



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, JULY 21, 2009** **NANAIKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Pro Tem Aipoalani called the meeting to order at 7:07 p.m. with a **quorum of eight (8) members present**. Note – This nine-member Board requires five (5) votes to establish a quorum and to take official Board action.

PRESENT: Hanalei Aipoalani, Kimo Kelii, James Manaku, Paul Pomaikai, Gary Vellese, Cynthia Rezendes, Patty Teruya, and Neddie Waiamau-Nunuha.

ABSENT: Victor Kila.

GUESTS: Moani Wright (Board of Water Supply), Christopher Garth (Council Chair Todd Apo's Office), Jackie Ku, Eleanor Duitez, Dixie Kalamau, Capt. Robert Main (Honolulu Fire Department), Kaiawe Makaanani, Betty Kaahaaina, Olivia Aquino, Kurt Fevella, Breene Harimoto, Lisa DeLong (Board of Education); Nohea Mahelona, Armond Kahawai, Mildred Mead, Duane Rodrigues, Kaleo Kelii, Polly "Granny" Grace, Arviella Benavides, Kehau Akaka-Odom, Junya Felisi, Nalani Aipoalnai-Tumoi-To'oto'o, Antonio Benavides, Georgina Schmidt-Sakaba, George Gonzalez, Capt. Khalil Sharif (US Army); Janice and Dan Kealoha, Arviella Kelii, Dawn Chang, Rita Martin, John and Milana Felisi, Kui and Alei Aipoalani, Dean Harvest (Neighborhood Commission Office).

WELCOME: Chair Pro Tem Aipoalani welcomed all to the meeting and asked Pomaikai to offer the pule, Kelii lead the Pledge of Allegiance, and the audience sang Hawai'i Pono'i.

ELECTION OF BOARD OFFICERS FOR ONE-YEAR TERM 2009-2010: Chair Pro Tem Aipoalani opened the floor for the election of officers beginning with the election of chair.

Election of Chair – Kelii nominated Teruya. Hearing no other nominations, **Teruya was ELECTED by ACCLAMATION, 8-0-0 (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezendes, Teruya, Vellese, and Waiamau-Nunuha).**

Election of Vice-Chair – Kelii nominated Pomaikai; Vellese nominated Aipoalani. Hearing no other nominations, Chair closed nominations. POINT OF INFORMATION: **Pomaikai** withdrew his name from the race for Vice-Chair. There being no other nominations, **Aipoalani was ELECTED by ACCLAMATION, 8-0-0 (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezendes, Teruya, Vellese, and Waiamau-Nunuha).**

Election of Secretary/Treasurer – Kelii nominated Vellese. Hearing no other nominations, **Vellese was ELECTED by ACCLAMATION, 8-0-0 (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezendes, Teruya, Vellese, and Waiamau-Nunuha).**

Election of Sergeant-of-Arms – Teruya nominated Waiamau-Nunuha. Hearing no other nominations, **Waiamau-Nunuha was ELECTED by ACCLAMATION, 8-0-0 (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezendes, Teruya, Vellese, and Waiamau-Nunuha).**

RECESS: Chair Pro Tem Aipoalani called for a recess at 7:15 p.m. for the passing of the gavel to elected Chair Teruya. Chair Teruya reconvened the meeting at 7:17 p.m.

MONTHLY REPORT: PART 1

Honolulu Police Department (HPD) Lt. M. Johnson provided the crime statistics, highlighting a total of 6487 emergency calls registered in the district, and a total of 739 arrests.

- **Crime Prevention Tip** – It's the time of year for high school graduation and summer breaks. Parents have an obligation to educate their children on the importance of driving safely and not drinking alcohol while



under age 21. With graduation parties coming up in the next few months, HPD will continue traffic enforcement and implement roadblocks and sign-waving campaigns.

Questions, comments, and concerns followed:

1. Mahalo to Officer Michael Kahikina's tenacity in addressing the concerns of illegally parked vehicles.
2. Does the Nanakuli Security Watch have the right to tell me or my family that we cannot park in a certain area on the public roadway?
3. Anyone can apply for a "Street Use Permit" at the Department of Transportation Services at the Frank Fasi Municipal Building.
4. To arrange for a "House Check" while you are away for any period of time, Call 911 and ask for an officer to make a House Check report.
5. Kudos to HPD from the residents of Helelua Avenue.
6. Please remind officers working "Special Duty-traffic control" to monitor the traffic and not their cell phone.
7. Complaints against the Nanakuli Security Watch can be filed with the Community Policing Office at the Kapolei Station.
8. Request someone from HPD to attend the next meeting to explain the duties of the Neighborhood Security Watch.

Honolulu Fire Department (HFD) - Captain R. Main reported the following:

- June 2009 Statistics: FIRES; 4 structures, 8 wildlands, 5 rubbish, 1 vehicle, 57 medical, and 12 miscellaneous for a total of 87 calls.
- Fire Safety Tip: With our island keiki on summer break, this is an opportune time to review your home surroundings for potentially dangerous situations. Take the time to childproof your home. Check for situations that may cause electrical shock, accidental falls, and/or poisoning from unsecured medications, cleaning products, and/or houseplants.
- Capt. Main briefly spoke on the following subject: THREE PUBLIC INFRASTRUCTURE MAP REVISIONS FOR EWA, AND ONE PUBLIC INFRASTRUCTURE MAP REVISION FOR CENTRAL OAHU, OAHU, HAWAII. The memorandum dated June 15, 2009, is from Mr. David K. Tanoue, Director, of the City Department of Planning and Permitting (DPP). The attached is a summary descriptions and location maps describing three proposed revisions to the Ewa Public Infrastructure Map (PIM) and one revision to the central Oahu PIM to add Fire Station (FS) symbols for the HFD.
- A second memorandum dated June 29, 2009, titled: PROPOSED PUBLIC INFRASTRUCTURE MAP REVISION MAILI POINT FIRE STATION, WAIANAE, OAHU, HAWAII. The memorandum was also from Mr. David K. Tanoue, Director of the DPP. The attached is a summary description and location map describing a proposed revision to the Waianae PIM to add the FS symbol for the HFD. Please note that the PIM serves informational and City budgetary purposes.

Questions, comments, and concerns followed:

1. Please address the landscaping around the Nanakuli Fire Station.
2. The proposed new stations will be at Royal Kunia, Hoopili, Kalaeloa, and Maili. Emergency Medical Services will be added in if space allows.

COMMITTEE GUIDELINES:

Chair Teruya requested a motion to adopt the Committee Guidelines for the purpose of forming Committees by the Board. Kelii requested that this item be tabled until the next meeting for further review. Rezentes expressed her concerns of the merging of the Housing and Planning Committees, and requested that they remain as two separate committees. Manaku expressed his interest in serving on a committee. **Rezentes moved, and Manaku seconded, to ADOPT THE COMMITTEE GUIDELINES as is on page 1 only and eliminate page 2 for the Nanakuli-Mailii Neighborhood Board No. 36. The motion carried by UNANIMOUS CONSENT (8-0-0) (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezentes, Teruya, Vellese, and Waiamau-Nunuha).**

Committees formulated –

- Committee on Housing: to be chaired by Rezentes.

- Committee on Transportation: to be chaired by Manaku.
- Committee on Parks & Recreation: to be chaired by Kelii.
- Committee on Planning & Zoning: to be chaired by Velleses.
- Committee on Public Health & Safety: to be chaired by Kila.
- Committee on Education: to be chaired by Kelii.

Committee of the Whole – Will handle matters before the Board which are time sensitive, or matters that do not fall within one of the above committees. The Committee of the Whole will be chaired by Aipoalani.

Rezentes announced that there will be a Housing Committee Meeting on Thursday, July 30, 2009, at the St. Phillips Episcopal Church Meeting Hall starting at 7:00 p.m.

Selection of Regular Meeting Day, Time and Place – **The motion to continue meeting on the 3rd Tuesday at 7:00 p.m. to 9:30 p.m. at the Nanaikapono Elementary School café was ADOPTED by UNANIMOUS CONSENT (8-0-0)** (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).

Board Budget – This item was deferred.

Approval of Video Telecasting for Fiscal Year 2010 – **The motion to continue to have video telecasting was ADOPTED by UNANIMOUS CONSENT (8-0-0)** (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).

Mayor Mufi Hannemann's Office – Lester Chang, the Director of the City Department of Parks and Recreation reported the following:

- On Farrington Highway from Hakimo Road through Nanakuli is bumpy and patchy, requiring the roadway to be smoothed out. Farrington Highway falls under the jurisdiction of the State, and this concern has been passed on to the Department of Transportation on July 8, 2009.
- City Department of Design and Construction (DDC) is conducting an investigation of the bus stop at Helelua and Farrington Highway for compliance with the American's with Disabilities Act (ADA). A report of the findings will be relayed to the Board in August.
- State Department of Transportation (DOT) and the Department of Hawaiian Home Lands (DHHL) have jurisdiction of the Pohakunui and Farrington Highway land area. Any improvements for ADA compliance to the sidewalks should be initiated by them.
- City Department of Transportation Services (DTS) will not be adding any stops to Route C; as this is a semi-express bus with limited stops. Any additional stops would be counter productive. Passengers are able to transfer to a local route which provides services to the area.
- DTS will consider crosswalk pilot projects for the Nanakuli/Mailii area once these projects are proven effective. The installation of the pilot projects is scheduled for November 2009.
- City Department of Parks and Recreation (DPR) cleaned Depots Beach/Nanakuli Beach Park from June 29th to July 3rd. The cleanup entailed a makeover of the comfort station, repair of the irrigation system, repainting the parking stalls and uplifting trees.
- The Mailii Point section will be scheduled at a later date.

Questions, comments, and concerns followed:

1. The City does not paint the curbs red. If a member of the community has painted a curb red, please submit the location to the City Department of Facility Maintenance and a work order will be generated to blacken out the red paint.
2. HPD is aware of and respectful of cultural practices regarding our local fishermen.
3. Please have DTS revisit the request for a County C bus stop at Pohakunui.
4. HPD ultimately is responsible for administering all laws.
5. Kudos to the Board and our City officials for working so hard to get the homeless in our shelters.

Board of Water Supply (BWS) – Moani Wright reported the following:

- BWS invites the public to attend its annual Halawa Xeriscape Garden Open House & Unthirsty plant sale on Saturday, August 1, 2009 from 9:00 a.m.-3:00 p.m. Those who attend can enter to win an Extreme

Xeriscape Garden makeover valued at more than \$20,000, courtesy of Steve's Gardening Service, Rain Bird and the Friends of Halawa Xeriscape Garden. Visit www.boardofwatersupply.com or call 748-5041 for more information.

- BWS wants to thank the community for your conservation efforts following the recent water main break near Lualualei Naval Road, which happened on July 11, 2009. Thanks to your conservation efforts, no homes were without water as crews repaired the break in the 24-inch transmission main. Crews worked non-stop to repair the break and re-open the road and work was completed by Monday at about 5:30 a.m.
- Construction project update.
 - The Farrington Highway Phase 1 project in the Ko Olina area is almost completed. Crews are doing final connection work and some checklist items. Once that is complete, they will do a final repave of the area. This project is expected to be completed in the next couple of months.
 - For the project in Nanakuli town – Part 1, Phase A – the contractor just completed installing the new main in the Nanakuli Avenue intersection. The contractor will be doing some connections at Haleakala and Nanakuli Avenues. Once that is complete, the contractor is going to do the final repave of Farrington Highway between the Haleakala and Nanakuli Avenues. During that time, the contractor may need to close 2 lanes of traffic. The BWS would like to continue to encourage the community to visit the website – www.boardofwatersupply.com - or call 748-5310. Every Friday afternoon, updated project information for the following week's work is posted online and on a telephone voice message. Once that is completed, the contractor will be working between Nanakuli Avenue and Black Rock, at which point there are areas where two lanes of traffic will need to be closed. In response to the community's request, the BWS did receive preliminary approvals from various agencies to open the emergency bridge on the makai side of the road between Nanakuli Avenue and Laumania Street during construction hours to see if this will help with traffic. However, before the BWS makes any final determination as to whether it will try to open up the bridge, the BWS will be meeting with the Nanakuli Hawaiian Homestead Community Association next week to discuss this option with the residents who would be directly impacted by the work – those who live along Pohakunui Avenue. Assuming that approvals are received, the BWS would try to open the bridge when the construction work moves past Nanakuli Avenue towards Black Rock to see if it helps with traffic. Again, this is on a trial basis and so if it doesn't help alleviate traffic congestion, the BWS will close the bridge. As always, public and traffic safety concerns must be weighed in the evaluation of this alternative.

Questions, comments, and concerns followed:

1. A Tort Law claim for any possible damage done to a vehicle on Farrington Highway must be first filed with the State DOT. Call 587-2150 and ask for the Highways Division, Oahu District Office.
2. The Nanakuli High School football field has had a leaking pipe for years. I have called several times but nothing has been done.
3. Thank you to all the drivers that was stuck in traffic for 2 hours on Sunday, Farrington Highway during the emergency repair of the broken water main. Everyone remained calm and polite to each other.

City Council Chair Todd Apo – Christopher Garth staff member reported the following:

- Persons with a Handi-pass will be allowed to keep both Handi and Bus passes per DTS.
- The Municipal Solid Waste (MSW) contract has not been awarded yet.
- Council Chair would like to offer a tour of the MSW facility to board members.

Questions, comments, and concerns followed:

1. There is still no viable option to the closing of the Waimanalo Gulch Landfill. The community doesn't want the rubbish coming to PVT.
2. Park maintenance is not being done at the Nanakuli Beach Park because the position is currently vacant. Please assist us in getting someone out here because the grass is dying and everything else is being neglected.
3. The residents requested assurance that their community will not be the dumping grounds for the rest of Oahu.

U.S. Army – Captain K. Sharif related the following:

- The Environmental Impact Statement is completed regarding the landfills at Schofield and can be reviewed online.
- The U.S. Army is still working hand in hand with Malama Makua to ensure that cultural and historical sites of Makua Valley are not endangered.
- Ms. Candace Russo of the U.S. Army Endangered Species Division is also working to ensure that the endangered species in Makua Valley are not placed in harm's way.

Board of Education (BOE) – Breene Hashimoto reported the following:

Breene introduced Ms. Lisa DeLong, the Complex Area Superintendent, State Department of Education.

- DeLong (Nanakuli, Waianae) served special education students at Barbers Point Elementary School for three years beginning in 1985 and was the technology coordinator at Kailua Elementary School from 1988 to 1994. Kahuku High and Intermediate School welcomed DeLong as a Vice Principal in 1994 and her leadership as principal in 1999. DeLong is the newest member of the leadership team. DeLong holds a bachelor's degree in elementary education and two masters of education degrees from the University of Hawaii at Manoa.
- DeLong is hoping to implement a Vision, Hearing and a Dental infrastructure into the school system for children to receive free check ups.
- It is very important for parents to read with their children and support their children in homework and other after school events and projects.
- Parents need to discuss current events with their children.

Questions, comments, and concerns followed:

1. After hearing that the Ewa Beach Library may be closing, there is grave concern of the Waianae Public Library.
2. Would like to see highly qualified teachers hired for the schools on the Waianae Coast because highly qualified teachers produce highly qualified students.
3. More "Daily Life Skills" need to be introduced to our students.
4. High school students should be required to take Reserve Officers Training Corp (ROTC), which teaches discipline and leadership.
5. Schools on the Waianae Coast have been graduating generations of illiterate citizens.
6. Address life skills of dealing with abusive relationships.

Mailii Stream – Illegal Dumping – Referred to the Committee on Public Health & Safety.

PVT – Acceptance of Potentially Contaminated Dirt from Kalaeloa; Parcel 24 – Referred to the Committee on Public Health & Safety.

APPROVAL OF JUNE 16, 2009 REGULAR MEETING MINUTES AND JULY 21, 2009 AGENDA:

Approval of June 16, 2009 Regular Meeting Minutes – Deferred.

The July 21, 2009 Regular Meeting Agenda was APPROVED as CIRCULATED by UNANIMOUS CONSENT (8-0-0) (AYE: Aipoalani, Kelii, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).

RESIDENTS' AND COMMUNITY CONCERNS:

1. Status of PVT Landfill's permit on CERCLA and the contaminated soil.
2. Status of the Waianae Court House.
3. The restrooms at the beaches need to be closed at night.
4. Can the U.S. Naval Ammunition Depot be closed?
5. What type of emergency does it take to open the Waianae Emergency Access Road?
6. Status of Kalaeloa Advisory Board.
7. Concerns about the policy of the Deferred Compensation Division – State Labor.

ANNOUNCEMENTS:

- Will be holding signs “Close PVT”, date will be announced.
- Nanakuli Homestead Association will be holding there meeting on Tuesday, July 28, 2009.

BOARD BUSINESS:

Sandwich Isles Communication – Dawn Chang of Ku’iwalu reported on the following:

- Haleakala and Pililaau Avenues will commence with repair work to a current sewer line beginning on July 27, 2009.
- The job will last no more than 2 weeks, Monday through Friday, 8:30 a.m. to 3:30 p.m.

Questions, comments, and concerns followed:

1. School starts on July 27, 2009. Any possibility of rescheduling the start date?
2. Please ensure that there will be traffic control.

ADJOURNMENT: The meeting adjourned at 9:50 p.m.

Submitted by:
Dean Harvest
Neighborhood Commission