



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, MARCH 15, 2011

NANA KAPONO 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/Department of Parks and Recreation Deputy Director Al Tufono
 - d. City Councilmember Tom Berg
 - e. Board of Water Supply (BWS) – Sandy Nahoopii-Soong
 - f. Military Representative

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

- IV. APPROVAL OF MINUTES/AGENDA:
 - a. Approval of February 15, 2011 Regular Meeting Minutes
 - b. Approval of March 15, 2011 Regular Meeting Agenda

- V. 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 and Human Services – Vacant
 6. Housing – Committee Chair Rezentes

- VI. 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:
 1. The PRC recommends that the NMNB #36 request 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-Mailii communities (A continuation from February 15, 2011 regular meeting re: the Waimanalo Gulch "Landfill Runoff & Release Catastrophe").
 - e. New Business (ten minutes per presentations – 2 minutes per person questions/comments) Board Action Items:
 1. Formation of a new Planning and Zoning/Agriculture Committee



2. Appointment of Committee Chair for the Health and Human Services Committee
- f. 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.