



## 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, APRIL 19, 2011** **NANAIKAPONO ELEMENTARY SCHOOL**

**CALL TO ORDER:** Chair Teruya called the meeting to order at 7:03 p.m.; **a quorum was present with seven (7) 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, Kimo Kelii (arrived 7:09 p.m.), Kaiawe Makanani, James Manaku Sr., Cynthia Rezentes, Patty Teruya and Neddie Waiamau-Nunuha.

**Members Absent** – Jordan Avilla III.

**Vacancies** – No vacancies at this time.

**Guests** – Polly “Granny” Grace, Janice Fukawa (Navy Region Hawaii), Evelyn Souza, Celeste Lacuesta, Pauline H. Hernandez, Councilmember Tom Berg, Arviella Kelii, Roberta Searle, Fire Fighter Carl Tatsuka (Honolulu Fire Department), Carole A. Tavares, Linda Tavares, Sandy Nahoopii-Soong (Board of Water Supply), E. Lee, Sabrina Grace-Derive, Mel Kahele (Ironworkers Union No. 625), Charlita Mahoe (Nanakuli High School PCNC), Kristopher Earl and Corinna Doi (Waianae Community Outreach), Chasid M. Sapolu (Senator Maile Shimabukuro Office staff), Irene Awana (Representative Karen Awana), Al Tufono (Mayor's Representative/Deputy Director Department of Parks & Recreation), Lt. Dave Tsuchida (Honolulu Police Department), Mama Kelii, Shanel Almonte (Neighborhood Commission Office staff).

**PULE, HAWAII PONOI, PLEDGE OF ALLEGIANCE:** Mama Kelii offered the Pule followed by Waiamau-Nunuha leading in Hawaii Pono'i and in the Pledge of Allegiance.

### **CITY MONTHLY REPORTS:**

**Honolulu Fire Department (HFD)** – Fire Fighter Tatsuka circulated a report and highlighted the following:

- **Fire Statistics for March 2011** – There were 7 structure fires, 2 wildland fires, 2 rubbish fires; 88 medical emergencies, 1 search/rescue and 6 miscellaneous calls.
- **Fire Safety Tip** – Cooking fires are the number one cause of home fires and injuries. The leading cause of fires in the kitchen is unattended cooking, and it is important to be alert to prevent cooking fires. Some helpful safety tips when cooking included was shared and included “Cooking with Caution” and “If you have a Cooking Fire,” get out and close the door behind you to help contain the fire, and call 911.

There were no questions for HFD.

**Honolulu Police Department (HPD)** – Lt. Tsuchida (District 8–Kapolei Station) reported the following:

- **Statistics March 2011** – Included 583 total arrests, that being 427 adults and 156 juveniles; 1,464 total calls for service; and motor vehicle collision is down 40% from February 2011.
- **Crime Safety Tip** – Protecting Yourself While on the Streets. Many crimes can be prevented if you trust your instincts, use your best judgment and avoid dangerous situations.
- **District 8 Handout** – Available to Board members and the public, a handout, “Steps to Submit Concerns to the HPD” via the computer. Log onto: <http://www.honolulupd.org> to access HPD's homepage and “Contact” link to view a list of various telephone numbers, and “Police District” links. The step-by-step handout with helpful links will help put you touch with specific Police Districts and by following the prompts will help you to report any concerns you might have.



At 7:09 p.m., Kimo Kelii arrived during the above portion of the meeting; **eight (8) members present.**

Questions, comments and concerns followed:

1. Increased Speeding – There were concerns regarding an increased number of speeding on Nanakuli Avenue, and a request that follow-up monitoring be completed.
2. Officers Conduct – A concern regarded the conduct of an officer when a motorist was pulled over. The officer shined his flash light into his eyes causing the motorist to be temporarily blinded and his vision impaired, as other officers stood by on the roadside. The incident occurred near the electrical plant at 11:00 p.m. on Friday, March 19, 2011. It was requested that this situation be looked into. The motorist was able to provide the make/model of the officers' vehicle. Lt. Tsuchida noted that officers do routinely check inside vehicles to ensure their safety.

Mayor's Representative – Chair Teruya announced that Mayor's Representative Al Tufono was not present; however, a report was submitted and given to the Neighborhood Assistant to document in the minutes.

- Keys for Paakea Road – The keys for the Paakea emergency access road are maintained by HPD, HFD, DFM (Department of Facility Maintenance), and DTS (Department of Transportation Services). The keys are also issued to the following private entities: Lapina (landowner), Pineridge (landowner), Liau (landowner), HECO (Hawaiian Electric Company), Hawaiian Telcom, and Oceanic Time Warner Cable.
- Mailii Beach Parking Lot – The Department of Design and Construction is in the process of executing the contract with the design consultant for this project. The design process requires an EA (Environmental Assessment) and SMP (Special Management Permit), including approval for an additional driveway to Farrington Highway from the State. DDC anticipates bidding out the project with funds in the FY 2011 CIP (Capital Improvement Project) budget next spring.
- Coordinated Disaster Plan – The HPD District 8 has an Emergency Traffic Management Plan which also includes the use of the Waianae Coast Emergency Access Route (WCLEAR). The opening of the emergency access roads is determined by HPD and may not always be feasible depending on road and weather conditions. For example, during the last storm, there was extensive flooding of sections of the access roads making it unsafe to open. As for the traffic signal synchronization, HPD will defer to DTS and State DOT (Department of Transportation), for a response. HPD does not have control of the city or state traffic signal system.
- Lualualei Flood Zone – The request to have a meeting regarding the Lualualei flood zone, it was requested to not only include DFM, but Senator Maile Shimbukuro, the Navy and all parties involved, and it was suggested the Board address invitation to all parties.
- Waianae Police Station / PIM Symbol – a) Bill 14 (2011), regarding the CIP budget for Fiscal Year 11-12 includes funds for the proposed Waianae Police Station Replacement. It is expected this Bill to be approved by the City Council at its June 8, 2011 regular meeting. b) PIM Symbol – The DDP (Department of Planning & Permitting) is currently processing a PIM symbol for a Police Station/Modification (PS/M) for the Waianae Police Station Replacement Project. The request for comments from the neighborhood board and others were mailed out, and the Director's report is expected to be completed by the end of April. DPP anticipates City Council adoption of the PIM symbol by resolution at the May 11, 2011 regular meeting.
- Mailii Stream / Puahulu Park – The DFM originally disrupted the Mailii Stream and now there has been \$1 million budgeted to repair it. Also, there is no budget to complete the Puahulu Park at Sea Country, when will this construction be completed. Regarding this matter, there was no response provided; and a response has been deferred to next month.
- Waianae Convenience Center – The bins have been filling up and residents have no where to take the trash causing an increase in illegal dumping. All convenience centers continue to be affected by the January closure of the Waimanalo Gulch Landfill. The landfill was severely damaged during the January storm and closed for several weeks. Although, reopened, it is still recovering and continues to impact convenience center service. The City is working with its landfill contractor to best manage the trash situation and appreciates the public's understanding and patience during the affected period. An alternative

disposal option available to Waianae residents is to dispose waste in Waimanalo Gulch Landfill, which is currently available on Sundays.

For the public's information, convenience centers are not intended for use by residents as their primary disposal option. Rather than self-hauling their rubbish to convenience centers, the City encourages resident to use the curbside refuse collection services as much as possible, and to recycle as much of their waste as possible. Most residents are provided with once a week regular trash pickup and twice a month green waste/recyclables pickup. In addition, the City provides a once a month bulky item pickup service.

- Citing Local Fishermen – The HPD does not cite fishermen simply because they are walking through the park to access the beach. The citations issued are for other violations such as erecting a tent in the park without a permit. This issue is always presented at the neighborhood board meetings; however, HPD has yet to receive a formal complaint by individual fishermen concern this issue.
- Waianae/Lualualei Neighborhood Board – The question of why is there not a Waianae/Lualualei Neighborhood Board was because the Neighborhood Boards boundaries are set up by the community when they filed an initiative petition and the petition is accepted by the Neighborhood Commission following public hearings.

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

City's Budget – The concerns of services that may be cut during these tough economic times and regarding the Transit Construction Project and he continues to ask these important questions in Council. He is also concerned about spending tax payer's funds.

Questions, comments and concerns followed:

1. Community Benefit/Compensation Package – Berg questioned the City and State of being accountable and continues to question the City of the July 2012 closure date of the Waimanalo Gulch. He also supports the CBAC (Community Benefits Advisory Committee) funds should come from the Waste Management Company and not the City's budget.
2. Hazardous Waste – Kellii mentioned that there is hazardous waste from PVT Landfill and the HECO plant and company's who are located in our community that do not donate any funds into our community. Kellii asked Berg to stay for the evening to address the compensation fee which is also on the agenda for this evening.
3. In Response – Councilmember Berg noted the reason for going to Mao Farms is that it was his position not to take a position. He invited the community to attend his first town meeting at Mao Farms on Thursday, April 28, 2011. He added that the current system is not right and there needs to be more discussion regarding the benefit package for the community but believes that the community package should not come from the taxpayers.
4. Council Survey – The survey that was given to the community, the Councilmember admitted is flawed and needed to be more concise. However, a Board member so noted that the survey was also misleading in that closing the Waimanalo Gulch Landfill requires having the technology in place prior to the closure of the landfill.
5. Councilmember Berg's Town Meeting – It was questioned whether the Councilmember intends to continue to hold his town meetings on the last Thursday of the month. The Housing Committee Chair Rezentes needs to know because she would have a conflict since her Housing Committee has for the last three (3) years, met on the last Thursday of the month. Councilmember Berg noted April 28, 2011 will be the last meeting; it was appreciated that the Councilmember will consider changing his town meetings dates.
6. Landfill and Gas/Property Tax Issues – a) Regarding the question on the survey, the Councilmember explained that there is a resolution indicating that there is a need for a landfill recycling czar; to ensure expediting the permitting process of new technology so to get the landfill shut down. b) Gas Tax – The Councilmember will vote "NO"; c) Property Tax – There is an 8% differential, the Councilmember will vote "NO".

7. City's Agricultural Task Force – The task force meetings are held monthly at City Hall which is a problem for community members who live out in the country and requested that a task force representative come out to the community perhaps at the Councilmember's town meetings would be greatly appreciated. Councilmember Berg stated that Bill 71, introduced by Councilmember Ann Kobayashi that will do just that.
8. Ag Czar Selection – It was questioned how that selection will be coordinated; the Councilmember would be happy to advocate and lobby for the Board.
9. 14th Annual Ahi Fever – It was requested that Councilmember Berg be the liaison with Director Cabato, Department of Parks & Recreation (DPR) to resolve the events problem with the planning and allowing camping on the site. The community is looking forward to the 14th Annual Ahi Fever event which is held on Father's Day.
10. Tracking Debris – A concern questioned if there is a plan in place that the City is going to take to proactively address that concern regarding the debris coming from Japan following the tsunami over the next five (5) years. The first wave will hit the leeward coast within the first year following the tsunami. The Councilmember's agenda did not include that concern however, it will be his agenda.

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

- Water Main Break for March 2011 – There were no water main breaks reported for March 2011.
- Water System Improvement Projects: Which Mains to Replace and When – Much of Oahu's waterlines are nearing their life expectancies; over 40 percent of BWS waterlines are 30-60 years old. The BWS must prioritize and implement projects to systematically replace aging pipes. To do this, the BWS analyzes information collected on the water system and prioritizes its pipeline replacement projects based on four factors: Condition assessment, fire protection improvement, public impact, and project coordination.

The BWS aims to reduce the number of emergency repairs and ensure a continued safe and dependable water supply for customers. For more information about ongoing construction projects, visit [www.boardofwatersupply.com](http://www.boardofwatersupply.com).

- Farrington Highway Project – Last month, Okada Construction Company was thinking about the same closure options but decided not to and will go with what's planned.

Questions, comments and concerns followed:

1. Lower Hakimo Road – The lower makai side of Hakimo Road there are manholes that are higher than the road surface. It was suggested that BWS address this matter as soon as possible before someone get hurt because it is a public safety concern along this stretch. It was noted that this matter was raised at the last Waianae Neighborhood Board. Nahoopii-Soong took note of the concern and will followup.
2. Speed Limit Sign – The speed limit sign (25 and 35 mph) coming in to Nanakuli, the question was when will the 25 mph sign to be removed; Nahoopii-Soong indicated not until the project is complete.
3. For Information – The State will be repaving both sides of the road from Kahe Point to Campbell Industrial cutoff, and the project has already started.

Military Representative – Janice Fukawa from the Navy gave following updates:

- Paakea Flooding – There was a meeting on February 18, 2011 regarding the Paakea flooding issue with various agencies including the State Civil Defense to find historical solutions, which focused on the Nanakuli flooding concerns. The City was unable to attend this meeting do to furlough; but, the State Department of Agriculture, the Army Corps of Engineers, the Navy, the State Civil Defense, and the U.S. Geological Survey was present and the plan was to get together again. But shortly thereafter was the Japan tsunami and the State Civil Defense are currently busy with the Japan tsunami recovery but Fukawa was assured by State Civil Defense Ed Teixeira that this effort will be revived.

- Kolekole Pass Road – The Commander hosted a site visit for the community and government leaders. The purpose of visit was to show the condition of the roadway and to discuss solutions that the Navy has come up with to restore one-way traffic for that area. The quickest solution would be to install a baby bridge / or truss bridge; however, the challenge is funding which the cost would run \$2.3 million. A fact sheet can be available to the public and there will also be a video available for the public.

Questions, concerns, and comments followed:

1. Kolekole Pass – Waiamau-Nunuha asked if the Navy would continue to distribute to Board members a decal for passing through Kolekole Pass and requested why that program was deleted when for years, access was given to all Board members. Fukawa has taken note of the inquiry.
2. Military Concerns – Kelii thanked the Captain for allowing the site visit and had the following concerns to share: 1) Concern that in his visit to that location, the Army had more ammunition in the Lualualei Magazine than the Navy. 2) Concern that contaminates dumped into the ocean is cause for a lot of concern. 3) Concern that there is a lot of agricultural lands occupied by the Lualualei Naval Command and the community would like those lands back from the military. 4) Concern that the military facilities are not being kept up and it should go back to the community for good use; and in the event of a natural disaster, this area would be a good staging area in a natural disaster.

#### RESIDENTS'/COMMUNITY CONCERNS:

Outsourcing City Jobs – The City should not outsource City jobs to other states.

Legislators – Legislators are not in the mix; Awana is not in the correct powerful Legislature committees. Having community representatives not taking strong positions in the influential communities.

Community Concerns – A comment that legislators should pay better attention to community concerns; and the request was for fencing and a bike lane away from the highway like on the North Shore. The fencing would protect pedestrians.

Tropic, LLC Consultant – Highlighted the project and the concerns of Hawaiians rights and the property site that would be suitable for our businesses. The Agriculture Sustainable Plan – no more sugar fields, only hotels, Kapolei Hale, etc. Jobs need to be created for future generations. Against country is country. Community has to allow growth and job growth. The industrial plan should be reviewed.

Waianae Community Outreach – A representative provided updates on the availability on shelters they served.

Dumping on Hawaiian Homestead Land – A written complaint regarded dumping on Hawaiian homestead lands. Hawaiian Homelands did a review and found drains to be illegally installed. It was requested that the research that was conducted by the resident for the past 13-years be submitted; and requested of Mel Kahele to lobby these types of concerns and clean the land.

Opposition for Rail – There was opposition for the rail from a community member expressing that having a second access road for getting out of Waianae in emergencies or disasters is more important. It is critical from the Makaha to Nanakuli the need for a bypass road instead of a rail system.

#### APPROVAL OF MINUTES/AGENDA:

Approval of April 19, 2011 Regular Meeting Agenda – A request to add to this evenings agenda one item to be placed under Board Action Items, Item 3, as The Green Homes at Lualualei Project Update by RJ Martin. **Aipoalani moved, Kelii seconded to add the Green Homes at Lualualei Project Update by RJ Martin to this evenings agenda.** A two-thirds vote is required when adding an item to the agenda. **The motion ADOPTED, 8-0-0 (Aye: Aipoalani, Kaopua III, Kelii, Makaanani, Manaku Sr., Rezentes, Teruya, Waiamau-Nunuha).**

A point of information raised concern of RJ Martin's purpose for attending tonight. Chair Teruya clarified that an there is an update from the State DOT which the Board would like to hear about.

It was announced that the current Item 3, Board of Water Supply and Okada Trucking Company, would not attend tonight. **Approval of the April 19, 2011 Regular Meeting Agenda was ADOPTED, 8-0-0 with the addition of The Green Homes at Lualualei Project Update by RJ Martin (Aye: Aipoalani, Kaopua III, Kelii, Makanani, Manaku Sr., Rezentes, Teruya, Waiamau-Nunuha).**

Approval of February 15, 2011 Regular Meeting Minutes – **Aipoalani moved, Kelii seconded to approve the meeting minutes of February 15, 2011. The motion ADOPTED, 7-1-0 (Aye: Aipoalani, Kelii, Makanani, Manaku Sr., Rezentes, Teruya and Waiamau-Nunuha. Nay: Kaopua).**

Approval of March 15, 2011 Regular Meeting Minutes – **Kelii moved, Aipoalani seconded to approve the meeting minutes of March 15, 2011. The motion ADOPTED, 6-1-1 (Aye: Aipoalani, Kelii, Makanani, Manaku Sr., and Teruya. Nay: Kaopua. Abstained: Rezentes).**

#### REPORTS:

##### Committees:

Transportation Committee – Deferred. Board Member Kelii suggested he would could help Board Member Manaku by combining both Manaku's and Kelii's committees so people can attend.

Planning and Zoning Committee – No representative was available.

Education Committee – Meeting to be held at Maili Community Park on May 4, 2011. The Nanakuli High and Intermediate needs to get support from the community.

Parks & Recreation Committee – More campsite areas will be discussed in committee, fishing community needs to support and get feedback from community. To support draft resolution that Berg is drafting for a bill.

Health and Human Services Committee – No report.

Housing Committee – The next meeting will be on Thursday, April 28, 2011 at St. Phillips Church at 7:00 p.m.

Kelii asked and it was clarified that there are 20 affordable homes being built. Maili Beach Place is in the process of being built. Self-help housing on St. Johns Road has 76 affordable homes the Green Homes of Lualualei, Leeward Habitat for Humanity are still working to complete their project in the back of Maili. There is potential for Department of Hawaiian Home Lands (DHHL) to transfer homes from affordable homes to moderate to affordable. Sea Country has downsized from 1800 to 1400, and is still working there issues with soil conditions. Leihoku Street has been put on hold because of the economic downturn.

Kelii thanked Committee Chair Rezentes for her knowledge and for doing a good job in the Housing Committee.

#### BOARD BUSINESS:

Kalaeloa Advisory Board – May 18 at 9 am in and will have a public hearing on new draft rules, title 15 – 2.15 and title 15 ch. 2.16 which is about reserved housing rules for low or moderate income.

Treasurer's Report – Deferred until next month.

Chairs Report – Nothing new to report.

#### Unfinished Business:

##### Board Action Items:

The PRC recommends that the NMNB No. 36 request the City and State provide a monetary compensation package of \$2,000,000 (two million dollars) be given to the various non-profit organizations and beach park user programs and groups located strictly within the Nanakuli-Mailii communities (This is a continuation from the February 15, 2011 regular meeting regarding the Waimanalo Gulch "Landfill Runoff & Release Catastrophe") – There were several recommendations made and a handout was given. The host community's compensation fees are apparent in other communities. This item was deferred while the package is further developed.

Discussion followed: A concern was that City officials are present while working on this. A request for a PIG (Permitted Interaction Group) is formed to address these issues. A suggestion was to include the Waianae and Nanakuli communities. Aipoalani, Rezentes, Keli, and Manaku will form the group; **the Chair moved to create a PIG Interaction group.** Without any objection, **the PIG members will report back to the Board their findings.**  
At 8:38 p.m. Neddie Waiamau-Nunuha left during the above portion of the meeting; **seven (7) members present.**

Board to discuss monthly meetings at two locations: 1) Nanakuli Beach Park Room; or 2) St. Phillips Church or any other "free" sites – This item was deferred.

Board of Water Supply and Okada Trucking Company to provide status of work project on Farrington Highway, recommendations to do work during the daytime – This item was cancelled.

Agenda item 3 Board of Water Supply and Okada Trucking was cancelled; The Green Homes at Lualualei was approved to take place on tonight's agenda as item 3.

The Green Homes at Lualualei Affordable Housing Project – Mr. RJ Martin, Project Manager highlighted that the fee simple affordable homes (25) at \$250,000; and sold 10-11 units so far. The current bus stop is in front of area. Crosswalk and bus stop across the street possible removal of bus stops and crosswalks. In conclusion of traffic survey done, shows 50 people use the crosswalk to access the beach and bus stop. The Bus stop services 70 people a day because they are signalized. And an increase in public living there will increase because of the people using the crosswalk and bus stops.

Questions, comments and concerns followed:

1. Traffic Concern – There was concern about the traffic and what the proposal is about dealing with the traffic. Maintain the left turn entrance. The Park was not eliminated from the project.
2. Opposition of Eliminating Bus Stops and Crosswalks – Rezentes expressed that she is not in favor of eliminating bus stops and crosswalks. Doesn't make sense to take them out when affordable homes are going to be erected and will most likely be using public transportation. Concern about children crossing the street to get to beach. Advocate for increase safety factor for DOT. Issue about safety of current crosswalk and that it should be removed because lots of people have been hit using that crosswalk. Issue about people who use the crosswalk.

**Rezentes moved not to support the removal of bus stops and crosswalk; Aipoalani seconded the motion. The motion ADOPTED, 6-1-0 (Aye: Aipoalani, Kaopua, Makanani, Manaku, Rezentes and Teruya. Nay: Keli).** There was a signed petition of those who live in the area who are in support of keeping the bus stop. The petition was submitted to the Board.

The PRC request the NMNB No. 36 support for "an amendment change to the Waianae Community Sustainable Plan – On behalf of the Parks and Recreation Committee, **Keli moved that the 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-Mailii 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"** – Discussion followed: Concerns about the concessions to be given to only area community organization, and what is the city policy on concession and requires open bid, which doesn't ensure Nanakuli-Mailii people would get the bid. The board can't take the funds, only a non-profit can take the money. A request for discussion of concept was made. The Chair of the Parks Committee and Councilmember Berg will hold a special committee meeting at Kapolei Hale to discuss on the agenda. **The motion to request Board support a Waianae Sustainable Communities Plan modification to allow a pilot project allowing concession opportunities was ADOPTED, 5-0-2 (Aye: Aipoalani, Keli, Makanani, Rezentes and Teruya. Abstain: Kaopua and Manaku).**

The Education Committee Request a Letter of Support for Ke Kuku Kaiapuni Komohana – On half of the Education Committee, **Keli moved to request a letter of support from the NMNB No.36 with approving the "initial concept of having Ke Kuku 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"** – This item was deferred.

The Education Committee request support helping Ke Kukulu Kaiapuni Komohana Identify Potential Lands – On behalf of the Education Committee, **Kelii moved to 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-Mailii communities with building a satellite charter school"** – This item was deferred.

The Education Committee request support from the NMNB No.36 with "helping Ke Kukulu Kaiapuni Komohana identify potential lands (preferable five (5) acres or more) from the City's inventory somewhere in the Nanakuli-Mailii communities with building a satellite charter school" – This item was deferred.

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" – Discussion followed: The invitation that was sent out by Waianae Hawaiian Civic Club. Request that the Ahupuaa signage be removed. The Nanakuli Hawaiian Homestead Association was not asked about signage and suggested that a letter of apology be sent. No action was taken in respect to Auntie Gigi's letter would be considered.

The Education Committee 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 the Education Committee April minutes the reasons for withdrawal of its motion and recommendation.

#### New Business:

#### Action Items:

Formation of a new Planning and Zoning/Agriculture Committee – Kaiawe Makanani was appointed as chair to the Agriculture Committee. He stated that he is currently working with the City, State, and the Federal government.

Appointment of Committee Chair for Health and Human Services Committee – The Chair recommended that John Kaopua fill the remaining term as Committee Chair for the Health and Human Services Committee; Kaopua declined, due to lack of time left in the term.

Council Bill 60, CD1/FD1, Relating to Fees and Charges for Use of Parks and Recreational Facilities – Board already took position on this Bill. An update from Berg stated the camp fees go to general fund. Berg wants fees to be implemented back into community instead of general fund. Implementation to have camping fees is able to attain online. **CD1/FD1 – Aipoalani moved, Makanani seconded to support the funds going back into the parks for beautification.** Discussion followed: Berg suggested a CD2 with a minimum three (3) day charge be amended to a one (1) day charge. \$1.50 per camper / per day up to 10 people. Eleven (11) people will be \$75 per day. **Aipoalani withdrew his motion. Manaku moved to oppose the change; Kaopua seconded the motion. The motion was NOT ADOPTED, 4-3-0 (Aye: Kaopua, Kelii, Makanani, and Manaku. Nay: Aipoalani, Rezentes and Teruya).**

Rezentes recommended removing the three (3) day minimum and **change to one (1) day daily, change minimum party for incremental increases in daily charges or maintaining the flat rate fee schedule. Rezentes moved to amend the motion; Aipoalani seconded the motion. The motion ADOPTED, 5-2-0 (Aye: Aipoalani, Kelii, Makanani, Rezentes and Teruya. Nay: Kaopua and Manaku).**

Council Bill 30, relating to Parking Fees at City Parks – Who will enforce parking fees. Why is there a parking fee? DFM should fix the parking lot and the user should not pay. **Kaopua move to oppose the parking fees; Aipoalani second the motion. The motion ADOPTED UNANIMOUSLY, 7-0-0 (Aye: Aipoalani, Kaopua, Kelii, Makanani, Manaku, Rezentes and Teruya).**

Council Bill 28, relating to Fees and Charges for the Use of Parks – fees and charges for using City facilities such as parks. **Aipoalani moved to oppose the motion; Makanani second the motion. The motion ADOPTED by UNANIMOUS CONSENT, 7-0-0 (Aipoalani, Kaopua, Kelii, Makanani, Manaku, Rezentes, Teruya).**

Recommendation on Capital Improvement Projects (CIP) FY 2012 Budget Items – Councilmember Berg and his staff assisted the Board and took their submittal of the CIP projects that the Board is supporting:

At 9:47 pm, Manaku left the meeting; **six (6) members present.**

Item 11 – Improvement of drainage improvements for Auyong Homestead Road ID No. 11.

Mailii Stream Restoration – Noted that City funds should not be paying for this cleanup when the City's department illegally damaged the stream. Funds should not come from CIP funds but from DFM. Kelii opposed the \$500,000 that was appropriated out of Bill 13 by the Office of Special Projects. Kelii strongly opposed the removal of the \$500,000.

Item 44 – Opposition of Preservation of the Water Shed funds be funded for the Nanakuli Regional Park, the \$3 million should remain in the Water Shed Program. Park.

Berg suggested moving for the \$2,000,000 instead of just opposing the \$500,000.

Item 39 – Was supported.

Item 40 – When does the contract end with waste management; extended in 1999. Supposed to end in 2014. City has extended again. A suggestion was made that the \$2,000,000 come from Waste Management. The City makes \$30-40 million from Waste Management.

Item 22 – Support item 22, the Nanakuli Affordable Housing.

With the discussion, the Board supported CIP projects they made with their recommendations to their Councilmember Berg for submittal to the Council Budget Committee.

Members thanked Berg and his staff for their assistance in many of the communities concerns and issues.

7. Ko Olina Triathlon and Bike Course – This item was cancelled.

**The Neighborhood Assistant left at 10:00 p.m., the remaining of the minutes where taken by member Makaanani.**

Submitted by:

Shanel R.Y. Almonte,  
Neighborhood Assistant