



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, MARCH 15, 2011 NANAIAKAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Patty Teruya called the meeting to order at 7:00 p.m.; **a quorum WAS NOT present with three (3) members.** Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action. Chair Teruya welcomed everyone for attending tonight's meeting.

Members Present: Hanalei Aipoalani, John Kaopua III (arrived at 7:03 p.m.), Kimo Kelii (arrived at 7:06 p.m.), Henry Kaiawe Makanani (arrived at 7:09 p.m.), James Manaku Sr. (arrived at 7:20 p.m.), Patty Teruya and Neddie Waiamau-Nunuha.

Members Absent: Jordan Avilla III and Cynthia Rezendes.

Vacancies: none.

Guests: Sandy Nahoopii-Soong and Victoria Elnoy (Board of Water Supply), Mr. and Mrs. Kippy Loles, Grace Rohauldio, Muriel Ioane, Ere Dana, Irene Awana (Representative Karen Awana Office's), Polly "Granny" Grace, Faleupolu Toa (WCO), Kukui and Gary Manakea-Folu (Ma'o Farms), Major Michael Moses, Sergeant Edgar Namoca, Lieutenant Frank Leigilist and Officer Jody Taitaian (Honolulu Police Department); Kawaika Nahoopii (Waianae Neighborhood Board No. 24, Chair), Sharlette Poe (Ke Ala Honau Moku), Sadie Piliialoha, Lynette Ah Sui, Fire Fighter David "Kawika" Morgan (Honolulu Fire Department), David Oclinaria (No Hoe Aloha O Waianae), Dixie K. Kakinau, Gigi Kawelo (WHCC), Kristopher Earll (WCO), Fred Dodge, Airleen Lucero, Alice Greenwood, Lucy Gay, Dandie Morimoto-Ching (Waianae Health Academy), Chasid Sapolu (Senator Maile Shimabukuro), Mel Kahele (Iron Workers Union 625), Charlita Mahoe (Nanakuli High and Intermediate School Parent Community Networking Centers), Marialena Kalamau, Rose Martinez, and Theona Kapoi and Shanel R.Y. Almonte (Neighborhood Commission Office staff).

At 7:03 p.m., John Kaopua III arrived; **four (4) members present.**

PULE, HAWAII PONOI, PLEDGE OF ALLEGIANCE: Polly "Granny" Grace offered the Pule followed by Waiamau-Nunuha leading in Hawaii Pono'i and Aipoalani in the Pledge of Allegiance.

At 7:06 p.m., Kimo Kelii arrived; **five (5) members present.**

At 7:07 p.m., Neddie Waiamau-Nunuha departed; **four (4) members present.**

CITY MONTHLY REPORTS:

Honolulu Fire Department (HFD) – Fire Fighter David "Kawika" Morgan circulated a report and highlighted the following:

At 7:09 p.m., Henry Kaiawe Makanani arrived; **five (5) members present. A quorum was established.**

- **Fire Statistics for February 2011** – There were 95 emergency calls that included one wild land fire, four rubbish fires and one vehicle fire; 76 medical emergencies, one search and rescue, 12 miscellaneous calls and no major incidents.
- **Fire Safety Tip** – Be attentive to children while cooking to avoid scald burns and when using candles, do not leave them unattended. During the Easter holiday, be cautious of artificial grass and familiarize yourself with the contents of your children's Easter baskets to ensure there are no hazardous items.



Honolulu Police Department (HPD) – Lieutenant Frank Leigilist circulated a handout and highlighted the following:

- Crime Statistics for February 2011 – Included one robbery, five burglaries, 31 thefts, nine property damages, 52 motor vehicle collisions; 1,076 total calls, 451 total arrests and 6,077 total calls for service for District 8.
- Fire Safety Tip – An abandoned vehicle is a vehicle parked on a public street for more than 24 hours without moving. To report an abandoned vehicle call the City's Abandoned Vehicle Section at 532-7700 ext. 250 or send an email complaint at www.honolulu.gov/esd/publiccom/fixit.htm.
- HPD Updates – Captain Raymond Ancheta will be Acting Major when Major Michael Moses retires. Officer Jody Taitaian is the new Community Policing Officer; call 723-8456 if are interested in setting up a community neighborhood security watch. Community members can submit concerns online at www.honolulupd.org.

Questions, comments and concerns followed:

1. Waianae Police Station Renovation – A questioned was asked regarding the community meeting for the proposed Wai'anae Police Station and why was the Nanakuli-Mailii Neighborhood Board and members of the community was not invited to this meeting? It was requested that HPD keep the community and the Board abreast of any information updates.

At 7:20 p.m., James Manaku arrived; **six (6) members present.**

2. Neighborhood Security Watch (NSW) – It was requested that Officer Jody Taitaian keep the community updated.
3. Homeless in Bunker – A resident was verbally assaulted by a homeless woman living in the bunker across McDonalds. HPD was notified several times and it was requested HPD follow-up.
4. Dumping Trash – It was requested that HPD increase surveillance on Hakimo Road due to the excessive illegal dumping of tires and trash. A sting operation is not feasible due to budget constrictions; HPD to follow-up with the legalities of installing video surveillance cameras.

Mayor's Representative – Al Tufono, Deputy Director of Department of Parks and Recreation (DPR) reported the following:

- Sidewalk on Puuohulu Street – The City's Department of Facility Maintenance (DFM) is to conduct a survey to verify if a sidewalk is necessary. Being a private road, the surrounding property owners would incur shared costs of any improvements.
- Lualualei/Paakea Road – The City's DFM will be investigating the complaint that was filed regarding the flooded property.
- Emergency Access Roads – The City's DFM confirmed HDP, HFD and the City's Department of Emergency Management (DEM) are the only agencies that have entry (keys) to the Waianae emergency access road gate. The Navy and Hawaiian Electric Company (HECO) have access (keys) to the Paakea Road/Lualualei Naval Road gate; and the Hakimo Road gate has a shared lock with four different private land owners.
- Capital Improvement Projects (CIP) – A report was distributed from the City's DDC for all CIP projects in the Nanakuli-Mailii area in fiscal year 2011.
- Construction at Puuhulu Park (Sea Country) –The upgrades are in different stages of completion according to the City's DDC. Irrigation is in procurement stage, waste water is in the planning and designing phase and the play court is under construction.
- Playground Equipment at Nanakuli Beach Park – The City's DDC will begin construction in March. This project was funded by the Community Benefit Landfill Parks Improvement Project.

- Maili Beach Park Parking Lot – The City's DDC reports that the project is in phase two; however, because the parking lot plans to extend into St. John's Road (State land), the State's Department of Transportation (DOT) will now have to evaluate the project before the City's DDC can continue with development.

Questions, comments and concerns followed:

1. Emergency Access Roads – During the recent tsunami warning, there was no coordination between HPD and the traffic lights (City's DTS), creating excessive traffic. A request was made for an increase in communication between the various City agencies, in conjunction with the use of the emergency access roads.
2. Waimanalo Gulch Landfill – A request was made to understand how much, does the City & County of Honolulu benefit financially from the Waimanalo Gulch Landfill, Hawaiian Electric Company (HECO), and the PVT Landfill to be located in our community? These company's should consider to provide our community with large benefit financial assistance.
3. Lualualei/Paakea Road – It was suggested that Senator Maile Shimabukuro's , Representative Karen Awana's office and the U.S. Navy be included; along with the City's DFM, to discuss the flooding at Lualualei/Paakea Road. The studies have been done but all parties must work together with the State Civil Defense, Mr. Ed Texeira who is very familiar to this project.
4. Maili Beach Park Parking Lot – It was requested that the completion of the parking lot be a priority since the funds are already secured. There was concern if the project goes into the next years budget (FY12), will the funds remain allocated to the completion of the project or will there be a lapse in funding? Tufono to follow-up.
5. Waianae Police Station – It was questioned that why is the Planning and Permitting sending our board a deadline comment period for the proposed Waianae Police Station PIM Infrastructure Symbol. This is after the fact request because the administration had this in their budget. It was asked to have Tufono follow-up.
6. CIP Projects – The budget, distributed by the by City's DDC, shows an allotment of a cost of over \$1 million for the Mailiili Stream restoration, although the City's DFM deliberately destroyed the stream the taxpayers will end up paying for this cost. Would is accountable for this cost? A request for the completion date of the restoration was made and the reason why there is no budget to complete the Puuhulu Park at Sea Country.

City Councilmember Tom Berg – Eric Ryan provided his monthly report and highlighted the following:

- Waianae and Ewa Sustainable Development Plan – A formal request was made to Councilmember Ann Kobayashi to have a public hearing in the district to discuss the plan.
- Night Fishing Rights – Councilmember Berg will be introducing a formal resolution to allow the use of parks by fishermen at night. A request was made for formal feedback from the Board on his resolution proposed.
- Kolekole Pass – A request was made for emergency funding to complete repairs on Kolekole Pass. Ideas for a second access road/ Mauka highway are being discussed.
- Tsunami Safe Area – In the event of an emergency, a proposed safe zone will be proposed that can accommodate 2,000 cars/people. More information to follow.
- Public Safety Issues – Town Hall Meeting, co-hosted by Councilmember's Berg and Gabbard-Tamayo, will be held at Kapolei Hale on Thursday, March 31, 2011, from 7:00 p.m. to 9:00 p.m. The community is encouraged to attend and give feedback. On Thursday, April 28, 2011, from 5:00 p.m. to 9:00 p.m. there will be a Town Hall Meeting at Ma'o Farms to discuss traffic, the Waianae Sustainable Development Plan and the benefits package.

- Leeward Coast Community Benefits Program (LCCBP) – The City Auditor's report proposed to cut the LCCBP budget in half to \$1 million (\$500,000 for parks and \$500,000 for grants). Councilmember Berg is working with City Council Budget Committee Chair Ernie Martin and a community meeting will be held in District One. Concerns were raised that Waste Management of Hawaii earns \$30-50 million annually, and only gives \$2 million to the community. It was also noted because of this budget cut, the landfill should begin to prepare for closure.

Questions, comments and concerns followed:

1. PVT Landfill – Board member Kaopua stated that due to recent storms, a breach of water/flooding was seen near the exit gate/on the PVT Landfill property on Mohihi Street. A request was made for follow-up on this water breach. Board member Kaopua accused Chair Teruya of living close to the site and not making notice of the situation. To protect the Board, Chair Teruya further reminded Kaopua and the Board that PVT Landfill is in civil litigation and advised the Board to make no accusations, have no further discussion and to remain within the scope of the Neighborhood Board and plan. Chair Teruya also advised Board Member Kaopua that he should not make such accusations because he serves on the Planning Commission as a Commissioner and to ought to declare conflict. Chair Teruya also added that this item is on the Wai'anae Sustainable Community Plan and is in discussion in the Planning Commission. She cautioned Kaopua of his role on the board.
2. Community Benefit/Compensation Package – A concern was raised that HECO offers a compensation package and PVT Landfill does not offer any type of community benefit/compensation package for the host community.
3. Ahupua'a Boundary Marker Initiative – Praise was given to Councilmember Berg regarding the Ahupua'a Marker. There was concern regarding the lack of community support from all the Neighborhood Boards.
4. Waianae Convenience Center – The trash bins are filling up fast and residence have no where to take trash, resulting in illegal dumping. A request for a better management of trash and extra bins on weekends. A recommendation was made to have each district accountable for their own trash.
5. Green Homes at Lualualei, LLC – A request for a representative to come to the Nanakuli-Maili Neighborhood Board meeting was made. It was recommended that the infrastructure be efficient to avoid traffic similar to Ewa Beach.
6. Bridge on Farrington Highway – During the tsunami warning, only three to five police officers were directing traffic and the bridge was not being utilized. A request was made to use the bridge in the event of an emergency.
7. Camping Fees – A request for the status of Bill 60 was made; the Board previously objected to charging fees to people camping in their own district.
8. Parking Lots Open at Night – There was concern that the parking lots at Kakaako Waterfront and Beretania Street/Punchbowl Street are to remain open for homeless workers; however, local fisherman get parking citations for fishing at night.

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

- Water Main Breaks – There were no water main breaks or major construction in February 2011. There is an average of one water main break per day due to aging infrastructure. Forty percent of pipelines are between 30-60 years old and BWS administers a conservation initiative to the 2,100 miles of pipeline to detect leaks and repair corrosion.
- Water System Improvement Project – The contractor, Okada Trucking, has finally obtained the necessary stream-crossing permits to complete the work in Nanakuli by July 2011. Work remains in the Piikoi Stream, Waimanalo Gulch, and Kianonohio Stream. Okada Trucking is proposing to work between 7:00 a.m. and 3:00 p.m., requiring lane closure between 8:30 a.m. to 3:00 p.m. If work is to be at night, one lane will be closed.

Questions, comments and concerns followed:

1. Construction During Day – Okada Trucking has proposed to do the remainder of work during the day and three day-time work schedules/traffic scenarios were explained. It was requested that a representative from Okada Trucking as well as written report or presentation be present at the next meeting. There was concern that the 3:00 p.m. end-time would interfere with school and work traffic. It was asked if working during the day would significantly impact the completion date; the completion date was requested.
2. Waimanalo Gulch – A completion date was requested for the road construction at the top of the hill by Waimanalo Gulch. A complaint was made that the road is unfit to drive.
3. Safe Work Conditions – Okada Trucking is proposing to work during the day due to concerns about safety of their workers at night. It was recommended that the contractors get better lighting to ensure safe work conditions at night.
4. Day vs. Night Work – The difference of the cost of working during the day or at night was requested.
5. Presentation – Chair Teruya requested that BWS return to the Board next month and provide a comprehensive detailed presentation for the community.

Military Representative – There was no representative or report was available; however, there was concern that a Navy representative was not available for questioning and recommended that a follow-up letter be sent out requesting the Navy's presence. Chair Teruya agreed and indicated she will call the representative.

RESIDENTS'/COMMUNITY CONCERNS:

1. Natural Disasters – There was concern about the Waianae access road; a second access road for public safety was requested.
2. Community Shelter – The Waianae Community Outreach (WCO) has opened a new shelter in Kalaeloa. The Outreach Center assisted with the evacuation of the Leeward Coast with the help of HPD and TheBus.
3. Lualualei Agriculture Lands – The importance of keeping the Lualualei agriculture lands was discussed by representatives from Ma'o Farms, who have 11 acres of extremely fertile soil. There was opposition about the possibility of this area becoming a landfill; as it is used to grow food for the most elite local restaurants as well as poverty stricken families within the community.
4. Neighborhood Board – It was asked why there is not a Nanakuli/Lualualei neighborhood board.
5. Old Barracks – A request was made to use the barracks for sustainable agriculture instead of industrial lands or to house another landfill. It was asked if the military still stores ammunition there.
6. Landfills & Trash Charge – There have been four legislative bills, that support no landfills on the Leeward Coast, that have all died or been deferred. A resolution is to be introduced that would require payment for all trash dumped for those who do not reside on the Leeward Coast, these funds, approximately \$12 million, would be donated to the Waianae Comprehensive Community Center.
7. Base Yard Condominiums – There is concern about the proposed condominiums for Nanakuli which are not economically realistic. Once the land is rezoned, Tropic Land, LLC will want to sell because the land will be worth more, and local people will not be able to afford the units.
8. Leeward Coast Independence – To extend the future of the Leeward Coast, there needs to be an initiative for food security and energy independence. It is requested that the Board use their authority to hold companies accountable and ensure community members are making the decisions.
9. Waianae Health Academy – Programs are being offered for preparatory courses, college courses, and vocational programs. Applications are now being accepted for Fall 2011; and focus groups will soon be available.

10. Waianae Sustainable Communities Plan – Concerns were raised regarding increased traffic congestion along Farrington Highway with the expansion of the community growth boundary marker. The environmental impact study lacks a regional view and only reviewed the Waianae Regional Park and Lualualei; a request was made for the Board to review their position on the Waianae Sustainable Communities Plan.
11. Army's Herbicide Treatment – The Army sprayed herbicide along the mountainside and the rain run-off went into the ocean, having a direct impact to those who will eat the fish. There was no notification or signage posted and since the herbicide is moderately toxic to fish, Chair Teruya strongly urged collaboration with the Waianae Coast Neighborhood Board to place the issue on their agenda.
12. Assistance Request – Public assistance was requested to help illiterate residences fill out Federal Emergency Management Agency (FEMA) applications for flood damages incurred. The resident resides in Makaha and was advised to take the issue to the Waianae Neighborhood Board.
13. Second Access Road – A request was made for a second access road/H-4/Mauka Highway; although concern remains that this development will eventually be within a future community. The Transportation Committee responded with reassurance that this concern will be addressed and possibly be placed on a future agenda.

APPROVAL OF MINUTES/AGENDA:

Approval of February 15, 2011 Regular Meeting Minutes: **Aipoalani moved and Kelii seconded the approval of the February 15, 2011 regular meeting minutes.** Kaopua requested that the minutes not be approved and suggested that pages of the presentation to the Wai'anae Sustainable Community Plan amendments be deleted entirely from the minutes. Kaopua claims because during a presentation in February, Chair Teruya did not pass the gavel to another Board member, Kaopua requested the presentation be deleted from the minutes. Chair explained that the presentation is valid due to the fact that this item was on the agenda for board action and members to deliberate and discuss. Chair explained that the corrections of minutes suggested by Kaopua is off base in deleting an entire presentation and vote to the presentation that she requested a clarification from Neighborhood Commission Office (NCO) staff; where it was made clear by staff of the NCO that the presentation must remain in the minutes, however; an amendment can be made with the Board's approval. Chair Teruya requested Kaopua take the issue to the NCO and file grievance if necessary. Chair also added that he was out of line and requested order to the meeting. He refused and continued to disrupt the meeting. Member Kelii also added to Kaopua to stop and be professional on Olelo but he again refused. Kaopua continued to claim the Board delete the amendment from the minutes and continued to be disruptive.

Chair Teruya attempt to bring the meeting in order; Mr. Kaopua refused and Chair again reminded him of his outburst and Chair adjourned the meeting due to misconduct by member Kaopua.

Meeting adjourned at 9:32 due to misconduct.

REPORTS: Committees: Deferred until next meeting.

BOARD BUSINESS: Deferred until next meeting.

Unfinished Business: Deferred until next meeting.

ANNOUNCEMENTS: Deferred until next meeting.

Submitted By:
Shanel R.Y. Almonte, Neighborhood Assistant

Reviewed By:
Patty Kahanamoku Teruya, Chair