



## NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
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### **DRAFT REGULAR MEETING MINUTES** **TUESDAY, FEBRUARY 15, 2011** **NANAIKAPONO ELEMENTARY SCHOOL**

**CALL TO ORDER:** Chair Patty Teruya called the meeting to order at 7:00 p.m. **with a quorum of five (5) members present.** Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

**Members Present:** Hanalei Aipoalani, Jordan Avilla III, John Kaopua III, Kimo Kelii (arrived at 7:04 p.m.), Henry Kaiawe Makanani (appointed at this meeting), James Manaku Sr. (arrived at 7:04 p.m.), Cynthia Rezendes (arrived at 7:07 p.m.), Patty Teruya and Neddie Waiamau-Nunuha.

**Members Absent:** None.

**Vacancies:** One At-Large Vacancy.

**Guests:** Kayla Overton (United States Army Garrison Hawaii), Janice Fukaua and Grace Hew Len (U.S. Navy Community Liaison), Johnny Manriquez and Antonio Benavides (About Face Ohana), George and Jeanette Grace, Polly 'Granny' Grace; Edith Van Gieson, Jojan Barrett and student paddlers (Leeward Kai Canoe Club), Fire Fighter Carl Otsuka (Honolulu Fire Department), Mr. and Mrs. John Felisi, Dixie K. Kalamau; Faleupolu Toa, Tulu Toa and Kristopher Earll (Waianae Community Outreach); Dr. Kioni and Dorris Dudley (Save Oahu Farmlands), Dayton Oshiro, Mel Kahele (Iron Workers 625), Peter Apo and Apolei Bargamento (Office of Hawaiian Affairs), Arviella Benavides, Ruby Maunakea, Mary Ewalani Manuel-Coats, Roberta L. Searle (Tropic, LLC), Mapuana Tector (Nanakuli High School Parent Teacher Association), Sandy Nahoopii-Soong (Board of Water Supply), Councilmember Tom Berg and Eric Ryan (Councilmember Berg's Office), Rita Martin (U.S. Vets), Enoka Lucas and Irene Awana (Councilmember Karen Awana's Office), Charlita Mahoe (Nanakuli High School Parent-Community Networking Centers), Lieutenant Dan Kwon (Honolulu Police Department), Franklin and Evelyn Souza, Chasid M. Sapolu (Senator Maile Shimabukuro's Office), Marialena Kalamau; Kamaki Kanahale and Aunty Aggie Cope (Nanakuli Hawaiian Homestead Community Association), Al Tufono (Mayor's Representative/ Deputy Director of the City's Department of Parks and Recreation) and Leland S.M. Ribac (Neighborhood Commission Office staff).

**WELCOME/PLEDGE OF ALLEGIANCE:** Chair Teruya welcomed everyone for attending tonight's meeting. Polly 'Granny' Grace offered the pule followed by Waiamau-Nunuha leading in Hawaii Pono'i and Aipoalani in the Pledge of Allegiance. Members Kelii and Manaku Sr. arrived at 7:04 p.m. **Seven (7) members present.**

**FILLING OF VACANCT SEAT:** One At-Large Seat (Previously Rose Woods): Discussed later on the agenda.

**Board Discussion to Declare Member John Kaopua, III Seat Vacant:** Discussed later on the agenda.

**CITY MONTHLY REPORTS:** Member Rezendes arrived at 7:07 p.m. **Eight (8) members present.**

**Honolulu Fire Department (HFD):** Fire Fighter Carl Otsuka reported:

- **Fire Statistics for January 2011:** Included 5 structure fires, 1 wildland fire, 6 rubbish fires, 1 vehicle fire, 81 medical emergencies, 1 search and rescue and 11 miscellaneous calls.
- **Fire Safety Tip:** Smoke alarms save lives and are an important part of a home fire escape plan. Properly installed and maintained alarms have contributed to an almost 50% decrease in fire deaths. Install smoke alarms in every bedroom and on every level of a home. Test smoke alarms once a month or as directed.

**Honolulu Police Department (HPD):** Lieutenant Dan Kwon reported:

- **Crime Statistics for January 2011:** Included 2 robberies, 20 burglaries, 23 thefts, 10 property damages, 44 motor vehicle collisions, 1,428 total calls, 511 total arrests and 7,045 total calls for service for District 8.



- Safety Tip of the Month: An unauthorized entrance to a motor vehicle (UEMV), most commonly known as a 'vehicle break-in' occurs daily within the district. Residents were urged to lock vehicle doors, and do not leave valuables in the vehicle. Call 911 to report suspicious people or activities in parking areas.

Questions, comments and concerns followed:

1. Speeding on Nanakuli Avenue: Concerns were raised with vehicles speeding on Nanakuli Avenue. Children walk to and from school on this main thoroughfare and the speeding vehicles create a dangerous situation throughout the day; Kwon to follow-up.
2. Waianae Police Station: It was clarified that the Waianae Police Station Renovation Project is currently ongoing. A Board member requested HPD keep the community abreast of any information updates
3. Neighborhood Security Watch (NSW): It was questioned and clarified that there is a new NSW Manager on duty; it was suggested the new officer be invited to the Neighborhood Board for community introductions.
4. Residents Jaywalking: A community member raised concerns with residents, mainly teenage and elderly residents, jaywalking in the neighborhood. Kwon noted that HPD does enforce the law, and citations are made. It was questioned and clarified that the citations are within the \$100 range.
5. Loud Mopeds and Mini-Bikes: Concerns were raised with the increase of loud mopeds and mini-bikes in the community. Residents were urged to contact HPD immediately if the bikes are excessively loud. Officers are willing to work with the neighbors to impose fines to the moped or mini-bike user.
6. Night Time Fishing: Concerns were raised regarding the inconsistencies portrayed by HPD officers when addressing the night time fishing parking issue. It was noted that some officers will allow fisherman to park in the parking lots, however some have no leniency and ticket the fisherman.

FILLING OF VACANCT SEAT: One At-Large Seat (Previously held by Rose Woods): Chair Teruya opened the floor for nominations explaining the vacancy was previously held by Rose Woods. **Waiamau-Nunuha nominated Henry Kaiawe Makanani.** Seeing no more volunteers, Chair Teruya closed the nominations. Makanani introduced himself, noting he has worked in the State Legislature and in the Department of Education (DOE).

**The motion to appoint Henry Kaiawe Makanani to the At-Large Seat was UNANIMOUSLY ADOPTED, 8-0-0, (Aye: Aipoalani, Avilla III, Kaopua III, Kelii, Manaku Sr., Rezentes, Teruya and Waiamau-Nunuha.)**

Neighborhood Assistant verified Makanani's residential address and administered the Oath of Office. Following the Oath of Office, Makanani joined the Board. **A quorum of nine (9) members present.**

Board Discussion to Declare Member John Kaopua, III Seat Vacant: Chair Teruya explained that this agenda item is in conjunction with Neighborhood Plan §2-14-106. Noting that Kaopua III was present tonight, the Board sought input from the community, before making a decision.

Questions, comments and concerns followed:

1. Willing to Continue to Serve: Kaopua III apologized for his absences, noting that he did contact the Neighborhood Commission Office (NCO) to explain he would miss the Board meeting due to a trip to the mainland. Kaopua III is willing to continue serving and try his best to make the remainder of the meetings.
2. Commitment Needed: A community member commented on the issue, suggesting that Board members be committed to the Board and the entire community.

**Without objection, the Board deferred the item. Noting that Kaopua III is willing to continue to serve on the Board and attend future meetings, the seat was not vacated. (Aye: Aipoalani, Avilla III, Kaopua III, Kelii, Makanani, Manaku Sr., Rezentes, Teruya and Waiamau-Nunuha.)**

Conflict of Interest: Chair Teruya requested that member Kaopua III recuse himself from Board discussion and vote on items pertaining to the Waianae Sustainable Communities Plan and the Waimanalo Gulch Landfill. It was

explained that Kaopua III is a member of the City Planning Commission, which will discuss and vote on the two agenda items. The recommendation was made by the City Ethics Department; Kaopua agreed.

Mayor's Representative: Al Tufono, Deputy Director of the Department of Parks and Recreation (DPR) explained that several of the follow-up responses have been deferred due to changes in the Departments. Tufono noted that he is available for further questions and will make sure to have answers by next month.

Questions, comments and concerns followed:

1. Maili Beach Park Parking Lot: Concerns were raised regarding the incomplete portion of the Maili Beach Park parking lot. Residents would like the portion completed as soon as possible; Tufono to follow-up.
2. Council Bill 60: It was questioned and clarified that Council Bill 60 related to camping permit fees, has been held up in the Council Finance Committee. The bill has not yet been scheduled for third reading.
3. Community Benefits Advisory Committee (CBAC): A Board member raised issue with the fact that both the Hannemann and Caldwell Administrations held the release of CBAC funds, which resulted in the Carlisle Administration auditing the funds. It was noted that the community programs should not suffer any longer.
4. Closure of Parks Adverse Effects: A member explained that the Board took action to close the area parks to help address the homeless population; however, the closures have now caused adverse effects on the night-time fishing community. It was noted the Board may have to revisit the night-time closures.
5. Contamination Warning Signs: A Board member raised issue with the way City workers posted hazard signs throughout the parks. It was noted that signs were posted on fallen trees and bushes. Residents explained that signs were not posted until night-time, well after the contamination spill.
6. Vector Control Needed: Residents have voiced concern with the increase of large flies throughout the community, especially in the areas of Kahe Point. Residents attribute the flies to the Waimanalo Gulch, and have noted that they are extremely large in size.
7. Emergency Access Road Keys: A community member requested follow-up on the ownership of the keys that will unlock the emergency access road on Paakea Road; Tufono to follow-up.
8. Capital Improvement Projects (CIP): It was questioned and clarified that the City Department of Design and Construction (DDC) has a list of Administrative CIP; it was requested the Board members receive a copy of the list, noting the projects on the Nanakuli and Waianae Coast.
9. Puuhulu Park Shelter: A community member requested follow-up on the status of the shelter which was to be erected at Puuhulu Park; Tufono to follow-up.
10. Sustainable Communities Plan Meeting: A community member raised issue with the fact that the Waianae Sustainable Communities Plan public hearing is scheduled at 1:30 p.m. in the afternoon. Residents wishing to testify will have to take off from work in the middle of the day to attend the meeting.

Welcome Noted Guests: Chair Teruya welcomed members Jeanette Grace and Evelyn Souza of the Makakilo/Kapolei/Honokai Hale Neighborhood Board. Office of Hawaiian Affairs (OHA) Trustee Peter Apo and Nanakuli Hawaiian Homestead Community Association members Kamaki Kanahale and Aunty Aggie Cope were also recognized in the community.

City Councilmember Tom Berg: Councilmember Berg provided his monthly report and highlighted:

- Fiscal Year (FY) 2010/2011 CIP: Board members were provided copies of the FY 2010 and 2011 CIP lists last month. The Board was encouraged to make recommendations on which projects to pursue. Mayor Carlisle is anticipated to submit his administrative budget in March.
- Landfill Bill Package: Councilmember Berg has introduced a package of bills to help address the issue of landfills on the West Coast. One of the bills encourages the possibility of technological advancements.

- Council Bill 60: A letter was sent to City officials on behalf of the Councilmember, opposing Bill 60. At a full Council meeting, Berg introduced a floor amendment, which would dedicate the collected fees to the community, and not to the general fund. A final vote has not yet taken place.
- Correspondence to Mayor Carlisle: Board members were also provided a copy of correspondence to Mayor Carlisle, questioning the Administration's intent in 2012 to address the landfill or not.
- West Oahu Transportation Coalition: Councilmember Berg helped to form the Ewa Transportation Coalition nearly 12 years ago. The newly renamed West Oahu Transportation Coalition will work with stakeholders throughout the community. The first meeting will be held in Makaha, sometime in March 2011.

Questions, comments and concerns followed:

1. Self-Sustainability: A Board member raised concerns with the community and its current economic situation, noting that the community needs to become more self sustainable through utilizing the many agricultural benefits of the coast.
2. Community Empowerment: It was questioned and clarified that the community can stand together and voice their concerns to any State or City government agency, such as the City Department of Planning and Permitting. The community should be well involved in the writing of sustainable communities' plans.
3. Community Organization Help: Community members noted that Leeward Kai Canoe Club may be in need of assistance in ordinance regulations. It was also noted the night-time fishing community requires assistance from City Council in regards to the parking situation.
4. Hawaiian Electric Company (HECO): Concerns were raised with the fact that HECO is the largest sulfur polluter in the community. It was suggested HECO purchase farmer's green waste and use it to produce energy.
5. Community Benefits Package: Concerns were raised with the community benefits program, noting that the Waste Management Company receives \$30-50 million annually, and only gives back \$2 million to the community. Berg was thanked for his inquiry with the Mayor.
6. Anticipated Mayoral Budget: It was questioned and clarified that City Council should be in receipt of the Mayor's budget on March 2, 2011. All community members were welcomed to provide input on the upcoming fiscal year's budget.
7. Letter to Mayor Carlisle: It was questioned and clarified that the letter to Mayor Carlisle, did carbon copy (cc) George Paris of the Ironworkers Union, because Paris requested the letter be sent.

Board of Water Supply (BWS): Sandy Nahoopii-Soong reported:

- Main Breaks: No water main breaks in the month of January. Residents are aware of the break that occurred this afternoon/evening on a 24-inch main located at 92-426 Farrington Highway headed town-bound. Residents are asked to conserve water as the main will take some time to repair.
- General Water Announcement: The BWS and the State Department of Health (DOH) released test results of initial island-wide screening for Chromium VI. The test results collected at BWS water sources may be found at [www.boardofwatersupply.com](http://www.boardofwatersupply.com). According to DOH, the Chromium VI results are within the expected range of naturally occurring levels for Hawaii and are not indicative of industrial contamination.
- Construction Work Update: The water system improvement project in Nanakuli continues. The contractor, Okada Trucking, has finally obtained the necessary stream-crossing permits. The project should cross the streams in March, and is slated for completion by July 2011.

Questions, comments and concerns followed:

1. Completion Date/Beautification Efforts: It was questioned and clarified that the contractors have slated completion in July, if there are no significant problems. Board member Kelii noted that BWS and Okada Trucking may contact him in regards to beautifying the staging and equipment holding area.
2. Chromium VI Testing: Concerns were raised with the possibility of Chromium VI in the area. It was noted that all wells are tested annually; however no specific Chromium VI levels have been created. BWS continues to follow all health and safety guidelines by the State Department of Health (DOH).
3. Hawaiian Homesteads: Concerns were raised about the lack of services residents of Hawaiian Homesteads receive. It was noted that the Homestead Associations were made aware of this issue in December, and may provide a point of contact for the resident.

Board of Education (BOE): No report or representative available at this time.

Military Representatives: U.S. Army 25th Infantry: Kayla Overton of the U.S. Army Garrison Hawaii reported that Kolekole Pass has been closed indefinitely at this time due to damages from the heavy rainfall. The community will be kept up-to-date on when the road is expected to reopen.

U.S. Navy: Naval Community Planning Liaison's Janice Fukaua and Grace Hew Len explained that Overton contacted their department regarding the flooding concerns on Paakea Road. The Naval Admiral did meet with Mayor Carlisle and Federal, State and City Agencies are working together to address the issue.

Questions, comments and concerns followed:

1. Contact Information: A Board member requested the liaison's contact information; to which they provided to the member following the report.
2. Addressing the Flooding: It was questioned and clarified that the Navy is doing what it can to work with other Federal, State and City Agencies to cohesively address the flooding problem. Residents were assured that dialogue has already started.
3. Naval Magazine Statistics: A Board member requested graph statistics of the Naval Magazine in the district. It has been noted that weapons of mass destruction are held on the property, and only 22 people reside on almost 1,000 acres of land. It was noted the military has not given back to the community.

Members Aipoalani and Manaku Sr. retired from the meeting at 8:30 p.m. **Seven (7) members present.**

RESIDENTS'/COMMUNITY CONCERNS: Deferred until later on the agenda.

APPROVAL OF MINUTES/AGENDA:

Approval of January 18, 2011 Regular Meeting Minutes: **Kelli moved and Waiamu-Nunuha seconded the approval of the January 18, 2011 regular meeting minutes. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Avilla III, Kaopua III, Kelii, Makanani, Rezentes, Teruya and Waiamau-Nunuha.)**

Approval of February 15, 2011 Regular Meeting Agenda: **Kelli moved and Waiamau-Nunuha seconded the approval of the February 15, 2011 regular meeting agenda with corrections to hear the Parks and Recreation committee recommendation 'Letter of Complaint' and the About Face Family Program immediately after the approval of the agenda. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Avilla III, Kaopua III, Kelii, Makanani, Rezentes, Teruya and Waiamau-Nunuha.)**

Parks and Recreation Committee Request to Write a 'Letter of Complaint and Request' Demanding Concerns and Issues Resulting from the "Landfill Runoff & Release Catastrophe" be Addressed: **Kelii, on behalf of the Parks and Recreation Committee, moved that the Nanakuli-Mailii Neighborhood Board No. 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 Nanakuli-Maili Neighborhood Board No. 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.

Questions, comments and concern followed:

1. Media Presence Tonight: Board members suggested the community provide input and comments to the situation, before the Board makes a decision. It was also noted that media reporters are present tonight.
2. Disaster Due to Negligence: A community member voiced issue with the incident, noting that the agencies involved 'played down' the situation, and failed to notify the community properly. Residents noted paper signs haphazardly placed on trees and bushes.
3. Leeward Kai Canoe Club: Canoe Club members and volunteers including several students voiced concern with the situation. Paddlers were forced out of the water and children were removed from the sand for safety reasons. It was noted that children removed washed up trash themselves.
4. Local and Commercial Fisherman: Concerns were raised with the adverse affects the leakage and pollution has had on local and commercial fisherman. A local fisherman noted that he has fished these waters since childhood and the area is one of the most prestigious breeding grounds in the state.
5. State Legislation Available: A community member noted that this issue is very important and strongly supported the letter. It was also noted that there are several Senate Bills (SB) that may be of assistance in the matter including SB107 relating to environmental rights, as well as SB1425, SB 1427 and SB 1665.
6. Safety of the Children: Several community members raised concern with the lasting effects of the pollution will have on the keiki. Concerns noted that children play and dig in the sand, and should not be finding medical syringes and contaminated waste.

Discussion followed:

- Multiple Contaminants in Ocean: Kelli explained that the leakage has released various contaminants and viruses into the ocean, not just trash and medical waste. The various contaminants may not be seen by residents, and may take years to go away.
- Suggested Public Hearing Time Frame: A Board member suggested a time frame be put in place in regards to item number three regarding the public hearing. **It was suggested that the public hearing take place no later than two-weeks following the incident; Kelii agreed to the amendment.**
- Difficulties in Monetary Compensation: A Board member raised concerns with item number four regarding the \$2 million compensation package. It was noted that there is no method or matter to dispense the \$2 million package. Several questions raised included who would govern and select the use of the monies. **Kelii noted that he would like to strike number four from the original motion and work on it in committee.**

The motion moved by Kelii, on behalf of the Parks and Recreation Committee and therefore not requiring a second, that the Nanakuli-Maili Neighborhood Board No. 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 Council

members, 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, was **ADOPTED UNANIMOUSLY, 6-0-1, (Aye: Avilla III, Kelii, Makanani, Rezentes, Teruya and Waiamau-Nunuha; Abstain: Kaopua III.)**

Oahu About Face Family of Programs and Community All Stars Program: Johnny Manriquez and Antonio Benavides explained that due to the current economic situation the Federal Temporary Assistance for Needy Families (TANF) funds are in jeopardy. The Oahu About Face Family of Programs includes after-school and summer programs, the Boys and Girls Club and the Work Readiness Program. With the potential cutbacks, children will be left without beneficial after school programs. Residents were urged to contact their legislators on the issue.

Questions, comments and concerns followed: Federal Funding Level: It was clarified that the federal monies are released to the State and then released to a department or agency, which then releases the funds to the needed organizations. It was also clarified that the programs under Oahu About Face are level two and three programs.

**Kelii moved and Kaopua III seconded that the Nanakuli-Mailii Neighborhood Board No. 36 support the Oahu About Face Family of Programs in their efforts to received continued TANF funds. The motion was ADOPTED UNANIMOUSLY, 6-0-1, (Aye: Avilla III, Kelii, Makanani, Rezentes, Teruya and Waiamau-Nunuha; Abstain: Kaopua III.)**

REPORTS: Committees: In the interest of time, all committee reports were deferred. Community members were encouraged to pick up a Board mail out, which notices the upcoming committee meetings.

BOARD BUSINESS: In the interest of time, The Kalaeloa Advisory Team (KAT), Treasurer's Report and Chair's Report were deferred until the next meeting.

Unfinished Business: None.

New Business: Oahu About Face Family of Programs: Discussed earlier in the meeting.

Board to Discuss and Propose any Amendments to the Waianae Sustainable Community Plan: Chair Teruya explained that the plan was prepared by Townscape, Inc. and DPP. A public hearing is scheduled for tomorrow, February 16, 2011 at Kapolei Hale at 1:30 p.m. to which Chair Teruya will be attending. The plan is a five-year plan that developers follow. Residents were encouraged to provide testimony. The City Council will have to approve the final plan. Chair Teruya provided several proposed amendments to the plan to Board members:

1. Undo the replacement of the replacement of the Waianae Regional Park with the Nanakuli Regional Park by:
  - a. Deleting the map on p. 3-45 and the table on p. 3-46 of the October 2010 Draft (Attachment A) and replacing them with the map on p. 3-41 and the table on p. 3-40 of the 2009 Revision of the Waianae Sustainable Communities Plan (Attachment B).
  - b. Deleting the paragraph in the middle of p. 3-47 (stating that the Nanakuli regional Park will replace the site on the coast) (Attachment A).
  - c. Deleting 'Nanakuli Regional Park' and replacing it with 'a site on the coast' at the bottom of p. 3-47 in the carryover sentence that reads. 'The development of the Nanakuli Regional Park should also be a high priority.' (Attachment A).
  - d. Deleting Section 3.11.2.3 on p. 3-48 which calls for the 'development of numerous Hawaiian Cultural and Educational Parks through the District' (Attachment A), and replacing it with Section 3.11.2.3 of the 2009 Revision at p. 3-43 (calling for a Hawaiian Cultural and Educational Park on the land between Waianae High School and Waianae Boat Harbor, utilizing the sinkhole shrimp ponds for educational opportunities (Attachment B).
2. Clarify that recycling facilities with landfill capacity on site are not prohibited by:
  - a. Adding a new Section 4.6.2.4 entitled 'Encourage Recycling' that says: 'Recycling of solid waste should be encouraged. The PVT Nanakuli Construction and Demolition Material Landfill on Lualualei Naval Station Road is a privately owned solid waste disposal facility which manages over 20 percent of Oahu's waste stream. [Taken from Section 4.6.1 of the 2009 Revision (Attachment D.)] PVT should be encouraged to recycle so as to reduce the need for on-site landfill capacity, for example by using construction and demolition debris to generate feedstock to fuel the Honua gasification plant to provide power to Hawaiian Electric Company, leading to the elimination of 124,000 tons of waste annually that otherwise would go to a landfill.' (See Honolulu Star Advertiser Article of January 23, 2011, 'HECO to add new renewable power source', Attachment E.)

Questions, comments and concerns followed:

1. Public Infrastructure Map (PIM) Symbol: It was questioned and clarified that legal action is in suit in regards to the PIM symbol. Some members may be in favor of removing the regional park location; however the plan does state that more park space is needed.
2. Recycling at PVT Landfill: It was noted that the Board should remain in its advisory capacity, explaining that the community should look at the best interest of everyone and possibly look at all sites to be 'recycle-friendly'. It was noted that the PVT Landfill is privately owned. Chair Teruya noted that she was not represented by the City Corporation Counsel of the Neighborhood Commission Office in the litigation measures that took place, and does not want other Board members to go through the same thing.
3. Waianae Regional Park: A Board member noted her appreciation of Chair Teruya's efforts in undoing the loss of the Waianae Regional Park. It was noted that the specific location is no longer available, and the amendments if possible, should offer another location.
4. Do Not Support Any Other Landfill: A Board member noted that she does not support any other landfills on the Coast; however, that does not mean she doesn't support recycling in landfills. **It was suggested and agreed to remove 'This includes recycling facilities with landfill capacity on-site'.**

**Hearing no objections, the Board adopted the proposed amendments to the Draft Waianae Sustainable Communities Plan, 5-0-2 (Aye: Avilla III, Kelii, Makanani, Teruya and Waiamau-Nunuha; Abstain: Rezentes and Kaopua III.)**

Proposed Resolution: **Kelii moved and Waiamau-Nunuha seconded to add a Resolution Supporting the Amendment of the Waianae Sustainable Communities Plan which has incorporated the input and ideas of the Nanakuli-Mailii Neighborhood Board No. 36, including its support for the development of a light-industrial park in Lualualei Valley, Nanakuli, Oahu. The motion was ADOPTED, 6-0-1 (Aye: Avilla III, Kelii, Makanani, Rezentes, Teruya and Waiamau-Nunuha; Abstain: Kaopua III.)**

Board members were provided a copy of the resolution (attached to the end of these minutes). Kelii explained that this is not an amendment to the sustainable communities plan, but a resolution to be included in the plan.

Discussion followed:

1. Support for the Resolution: Chair Teruya expressed support. The community has worked on the project since 2007, noting the project is healthy for the community and small businesses. Chair Teruya will vote in favor of the resolution.
2. Board Member Disclosure: Board member Kelii disclosed that he is a relative to the cultural consultant on the project and also has family members tied to the project. Kelii does support the resolution as a whole.
3. Untrue and Unfair Statements: It was clarified that statements have been made in the community against the light-industrial park. Several commitments have been made by the developer; however the community cannot hold the developer to repair Farrington Highway, when the damages are not their fault.

**Hearing no objections, the proposed resolution supporting the amendment of the Waianae Sustainable Communities Plan which has incorporated the input and ideas of the Nanakuli-Mailii Neighborhood Board No. 36, including its support for the development of a light-industrial park in Lualualei Valley, Nanakuli, Oahu, was ADOPTED, 5-0-2 (Aye: Avilla III, Kelii, Makanani, Teruya and Waiamau-Nunuha; Abstain: Rezentes and Kaopua III.)**

Hoopili Project Update: Dr. Kioni Dudley of Save Oahu Farmlands provided several informational boards explaining that the project will place 12,000 homes on prime agricultural farmland. The property, once owned by the James Campbell Estate, has been sold to DR Horton. The project will also incorporate the City's Rail Project, which is slated to break ground in the upcoming weeks. The West Coast will be affected with an increase in traffic and residential population and a decrease in prime agricultural farmland. Residents were urged to object the City's Rail Project and the Hoopili Project.

Questions, comments and concerns followed: Upcoming Schools: It was questioned and clarified that several schools have been suggested in the Kapolei region, which typically follow a new housing project.

Parks and Recreation Committee request to write a 'Letter of Request' to have Universal Access Playground Apparatus Project for the Maili Community Park: Committee Chair Kelii requested this item be deferred at this time.

Parks and Recreation Committee request to write a 'Letter of Complaint and Request' Demanding Concerns and Issues Resulting from the 'Landfill Runoff & Release Catastrophe' be Addressed: Discussed earlier in the meeting.

Community All-Stars and Forward March Program: Presentation combined with the Oahu About Face Programs.

Neighborhood Assistant Ribac retired from the meeting at 10:00 p.m. Newly appointed Board member Makanani continued the meeting minutes.

Submitted By:  
Leland S.M. Ribac  
Neighborhood Assistant

Elected Officials: Office of United States Representative Mazie Hirono: No report or representative available.

Senator Maile Shimabukuro:

Representative Karen Awana:

ANNOUNCEMENTS: No announcements were heard at this time.

ADJOURNMENT: The meeting adjourned at p.m.

Submitted By:  
Henry Kaiawe Makanani  
Board Member

Reviewed By:  
Patty Kahanamoku Teruya  
Chairperson

## RESOLUTION

### **SUPPORTING THE AMENDMENT OF THE WAI'ANAE SUSTAINABLE COMMUNITIES PLAN WHICH HAS INCORPORATED THE INPUT AND IDEAS OF THE NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36, INCLUDING ITS SUPPORT FOR THE DEVELOPMENT OF A LIGHT-INDUSTRIAL PARK IN LUALUALEI VALLEY, NANAKIULI, OAHU.**

WHEREAS, on or about March 12, 2007, the City and County of Honolulu Department of Planning and Permitting ("DPP") began the process of updating and revising the Wai'anae Sustainable Communities Plan ("WSCP") which had been approved in 2000;

WHEREAS, as a part of DPP's five-year review process (Section 24-9.10, Revised Ordinances of Honolulu), DPP has evaluated and re-assessed the appropriateness of the WSCP's regional vision, policies, design principles and guidelines and implementing actions;

WHEREAS, DPP contracted the services of Townscape, Inc. ("Townscape") to lead the "community participation processes" for the amendment of the WSCP as DPP's planning consultant in April 2007;

WHEREAS, the Neighborhood Commission of the City and County of Honolulu established the Nanakuli-Ma'ili Neighborhood Board No. 36 ("Nānākuli NB") in February 2008, and its members were elected and seated in March 2008;

WHEREAS, since the Nanakuli NB was formed and its members seated after the commencement of the community participation process for the amendment of the WSCP, and since Townscape had not attended any of Nanakuli NB's meetings, the Nanakuli NB initially was not able to make any meaningful input to the community participation process to amend the

WSCP;

WHEREAS, on July 15, 2008, the Nanakuli NB unanimously supported the development of a light-industrial park in Lualualei Valley known as the Nanakuli Community Baseyard, and recommended amendment of the WSCP to include the Nanakuli Community Baseyard, which unanimous support was evidenced by the adoption of a Resolution dated July 15, 2008;

WHEREAS, because the Preliminary Draft of the WSCP did not reflect the Nanakuli NB's position to have a light-industrial park developed in Lualualei Valley, on September 16, 2008, the Nanakuli NB adopted a Resolution supporting an amendment to the WSCP to include the designation of the proposed Nanakuli Community Baseyard Project in Lualualei Valley for light industrial use ("9/16/08 Resolution"), which resolution the Nanakuli NB presented to the WSCP Planning Advisory Committee ("PAC") on September 18, 2008;

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WHEREAS, since the September 18, 2008, PAC Meeting DPP and Townscape incorporated some, but not all, of the input of the Nanakuli NB into a Public Review Draft of the WSCP dated October 1, 2008, on October 21, 2008, the Nanakuli NB adopted a Resolution reaffirming its support for an amendment to the WSCP to include the designation of the proposed Nanakuli Community Baseyard Project in Lualualei Valley for light industrial use ("9/16/08 Resolution");

WHEREAS, in large part due to the efforts of the Nanakuli NB supporting the development of a light-industrial park in Lualualei Valley, DPP's final Public Review Draft of the WSCP dated October 1, 2008, and DPP's Final Revised Draft of the WSCP dated October 2010 both included the designation of the proposed Nanakuli Community Baseyard Project in Lualualei Valley for light industrial use and a recommendation to extend the Rural Community Boundary in Lualualei Valley to include the Nanakuli Community Baseyard, which Final Revised Draft of the WSCP was transmitted to the City and County of Honolulu Planning Commission to conduct a public hearing;

WHEREAS, on March 18, 2009, Tropic Land LLC, the developer of the proposed Nanakuli Community Baseyard Project filed a petition with the Land Use Commission of the State of Hawaii to reclassify approximately 96 acres of land in Lualualei Valley from the State Land Use Agricultural District to the State Land Use Urban District for the Nanakuli Community Baseyard Project which proceedings involved the preparation of a Draft Environmental Impact Statement, solicitation of public comment, and acceptance by the Land Use Commission on May 20, 2010, of a final Environmental Impact Statement for the Nanakuli Community Baseyard Project;

WHEREAS, the Land Use Commission has conducted public hearings on the Nanakuli Community Baseyard Project on September 9 and 10, and December 2 and 3, 2010, and January 6 and 7, and February 2, 2011, at which public hearings members of Nanakuli NB testified in support, and the Land Use Commission is expected to render its decision on the Nanakuli Community Baseyard Project later in 2011, now, therefore:

BE IT RESOLVED, that the Nanakuli-Ma'ili Neighborhood Board No. 36 hereby reaffirms its support for the development of the Nanakuli Community Baseyard Project, and restates its support to amend the WSCP to provide for the development of a light-industrial park in Lualualei Valley and the recommendation to extend the Rural Community Boundary in Lualualei Valley to include the Nanakuli Community Baseyard, which amendments are identified on the Land Use Map, Exhibit A-I to the Final Revised Draft of the WSCP;

BE IT FURTHER RESOLVED, that copies of this Resolution be transmitted to the Mayor of the City and County of Honolulu, the Director of the Department of Planning and Permitting of the City and County of Honolulu, the Chairperson of the Planning Commission of the City and County of Honolulu and the Chairperson of the Honolulu City Council.