



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, OCTOBER 20, 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
 - a. Pule, Pledge of Allegiance, and Hawai'i Pono'i
- 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, District 8
 - c. Mayor's Representative – Richard Haru, Deputy Parks & Recreation
 - d. Council Chair Todd Apo
 - e. Board of Water Supply – Clayton Brown
 - f. Board of Education – Breene Harimoto, BOE
 - g. Military Representative
- IV. RESIDENTS/COMMUNITY CONCERNS: (Limited to 3 minutes each)
- V. APPROVAL OF MINUTES:
 - a. Approval of September 15, 2009 Regular Meeting Minutes
 - b. Approval of October 20, 2009 Regular Meeting Agenda
- VI. BOARD BUSINESS:
 - a. Kalaeloa Advisory Report
 - b. Unfinished Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items
 - c. New Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items
 1. Salvation Army Croc Center presentation
 2. Day-Use Mooring Buoy 10 Year Strategic Plan – Mr. Terry Allován, Malama Kai Foundation and DLNR representative
 3. Concerns on Bus Services for Piilokai, Pohakupalena, Pohakuni – Department of Transportation and OTS representatives
 4. Nanakuli Community Center (Nanakuli - Hawaiian Homestead) – Mr. Kali Watson
 5. Farrington Highway Widening Project presentation on Farrington Highway– Department of Transportation Intersection Improvements at Haleakala and Nanakuli Avenue – Mr. Edwin Sniffen, DOT Highways Division



- VII. REPORTS: (Limited to 3 minutes each)
- a. Treasurer's Report – Mr. Vellese
 - 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.