different areas, and considers working for Disney a career opportunity.
2. Disney Background – Disney is divided into four major areas: (a) studio entertainment, consumer products, media, and parks and resorts. There are resorts located in Paris, Hong Kong, Orlando, and California, in addition to two-stand alone time share resorts.
3. Hybrid Resort – Disney plans to build a hybrid resort in Hawaii with a timeshare and hotel. When surveyed, people often chose Hawaii as a preferred location to build another Disney resort. Hawaii also has a strong storytelling culture, which jibes with Disney's aims. The resort will attract families with an affinity for Disney.
4. Location – The resort will be located on approximately 22 acres of land, next to the Ihilani Resort, and will have access to marinas and lagoons.
5. Site Plans – There are three main areas: (a) rejuvenation area; (b) center activity hub with water sports; and (c) a nature and activity lawn. There will be many areas designed for the youth. The main complex will have character breakfasts, and there will be a beach restaurant to encourage enjoyment of sunsets. Lush landscaping and themes will be implemented, and guests will be greeted upon arrival by two water ways and a welcome building.
6. Building Plans – There will be 350 hotel rooms and 480 two-bedroom villas. An 18,000 square foot spa is planned, along with seven acres of water activities. Meeting space of 8,000 square feet will be provided.
7. Construction Jobs – About 1,000 construction jobs will be created to build the resort.
8. Amenities – Specifically, the amenities will include: (a) wedding lawn; (b) character dining; (c) beachside restaurant; (d) child experiences; (e) snorkel lagoon.
9. Disney Goals – Disney plans to be active members of the community, and to that end, has already donated money to area schools.
10. Timeline – Some construction occurred in January, along with ground work in February, which picked up speed in March. Phase 1 will open in early 2011, and Phase 2 will open at the end of the year. The final phase will be open in 2013.

Questions, comments and concerns and followed:

1. This is a good thing for our community.
2. Body art on the employees must be covered and not exposed as Disney holds their employees to a higher standard.
3. The resort is open to all who wish to visit or be a guest. Disney is not in competition with the Water Park.
4. Disney will fairly and equally review all applications for the positions that will be made available, and employ the best qualified persons.

5. Disney will hire all persons of legal age, who are authorized to be employed in the State of Hawaii, and the United States.

UNITED STATES ARMY: Captain Khalil Sharif reported the following:

1. Fourth of July Celebration, Schofield Barracks will have a day long celebration start at 8:00 a.m. and finishing at 9:00 p.m. after the fireworks.
2. A 5k Fun Run will start at 8:00 a.m. and all are welcome.
3. Concerns can be addressed to Colonel Matthew T. Margotta at U. S. Army Garrison 808-656-3152.

Questions, comments and concerns followed:

1. Malama Makua and the Department of Defense are still in discussions with regard to the use of Makua Valley for live fire practice.
2. The U.S. Army is mindful of the culture sensitivity of Makua Valley and is working to keep certain areas of the valley preserved for the Hawaiian people.
3. The use of Makua Valley is important to the Army because our soldiers need the training.

COMMITTEE REPORTS:

Transportation Committee: Aipoalani reported: our handout was included in the mail out. Topics are sidewalk improvements and pedestrian overpasses for Farrington Highway.

Planning & Zoning Committee: No report.

Parks & Recreation Committee: Kelii reported: No meeting.

Health, Human Services, Public Safety Committee: Kila reported: No meeting.

Education Committee: Kelii reported: No meeting.

Housing Committee: Rezentes reported: next meeting on Thursday, June 25th, 7:00 – 9:00 p.m., St. Philips Episcopal Church Meeting Hall.

MONTHLY REPORTS PART 2:

GOVERNOR'S REPRESENTATIVE: No report available at this time.

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

REPRESENTATIVE KAREN AWANA: A written report was made available

ADJOURNMENT: The meeting adjourned at 9:43 p.m.

Submitted By:

Dean Harvest
Neighborhood Commission