



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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INITIAL CONVENING MEETING AGENDA

Tuesday July 19, 2011 7:00 p.m.
Nanakuli Beach Park, Arts and Crafts Room
89-269 Farrington Highway

PLEASE NOTE: As this is the Nanakuli-Mailii Neighborhood Board's initial convening meeting of the July 1, 2011 to June 30, 2013 term, the board must accomplish certain administrative matters as required by the Neighborhood Plan 2008 [NP] (available online at www1.honolulu.gov/nco). See NP §§2-14-102(a), 2-14-103.

Be Fair to All: Agenda reports are limited to three minutes and presentations to 10 minutes. Questions are limited to two minutes each. Please turn cellular phones to the vibration or off position and take any phone calls outside of the meeting room. Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair.

1. Call to Order by Chair Pro Tem Patty Kahanamoku Teruya [NP §2-14-103]
2. Welcome/Pule/Pledge of Allegiance/Hawai`i Pono`i
3. Introduction of All Elected Nanakuli-Mailii Neighborhood Board No. 36 Members (9 At Large Seats; 7 Members; 2 Vacancies)
Hanalei Aipoalani James 'Kimo' Kelii Henry 'Kaiawe' Makanani James Manaku Sr.
Cynthia Rezentes Patty Teruya Gary Vellese
4. Administration of the Oath of Office to All Elected Board Members [NP §2-14-101(a)]
5. Filling of Vacancies [NP §2-14-104] (2 At Large Seats)
6. Election of Officers to Serve from July 1, 2011 to June 30, 2012 [NP §§2-14-103(b), 2-14-120; see NP §2-14-123 for duties of officers]: Chair, One or More Vice Chairs, Secretary, Treasurer, and any other officer(s) determined needed to conduct the board's business.
7. Pre-Establishment of the Board's Monthly Regular Meeting Day, Time, and Place [NP §§2-14-103(d)(2) & (3), 2-14-109(b)] {Most recently the first Tuesday of each month at 7:00 p.m., unless otherwise noticed.}
8. Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings [NP §2-14-103(d)(4)] and Video Record the Regular Meetings
 - 8.1. Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Meeting Place Rental Costs for the July 2011 to June 2012 Regular Meetings to be held
 - 8.2. Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Video Recording of the July 2011 to June 2012 Regular Meetings for Later Repeated Broadcast on `Olelo
9. Public Safety Input [NP §2-14-112(a)]
 - 9.1. Honolulu Fire Department (HFD)
 - 9.2. Honolulu Police Department (HPD)
 - 9.3. Mayor's Representative
 - 9.4. City Council District 1
 - 9.5. Board of Water Supply – Sandy Nahoopii-Soong
 - 9.6. Military Representative
 - 9.7. Presentation of Certificate of Appreciation
10. Board Administration and Planning
 - 10.1. Approval of the July 19, 2011 Initial Convening Meeting Agenda
 - 10.2. Approval of the June 21, 2011 Regular Meeting Minutes
 - 10.3. Treasurer's Report
 - 10.4. Establishment of Committees and Permitted Interaction Groups; Appointment of Committee and PIG Chairs [NP §§2-14-125, 2-14-123 (b)(12)]



Note: The committees established during the previous term were (1) Transportation/OMPO; (2) Planning & Zoning; (3) Education; (4) Parks & Recreation/Parks Beautification; (5) Health, Human Services; (6) Housing.

- 10.5. Grant Authorization to the Neighborhood Commission Office to Notify Board Members Upon the Accumulation of Three Absences [NP §2-14-106(c)]

11. Community Concerns

12. New Business (10 minutes per presentations – 2 minutes per questions/comments)

- 12.1. Mobi PCS Cell Site on the Grounds of Nanakuli High School's Athletic Field – Carl Young, Site Acquisition Consultant
- 12.2. Jesus Ministry Samoan Church of the Nazarene Tent Structure Project update – Pastor Ta'avili Ieremia and Kirk F. Heather
- 12.3. The Parks and Recreation Committee would like the Nanakuli-Maili Neighborhood Board No. 36 to re-establish and reaffirm its support for the "Public Infrastructure Map" designation for a Nanakuli Regional Park at Tax Map Key(s): 8-7-009: portion of 007 (50) acres and portion of Roadway (file no: 2010/PIM-1); to be incorporated into the Waianae Communities Sustainable Plan as well as into the City's Department of Parks & Recreation Island-Wide Development Plan.
- 12.4. The Parks and Recreation Committee would like the Nanakuli-Maili Neighborhood Board No. 36 to support the proposed Resolution supporting the construction of several "Universal Access Playground Equipment items" for the disabled children and citizens of the Nanakuli-Maili communities:

Whereas, the City parks in the Nanakuli-Maili communities do not have "Universal Access Playground Equipment items" for the disabled children and citizens of the district; and

Whereas, the City's Department of Parks & Recreation (DPR) Deputy Director in 2009 promised the Nanakuli-Maili Neighborhood Board (NMNB) #36 Parks & Recreation Committee (PRC) Chair and members that the construction of a Universal Access Playground was going to be constructed at the Maili Community Park within a year using funds that were allocated from the Leeward Coast Community Benefits Package has not materialized; and

Whereas; the City's DPR has been negligent in providing a balanced-access for recreational opportunities to the disabled children and citizens of the Nanakuli-Maili communities; and

Whereas; the NMNB-PRC is requesting that the plan to construct the "Universal Access Playground Equipment items (Head High-Top Swing; Soft Turf Walking area with Multiple Touch Sensory Play items; and Soft Cushioned Spinner)" be relocated from Maili Community Park to the Nanakuli Beach Park Community area; and

Be it Resolved by the Council of the City and County of Honolulu that it supports the construction and relocation of the "Universal Access Playground Equipment items" at Nanakuli Beach Park on the Leeward Coast of Oahu;

13. Monthly Reports (3 minutes each)

- 13.1. Treasurer's Report
- 13.2. Office of United States Representative Mazie Hirono
- 13.3. Senator Maile Shimabukuro
- 13.4. Representative Karen Awana

14. Announcements

15. 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 (808) 768-3790. Agendas and minutes are also available on the internet at www1.honolulu.gov/nco

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.