



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, AUGUST 18, 2009

NANAIKAPONO ELEMENTARY SCHOOL CAFE

89-153 MANO AVENUE

7:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under 3 minutes, and those giving reports are urged to keep their reports under 3 minutes. Please silence all electronic devices.

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 voted on, unless added to the agenda.

- I. CALL TO ORDER: Patty Kahanamoku Teruya, Chair
- II. FILLING OF VACANT BOARD SEATS: None
- III. CITY MONTHLY REPORTS (Limited to 3 minutes each)
 - a. Honolulu Fire Department (HFD) –
 - b. Honolulu Police Department (HPD) –
 - c. Mayor's Representative – Richard Haru
 - d. Board of Water Supply (BWS) – Clayton Brown
 - e. Council Chair Todd Apo
 - f. Education (BOE) – Breene Harimoto
- IV. RESIDENTS/COMMUNITY CONCERNS: (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES:
 - a. Approval of June 16, 2009 Regular Meeting Minutes
 - b. Approval of July 21, 2009 Regular Meeting Minutes
- VI. BOARD BUSINESS:
 - a. Approval of August 18, 2009 Regular Meeting Agenda
 - b. Kalaeloa Advisory Report
 - c. Unfinished Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items
 1. Kaukamana Hale Project – Housing Committee Chair, Ms. Rezentes
 - d. New Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items
 1. The Queen Liliuokalani Children's Center Wai'anae Coast, Requesting Support for a Special Management Application Major Permit for their current facility – Mr. Kauahikaua, Hawaiian Architects
 2. Nanaikeola Senior Home project update
 3. Supporting the decision of the City Planning Commission to approve the application of the Department of ENV for a new State Special Use Permit for an expanded Waimanalo Gulch Sanitary Landfill – Department of Environment Services (ENV)
- VII. REPORTS: (Limited to 3 minutes each)
 - a. Treasurer's Report – Mr. Velleles
 - b. Committees:
 1. Transportation /OPMP Committee – Mr. Manaku



2. Planning & Zoning Committee – Mr. Vellese
 3. Education Committee – Mr. Kelii
 4. Parks & Recreation/Parks Beautification – Mr. Kelii
 5. Health, Human Services – Mr. Kila
 6. Housing Committee – Ms. Rezentos
- c. Elected Officials:
1. Office of United States Representative Mazie Hirono
 2. Governor’s Representative – Ryan Markham
 3. Senate President Colleen Hanabusa
 4. Representative Karen Awana

VIII. ANNOUNCEMENTS:

IX. ADJOURNMENT:

A mailing list is maintained for interested persons and agencies to receive this Board’s agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Dean Harvest at 768-3781. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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 NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.