



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, NOVEMBER 17, 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 less than 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, 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 October 20, 2009 Regular Meeting Minutes
 - b. Approval of November 17, 2009 Regular Meeting Agenda
- VI. BOARD BUSINESS:
 - a. Kalaeloa Advisory Report
 - b. Board to approve \$174.00 for rental facilities per month
 - c. Board to approve RECESS for the month of December 2009 regular meeting

Unfinished Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items

New Business (Ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items

A.1 Planning & Zoning Committee – to support Queen Liliuokalani Children’s Center, Waianae Unit’s request for a Special Management Application major Permit for their current facility. – Mr. Velleses, P&Z Committee Chair

PRC Committee request board support for the removal of the “island structures” for more parking spaces in the newly constructed parking lot at Maili Beach Park #5; - Mr. Keli, Parks Committee Chair



PRC committee request board support for a letter to be sent to Waianae District Park Director Jackie Spencer requiring the attendance of the Nanakuli Beach Park Director to attend all monthly PRC committee meetings to provide status updates on all Nanakuli-Mailii park and recreation matters;

PRC committee request board support to send a letter to City & County Refuse Services requesting trash pick up on a weekly basis at the illegal camp site areas between Ulehawa #1 and Maili Point;

Education Committee request board support for Nanakuli Elementary School’s request to Department of Planning & Permitting/ Department of Transportation in painting the road side curbing red along Haleakala Avenue sidewalks adjacent to the school property to include the posting of “Mo parking” signs along the same area; - Mr. Kelii, Education Committee Chair

Education Committee request board support in allowing the Education Committee to host a “Community Town-Hall Meeting” on December 29, 2009, Tuesday from 6-8 pm, TBA on location;

Health & Human Public Safety Committee - recommend the board and community view a 10 minute presentation on Coal Ash by Leslie Stahl that was aired on 60 minutes on October 4, 2009; - Mr. Kila, Committee Chair

Health & Human Public Safety Committee - recommendation the Full Nanakuli-Mailii Neighborhood Board No. 36 support the total closure of the PVT Landfill located in Lualualei Naval Magazine in Nanakuli;
 (committee’s three analyzes of closure for PVT is stated in their minutes – 1) not to support permits that will expire February 2010; 2) coordinate meetings w/ groups to educate unhealthily toxic waste in loaded trucks and being transported through the community; 3) to document and educate of illegal dumping by using electronic devices, video cameras – document traffic flow of company vehicles.

- A. 2 The Kamehameha Schools Ka Pua Project – Chris Pating, Kamehameha Schools, Mr. Kaulana Park, Director DHHL, Mr. Jeff Stone
- B. 3 Nanakuli Elementary School Immersion Program

- 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. Velleles
 - 3. Education Committee – Mr. Kelii
 - 4. Parks & Recreation/Parks Beautification – Mr. Kelii
 - 5. Health, Human Services – Mr. Kila
 - 6. Housing Committee – Ms. Rezentes
 - c. Elected Officials:
 - 1. Office of United States Representative Mazie Hirono
 - 2. 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.

ON BEHALF OF THE NANAKULI-MAILI NEIGHBORHOOD BOARD
NO. 36, WE WISH YOU ALL A "HAPPY THANKSGIVING AND HAPPY
HOLIDAY GREETINGS! " MAY GOD BLESS YOU AND YOUR
O'HANA -

Parks & Recreation Committee (PRC)

Date: December 2nd, (Wednesday) 2009

Time: 5:30 - 7:00 pm

Place: Nanakuli Beach Park (Arts & Crafts Room)

AGENDA:

- I. Welcome / Pule / Introduction of committee members & guests
- II. Review / Approve PRC 11/4/09 meeting minutes
- III. Status update of all Nanakuli-Mailii parks and beaches (Kahe Point; Electric; Tracks; Black Rock; Keaulana; Zablan; Flats; Nanakuli Beach Park; Depots; Middles; Ulehawa; Pukas; Maili Point; Nanikai; Surfers; Ulehawa #2; Maili Beach Parks #1-5)
- IV. Review Environmental Baseline Study – Draft Summary
*Committee discussion and position on findings
- V. Capital Improvement Projects
 - a. Mayor / Councilmember
 - b. CBAC – Waimanalo Gulch Landfill Benefits Package
- VI. Illegal Camping Issues / Beautification Projects
 - a. Health and safety concerns at parks and beaches
 - b. State DLNR Enforcement Agency - DOCARE
 - c. Update of PRC recommendation for closure of parks in Nanakuli-Mailii
*Ulehawa Beach Park to Maili Point – 2/1/10 thru 4/1/10
 - d. Beautification Projects
*Trash pick-up along Farrington Highway between illegal campers
- VII. Review Nanakuli Beach Park "Master Plan" budget and proposal
*Leeward Kai Canoe Club's proposal
- VIII. Community Concerns:
 - a. Status update of name change from Nanakuli to Kalaniana'ole Beach Park
 - b. Graveside monuments on the beaches, reefs and shorelines
 - c. Status update of playground apparatus for Nanakuli Beach Park
 - d. Storage unit for Nanakuli Hawks Pop Warner football
 - e. Kahe Point Beach Park – Economic Development proposal

- f. Signage for Puu'ohulu Community Park on Farrington Highway
- g. Health concerns regarding Comfort Stations in Nanakuli-Maili
- h. More legal camping/picnic areas for residents at parks
- i. Allowing special "weekend permits" for families without a 501c3 status
- j. More paved parking stalls for Nanakuli Beach Park
- k. Renovate and refurbish Nanakuli Park Pavillion and Office

IX. Announcements / Adjournment

Education Committee (EC)

Date: December 2nd, (Wednesday) 2009
 Time: 7:00 - 8:30 pm
 Place: Nanakuli Beach Park (Arts & Crafts Room)

AGENDA:

- I. Welcome / Pule / Introduction of committee members & guests
- II. Review / Approve EC 11/4/09 meeting minutes
- III. **EC Sub-Committee Reports:**
 - a. Public / Private School Education (Preschool thru K-12)
 - 1. Nanakuli High & Intermediate – Makaanani
 - 2. Nanakuli Elementary – Hermance
 - 3. Nanaikapono Elementary – Tector
 - 4. Ka Waihona Charter School – Schmidt-Sakaba
 - 5. Maili Elementary – Benavides
 - 6. Waianae Intermediate – Nahoopi'i
 - 7. Waianae High – Nahoopi'i
 - 8. Preschool & Private Schools – Asato
 - 9. Hawaiian Immersion School – Keliikoa-Kamai
 - b. Higher / College Education -
 - 1. LCC Waianae Campus - Kaneshiro
 - 2. Ho'okulaiwi (Teacher Certification Program) - Makaanani
 - c. Vocational / Trade / Technical / Career Education
 - 1. Ko Olina Resort – Job Opportunities
 - 2. Waimanalo Construction Company – CDL License Program
 - d. Adult / Kupuna Education
 - 1. Adult Education Program
 - 2. Kupuna Programs
 - e. Community / Civic Education
 - 1. Community Town-Hall Meeting – 12/29/09
 - f. Cultural Education
 - 1. Nanaikapono Hawaiian Civic Club – Aunty Ruby Maunakea
 - 2. Nanakuli Hawaiian Homestead Community Association - Keli
- IV. Community Concerns
- V. Education Forum – Finalize agenda and logistics for event.
 - a. Date: Saturday, December 12th, 2009
 - b. Time: 9 am to 2 pm
 - c. Place: TBA (To be announced)
 - d. Confirmation of panel and keynote speakers.
 - e. Discussion regarding media and publicity announcements
 - f. Distribution of announcement flyers to committee members
- VI. Announcements / Adjournment

Education Forum

Date: Saturday, December 12th, 2009

Time: 9:00 am to 2:00 pm

Place: TBA (To be announced)

*This Forum will focus primarily on receiving and collecting data, input and feedback from parents and community residents as to the issue of

“Forcing the closure of all DOE State operated schools in the Nanakuli Complex: Nanakuli High & Intermediate School, Nanakuli Elementary, and Nanaikapono Elementary.”

*A panel of experts from the Federal and State Department of Education will be educating Forum participants about the laws and mandates that encourage communities in low-achieving schools to request and demand the “closure” of their consistently failing schools (NCLB & AYP).

*A panel of guest speakers will be sharing various Federal and State approved options and/or alternatives that parents and community residents can choose from as viable and sustainable replacement models -- upon the departure of the DOE system from all three community schools: Charter Schools; Conversion Charter Schools; Innovation Schools; Technology Schools; Vocational Schools; College Prep Schools; etc.

Tentative Agenda:

- 9:00 am Registration / Pule Kakou / Welcome / Introductions
- 9:15 am Forum Presentation (Purpose and Outcome)
- 9:30 am Topic: Closure of DOE schools in Nanakuli Complex
- 9:45 am Break – Light Refreshments
- 10:00 am Session I – Panel on Federal and State Laws and Mandates regarding “closure” of public education schools
- 10:45 am Break
- 11:00 am Session II – Panel on Options and Alternatives as replacements upon closure of DOE schools
- 11:45 am Lunch
- 12:30 pm Session III – Community Response (Questions, Comments, Remarks, Statements)
- 1:15 pm “What is the Next Step”?
- 1:30 pm NMNB #36 Education Committee
- 2:00 pm Aloha No Kakou / A Hui Hou

Mahalo for Making Education a Top Priority on the Waianae Coast!

HOUSING COMMITTEE MEETING

Thursday, November 19, 2009– 7:00 p.m. to 9:00 p.m.

St. Philips Episcopal Church Meeting Hall

87-227 St. John's Road, Wai`anae HI 96792

1. Call to Order
2. Welcome/Introductions
3. Nomination of Committee Members
4. Old Business
 - a. HEART (Homeless Efforts Achieving Results Together) – Russ Saito (invited)
 - 1) Ulu Ke Kukui (Villages of Ma`ili
 - 2) Kumuhonua (Bldg. 36 Kalaeloa)
 - 3) Kahikolu `Ohana Hale O Wai`anae
 - 4) Pai`olu Kaiaulu
 - 5) Onelau`ena Kalaeloa
 - 6) Maililand
5. New Business-None
6. Legislative Issues:
 - a. State
 - 1) Conveyance Tax Education Campaign
 - b. City and County of Honolulu
 - 1) Bill 7 (Bed and Breakfasts)
 - 2) Eliminate Camping at Kapi`olani Park - No new information
8. Announcements/Community Concerns
9. Adjournment

THE NANAKULI-MAILI NEIGHBORHOOD BOARD #36 HOUSING COMMITTEE MEETING IS A DRUG/ALCOHOL FREE COMMUNITY MEETING.

COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: <http://www.honolulu.gov>

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. 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 Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting

Health & Human Service - Public Safety Committee

Date: November 2, 2009 (Monday)

Time: 7:00 – 9:00 pm

Place: Maili Commercial Center

87-184 Farrington Hwy., Unit 8, Waianae, HI 96792

Agenda

- I. Welcome
 - Quorum met?
 - Attendance: (Sign Up Sheet Circulating)
- II. Pule Kakou
 - Pledge of Allegiance
 - Hawai'i Pono'i

- III.** Approval of
 - November 2, 2009 Agenda
 - September 14, 2009 minutes
 - October 5, 2009 minutes

- IV.** Guideline for Committee Members
 - Overview of guidelines
 - Open for committee member acceptance to all new attendees.
 - Action
 - Discussion

- V.** PVT and Waimanalo Gulch
 - Discussion and Action

- VI.** AMERICAN RED CROSS-HAWAII STATE CHAPTER
 - Discussion and Action

- VII.** CERCLA update and educate committee and community
 - Discussion and Action

- VIII.** Residential Human Health Services Questionnaires
 - Update

- IX.** Community Concerns
 - Discussion and Action

- X.** Announcements / Adjourn
 - Discussion and Action
 - Next Meeting December 7, 2009.