



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>

DRAFT REGULAR MEETING MINUTES **TUESDAY, OCTOBER 20, 2009** **NANAIAKAPONO ELEMENTARY SCHOOL**

CALL TO ORDER: Chair Teruya called the meeting to order at 7p.m. with a **quorum of seven (7) 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 Vellese, Cynthia Rezentes, and Patty Teruya.

ABSENT: Neddie Waiamau-Nunuha, and Paul Pomaikai

GUESTS: George Gonzalez (US Army), Georgina Schmidt-Sakaba, Abraham Nuuanu, Liana Cortez-Kekawa, Nolen Kekawa Sr, Nolen Kekawa Jr, Arnold-James Grace-Kekawa, Theresa-Ann Kekawa, Veronica Suda, Jackie Wong, Mike and Susan Duarte, Gerald Andrade Henry Kennedy and Ed Sniffen (State Department of Transportation); Polly “Granny” Grace, Kaohe Arai, Michael Kaliihune, Reid Nagai, Jackie Ku, Mapuana Ku, Ruby Maunakea, Alice Greenwood, Mahealani Enos, Mapuana Tector, Mel Kahele (Iron Workers), Pearl Taylor, Arviella Kelii, William and Melva Aila, Kawehinonalehua Benavides, Bram Beguna and Christina Overett (The Salvation Army); Frank Farm, Roy Morioka, Rita Martin, State Representative Karen Awana, A, Ke’ala Kapalolu, A. Benavides, Mike Kahikina, Kali Watson (Nanakuli Village); Lt. M. Johnson (Honolulu Police Department), Capt. Nunes (Honolulu Fire Department), 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.

MONTHLY REPORT: PART 1

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

- September 2009 Statistics: FIRES; 2 wildlands, 1 rubbish, 1 vehicle. 65 medical, 1 miscellaneous, 1 boat fire, and 3 minor vehicle accidents for a total of 80 calls.
- Fire Safety Tip: Fire Safety Tip – Halloween – Ensure Halloween costumes are flame-resistant, lightweight, and clearly visible to motorists; use short costume lengths to prevent tripping. Decorate costumes and bags with reflective tape and carry flashlights. A natural mask of cosmetics is better than a mask that may restrict breathing or obscure vision.

Questions, comments, and concerns followed:

1. HFD does not anticipate any problems with December 15, “Christmas Between the Avenues”. Last year went well and we expect the same this year.
2. The Maili Fire Station is still in the planning stages.

Honolulu Police Department (HPD) Lt. J. Bruchal provided the crime statistics, highlighting a total of 6521 emergency calls registered in the district, and a total of 510 arrests.

- Crime Prevention Tip – BRUSH FIRE SAFETY TIP, Because of the recent brush fires that we have been encountering, the HPD would like to remind you of some safety tips to keep you and your family safe.

Questions, comments, and concerns followed:

1. Mahalo for the traffic enforcement presence at Lualualei and Farrington Highway.



2. The Nanakuli High School will be having another beach clean up from Zablan to Nanakuli Breaks, including Stink Pond and surrounding beaches. We will have a Park Use Permit and we hope not to be harassed by the Nanakuli Security Watch or by HPD Park detail.

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

- The Department of Transportation Services (DTS) will not be adding any stops to Route C. Routes 40/40A and 93 provide service to every stop allowing passengers to transfer to Route "C."
- The curbs fronting Zablan Beach is not under DPR jurisdiction, however if the curbs are illegally painted red the city will submit a work order to paint over.
- The Neighborhood Security Watch volunteers have been informed to refrain from harassing individuals and to follow established policies and procedures they have been trained in. They were informed to report any improper behavior so that the matter can be addressed appropriately. Also, if anyone feels they are being harassed they should call 911.

Questions, comments, and concerns followed:

1. DOT Motor Vehicle Safety Office needs to take a more active enforcement stand on the commercial vehicles that are entering our community.
2. More lighting on Farrington Hwy from Keaau Beach to Yokohama Beach. To many accidents are occurring on the stretch of highway due to lack of street lighting.
3. The Kupuna of Waianae are against the Day Use Mooring Buoy project.
4. Please take traffic enforcement against the large commercial trucks speeding in and out of the Leeward Coast. Also please cite for "Obstruction of license plate". And please report back to the board action taken.
5. Please cite owners of the dogs on makai side of Farrington Hwy. across from Waianae District Court to Miles Bakery.
6. Southwest Corner of Nanakuli Ave./Pililaau there are two re-bar sticking out of the sidewalk. This is very dangerous, please check the area.
7. Southwest Corner of Nanakuli Ave./Pililaau there are two re-bar sticking out of the sidewalk. Please have this checked-out.
8. No new land fills in the Leeward Coast.
9. Please look at widening the entrance to Nanakuli Beach Park. Currently large or long vehicles tractor-trailers, trucks towing canoes, etc...have a hard time turning into the parking lot.
10. Nanakuli Beach Park - Please try to get grass in the field where our kids practice football. Right now, its just dirt, and the boys can easily get hurt.
11. Nanakuli Beach Park – the restrooms and the change rooms need to be streamed cleaned and then maintained. There in terrible condition.
12. Illegal vending at Maili Beach Park at a tent.

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

- With the approval of the State Land Use Commission (LUC) for the two and a half years extension and expansion of the Waimanalo Gulch Landfill. Council chair will be submitting Bill 35 for the immediate closure of the Waimanalo Gulch Landfill.
- A Resolution will seek an Ash Landfill closer to H-Power Plant.
- Immediate search for a new landfill out of the Waianae Coast.
- Have a safe and happy Halloween.

Questions, comments, and concerns followed:

- Status on the Renaming of the Maili streets
- No Fare has been determined as of yet for the rail.
- Nanakuli Beach Park Pavilion needs to be replaced. Please put it on the Capital Improvements Projects (CIP) list.

Board of Water Supply (BWS) – Sandy Koiso reported the following:

- In the event of a wildfire, the BWS works closely with HFD to ensure they have efficient and reliable water service to save lives and property.
- 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.
- No main breaks in Nanakuli district in September
- General Water Announcement – Watershed lands
- Farrington Highway Phase 1:
- Final paving on Farrington Hwy is scheduled to start on 10/26 starting at Aliinui Drive to Laaloa St. The Honolulu bound right lane & shoulder will be closed during this time. The contra-flow will remain in effect during paving.
- The Aliinui Drive on-ramp to Farrington Highway will be closed during part of the paving so the Koio gate will be open to traffic at this time.
- Once this section of paving is complete, the contractor will repave Old Farrington Highway and then eventually repave the Waianae bound lanes but the contractor still has some work on the valves before they can do the final repave of this area.
- Farrington Highway Part 1, Phase A:
- The bridge opened on October 13.
- Opening the bridge gave one additional open lane of traffic when the contractor is working in front of the Nanakuli bridge and stream area – totaling two east bound lanes and one open west bound lane during working hours 8:30 a.m.-3 p.m., M-F.
- As a reminder, here is the traffic plans. Large vehicles going town bound MUST stay in the left lane. When the bridge is open, any vehicles in Nanakuli Beach Park and traveling on Pohakunui Avenue between Laumania and Piliokahi will be required to travel in the east bound direction. Again, this area will only be open for east bound traffic during construction hours.
- Additional special duty officers are being hired to help direct traffic and additional cones and signs will be placed in the area.
- We have noticed that the bridge has helped alleviate traffic congestion, and therefore, we plan to keep the bridge open for the remainder of this project.
- Farrington Highway Part 1, Phase B:
- The contractor is hoping to start this project as early as November. We are still waiting to receive an official schedule.
- This project is to replace a 24-inch main on Farrington Highway between Black Rock to Aliinui Drive. It will be done at night. This project will be done at night because it is outside a residential area. The tentative time will be from 7 pm to 4 a.m., Sunday through Thursday.
- Once we have more information, we'll be sure to update the community.
- We urge you to please visit www.boardofwatersupply.com or call 748-5310 to get detailed traffic pattern and lane closure information. Every Friday afternoon, updated project information for the following week's work is posted online and on a telephone voice message.
- If you have additional questions or comments, you can email farringtonprojects@hbws.org, or call the BWS construction section at 748-5730.

Questions, comments, and concerns followed:

- Call BWS at 748-5319 and request for a water quality test at your residence.
- Electronic signage is advising large trucks to stay to the left of roadway.
- For a water quality test, please call our office at 748-5319.

RESIDENTS' AND COMMUNITY CONCERNS:

1. Ash waste now going to PVT Landfill.
2. Nanakuli Beach Park needs to be widening with the anticipation with the growth of the community.
3. More street lights on Farrington Highway from Keaau Beach Park to Yokohama Beach Park.
4. Classes for "Commercial Driver's License" and Nurses Aid are being offered at Windward Community College contact Chris Whitaker.
5. Loose dogs on the beach between the area of Waianae District Court and Miles Bakery.
6. Chair Teruya informed the board that she received a letter from Governor's office informing the board that they will not be sending a Governor's Representative anymore.

APPROVAL OF SEPTEMBER 15, 2009 REGULAR MEETING MINUTES AND OCTOBER 20 2009 AGENDA:

Aipoalani motioned and Kelii seconded to approve the Regular Meeting Minutes for September 15, 2009. Motion was passed by UNANIMOUS CONSENT (7-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Rezentes, Teruya, and Velleses).

Aipoalani motioned and Kila seconded to approved the October 20, 2009 Regular Meeting Agenda. Motion was passed by UNANIMOUS CONSENT (7-0-0) (AYE: Aipoalani, Kelii, Kila, Manaku, Rezentes, Teruya, and Velleses).

The Salvation Army KROC Center: Bram Begum and Christina Overett presented the following;

- 1.5 billion dollars was left to the Salvation Army for the building of 13 KROC Centers in the western region of the United States.
- The center will be located on 15 acres at Kapolei.
- 450 parking stalls.
- A 500 seating Performing Theater/Chapel.
- 150 capacity people Early Education Center.
- 4 multi-class rooms.
- Open air café.
- Health and Wellness Center.
- Aquatic Center with 4 pools.
- A 500 seating banquet room.
- And a Recording and Art Studios.

DAY-USE MOORING BUOY 10 YEAR STRATEGIC PLAN: Terry O'Hallron of Malama Kai and Emma Anders of the Department of Natural Land and Resources Aquatic Division presented the following;

Day-Use Mooring Buoy 10-Year Strategic Management Plan (PLAN)

- The Department of Land and Natural Resources (DLNR), the Hawaii Recreation Impacts to Reefs Local Action Strategy and Malama Kai Foundation seek your help and input in developing the state's first 10-Year Day-Use Mooring Buoy Plan for the main Hawaiian Islands.
- The purpose of day-use moorings is to protect Hawaii's precious coral from anchor damage at sites where vessel and anchoring activity (motorized or non-motorized) occur on a regular basis. Anyone who has interest in, or knowledge of areas where day-use moorings are currently needed, or may be needed in the next 10 years, is encouraged to participate.
- The purpose of the PLAN is to provide DLNR with a sustainable long-term strategy to effectively install, manage, and fund a statewide day-use mooring system. The PLAN will identify existing and future mooring sites in order to reduce/eliminate anchor damage, a long-term strategy to manage the moorings, any rules changes that may be needed, and identify reliable and consistent funding sources.
- Please note that any potential day-use mooring locations submitted will be reviewed by state and federal agencies and these locations may or may not be included in the final PLAN and recommendations, or in subsequent permit applications.

What Input is needed?

- We need to know where additional day-use moorings are needed and appropriate over the next 10 years. Where are boats anchoring on a regular basis? Are there day-use moorings at the site? Are there sufficient or too many moorings? Where will boating and anchoring activity increase over the next 10 years.

- Additionally we are looking to get suggestions for better managing the statewide program. How can the program be reliably and sustainably funded? Are rule changes needed? How can moorings best be maintained to protect coral reefs and best meet the needs of ocean users?

How to Participate - Provide Input, Stay Informed

- Give us your name and contact information and you will be added to our contact list and kept up-to-date by email as the project progresses. Workshops are being conducted on Kauaʻi, Maui, Lanaʻi, Hawaiʻi, and Oʻahu during August and September. If you cannot attend the workshops and/or want to provide input throughout the process, you can contact us via email, phone, or fax.

Email: moorings@malama-kai.org

Phone: (808) 791-4053 (voicemail only)

Fax: (808) 885-6474

- If you cannot attend the workshops, we are still looking for your input, which you can send in via email, phone, or fax. Your input is important. Stay informed by giving us your name and email.
- **Information needed when suggesting future day-use mooring buoy locations**
 1. Name of Island
 2. Site Name (local name) and general location
 3. Number of moorings needed within 5 years – within ten years – total needed over 10 years
 4. GPS Coordinates – latitude & longitude (this is the best way to identify a potential location)
 5. Site description
 6. Depth of water
 7. Bottom substrate – coral reef, sand, rubble, etc.
- The coral polyps that make up a coral reef are very delicate animals. Anchor damage is a significant physical threat to corals. Half a centimeter of coral broken off in a matter of seconds can take up to 25 years to regrow.
- Day-use mooring buoys have been an effective tool around the world in reducing the damage to coral reefs caused by anchors. They eliminate the need to drop anchors on coral reefs by providing boaters with a convenient means of securing their boats.
- The Hawaiʻi Day-Use Mooring Buoy System is a public system that has been established with permits from both the State of Hawaiʻi Department of Land and Natural Resources and the U.S. Army Corps of Engineers. The permittee for the mooring buoy system is the DLNR Division of Boating and Ocean Recreation (DOBOR). Support for installation and maintenance of the buoy system is provided through a partnership of DLNR, Malama Kai Foundation, and many organizations and volunteers throughout the state. For more information, please go to Malama Kai Foundation's website: www.malama-kai.org
- The existing system of day-use mooring buoys are located in popular dive and snorkel spots in the coral reefs around the main Hawaiian Islands. Costs for the buoy hardware and equipment have been paid primarily by private contributions and grants, with some state funds; buoy installation and maintenance have been supported by in-kind contributions from ocean recreation businesses (charter boat time, divers, air, fuel, food), and assisted by technical support services provided by Malama Kai Foundation, its volunteers, the University of Hawaii Sea Grant Extension Service and Hawaii Institute of Geophysics.
- Early in the project, University of Hawaii ocean engineers worked to design a mooring buoy system specially adapted for use on Hawaii's coral reefs, based on a design developed in Florida. These buoys are secured to the seafloor by a sturdy system of one or two anchor bolts, set in concrete in holes drilled into the rock substrate of the coral reef environment, attached to stainless steel cable risers, polypropylene line and a submerged

buoy. These buoys were designed to securely hold private vessels as well as the numerous commercial charter boats serving the Hawaiian ocean recreation tourism industry.

- The Malama Kai Foundation has worked closely in support of the day use mooring buoy system with the Hawaii Department of Land and Natural Resources, Division of Aquatic Resources (responsible for coral reef management) and Division of Boating and Ocean Recreation (DOBOR), the DLNR division responsible for boating and small boat harbors. Before any moorings are installed in Hawaii waters, the State DOBOR must secure a permit from the U.S. Army Corps of Engineers for each site. The Malama Kai Foundation serves in a support capacity to DOBOR.
- The first increment of day-use mooring buoys installed along the west coast of the island of Hawai'i was permitted by the Hawaii Board of Land and Natural Resources by approving the application from the Hawai'i Department of Transportation in a BLNR decision in early 1990. Permission to rig the buoys for use was given by DOBOR in June 1990. An Environmental Assessment was completed by the DOBOR in March 1994. In June 1995, the U.S. Army Corps of Engineers General Permit DA PODCO GP 95-1 was issued to DLNR DOBOR for the installation and maintenance of 277 day-use moorings, statewide. The most recent U.S. Army Corps permit for the program was issued in 2005 to DOBOR for the installation of fifteen moorings statewide. A current DLNR permit application is at the ACOE awaiting approval for an additional 52 moorings statewide.

Questions, comments, and concerns followed:

1. This one vessel per buoy with no other vessel within 100 yards.
2. It is correct to say that the Waianae Coastline will have 18 buoys out of the 27 for the island of Oahu. And this will impact our local fisherman and their livelihood.
3. Restrict the commercial vessel use on the Waianae Coastline, or an incident like the one out in Hawaii Kai may just happen here. For a lot of our children do free diving on the Waianae Coastline.
4. This is not only about protecting our coral, but about protecting our cultural values overall.
5. No. It is currently not illegal to drop a anchor, but there is a federal law to damage coral when you drop an anchor.
6. Keep an open dialog with our local fisherman.
7. Many community members oppose this project.

REZENTES motioned and KELII seconded to send a letter to the Department of Natural Land and Resources opposing the new proposed 4 day-use moorings until the community has the opportunity to review the Ocean Baseline Study conducted of the coastline and consider the ramifications on whether there should be day-day use moorings allowed. Motioned passed by (6-1-0) (AYE: Aipoalani, Kelii, Kila, Rezentes, Teruya, and Velleses. NAY: Manaku).

NANAKULI COMMUNITY CENTER (NANAKULI – HAWAIIAN HOMESTEAD): Kali Watson presented the following:

- Four different section make up the Nanakuli Village Center; the Hale Makana o Nanakuli, Nanakuli Commercial Center, Agnes Kalanihookaha Cope Learning Center, and the International Surfing Hall of Fame.
- This will be on a 12 acre lot approved by the Department of Hawaiian Home Lands (DHHL) with a 65-year lease.
- 48-unit affordable rental housing project.
- Special attention will go to single parent and/or Kupuna.
- The business portion will provide 46,930 square feet for multiple retail stores and restaurants.
- The multi-service facility of 47,000 square feet combines traditional Hawaiian architecture styles and modern concepts.
- The two story building will consist of a large assembly hall.
- A flexible meeting space.
- A pre-school to accommodate at least 50 children.
- And a Kupuna center.

Questions, comments, and concerns followed:

1. Community members, please update your addresses with the Department of Hawaiian Home Lands Commission.
2. Traffic has been taken into consideration and a consultant has been hired and we are currently working with the State Department of Transportation (DOT).
3. We would use the current traffic light on Farrington Highway, between Nanakuli Avenue and Haleakala Avenue as the ingress and egress.
4. The project is not time sensitive, but the sooner the better as DOT is planning on doing a widening project on Farrington Highway.

KELII motioned and KILA seconded that the Nanakuli-Mailii Neighborhood Board No. 36 support the Nanakuli Village as it is supported by the Nanakuli Regional plan.

MOTION WITHDRAWN BY KELII due to the consideration of the State DOT Farrington Hwy project.

FARRINGTON HIGHWAY WIDENING PROJECT, STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION INTERSECTION IMPROVEMENTS AT HALEAKALA and NANAKULI AVENUES: Edwin Sniffen presented the following;

- Add left turn lane at Haleakala and Nanakuli Avenues.
- Improve traffic and safety operations.
- Upgrade to multi-modal facility.
- Provide bike and pedestrian continuity.
- Upgrade drainage and lighting.
- 25 home located adjacent to project.
- Impact to residential property is last resort. This option eliminated after consultation with DHHL.
- Options to consider, not to build, facility beyond right of way (ROW), or facility within ROW.
- Environmental Assessment will begin this fall and will include the following
- Archaeological inventory
- Cultural impact.
- Traffic impact.
- Noise impact.
- And drainage impact.

Questions, comments, and concerns followed:

1. In stead of widening Farrington Hwy. the State should get together with the City and build another access road leading in and out of the Leeward Coast.
2. Don't build the project.
3. Leave Nanakuli as is.

Dean Harvest, Neighborhood Commission retired at 10:00 p.m.

TREASURER'S REPORT:

Velleses reported an opening balance of \$3922.00. Our current expenses are \$226.04, leaving a new balance of \$3696.18. This report was filed.

COMMITTEE REPORTS:

Transportation Committee: Manaku updated the board with their committee report.

Planning and Zoning Committee: Velleses updated the board with their committee report

Education and Parks Committee: Kelii updated the board with their committee report.

Health, Human Services: Kila updated the board with their committee report.

Housing Committee: Rezentes updated the board with their committee report.

ELECTED OFFICIALS:

REPRESENTATIVE KAREN AWANA: Gave a brief report and related that her report was distributed.

Without any objections, the meeting was adjourned.

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

Note: Remaining minutes submitted by Board Secretary Velleses/ Vice-Chair Aipoalani.

Submitted by:
Dean Harvest
Neighborhood Commission