



## 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, FEBRUARY 15, 2011

NANAIAKAPONO 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. FILLING OF VACANCT SEAT: One At-Large Seat (previously held by Rose Woods)
  - a. Board Discussion to Declare Member John Kaopua, III Seat Vacant – In Accordance with Neighborhood Plan § 2-14-106.
  
- III. 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
  
- IV. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 3 Minutes Each)
  
- V. APPROVAL OF MINUTES/AGENDA:
  - a. Approval of January 18, 2011 Regular Meeting Minutes
  - b. Approval of February 15, 2011 Regular Meeting Agenda
  
- VI. REPORTS: (Limited to 3 Minutes Each)
  - a. 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 – Vacant
    6. Housing – Committee Chair Rezentes
  
- VII. BOARD BUSINESS:
  - a. Kalaeloa Advisory Report – Kelii
  - b. Treasurer's Report
  - c. Chair's Report – Chair Teruya
  - d. Unfinished Business (Ten Minutes Per Presentations – 2 Minutes Per Person questions/comments) Board Action Items: None
  - e. New Business (Ten Minutes Per Presentations – 2 Minutes Per Person Questions/Comments) Board Action Items
    1. Oahu About Face Family of Programs – Johnny Manriquez



2. Board to Discuss and Propose any Amendments to the Waianae Sustainable Community Plan – Board Member Kelii
  3. Hoopili Project Update
  4. The PRC would like the NMNB #36 to write a "Letter of Request" to the City's DPR Director Cabato, Leeward DPR Director Liu and the Waianae DPR Director Spencer to have the Universal Access playground apparatus project that was proposed for the Maili Community Park by CBAC Parks Committee chair, Jo Jordan, be redirected back to its original site selection which was for the Nanakuli Beach Park area and community.
  5. The PRC recommend that the NMNB #36 write a "Letter of Complaint and Request" to the Waimanalo Gulch Landfill's Waste Management Team, the City's Mayor Carlisle, the City's City Councilmembers, the City's Environmental Division Director Steinberger, and the State's DOH Environmental Division Director Gill, demanding that the following community concerns and issues resulting from the "Landfill Runoff & Release Catastrophe" be addressed, considered and resolved immediately:
    1. That any authorized or unauthorized release of contaminated water (leachate) and mud from the Landfill into the ocean be announced and publicized first and foremost to all the residents in the impact area (Ko Olina Resort, Nanakuli & Maili communities and Kalaeloa).
    2. That "Signage" warning people of the contaminated release in the ocean be posted in an appropriate and timely manner.
    3. That a public hearing be scheduled in the impacted communities by the City and State Environmental Division leaders sharing their findings, outcomes and recommendations as to addressing the contamination issues and concerns of the residents.
    4. Because the Landfill runoff and contaminated release crisis adversely impacted and affected the Nanakuli-Maili communities environmental ocean resources as well as the public health disposition of the swimmers, paddlers, fisherman and ocean recreation users, the NMNB #36 is requesting that the City and State provide a monetary compensation package of \$2,000,000.00 (Two-Million Dollars) be given to the various nonprofit organizations and beach park user programs and groups located strictly within the Nanakuli-Maili communities.
  6. Community AllStars and Forward March Program housed in our Nanakuli & Waianae public schools requesting a Letter of Support from the NMNB #36 in its plight for continued funding from the State and City entities.
- f. Elected Officials:
1. Office of United States Representative Mazie Hirono
  2. Senator Maile Shimabukuro
  3. 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 Leland Ribac at 768-3790. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.