



## 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, SEPTEMBER 15, 2009** **NANAIAKAPONO ELEMENTARY SCHOOL**

**CALL TO ORDER:** Chair Teruya 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, Victor Kila, James Manaku, Gary Velleses, Cynthia Rezendes, Patty Teruya, and Neddie Waiamau-Nunuha, (Paul Pomaikai arrived at 7:13)

**ABSENT:** None

**GUESTS:** Elroy Victoriuls, M/M John Felisi, Chai Kaawaloa, Angela Kila 2<sup>nd</sup> Lt. George Gonzalez, Kurt Tsue (Board of Water Supply), Betty Kaahaaina, Emma Hoohuli, Kamuela Kauhane, Act/Fire Capt. Ehtan Aea, Lt. Jeff Bruchal (Honolulu Police Department), Esther Keiki, Kaiawe Makanani, Olivia Aquino, Abraham Nuuhiwa, Tulu and Polu Toa, Delina Kakino, Arviella Kelii, Arviella Benarides, Dixie Kalamau, Liana, Nolen, Arnoki, Theresa and Nolen Jr Kekawa; Georgina Schmidt-Sakaba, Polly “Granny” Grace, Mike & Susan Duarte, John DeSoto, Charlita, Allen, and Alana Mahoe (Christmas Between the Avenues); Jojan Burrett, Jackie Ku, Mel Kahale, Pauline Sato, Jackie Spencer(DPR), Jams Hardway, Kapua Keliikoa-Kamai, Karen Awana (State Representative), Richard Haru (Representative of Mayor Hannemann), Dean Harvest (Neighborhood Commission Office).

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

Member Pomaikai arrives at 7:13 p.m.

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

Honolulu Fire Department (HFD) - Acting Captain E. Aea reported the following:

- August 2009 Statistics: FIRES; 0 structures, 1 wildlands, 3 rubbish, 56 medical, 30 miscellaneous 0 Hazardous Condition, and 0 Major Incidents for a total of 90 calls.
- Fire Safety Tip: Fire Prevention Week (FPW) has its roots in the Great Chicago Fire of October 8-10, 1871. On the 40<sup>th</sup> anniversary of that fire, the Fire Marshall Association of North America decided the anniversary should be observed nationally to inform the public about the importance of fire prevention. Since 1992, FPW has been observed the week of October 9.

Honolulu Police Department (HPD) Lt. J. Bruchal provided the crime statistics, highlighting a total of 6,689 emergency calls registered in the district, and a total of 870 arrests.

- Crime Prevention Tip – Reporting of drug activity from our community members is crucial for HPD to win the war on drugs. If you see any suspicious drug activity going on in your neighborhood, here are several ways to report it: call 911, or online at [www.honolulupd.org](http://www.honolulupd.org), contact your Community Policing office at 723-8408 for Officer A. Pacheco, 723-8409 for Officer H. Barboza, and 723-8407 for Officer M. Kahikina. If we all work and communicate together, we can win the war on drugs.

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 to report any type of drug related activity.
4. There is an increase in tagging and graffiti in the Maili area. Juvenile Services is working to identify the tagging with their data base.



5. It is illegal to pass traffic on any shoulder of the road of Nanakuli unless directed to do so by a police officer or in times of an emergency.
6. Mr. Kelii address some of the concerns with the NSW program in Nanakuli and the leadership of the NSW officer and the immediate group that over step their power of authority. He also added that if you have concerns and complaints on HPD, your complaint must be filed on a timely manner or it may not be valid.

Mayor Mufi Hannemann's Office – Richard Haru representative reported on the following:

- The City currently has 22 inspectors within the Department of Planning and Permitting (DPP). Due to the present economic situation facing the City, we have no current plans to hire an inspector for Bed and Breakfast enforcement.
- The Department of Parks and Recreation (DPR) does not have the resources to secure the park restrooms at night. Currently night closure is implemented by signage with enforcement by HPD.
- The Route C Express is to provide faster trips. The Department of Transportation will not add any new Route C stops.
- The groundskeeper at Nanakuli Beach Park resigned and due to budget cutbacks, we have not been able to fill the position. The park is currently being maintained by a roving crew.
- Regarding the Kaukamana Road renaming: the residents living along these un-named roads have addresses off of existing named streets such as Kulaaupuni Street and St. Johns Road, which do not front their properties. Any proposed new street names require the submittal of an application to the DPP in accordance with Section 22-8 of the Revised Ordinances of Honolulu. The application must include the names and addresses of all property owners and residents fronting the un-named roads; documentation that notices have been circulated to all property owners, residents, businesses, the Post Office, Fire and Police Departments and their responses approving the change. The applicant for a name change is responsible for conducting a poll to establish that the proposed street names are desired by a majority of the property owners and residents. During the taking of the poll, the property owners and residents should be made aware that a new street name will necessitate the changing of their address, personal and public records, etc.
- HPD will step up their patrols in the area of Kaupuni Park in an effort to take necessary enforcement when violations are observed.
- The DPR will conduct an investigation and take appropriate action regarding the pigeons being a health hazard at Pokai Bay Beach Park.
- An evaluation will be conducted whether to paint "No Parking" on the trash bins holding areas of the parks between Maili to Nanakuli.

Questions, comments, and concerns followed:

1. 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.
2. Concerns were mentioned in who had the power of not going through the process and place a illegal Red Painted Curb on Piliokahi Street and at Zablan Beach and omitted public parking.
3. Member of the community are still being harassed by the Nanakuli Neighborhood Security Watch and the leadership of NSW provokes the members. The community has been torn apart because there is no balance and NSW members has gone way beyond their scope.
4. Requesting more one more bus stop at the entrance of Nanakuli to service our handicap residents. This has been an on-going issue and over two years of attempt to have the City and OTS service our handicap people who reside in this area.

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.
- No main water breaks.
- Beginning Oct 2, we will on 2 lanes closed at Farrington Highway and Nanakuli Avenue. One outbound lane will be detoured into the Nanakuli Beach Park parking lot and use the by-pass bridge and then re-enter back onto Farrington Highway.
- 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](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. 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.

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

- Regarding Kaukamana – Mailii address concerns, the community and board has waited over a year to have administration assist and respond to this situation. Apo will work to move the Resolution and request DPP to update the forms for correcting the streets.
- The final Environmental Impact Statement (EIS) will be out at the end of the month.
- The City's Federal Transit Authority (FTA) application to proceed into Preliminary Engineering must be approved by the FTA.
- September 30<sup>th</sup>, is the final date for homeowners to file for tax credits.
- Final vote for Bed & Breakfast will be Tuesday, October 27, 2009.

Questions, comments, and concerns followed:

1. Park maintenance is not being done at the Nanakuli Beach Park because the position staff for Nanakuli Park is currently vacant. Please assist us in getting someone out here because the grass is dying and everything else is being neglected.
2. The residents requested assurance that their community will not be the dumping grounds for the rest of Oahu.
3. What can our community do to stop the selling of our agricultural lands?

U.S. Army – 2<sup>nd</sup> Lt. George Gonzales related the following:

- On Oct 24<sup>th</sup>, between 0800 hrs, and 1200 hrs, the U. S. Army will be doing a community project in clean the pond area.

Questions, comments, and concerns followed:

1. Will the U. S. Army be willing to partner up with the Nanakuli Lions Club to do an eye vision screening in the Waianae Community?
2. A request for the U. S. Navy to attend the Nanakuli/Mailii Neighborhood Board meeting.

#### **RESIDENTS' AND COMMUNITY CONCERNS:**

1. Status on Landfill violations with the State Department of Health?
2. Status on the following landfills: PVT, Waimanalo Gulch, and Bedmeister: and the State Department of Health?

3. A residents shared their frustration of none of our State elected officials attends the board meetings and the community should take a hard look at this and why do we continue to put them back in office?
4. Homelessness continues for the native Hawaiian along the entire Coast of Wai'anae.
5. Status on the Nanakuli/Mailiili Stream clean up by the City, and what has happen with this concern.
6. There is a sinkhole on the streets of Haleakala Ave fronting the Door of Faith Church.
7. Concerns about the policy of the Workman's Compensation Division – State Labor Board
8. Claims for damages done to a vehicle while on a State road or highway can make a TORT claim the State Department of Transportation (DOT) by calling Oahu District Office at 808-831-6703.

**APPROVAL OF August 18, 2009 and CORRECTIONS TO THE APRIL 21, 2009 REGULAR MEETING MINUTES:**

**MANAKU motioned and KELII seconded to approve the Regular Meeting Minutes for August 18, 2009. Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**MANAKU stipulated that his corrections to the April 21, 2009 minutes were submitted to the Neighborhood Assistant and he would stand on his written submission.**

On page 4, under heading of "Announcements" item 2, the line should read, **Request that crosswalk be equipped with flashing or strobe markers outlining the crosswalk warning approaching motorist. This would be similar to the one at Hilo Bus Station.**

On page 4, under heading of "REPORT UPDATE ON PVT LANDFILL, NANAKULI, LUALUALEI AND MILITARY LANDFILL SITES:" 5<sup>th</sup> bullet, the line should read, **Request was to ship out the hazardous materials that is presently affecting the health of many, many, residents living to the adjourning landfill.**

**Chair TERUYA hearing no objects, passed the motion to the corrections submitted with UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**BOARD BUSINESS:**

**APPROVAL OF SEPTEMBER 15, 2009 AGENDA:**

**KELII motioned and AIPOALANI seconded to approved the September 15, 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).**

Proposed Verizon Telecommunication Project – item was deferred by Aipoalani

**Kelii moved and Manaku seconded that The Nanakuli/Mailii Neighborhood Board No. 36 support "Christmas Between the Avenues – December 2009". Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**Kelii moved that the Nanakuli/Mailii Neighborhood Board No. 36 support the reinforcing of "Special Conditions use in permitting for Zablan Beach Park also known as Foracs Beach". Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**Kelii moved that the Nanakuli/Mailii Neighborhood Board No. 36 support an investigate "The State of Hawaii, and/or the City and County of Honolulu's policies or guidelines governing boating activities on the Nanakuli Beach Park Shoreline". Motion was passed by UNANIMOUS CONSENT (9-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Pomaikai, Rezentes, Teruya, Velleses, and Waiamau-Nunuha).**

**Kelii moved that the Nanakuli/Mailii Neighborhood Board No. 36 support "The Beach Closure from 10 p.m. to 5 a.m. at Luualuei Maili Point" before the end of November 2009. The motion passed with by (7-1-1) (AYE: Aipoalani, Kelii, Kila, Pomaikai, Teruya, Velleses, and Waimau-Nunuha. Nay: Manaku. Abstain: Rezentes).**

**Kelii moved that the Nanakuli-Mailii Neighborhood Board No 36 support the name change of the Nanakuli Beach Park to “Kalaniana’ole Beach Park” The motion passed with by (7-2-0) (AYE: Aipoalani, Kelii, Kila, Pomaikai, Rezentes, Velleses, and Waimau-Nunuha. Abstain: Kelii and Teruya). Motioned will be forward to the Park Commission and then to City Council.**

No parking signs and red curb on road adjacent to Nanakuli Elementary School – Kelii deferred this item.

#### **TREASURER’S REPORT:**

Velleses reported an opening balance of \$4051.66. Our current expenses are \$129.44, leaving a new balance of \$3922.22. This report was filed.

Vice-Chair Aipoalani related a memo from Neighborhood Commission Executive Secretary Joan Manke that the \$120Refreshment funds were no longer available to the board due to budget restraints.

#### **COMMITTEE REPORTS:**

Transportation Committee: Manaku reported the following;

- State DOT, Widening Project of Farrington Hwy for stacking lanes for left turns. More meeting will be planned.
- Upgraded on sidewalks.
- Would like to acquire the old train track lands along Farrington Hwy, so land from the homesteaders will not have to be taken for the widening project.
- Our next meeting will be held this Friday at the Mailii Recreation Center at 7 p.m.

Planning and Zoning Committee: Velleses reported the following;

- The Queen Lili’uokalani Children Center will be having a meeting next week Wednesday, at 6 p.m. to 7:30 p.m. regarding the construction/upgrading of the center.

Education and Parks Committee: Kelii reported the following;

- All three principals attended the meeting. The key to these hard economic times is “Education”.
- Ms. Cash-Kaeo will brief the committee on the purchase of the Makaha Valley.
- Address the issue of “Highly qualified” teachers in our schools and failing to meet the standards of Education.

Parks:

- What can we do to generate monies through our parks for our community.

Health, Human Services: Kila reported the following;

- Next meeting will be next Thursday, September 22, 2009.

Housing Committee: Rezentes reported the following;

- September’s meeting will be cancelled due to a conflict.

#### **ELECTED OFFICIALS:**

Governor Linda Lingle: Ryan Markham reported that the Governor’s report was distributed to the board and the community. If you have any questions, please feel free to contact Ryan Markham at 568-8845.

Question, comments, and concerns:

1. What is the State’s position on locating a landfill for the future?
2. Would like to see more of the Mr. Larry Lau, Deputy Director of the Environmental Health attend more meetings. We are very disappointed in the performance of his job.
3. Get with the green and lets tap the blue. Referring to the use of the ocean for self-sustainability.
4. Representative Karen Awana: Chair Teruya recognized Representative Awana and allowed her to provide her monthly report. Chair Teruya addressed to the district representative that there are many issues in our community that are being discuss monthly at our meetings and Chair Teruya added with a request that the

representative attend these meetings or a staff from her office attend our monthly meetings to assist the board and community in working together to address issues that affect the community.

Awana explained that she has been off island and traveling on the mainland at several workshops. Awana continue to share her monthly report and go over the bills in Legislature.

**Without any objections, the meeting was adjourned.**

**ADJOURNMENT:** The meeting adjourned at 9:45 p.m.

Submitted by:  
Dean Harvest  
Neighborhood Commission