



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REGULAR MEETING AGENDA

TUESDAY, JANUARY 18, 2011

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, Hawai'i Pono'i, Pledge of Allegiance

- II. CITY MONTHLY REPORTS (Limited to 3 Minutes Each)
 - a. Honolulu Fire Department (HFD)
 - b. Honolulu Police Department (HPD)
 - c. Mayor's Representative
 - d. City Council District I
 - e. Board of Water Supply (BWS) – Sandy Nahoopii-Soong
 - f. Board of Education
 - g. Military Representative

- III. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 3 Minutes Each)

- IV. APPROVAL OF MINUTES/AGENDA:
 - a. Approval of November 16, 2010 Regular Meeting Minutes
 - b. Approval of January 18, 2011 Regular Meeting Agenda

- V. BOARD BUSINESS:
 - a. Kalaeloa Advisory Report – Kelii
 - b. Unfinished Business (Ten Minutes Per Presentations – 2 Minutes Per Person questions/comments) Board Action Items: None
 - c. New Business (Ten Minutes Per Presentations – 2 Minutes Per Person Questions/Comments) Board Action Items
 1. Leeward Housing Coalition 2011 Legislative Report: Presenters Kanani Kaaiawahia Bulawan, Joe Lapalilo and Cynthia Rezentes
 2. Variance Application No. 2010/VAR-43 for DR Horton- Hawaii Division located at 87-1546 Kuaha Street, Maili.
 3. Discussion to declare Board member Rose Wood's seat vacant in conjunction to §2-14-106 of the Neighborhood Plan.
 4. The PRC is requesting that the NMNB#36 write a "Letter of Inquiry" as to the status of the two (2) Park Attendant positions that were earmarked for the Waianae Coast Parks that were approved and confirmed through CBAC Funds in 2009-2010. This letter needs to be sent to the City's Mayor Peter Carlisle, the Department of Parks & Recreation (DPR) Director Gary Cabato and the Leeward District Park (LDP) Director Dexter Liu.



5. The PRC is requesting that the NMNB #36 write a "Letter of Support" with approving the following Capital Improvement Project (CIP) 2011 priority list for the Nanakuli Beach Park (NBP) Facilities:
 - a. Construction of restroom inside of NBP Multi-purpose Room / Pavilion
 - b. Renovation of NBP office restroom, kitchen and small storage unit
 - c. Construction of large storage room (mauka of the NBP office building)This letter needs to be sent to the City's DPR Director and to the LDP Director.
6. The PRC is requesting that the NMNB #36 write a "Letter of Opposition" to Bill 60 (2010) – Relating to fees and charges for use of parks and recreation facilities for the following reason: Although the PRC supports the Bill's intent with establishing camping fees, the committee members are adamantly opposed to the Bill's fee assessment cost and would like to recommend the following camping fee scale for the Council's consideration:
 - a. \$10.00 per day; 3-day minimum (Fri. thru Sun.); 10 people max
 - b. \$25.00 per day; 3-day minimum (Fri. thru Sun.); 60 people max
 - c. \$50.00 per day; 3-day minimum (Fri. thru Sun.); 100 people max
 - d. \$75.00 per day; 3-day minimum (Fri. thru Sun.); 250 people max
7. The EC is requesting that the NMNB #36 write a "Letter of Inquiry" as to the disposition or status report regarding the work conducted and performed by the Consultant hired by DOE Nanakuli Complex Superintendent, Lisa Delong; whereby, the consultant was suppose to establish a "Capacity Building" program in hopes of addressing and resolving the various issues and concerns conveyed by the Hawaiian Immersion Program staff members; the Nanakuli Elementary School leadership team members and by the parents and ohana members of both entities. This letter needs to be sent to Delong; NES Principal, Wendy Takahashi.

VI. REPORTS: (Limited to 3 Minutes Each)

- a. Treasurer's Report:
- b. Committees:
 1. Transportation /OPMP Committee – Committee Chair Manaku
 2. Planning & Zoning – Committee Chair Avila, III
 3. Education Committee – Committee Chair Kelii
 4. Parks & Recreation/Parks Beautification – Committee Chair Kelii
 5. Health, Human Services – Committee Chair Woods
 6. Housing – Committee Chair Rezentos
- c. Elected Officials:
 1. Office of United States Representative Mazie Hirono
 2. Senator Maile Shimabukuro
 3. Representative Karen Awana

VII. ANNOUNCEMENTS

VIII. 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 Leland Ribac at 768-3790. 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.