



## 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 September 21, 2011 7:00 p.m.  
NANA KAPONO 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 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.

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)
    - 2.2.1. Identifying Drug Houses – Mark Miyahira City Prosecutor’s Office
  - 2.3. Mayor’s Representative – John Chang
  - 2.4. City Councilmember Tom Berg
    - 2.4.1. Wai’anae Intermediate School Website Award of Excellence
  - 2.5. Board of Water Supply (BWS) – Sandy Nahoopii-Soong
  - 2.6. Military Representative
3. **RESIDENTS’/COMMUNITY CONCERNS:** (Limited to 2 Minutes Each)
4. **APPROVAL OF MINUTES/AGENDA:**
  - 4.1. Approval of August 16, 2011 Regular Meeting Minutes
  - 4.2. Approval of September 21, 2011 Regular Meeting Agenda
5. **COMMITTEE REPORTS:** (Limited to 3 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 (EC) – Committee Chair Kelii and Kalamau
  - 5.4. Parks & Recreation/Parks Beautification (PRC) – Committee Chair Kelii and Kalamau
  - 5.5. Health, Human Services – Committee Chair Velleses
  - 5.6. Housing – Committee Chair Rezentos
  - 5.7. Agriculture – Committee Chair Makaanani
6. **BOARD BUSINESS:**
  - 6.1. Kalaeloa Advisory Team Report – Board Member Kelii, 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. Update on Hoopili Project – Cameron Nekota
    - 6.4.2. Update on Nanakuli Senior Apartments and Nanaikeola Senior Apartments
  - 6.5. New Business – (10 minutes per presentations – 2 minutes per person questions/comments)
    - 6.5.1. 2011 Redistricting Reapportionment – Board Member Kelii
    - 6.5.2. The PRC recommends that the Nanakuli-Mailii Neighborhood Board No. 36 form a Permitted Interaction Group (PIG) to investigate the City and County of Honolulu Department of Parks & Recreation ordinances, resolutions or charters to include any internal policies or procedures that govern the language as to why some city parks on the island of Oahu are allowed or prohibited from having a permanent park director while other parks are allowed or prohibited from having a temporary park director. It is the belief of the PRC that the Nanakuli and Mailii Community residents are being treated unfairly, short-changed and are being discriminated against from having a permanent park



director (just like other parks on Oahu) by the DPRD, LDPRD and WDPD.

- 6.5.3. The EC recommends that the Nanakuli-Mailii Neighborhood Board No. 36 write a "**Letter of Support**" to be sent to the UH-Manoa Board of Regents and to the LCC Board of Directors, approving the relocation of the Leeward Community College - Waianae Mall Campus to the Tycom Building in Mailii, Oahu next to the Mailii Community Park and Mailii Elementary School. The EC would also like to recommend that this LOS include a narrative requesting that the Governor release the \$3M appropriated by the legislature for the renovation of the Tycom Building in preparation for the LCC-Waianae Campus move to its new home and location.
- 6.5.4. The EC recommends that the Nanakuli-Mailii Neighborhood Board No. 36 write a "**Letter of Concern**" to the Ka Waiihona o'ka Naauao (KWON) Public Charter School's Local School Board Chairperson, Mrs. Roberta Searle (cc: Department of Hawaiian Homelands Director; NHHCA Kamaki Kanahale; and Punana Leo Executive Director) alleging that the KWON principal, Mr. Alvin Parker, acted in an unprofessional and abrasive manner toward a parent and staff member of the Punana Leo Program also located on the same campus occupied by KWON with an incident report being documented on 9/1/11 and submitted to the EC on 9/7/11 for review and discussion.

**7. ELECTED OFFICIALS:** (Limited to 3 Minutes Each)

- 7.1. Senator Maile Shimabukuro
- 7.2. Representative Karen Awana

**8. ANNOUNCEMENTS:**

- 8.1. The next Nanakuli-Mailii Neighborhood Board meeting will be at 7:00 p.m. on Tuesday, October 18, 2011 at the Nanaikapono Elementary School Cafeteria.
- 8.2. The Nanakuli-Mailii 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; or call Neighborhood Assistant 768-3790. Agendas and minutes are also available on the internet at [www.honolulu.gov/nco](http://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.