



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

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DRAFT INITIAL CONVENING MEETING MINUTES TUESDAY, JULY 19, 2011 NANAKULI BEACH PARK MEETING ROOM

CALL TO ORDER: Chair Patty Teruya called the meeting to order at 7:05 p.m. **a quorum was NOT present with four (4) members present.** Note - This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

Members Present: Hanalei Aipoalani, Dixie Kuulei Kalamau (appointed at this meeting), Kimo Kelii (arrived at 7:15 p.m.), Richard Landford (appointed at this meeting), Henry Kaiawe Makanani (arrived at 7:15 p.m.), Cynthia Rezentes, Patty Teruya and Gary Velleles.

Members Absent: James Manaku Sr.

Vacancies: Two At Large vacancies.

Guests: Polly 'Granny' Grace, George Grace, Terry Morris, Captain David Morgan (Honolulu Fire Department), Bruce Lamon, Ben Yamamoto, Barry Fujita, Carl Young (Mobi PCS), Sam Pea, sandy Nahoopii-Soong (Board of Water Supply), Councilmember Tom Berg and Celeste Lacuesta (Councilmember Berg's Office), Roger Lacuesta, Lincoln P. Naiwi, John Kaopua III, Mel Kahele, August Ahuna, John Chang (Mayor's Representative), Marialena Kalamau, Lieutenant Dave Tsuchida (Honolulu Police Department), Representative Jo Jordan, Dave Amodo and Dayton Oshiro (Video Recorders), and Leland S.M. Ribac (Neighborhood Commission Office staff).

Welcome/Pule/Pledge of Allegiance/Hawaii Pono'i: Chair Teruya thanked everyone for attending tonight's meeting, noting that a quorum is not yet present. Community member Polly 'Granny' Grace provided the pule.

Introduction of All Elected Nanakuli-Maili Neighborhood Board No. 36 Members: Chair Pro Tem Teruya noted that the Board does not have quorum at this time; however four (4) members are present. Chair Pro Tem introduced Board members Aipoalani, Rezentes and Velleles as well as Neighborhood Assistant Ribac.

Administration of Oath of Office to All Elected Board Members: Neighborhood Assistant administered the Oath of Office to Board member Aipoalani, noting that Board members Rezentes, Teruya and Velleles were provided the Oath of Office at the June 18, 2011 Neighborhood Commission Office Installation Ceremony.

Without objection the agenda was taken out of order to allow the Honolulu Fire Department (HFD) to speak.

Honolulu Fire Department (HFD): Captain David Morgan reported;

- **Fire Statistics for June 2011:** Included 2 structure fires, 2 wildland fires, 70 medical emergencies, 2 search and rescues and 5 miscellaneous emergencies. There was one major incident involving a brush fire at Anaha Street on June 25, 2011 which involved 6 engines, 3 tankers and one battalion chief.
- **Fire Safety Tip:** With children on summer break, residents were encouraged to take the time to childproof their homes. Check for situations that may cause electrical shock, accidental falls, or poisoning from unsecured medications, cleaning products or house plants.

Questions, comments and concerns followed: **Maili Fire Station:** It was questioned and clarified that the project timeline for the Maili Fire Station project is uncertain; Captain Morgan to follow-up.

Board members Kimo Kelii and Henry Kaiawe Makanani arrived at 7:15 p.m. A brief recess was called at 7:16 p.m. to allow Neighborhood Assistant Ribac to administer the Oath of Office. The meeting reconvened at 7:17 p.m.; **a quorum of six (6) members present.**



Filling of Vacancies: Chair Pro Tem Teruya opened the floor to nominations for two (2) At Large vacancies on the Board. **Kelii nominated Dixie Kuulei Kalama. Kelii also nominated Richard Landford. Aipoalani nominated Terry Morris.** Each nominee introduced themselves to the Board and expressed interest in working with the Neighborhood Board. Each nominee also provided a brief background of themselves.

A brief recess was called at 7:23 p.m. Neighborhood Assistant Ribac verified each of the nominees residential address, qualifying the three nominees for possible appointment. The meeting reconvened at 7:25 p.m.

The motion to appoint Dixie Kuulei Kalamau to the first vacancy was ADOPTED UNANIMOUSLY, 6-0-0, (Kalamau: Aipoalani, Kelii, Makanani, Rezentes, Teruya and Velleses; Landford: None; Morris: None.)

The motion to appoint Landford or Morris to the second vacancy was NOT ADOPTED, 4-2-0, (Landford: Kelii, Makanani, Rezentes and Velleses; Morris: Aipoalani and Teruya.)

A Board member suggested that newly appointed member Kalamau be sworn in and cast a vote on the vacancies. Neighborhood Assistant Ribac administered the Oath of Office to newly appointed Board member Kalamau; **a quorum of seven (7) members present.**

The motion to appoint Landford to the second vacancy was ADOPTED, 5-2-0, (Landford: Kelii, Kalamau, Makanani, Rezentes and Velleses; Morris: Aipoalani and Teruya.)

Neighborhood Assistant Ribac administered the Oath of Office to newly appointed Board member Landford; **a quorum of eight (8) members present.**

Without objection the agenda was taken out of order to allow a report on behalf of the Military.

Military Representative: Noting no military representative present, Rezentes reported that residents may have noticed the United States Army Corps of Engineers (USACE) off shore of Maili Beach Park. The military has begun its cleanup of the munitions in the ocean. Kudos was given to the military for its use of brand new state of the art technology. The use of these technological advancements is being internationally watched.

Questions, comments and concerns followed: Hold Military Accountable: A Board member noted that he is not enthusiastic of the munitions issue, noting that the military needs to be held accountable as the entity that disposed of the munitions. It was suggested monetary compensation be given to the community.

Election of Officers to Serve from July 1, 2011 to June 30, 2012:

Chair: Chair Pro Tem Teruya opened the floor to nominations for Chair position. **Kelii nominated Teruya.** There being no other nominees the nominations were closed. **The motion to elect Teruya as Chair was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Vice Chair: Chair Teruya opened the floor to nominations for the Vice Chair position. **Aipoalani volunteered to continue as Vice Chair.** There being no other nominees or volunteers the nominations were closed. **The motion to elect Aipoalani as Vice Chair was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Secretary: Chair Teruya opened the floor to nominations for the Secretary position. **Aipoalani nominated Kelii.** There being no other nominees the nominations were closed. **The motion to elect Kelii as Secretary was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Treasurer: Chair Teruya opened the floor to nomination for the Treasurer position. **Aipoalani nominated Kelii.** Neighborhood Assistant noted that Kelii has been elected as Secretary and the Board may want to keep the positions separate. There being no other nominees the nominations were closed. **The motion to elect Kelii as Treasurer was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Without objection the agenda was taken out of order to allow the Honolulu Police Department (HPD) to speak.

Honolulu Police Department (HPD): Lieutenant Dave Tsuchida reported;

- Crime Statistics for June 2011: Included 444 total arrests in District 8, of which 344 were adult arrests and 100 were juvenile arrests and a total of 1,360 total calls for service in the entire month.
- Crime Safety Tip: As the Waianae Coast has suffered many summer months of brush fires, HPD informed residents of the criminal laws attributed to arson. Residents were encouraged to report any suspicious activity, vehicles or persons they may see in the vicinity of a recently set fire.

Questions, comments and concerns followed: National Night Out Event: It was questioned and clarified that the HPD National Night Out Event will be held on Tuesday, August 2, 2011 at Target Salt Lake. It was noted that the Nanakuli High and Intermediate School (NHIS) Parent Teacher Students Association (PTSA) Neighborhood Security Watch (NSW) would like to attend.

Pre-Establishment of the Board's Monthly Regular Meeting Day, Time and Place: **Kelii moved and Aipoalani seconded to continue holding the Nanakuli-Maili Neighborhood Board's regular meetings every third Tuesday of the month at 7:00 p.m.**

Discussion followed:

- Current Location Unfit: Several comments were made by Board and community members noting that the current location, Nanakuli Beach Park, is unfit to hold a community meeting for several reasons. Several reasons included the size of the room, the lack of cleanliness and the parking lot.
- Lack of Accessibility: Board member Velleses noted that the current meeting location is lacking in accessibility for handicapped residents such as him. The member noted that the restrooms are difficult to enter and questioned if the facilities are American Disabilities Act (ADA) compliant.
- City Made Aware: Board member Kelii noted that City Department of Parks and Recreation (DPR) Deputy Director Al Tufono was made aware that the Board would be meeting at Nanakuli Beach Park. It was also noted that the community has been receiving funds from the Community Benefits Package for five years and the facilities remain substandard and in poor conditions.
- Possible Monetary Donation: Community member George Grace of Paradise Lua noted that the current location is unacceptable. Grace noted that he and his company had helped with funding of Nanaikapono Elementary School during the Board's last term and would like to extend that help once again. Chair Teruya and Board members thanked the Graces for their offer.
- Include Location: Kelii noted that through the comments made by community members, he would like to add the location of Nanaikapono Elementary School to his original motion.

The motion to continue holding the Nanakuli-Maili Neighborhood Board's regular meetings every third Tuesday of the month at 7:00 p.m. at Nanaikapono Elementary School was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)

Consideration of Any Budgetary Actions Necessary for the Board to Convene its Regular Meetings:

Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Meeting Place: **Rezentes moved and Velleses seconded the appropriation of needed Fiscal Year 2012 funds for the rental of Nanaikapono Elementary School to hold the Board's regular meetings. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Consideration of Proposal to Appropriate Fiscal Year 2012 Funds for the Video Recording: **Kelii moved and Aipoalani seconded to appropriate the needed Fiscal Year 2012 funds for the purpose of video recording. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Questions, comments and concerns followed: Kudos to the Video Recorders: It was questioned and noted that the video recorder's business is called DVDmodo. It was also noted that DVDmodo is doing a great job in keeping the recordings on Olelo current with the Board meetings.

Public Safety Input:

Honolulu Fire Department (HFD): Reported earlier on the agenda.

Honolulu Police Department (HPD): Reported earlier on the agenda.

Mayor's Representative: John Chang of the Office of Economic Development (OED) reported;

- Signage of Hakimo Road: The City Department of Transportation Services (DTS) conducted a field study and found that the existing street name sign for the intersection of Hakimo and Kaukai roads is appropriately posted. DTS has issued a work order to replace one missing Waianae Coast Emergency Access Route sign on Lualualei Naval Road. DTS will also replace a missing curve warning sign for makai bound Hakimo Road motorists' mauka of Princess Kahanu Estates.
- Waianae Parks Complex Rotation: According to the City Department of Parks and Recreation (DPR) the rotation system provides staff the opportunity to work with different communities as well as broaden their horizons and scope of work. The next rotation will begin in August. The appropriate personnel detail was made available.
- Proposed Park Fees: Bill 28 passed and was signed by Mayor Carlisle. An Ad-Hoc Committee has been formed and is currently working on developing the proposed rules and the setting of a fee structure. Before the implementation the community will be invited to attend a Public Hearing to provide input. The proposed target date for implementation is July 1, 2012.
- Status of the Nanakuli Regional Park: To date there is no update on the proposed Nanakuli Regional Park. The Mayor's Administration has not determined that they will pursue this issue until more information is gathered regarding the appropriate use of the proposed site. At no time has the Administration opposed or supported the proposed request.

Questions, comments and concerns followed:

1. Hakimo and Kaukai Road Signage: A community member explained that the Hakimo Road street sign faces mauka and should be shifted. The community member noted that she is willing to meet with whomever necessary to show them the area and explain the situation.
2. District Park Director's Rotation System: Board member Kelii requested that a permanent District Park Director be implemented, noting that the rotation system is not working. It was also noted that
3. Possible Recycling Director: A Board member strongly suggested a Recycling Director be created within the City, noting that there are many issues and ideas surrounding recycling.
4. Trucking of Sewage Sludge: Several concerns were raised regarding the trucking of sewage waste from the Sand Island Treatment Waste Water Treatment Plant. It was requested that more information be provided at the next Board meeting.
5. Campsite Map Depiction: A Board member expressed the need for properly scaled maps when applying for camping permits. It was noted that on more than one occasion the map was misleading as to the surroundings and size of the campsite.
6. Puuohulu Beach Park: A community member questioned the status of Puuohulu Beach Park, noting that the park was to hold several amenities for the public and community, but has not yet been implemented.
7. The Proposed Nanakuli Regional Park: Board and community members discussed the proposed park at length. It was stated that \$3 million was appropriated at one point; however, conflicting information, noting that there is no Capital Improvement Project (CIP) funds appropriated by the City. It was requested that

ample information pertaining to the park's development be provided at the next meeting. Chair Teruya provided a handout noting that there are no CIP funds currently appropriated for the proposed Nanakuli Regional Park; the handout was made available to those interested.

8. Request for Extension: Chair Teruya will be requesting an extension in the comment period for the notice of amendment of special use permit no. 2008/SUP-2 for the Waimanalo Gulch Sanitary Landfill.

City Council District 1: Councilmember Tom Berg reported that he voted in opposition of Bill 14 on June 3, 2011 which leads to the trucking of sludge, which he also opposes. The Councilmember concurred with the fact that the current meeting location is unacceptable. As Chair of the Council Parks Committee, Berg plans to hold a meeting on Tuesday, August 2, 2011 to further discuss issues of ADA compliancy. A comment was also made that the playground equipment at the Nanakuli Beach Park could be better.

Questions, comments and concerns followed:

1. Bike Path Bill: A Board member noted that the Councilmember currently serves as the Parks Committee Chair as well as a member on the Oahu Metropolitan Planning Organization (OMPO) Policy Committee. A meeting was held by AARP regarding the bike path. Councilmember Berg voted against the delay of the proposed bikeway that would stretch from Waipio to Lualualei Naval Road.
2. Night Fishing Resolution: It was questioned and clarified that the draft resolution was shared at the July 12, 2011 Town Hall Meeting and the Councilmember intends to discuss it further at the August 27, 2011 Town Hall Meeting in Ewa Beach.
3. Scaled Permit Maps: A Board member reiterated a previous concern pertaining to the need of properly scaled camping maps when applying for camping permits. It was again noted that the maps do not indicate surrounding structures such as a lifeguard tower.
4. Homeless Situation: A concern was raised regarding the increase of homelessness on the Leeward Coast. It was questioned if there is an outside push to move the homeless leeward during the Asia-Pacific Economic Cooperation (APEC). The Councilmember noted that the issue has been brought up before, and advocates for homeless safe zones or his idea of utilizing agriculture land to house homeless.
5. Playground Apparatus: Several comments were made regarding to the universal playground apparatus at the Nanakuli Beach Park. Several comments were made, noting that it could better. The Councilmember noted that the issue will be on his August 2, 2011 Parks Committee agenda.
6. Waimanalo Gulch Sanitary Landfill Extension: Several concerns were raised regarding the proposal to extend the Waimanalo Gulch Sanitary Landfill. The Councilmember noted that he is uncertain of where the issue will end up; however the Board and residents should weigh in on the discussion. Chair Teruya noted that she will be requesting an extension in the comment deadline.
7. Nanakuli Regional Park: Mr. Naiwi raised concerns pertaining to the proposed Nanakuli Regional Park. Councilmember Berg noted that to his understanding \$3 million was appropriated by the past Hannemann Administration; however, the funds were never released. He questioned Councilmember Berg's stance on the issue, to which the Councilmember noted he did not agree with the process in which the park designation was done. Councilmember Berg also noted that he takes heed to the Neighborhood Board and would like to follow the Board's lead.

Parks and Recreation/Parks Beautification Committee Chair Kelii noted that the issue of the proposed park will be placed on a future agenda; however due to the changeover in Board terms the item was not properly added to the agenda. Chair Teruya noted that the Board has been advised not to discuss this issue tonight.

Several negative comments were made by the community member speaking, expressing his frustration and dissatisfaction with the overall situation. Chair Teruya noted that the community member was out of order and that the Board members and Councilmember should not be subjected to such comments and also noted that the board was formed by the people and not just for one individual. Chair Teruya request order on the board in discussion regarding the regional park issue.

8. Community Benefits Package: Several comments and concerns were voiced pertaining to the appropriated Community Benefits Package. It was explained that the package include \$1.5 million to be split between the three Leeward Coast Neighborhood Boards. DPR will be working with the Neighborhood Boards in criteria and selection process in the near future.
9. Existing Parks Important: Several community members also voiced the need to repair the existing parks in the community. It was noted that although many community members are also in support of a regional park, monies should be first used to maintain and enhance the already existing parks. And noted why this one regional park issue is so importance to the union.
10. Sustainable Communities Plan: Concerns were raised with the cancellation of the Waianae Sustainable Communities Plan (WSCP) meeting in the community on July 8, 2011. It was noted that the meeting was cancelled partly due to the fact that the plan is with the Mayor and has not yet been returned to Council.

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

- Water Main Break: No water main breaks reported in the month of June.
- General Water Announcements: BWS will be hosting its 23rd Annual Halawa Xeriscape Garden Open House and Unthirsty Plant Sale on Saturday, August 6, 2011 from 9:00 a.m. to 3:00 p.m. The open house will include a full day of free family-friendly activities.
- Social Media Sites: BWS is now on Facebook, Twitter, YouTube and Nixle. Residents may subscribe to the BWS media sites to received information on upcoming events and workshops, water conservation tips and coverage of past activities.
- Farrington Highway Construction: This week Okada Trucking crews will be working in Pili-O-Koe Stream during the day time hours of 7:00 a.m. to 3:00 p.m. and one night crew during the hours of 7:00 p.m. to 3:30 a.m. The makai town bound lane will be closed at night near Pili-O-Koe Stream. Once completed the crew will move to Keananoio Stream.

Questions, comments and concerns followed:

1. Highway Pavement: It was questioned and clarified that the highway from Black Rock to Ko Olina has not yet been paved. The highway from Ko Olina to Kapolei is completed. The waterline in its entirety has not been tested; Nahoopii-Soong to follow-up with a pavement timeline.
2. Vehicle Claim Status: It was questioned how many vehicle claims have been settled; Nahoopii-Soong to follow-up with Okada Trucking as they are the entity handling the vehicle claims.

Military Representative: Reported earlier on the agenda.

Presentation of Certificate of Appreciation: This item was deferred, noting that the community organization to be honored was not present.

Board Administration and Planning:

Approval of the July 19, 2011 Initial Convening Meeting Agenda: **Aipoalani moved and Kelii seconded the approval of the July 19, 2011 initial convening meeting agenda. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleses.)**

Approval of the June 21, 2011 Regular Meeting Minutes: Without objection Chair Teruya deferred the approval of the minutes until the August regular meeting.

Treasurer's Report: Treasurer Kelii read the June 2011 Treasurer's Report, noting that June was the end of Fiscal Year (FY) 2011. The report highlighted a current expense of \$495 due to printing and postage of minutes and agendas as well as video recording, leaving an ending balance of \$535.21. The report was filed.

Establishment of Committees and Permitted Interaction Groups: Without objections Chair Teruya appointed members to the following committees. Landford and Manaku Sr. to the Transportation/OMPO Committee. Aipoalani to the Planning & Zoning Committee. Kelii to the Education Committee. Kelii to the Parks & Recreation/Parks Beautification Committee. Velleles to the Health, Human Services Committee. Rezentes to the Housing Committee. Makanani to the Agriculture Committee.

Permitted Interaction Groups (PIG): **Kelii moved and Aipoalani seconded the re-establishment of the two active Permitted Interaction Groups; Host Community Compensation Fees Waimanalo Gulch Landfill (Waste Management of Hawaii) PIG and the Concession/Vendor Proposal at Kahe Point, Electric & Tracks Beach Parks PIG. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleles.)**

Authorization to the Neighborhood Commission Office to Notify Board Members Upon the Accumulation of Three Absences: **Aipoalani moved and Kelii seconded to grant authorization to the Neighborhood Commission Office to notify Board members upon the accumulation of three absences. The motion was ADOPTED UNANIMOUSLY, 8-0-0, (Aye: Aipoalani, Kalamau, Kelii, Landford, Makanani, Rezentes, Teruya and Velleles.)**

Community Concerns: Several community concerns were voiced at this time;

Increase in Fees: A Board member noted that a constituent shared several concerns pertaining to the proposed increase in vehicle registration fees. The constituent noted that the laws and fees already in place are not being followed or enforced.

Nanakuli Fire House: Concerns were raised with the removal of a soda vending machine at the Nanakuli Fire House. It was noted that community members will no longer have a location to purchase soft drinks.

Vehicle Claims/Okada Tricking: Several community and Board members raised concerns regarding the vehicle claims and Okada Trucking. It was noted that residents in the district continue to experience damage to their vehicle due to the construction work of Okada Trucking on Farrington Highway.

Proposed Development: Concerns were raised regarding the possibility of development on the Leeward Coast. Concerns were noted towards the increase of water consumption and the impacts of traffic and affordable housing.

Oahu 2035 General Plan: A community member noted that the previous concerns regarding development in the area are time sensitive as the Oahu 2035 General Plan update draws nearer. Residents were urged to submit comments on the General Plan online before September 1, 2011.

New Business:

Mobi PCS Cell Site on the Grounds of Nanakuli High School's Athletic Field: Carl Young of Mobi PCS provided a PowerPoint presentation explaining that the project is located on the Nanakuli High and Intermediate School's Football Field. The proposed 80-foot cellular tower will provide additional coverage to the surrounding valleys. In addition to the pole an 8-foot fence will block the radio equipment located at the base. Information was provided by the State Toxicologist explaining that the tower and equipment are safe to be around. It was noted that Kapolei High School has four poles located on their football field.

Questions, comments and concerns followed:

1. Giveback to the Community: It was questioned what the giveback to the community will be. Young noted that the average cost to keep the cellular tower on school property is \$20,000 per year. Those funds are very beneficial and helpful to the host school.
2. Suggest Other Locations: It was questioned and clarified that other location, such as along the highway or at a beach park, was looked at. The topography of the area was also taken into consideration, noting that cell phone signals are easily weakened by trees or other elements.
3. Principal in Support: A comment was made that although Principal Darren Pilialoaha may be in support of the project, the School Community Council (SCC) was never informed of the project. Concerns were also raised with the accountability that the \$20,000 per year is being used wisely.

4. Radiology and Safety: Several handouts were made available that further explained the safety aspect of the cellular tower. It was questioned and noted that the 8-foot fence is roofed and should keep students out. Young noted that Mobi PCS is aware of the local children's behavior and noted that that was one of the reasons a site at a local beach park was not selected.
5. Ewa Neighborhood Board: Celeste Lacuesta, a member of Councilmember Berg's staff, noted that Young also presented before the Ewa Neighborhood Board No. 23, where she raised several questions pertaining to line of sight and the main antennae as well as the dangers of radiation.

Kelii moved and Aipoalani seconded to support the project with conditions to further dialogue where the \$20,000 per year is being used. Kelii withdrew his motion and Aipoalani withdrew his second, noting that the project should be further discussed at the Planning & Zoning Committee meeting.

Jesus Ministry Samoan Church of the Nazarene Tent Structure Update: This item was deferred until a later date.

The Parks and Recreation Committee Requesting the Nanakuli-Mailii Neighborhood Board No. 36 to Re-establish and Reaffirm its Support for the Public Infrastructure Map Designation for a Nanakuli Regional Park: Parks and Recreation Committee Chair Kelii requested this item be deferred; Chair Teruya agreed.

The Parks and Recreation Committee Requesting the Nanakuli-Mailii Neighborhood Board No. 36 to Support the Proposed Resolution Supporting the Construction of Several Universal Access Playground Equipment Items: Parks and Recreation Committee Chair Kelii requested this item be deferred; Chair Teruya agreed.

Monthly Reports:

Office of United States Representative Mazie Hirono: No report or representative available at this time.

Senator Maile Shimabukuro: A written report was made available.

Representative Karen Awana: No report or representative available at this time.

Announcements: Due to time constraints, no announcements were made.

Adjournment: The meeting adjourned at 10:06 p.m.

Submitted By:
Leland S.M. Ribac
Neighborhood Assistant

Reviewed By:
Patty Kahanamoku Teruya
Chair