



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, APRIL 19, 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 2 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 2 Minutes Each)

- IV. APPROVAL OF MINUTES/AGENDA:
 - a. Approval of April 19, 2011 Regular Meeting Agenda
 - b. Approval of February 15, 2011 Regular Meeting Minutes
 - c. Approval of March 15, 2011 Regular Meeting Minutes

- V. COMMITTEE REPORTS: (Limited to 3 Minutes Each)
 - a. Transportation/OPMP Committee – Committee Chair Manaku
 - b. Planning & Zoning – Committee Chair Avila, III
 - c. Education Committee – Committee Chair Kelii
 - d. Parks & Recreation/Parks Beautification – Committee Chair Kelii
 - e. Health and Human Services – Vacant
 - f. Housing – Committee Chair Rezentes

- VI. BOARD BUSINESS:
 - a. Kalaeloa Advisory Report – Board Member Kelii
 - b. Treasurer's Report – Vice-Chair Aipolani
 - c. Chair's Report – Chair Teruya
 - d. Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments)
Board Action Items:
 1. The PRC recommends that the NMNB No. 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-Maili communities (A continuation from February 15, 2011 regular meeting re: the Waimanalo Gulch "Landfill Runoff & Release Catastrophe") – Board Member Kelii
 2. Board to discuss monthly meetings at two locations: 1) Nanakuli Beach Park Room; or 2) St. Phillips Church or any other "free" sites.
 3. Board of Water Supply and Okada Trucking Company to provide status of work project on Farrington Highway, recommendations to do work during daytime – BWS/Okada Trucking.
 4. **The PRC request NMNB No. 36 support for "an amendment change to the Waianae Community Sustainable Plan (page 3-15: 3.3.2 Policies Pertaining to Coastal Lands) to allow**



- for a pilot project in the form of approving at least three different Nanakuli-Maili community commercial vendors (one food & drinks; one community arts & crafts; one t-shirt & Hawaiian wear) screened and approved by the PRC, NMNB No.36 and the City & County DPR Division at Kahe Point Beach Park, Electric Park and Tracks Beach Park for the primary purpose and intention of generating some revenues that will help fund various NMNB No.36 park programs and projects."
5. **The EC request a letter of support** from the NMNB No.36 with approving the "initial concept of having Ke Kukulu Kaiapuni Komohana become a satellite charter school under the Detailed Implementation Plan of Ka Haka Ula o Ke'elikolani, Ke Kula nui o Hawaii ma Hilo, to be established in the aina ho'opulapula of the Nanakuli Ahupua'a".
 6. **The EC request support from the NMNB No.36** with "helping Ke Kukulu Kaiapuni Komohana identify potential lands (preferable 5 acres or more) from the City's inventory somewhere in the Nanakuli-Maili communities with building a satellite charter school".
 7. **The EC recommend approval from the NMNB No.36** with "Writing a letter to the Department of Transportation's Director requesting that the Nanakuli Ahupua'a Signage that was erected on March 10th, 2011 by the Waianae Hawaiian Civic Club (WHCC) be removed from its present location for the following reasons":
 - a. Based on discussions with Chris Dacus (DOT's POC), it was assumed that the WHCC received approvals from both neighborhood boards on the Waianae Coast with erecting the sign - WCNB No.24 did not approve and the NMNB No.36 approved with conditions;
 - b. The invitation to this Ahupua'a signage event stated that a "collaborative effort of the WHCC and the NMNB No.36" was achieved with the approval of this signage which was totally false and untrue;
 - c. The broader Nanakuli Ahupua'a community members and entities were not invited to this exclusive Hawaiian Civic Club membership type of activity; whereby, other Ahupua'a members from Makaha and Waianae were performing and chanting for this Nanakuli Ahupua'a blessing which is a total disrespect to the host community and its residents as it relates to the traditional and cultural protocol of Hawaii Nei!
 8. **The EC chair withdrew its recommendation for NMNB No.36 support** with the Community Driven Petition to "Request removal of the Nanakuli-Waianae Complex Area Superintendent". See EC April minutes for reasons for withdrawal of motion and recommendation.
- e. New Business (10 minutes per presentations – 2 minutes per person questions/comments) Board Action Items:
1. Formation of a new Planning and Zoning/Agriculture Committee – Chair Teruya
 2. Appointment of Committee Chair for Health and Human Services Committee – Chair Teruya
 3. Council Bill 60, CD1/FD1 – Relating to Fees and Charges for Use of Parks and Recreational Facilities – Kelii
 4. Council Bill 30, relating to Parking Fees at City Parks – Kelii
 5. Council Bill 28, relating to Fees and Charges for the Use of Parks – Kelii
 6. Recommendation on Capital Improvement Projects (CIP) FY 2012 Budget Items – Kelii
 7. Ko Olina Triathlon and Bike Course – JJ Johnson, Ko Olina Sports & Fitness Festival
- 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.