



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www1.honolulu.gov>

REGULAR MEETING AGENDA

Tuesday August 16, 2011 7:00 p.m.
NANAIKAPONO ELEMENTARY SCHOOL CAFE
89-153 MANO AVENUE

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 within 2 minutes, and those giving reports are urged to keep their reports within 2 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.

1. **CALL TO ORDER:** Patty Kahanamoku Teruya, Chair
2. **CITY MONTHLY REPORTS:** (Limited to 2 Minutes Each)
 - 2.1. Honolulu Fire Department (HFD)
 - 2.2. Honolulu Police Department (HPD)
 - 2.3. Mayor's Representative – John Chang
 - 2.3.1. Information on CIP projects from the Community Benefit Landfill Package – Department of Parks and Recreation Director Gary Cabato
 - 2.4. City Councilmember Tom Berg
 - 2.5. Board of Water Supply (BWS) – Sandy Nahoopii-Soong
 - 2.6. Military Representative
 - 2.7. Presentation of Certificate of Appreciation and Recognition
3. **RESIDENTS'/COMMUNITY CONCERNS:** (Limited to 2 Minutes Each)
4. **APPROVAL OF AGENDA/MINUTES:**
 - 4.1. Approval of August 16, 2011 Regular Meeting Agenda
 - 4.2. Approval of June 21, 2011 Regular Meeting Minutes
 - 4.3. Approval of July 19, 2011 Initial Convening Meeting Minutes
5. **COMMITTEE REPORTS:** (Limited to 2 Minutes Each)
 - 5.1. Transportation/OPMP Committee – Committee Co-Chairs Landford and Manaku Sr.
 - 5.2. Planning & Zoning – Committee Chair Aipoalani
 - 5.3. Education Committee – Committee Chair Kelii and Kalamau
 - 5.4. Parks & Recreation/Parks Beautification – Committee Chair Kelii and Kalamau
 - 5.5. Health, Human Services – Committee Chair Velleses
 - 5.6. Housing – Committee Chair Rezentos
 - 5.7. Agriculture – Committee Chair Makanani
6. **BOARD BUSINESS:**
 - 6.1. Kalaeloa Advisory Team Report – Board Members Kelii and Rezentos
 - 6.2. Treasurer's Report – Treasurer Kelii
 - 6.3. Chair's Report – Chair Teruya
 - 6.4. Unfinished Business – (10 minutes per presentations – 2 minutes per person questions/comments)
 - 6.4.1. Jesus Ministry Samoan Church of the Nazarene Tent Structure Project – corner of Saint Johns Road, Pastor Ta'avili Oremia and Kirk F. Heather
 - 6.4.2. The Parks and Recreation Committee would like 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 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.
 - 6.4.3. The Parks and Recreation Committee would like the Nanakuli-Mailii 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 (see attachment on page 3).

- 6.5. **New Business** – (10 minutes per presentations – 2 minutes per person questions/comments)
- 6.5.1. Request support for the amended Resolution 11-54 dated July 28, 2011 with a modification to clearly state that no more than 10% total land can be used for nonagricultural building.
 - 6.5.2. Notice of Amendment of Special Use Permit No. 2008/SUP-2 to delete their July 31, 2012 deadline to cease disposal of municipal solid waste at Waimanalo Gulch Sanitary Landfill, thereby allowing disposal of municipal solid waste until the site reaches capacity as allowed by the State Department of Health; Department of Environmental Services, City and County of Honolulu, landowner located at 92-460 Farrington Highway, Kapolei Oahu TMK: 9-2-3:72 and 73; Board to provide comments on the application 2011/GEN-8.
 - 6.5.3. The Parks and Recreation Committee that the Nanakuli-Maili Neighborhood Board No. 36 write a "Letter of Support" to be addressed to the City Department of Parks and Recreation Director Gary Cabato and the Leeward District Parks and Recreation (LDPR) Director on behalf of the Malama Learning Center (MLC) Piliokahe Beach Park Site Restoration and Beautification Project. Consequently, the area being restored is known as "Tracks" and it is with hope of the MLC to promote community pride and respect for the 'aina.
 - 6.5.4. The Parks and Recreation Committee request the support of the Nanakuli-Maili Neighborhood Board No. 36 to write a "Letter of Complaint" to be addressed to the Waianae District Park (WDP) Director, Mrs. Jackie Spencer, regarding her role in the poor management and miscommunication of making sure that camping permits not issued during the Community's Annual Leeward Kai Canoe Club Father's Day Regatta Weekend; Unfortunately, several camping permits were issued by her in that it caused a variety of logistical problems as well as it contributed greatly to the various chaotic episodes experienced by the numerous visiting canoe teams as it related to their ocean-front location assignments. This mishap was not only unacceptable but it could have been avoided had there been a permanent NBP Director managing this park and event.
 - 6.5.5. The Parks and Recreation Committee request the support of the Nanakuli-Maili Neighborhood Board No. 36 to write a "Letter of Admonition" requesting that the Mayor, City Council, City's DPR Director, the LDPR Director and the WDP Director, for all of them to seriously and urgently consider renouncing the current "2-year Rotational Park Director System enforced at all the parks in the Nanakuli-Maili Neighborhood Board No. 36 boundaries"; accordingly, restoring the most widely practiced method being currently used in all the City Park Programs (which is the traditional and community-preferred route) called a "Permanent Park Director" type position to be assigned only at the Nanakuli & Maili Park facilities; Consequently, a list of valid reasons and pressing concerns to include a large amount of substantiated data and facts that will support the pursuit of having this Rotation System "rejected and revoked" from our Neighborhood boundaries because of a host of flagrant violations and discriminatory actions being inflicted by the City's DPR upon our citizens, children, kupuna and community leaders.

7. ELECTED OFFICIALS:

- 7.1. Office of United States Representative Mazie Hirono
- 7.2. Senator Maile Shimabukuro
- 7.3. Representative Karen Awana

8. ANNOUNCEMENTS:

- 8.1. The next Nanakuli-Maili Neighborhood Board meeting will be at 7:00 p.m. on Tuesday, September 20, 2011 at the Nanaikapono Elementary School Cafeteria.
- 8.2. The Nanakuli-Maili Board meetings are broadcasted on Olelo Community Television on Channel 54 at 9:00 a.m. on the 1st & 3rd Saturday and on Channel 49 at 9:00 p.m. on the 3rd Thursday of each month.
- 8.3. Other Announcements

9. 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; Agendas and minutes are also available on the internet at www1.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.

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;