



## 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, AUGUST 18, 2009** **NANAIKAPONO ELEMENTARY SCHOOL**

**CALL TO ORDER:** Chair Teruya called the meeting to order at 7:06 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, Victor Kila, James Manaku, Paul Pomaikai, Gary Velleseles, Cynthia Rezentes, and Patty Teruya.

**ABSENT:** Neddie Waiamau-Nunuha

**GUESTS:** Moani Wright (Board of Water Supply), Christopher Garth (Council Chair Todd Apo's Office), Council Chair Todd Apo, Dixie Kalamau, Capt. Richard Nunes (Honolulu Fire Department), Lt. Jeff Bruchal, Kaiawe Makanani, Polly "Granny" Grace, Arviella Benavides, Nalani Aipoalnai-Tumoi-To'oto'o, Capt. Khalil Sharif (US Army); Arviella Kelii, Ruby Maunakea, Georgette Sanchez, Leilani Collins (Queen Lili'uokalani Children's Center), Abraham Nuuanu, Dwight Kauahikawa (Kauahikawa & Chun Architects), Linda Asato, Ted & Umric Newman, Abe Naki, Tim Niermann, Delina Kekino, Dixie Kalamau, Ko'ohe Ape, Angela Kila, Liana Kekawa, Nolen Kekawa, Sr., Nolen Kekawa, Jr., A. U. Grace-Kekawa, Tita Kekawawa, Ana Piloton, Yumi O'Connell, M/M Michael Duarte, Georgina Schmitt-Sakaba, Kapua Keliikoa-Kaamai, Charlita Māhoe, Karen Awana (State Representative), Rachel Glanstein, Dean Harvest (Neighborhood Commission Office).

**WELCOME:** Chair Teruya welcomed all to the meeting and asked Kila to offer the pule, Pomaikai lead the Pledge of Allegiance, and members of the Pacific Faith Leadership Church choir sang Hawai'i Pono'i.

### **MONTHLY REPORT: PART 1**

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

- July 2009 Statistics: FIRES; 4 structures, 10 wildlands, 6 rubbish, 64 medical, 6 miscellaneous and 6 Hazardous Condition for a total of 96 calls.
- Fire Safety Tip: Some fires are allowed under State and City regulations; however, most fires investigated are unauthorized. If a fire is unauthorized, the Fire Captain will require that the fire be extinguished. If the fire is authorized, the Captain must determine if the fire is safe and properly contained, and not a nuisance to others. Unauthorized fires may include bonfires on public beaches, burning of household refuse, and burning of yard waste; authorized fires may include cooking fires (barbeque, grill, imu) and bathing fires. For more information, and between 10 and 20 minutes before lighting an authorized fire, call HFD's Fire Communication Center at 523-4411.

Questions, comments, and concerns followed:

- HFD will be renovating the landscape of the Nanakuli Fire Station.

Honolulu Police Department (HPD) Lt. J. Bruchal provided the crime statistics, highlighting a total of 6475 emergency calls registered in the district, and a total of 484 arrests.

- Crime Prevention Tip – HPD will be aggressively enforcing the Truancy Laws. Any juvenile in violation of this law will be subject to arrest. The law states that unless there is an exception, all children at least 6 years old and under 18 years old shall attend school year, and their guardians are responsible to make sure they attend school.

Questions, comments, and concerns followed:



1. A complaint can be filed with the Honolulu Police Commission against an officer or the Neighborhood Security Watch.
2. Vehicles parked facing traffic is a violation of the Honolulu Revised Ordinance Traffic Code Section.
3. Call 911 if you observe truants malingering or acting suspiciously in your neighborhood. It always better to play it safe.
4. Call 911 to report any type of drug related activity.

Member Waiamau-Nunuha arrived at 7:40 p.m.

Mayor Mufi Hannemann's Office – Lester Chang, the Director of the City Department of Parks and Recreation introduced Mr. Richard Haru, the new Deputy Director for the City Department of Parks and Recreation and related that Haru will be the Mayor's Representative for Board No. 36. Lester Chang then went on to introduce Kirk Caldwell, Managing Director for the City and County of Honolulu:

Caldwell highlighted on the following topics:

- Waimanalo Gulch Landfill; the extension and expansion, the reduction of solid waste by 55% being diverted to recycling, H-power, and shipping.
- There was no malice when the City laid the old concrete on the banks of the Mailiili Stream.
- When the City laid the old concrete on the banks of the Mailiili Stream it has created more wetland in the stream.
- The City is working with the EPA to determine what effects has taken place on the eco-system.
- City resources are being used to remove the concrete road.
- A list has been created for such areas indicating, "What can be and what can not be done".
- Curbside recycling will be island wide by 2011.
- The H-Power 3<sup>rd</sup> boiler will be on line by 2012.

Questions, comments, and concerns followed:

1. Has the City hired an inspector for the Bed and Breakfast inns?
2. Can the City secure the restrooms at night?
3. Please reconsider adding additional bus stops for the "Country C" route once the bus enters the Waianae/Nanakuli area. The express stops are far and between each other.
4. Need to hire someone as soon as possible for maintenance for the Nanakuli Beach Park. The grass is not being watered and is dieing.
5. Mahalo for the quick action in handling the ant and flea problem at our parks. But still more preventive action needs to be taken.
6. Please get the Department of Planning and Permitting to correct the street names in the back of Kaukamana Road. Member Rezentes has been addressing this problem for several months.
7. Kaupuni Park is heavily vandalized and requesting HPD to make more checks of the area.
8. The pidgins at Poka'i Bay Beach Park are causing a health hazard.
9. "No Parking" signs should be painted or placed at the trash bin holding areas of the parks.

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

- With hurricane season upon us, we should all be prepared for possible power outages. Please keep at least 1 gallon of water per person, per day, for 5 days.
- Nanakuli High School is checking out the report of a leaking pipe in the area of the football field.
- 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. Before doing 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. Once that is completed, the contractor will then 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. The BWS would like to continue to encourage the community to visit the website – [www.boardofwatersupply.com](http://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.

City Council Chair Todd Apo – Council Chair reported the following:

- That there was no deadline to go back to the Land Use Commission (LUC) regarding the Special Use Permit (SUP) for the extension and expansion of the Waimanalo Gulch Landfill.
- The 3<sup>rd</sup> boiler at the H-power plant will be on line by 2012.
- The 15 year extension is included in the SUP.
- \$110,000 was allocated for Kaupuni Park restorations.
- \$151,000 was allocated for Pu'uhulu Park restorations.

Questions, comments, and concerns followed:

1. Status on the Resolution to correct the street names behind Kaukamana Road.
2. City has started to receive Federal stimulus monies.
3. Status on Capital Improvement Projects (CIP).
4. We do not want Municipal Solid Waste (MSW)
5. Government need to keep up with the infrastructure.
6. An alternate road is needed for the Waianae Coast. The State and City need to start working together.
7. The contract for shipping out solid waste has not been awarded yet.
8. Is the City meeting there projected tax collection for the rail?

**RESIDENTS' AND COMMUNITY CONCERNS:**

1. Status on the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) waste going into PVT.
2. Call State DOT Highway Oahu District Office at 831-6714 to file a TORT Claim for alleged damages done to your vehicle while on a state road or highway.
3. We need to take pride in our community.
4. Widen the sidewalks on Farrington Highway for public safety.
5. Status on Kaukamana Road.

**APPROVAL OF AUGUST 18, 2009 AGENDA:**

**The August 18, 2009 Regular Meeting Agenda was APPROVED as CIRCULATED by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**APPROVAL OF JUNE 16, 2009 and JULY 21, 2009 REGULAR MEETING MINUTES:**

**KELII motioned and AIPOALANI seconded to approve the Regular Meeting Minutes for June 16, 2009. Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**AIPOALANI motioned and KELII seconded to approve the Regular Meeting Minutes for July 21, 2009. Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**Kaukamana Hale Project** – Housing Committee Chair, Ms. Rezentes: introduced Jim Niermann of Habitat for Humanity presented on the following:

- Current trends in the marketplace have made homeownership virtually impossible for all in the 50% of median income range. The average home prices in Hawaii are soaring over \$600,000 and there has been a large jump in rental prices.
- In order to help solve the housing crisis on Oahu and provide affordable housing to low income families, the Leeward Habitat affiliate made a bold move and purchased a 3.21 acre parcel of land to create a 25-home project.
- Homes will range from two to six bedrooms dependent on family size. In addition, families will be able to bring their children to play in a safe place in the common area park.
- The subdivision allows for the expansion of the mission of Habitat for Humanity Leeward Oahu. The affiliate can now focus on the neediest of families and not be limited in the number built to those having land.
- This three-year \$5.75 million fundraising initiative is directed at helping families to build a better future for themselves. When completed, 25 families will have a simple, decent place to call home.
- Our units will be 2, 3, and 4 bedrooms, ranging from \$220,000 to \$300,000.

Questions, comments, and concerns followed:

1. This will be coming before full council next week.
2. Some concerns are no street lights, no sidewalks, increased traffic, and public safety in general.
3. The agreement is to build sidewalks fronting the project.
4. Currently 90% of the applicants are from the Waianae Coast.
5. While this failed to pass in committee, the Housing Committee is in support of this project. The cost per unit is critical to the project with the original nine applications applying at 80% financing, and the rest of the applicants applying at 60% financing. This offers opportunities for those who would not normally be qualified.

**Kila motioned and Kelii seconded that the Nanakuli/Maili Neighborhood No. 36 support the Kaukamana Hale Project. Motion passed (5-2-2) (AYE: Aipoalani, Kelii, Kila, Pomaikai, Teruya. NAY: Manaku, Vellese. ABSTAIN: Rezentes, Waiamau-Nunuha).**

**The Queen Liliuokalani Children’s Center Wai’anae Coast, Requesting Support for a Special Management Application Major Permit for their current facility –** Mr. Kauahikawa, of Hawaiian Architects reported the following:

- The project will provide additional building area to accommodate the growth of staff and programs in the Waianae Coast service area.
- The existing buildings will be relocated within the existing site and renovated to be used for different uses. A new office building will be constructed to house the existing staff.
- The parking lot will be constructed just off of Farrington Highway.
- The driveway will be relocated to the center of the lots to accommodate a safe and convenient entry and exit.
- Construction is expected to begin in Spring 2010 and continue throughout the year, with completion in 2011.
- Daily construction work will begin at 7:30 am and end at 3:30pm.
- The Caretaker will continue to live on the project site during construction.
- All vehicles associated with the construction will be parked on the project site.
- No vehicles will be allowed to park on streets.
- Screens and watering will be used to control dust generated by site grading.

**PROJECT SUMMARY**

- PROJECT OWNER .....Queen Lili’uokalani Children’s Center
- PROJECT CONTACT.....Leilani Collins, Waianae Coast Unit Manager  
Ph. 668-2314  
Email [lcollin@qlcc.org](mailto:lcollin@qlcc.org)
- PROJECT ADDRESS.....87-1876 Farrington Highway, Lualualei.

- PROJECT LOCATION.....TMK 8-7-026: 057 (50,625 SF) & 068 (30,375 SF).
- TOTAL PROJECT AREA.....81,000 SF
- ZONING .....R-5 (RESIDENTIAL)

**Nanaikeola Senior Home project update** – Mark Guddal reported the following:

- Nanaikeola Senior Apartments a low-income development for seniors 62 years and older.
- It is a newly constructed 4-story building in Nanakuli with 40 1-bedroom units.
- Existing and future amenities include a tenant lounge with computer access, and a multi-purpose community room.
- The property is located one block off a major highway, and within a close distance of a shopping center that has a large supermarket, post office and many other retail stores.

**Supporting the decision of the City Planning Commission to approve the application of the Department of Environmental Services (ENV) for a new State Special Use Permit for an expanded Waimanalo Gulch Sanitary Landfill** – Manny Lanuevo, Deputy Director of the Department of Environmental Services read the Resolution to the board and at the end asked for the boards’ support. Then following discussion ensued:

- Manaku indicated support for this Resolution.
- Kila asked on the deadline of the Resolution.
- Apo related that there was no deadline to go back to the LUC, and related again that H-Power will be online with the 3<sup>rd</sup> boiler by 2012.
- The Department/ENV must go back every 5 years for and clearance from the State Department of Health (DOH).
- ENV can not continue to operate without the approval of this permit.

Questions, comments, and concerns followed:

- This board needs to keep a wide open door, so we can express our views.
- We need to reduce the solid waste coming into Waimanalo Gulch Landfill.
- This board needs to “Kū E” and retract its support of this Resolution, if not this community will continue the dumping ground for this island.

**Manaku motioned and Kila seconded to Support the Resolution of the City Planning Commission to approve the application of the Department of Environmental Services (ENV) for a new State Special Use Permit for an expanded Waimanalo Gulch Sanitary Landfill with a timeline of 2014. Motion was passed by (8-1-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Teruya, Vellese, and Waiamau-Nunuha. NAY: Rezentes).**

All other items on the agenda were deferred by the Chair. No objections from the board.

**ADJOURNMENT:** The meeting adjourned at 10:20 p.m.

Submitted by:  
Dean Harvest  
Neighborhood Commission