



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, MAY 17, 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 May 17, 2011 Regular Meeting Agenda
 - b. Approval of April 19, 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 and Aipoalani
 - c. Education Committee – Committee Chair Kelii
 - d. Parks & Recreation/Parks Beautification – Committee Chair Kelii
 - e. Housing – Committee Chair Rezentes
 - f. Agriculture – Committee Makanani

- VI. BOARD BUSINESS:
 - a. Kalaeloa Advisory Report – Board Member Kelii, Rezentes
 - b. Treasurer's Report – Vice Chair Aipoalani
 - c. Chair's Report – Chair Teruya
 - d. Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments)
Board Action Items:
 1. Calendar of Dates for Permitted Interaction Group (PIG) Meetings: Appointed by Chair and Board for:
 - a. Host Community Compensation Fees – Waimanalo Gulch Landfill (Waste Management of Hawaii)
 - b. Concession/Vendor Proposal – Kahe Point, Electric & Tracks Beach Parks
 2. 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



3. Board to discuss monthly meetings at two locations: 1) Nanakuli Beach Park Room; or 2) St. Phillips Church or any other "free" sites – Board Member Aipoalani
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-Mailii community commercial vendors (one food & drinks; one community arts & crafts; one t-shirt & Hawaiian
- e. New Business (10 minutes per presentations – 2 minutes per person questions/comments) Board Action Items:
 1. Ko Olina Triathlon and Bike Course – JJ Johnson, Ko Olina Sports & Fitness Festival
 2. Request NMNB No. 36 "Letter of Support" for Leeward Kai Canoe Club's Permit Request to Host and Sponsor OHCRA "2011 Annual Father's Day Regatta" event for weekend of June 17 19, 2011
 3. Request NMNB No. 36 "Letter of Support" for the Mailii Nazareth Church membership usage of property across street (St. Johns Road) for Church meetings and functions
- 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.