



## 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, OCTOBER 18, 2011

NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA

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
  - II. CITY MONTHLY REPORTS (Limited to 2 Minutes Each)
    - a. Honolulu Fire Department
    - b. Honolulu Police Department
    - c. Mayor's Representative – Keith Ishida
    - 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 September 21, 2011 Regular Meeting Minutes (Deferred)
  - V. COMMITTEE REPORTS: (Limited to 3 Minutes Each)
    - a. Transportation/OPMP – Landford and Manaku Sr.
    - b. Planning & Zoning – Aipoalani
    - c. Education – Kelii and Kalamau
    - d. Parks & Recreation/Parks Beautification – Kelii and Kalamau
    - e. Health, Human Services – Vellese
    - f. Housing – Rezentes
    - g. Agriculture – Makanani
  - VI. BOARD BUSINESS:
    - a. Kalaeloa Advisory Team Report – Board Member Kelii, Rezentes
    - b. Treasurer's Report – Treasurer Kelii
    - c. Chair's Report – Chair Teruya
    - d. Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments)
      - d1. Reapportionment & Redistricting Presentation Proposal affecting the NMNB #36 geographical boundary changes for the Congressional, State Senate #21, House Representative #44 and City Council District #1 elected members and officials.
      - d2. Waianae Communities Sustainable Plan (WCSP): with the City Council Zoning Committee, on November 2; 1pm at Kapolei Hale 1001 Uluohia Street, Kapolei, Hawaii, 1<sup>st</sup> floor Conference Rooms.
- New Business (10 minutes per presentations – 2 minutes per person questions/comments)



1. **Agriculture & Farming Committee:**

AFC recommend that the NMNB #36 write a "**Letter of Request**" to the following elected officials from the Federal (*Senator D. Akaka & Representative M. Hirono*); State (*Senator M. Shimabukuro & Representative K. Awana*), City (*Councilmembers T. Berg & T. Gabbard*); Government Agencies (*FEMA, Lualualei Naval Magazine, State Department of Health / Transportation / Civil Defense / Land & Natural Resources, City Department of Emergency Management /Transportation / Environment*) to include the private owners of Paakea and other pertinent roads that are within the impacted "**Flood-zoned Areas**"; whereby requesting that a follow-up (*since many questions and concerns were not answered by the panel members at the 9/29/11 Public Hearing at Maili Elem. Cafe*) community meeting be coordinated specifically to address the **Lualualei Flood Study Executive Summary - September 2001** as to why the several Summary Findings and Recommendations were not considered and applied -- "**Flood Improvements & Mitigation Alternatives**"? The AFC would like these Summary recommendations to be initiated and implemented with urgency and seriousness as soon as possible!

2. **Parks & Recreation Committee:**

PRC recommend that the NMNB #36 write a "**Letter of Concern**" to the City's Department of Parks & Recreation Director, Mr. Gary B. Cabato, and Waianae District Park Director, Ms. Jackie Spencer, regarding their recent unannounced visit to the Leeward Kai Canoe Club's Halau located at Nanakuli Beach Park in that a letter was hand-delivered to LKCC Director Edith VanGeison demanding that various violations be corrected or else the **2012 Annual Father's Day Regatta** would be denied any permit requests. The PRC views this act by Cabato and Spencer as a form of harassment and intimidation in retaliation for the LKCC's complaint filed against Spencer with the PRC and supported by the NMNB #36 at it's August 2011 Community meeting. In view of the fact that Spencer (who made a verbal commitment to attend all NMNB #36 PRC meetings) has not attended any PRC meetings since March 2011 so that collaboratively the committee could address and work out the violations of the LKCC Canoe Halau. It is the PRC's opinion that Spencer has not availed herself to the effort of rectifying and correcting the various LKCC compliance issues.

3. **Education Committee:**

a. The EC recommend that the NMNB #36 write a "**Letter of Support**" for the **Ke Ala Hanau Moku** (Rebirth of a Just Community) initiative and endeavor. The EC would like the approval of the Board to participate as a "**Collaborative & Partnership**" type of member in this endeavor.

b. The EC recommend that the NMNB #36 write a "**Letter of Support**" for the following draft proposal that was submitted by the EC's sub-committee (**Hawaiian Language & Immersion Hui 96792**): "The Department of Education establish a Hawaiian Language Immersion P-20 Public School and / or a Public Charter School in its Nanakuli / Waianae Complex jurisdiction of zip code 96792".

c. The EC recommend that the NMNB #36 write a "**Letter of Support**" for House Concurrent Resolution #113 Urging all Hawaii High Schools to Provide Hawaiian Language Classes which was authored and offered by State House Representative Faye Hanohano. This recommendation came from the EC's sub-committee (Hawaiian Civic Clubs).

4. **Planning & Zoning Committee:**

The PZC recommend that the NMNB #36 **support** the installation of the proposed 80-foot Mobi PCS monopole at Nanakuli High & Intermediate School.

f. Elected Officials:

1. Senator Maile Shimabukuro
2. 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 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.

**HOUSING COMMITTEE MEETING**

Thursday, October 27, 2011– 7:00 p.m. to 9:00 p.m.

St. Philips Episcopal Church Meeting Hall

87-227 St. John's Road, Wai`anae HI 96792

- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members
- IV. Old Business
  - A. HEART (Homeless Efforts Achieving Results Together)
    - 1) Ulu Ke Kukui (Villages of Ma`ili
    - 2) Ohana Ola
    - 3) Kumuhonua (Bldg. 36 Kalaeloa)
    - 4) Kahikolu `Ohana Hale O Wai`anae
    - 5) Pai`olu Kaiaulu
    - 6) Onelau`ena Kalaeloa
    - 7) Maililand
    - 8) Onemalu
    - 9) Other Affordable Housing Project Updates
      - a. Sea Winds
      - b. Green Homes at Lualualei
      - c. Leeward Habitat for Humanity (Kaukamana Road)
      - d. Self- Help Housing in Ma`ili
      - e. Ma`ili Beach Place
      - f. Kamaile Housing Project (Ala Akau/Farrington Highway)
      - g. Nanaikeola Senior Housing (Mike Klein has been invited and if scheduling permits he will attend)
- V. "New" Business
  - A. Legislative Update
    - 1) Resolution 11-54 – Status
  - B. Housing Summit Summary
- VI. Announcements/Community Concerns
- VII. Adjournment

**AGRICULTURE & FARMING COMMITTEE (AFC) AGENDA**

**Date:** November 2nd (Wednesday) 2011  
**Time:** 5:00 - 6:00 pm  
**Place:** Nanakuli Beach Park (NBP) - Arts & Crafts Room  
89-269 Farrington Highway; Waianae, Hawaii 96792  
**Chair:** Kaiawe Makanani, **NMNB #36**  
Cell Phone #: 723-1927

- I. Welcome / Pule / AFC Introductions & Membership
- II. Community Outreach Program for Farmers and Agricultural Workers
  - a. Lualualei Flood Executive Summary: Status Update
- III. Agriculture Initiatives, Incentives, Programs, Events
  - a. City, State & Federal
  - b. Private, Nonprofit, Community, Organizations
- IV. Waianae Communities Sustainable Plan
  - a. Agricultural Lands, Zoning & Developments
  - b. Agricultural Policies and Guidelines
- V. Unfinished Business:
  - a. Nanakuli Community Business Center (Tropic, LLC)
  - b. Formation of an Agriculture & Farmers Association
- VI. New Business (Community Concerns):
  - a. Agritourism Ventures in the Waianae Coast
  - b. Enterprise Zones
  - c. Agriculture Manufacturing/Processing/Packaging Facilities

VII. Announcement:

VIII. Adjournment:

**PARKS & RECREATION COMMITTEE (PRC) AGENDA:**

**Date:** November 2nd (Wednesday) 2011  
**Time:** 6:00 - 7:00 pm  
**Place:** Nanakuli Beach Park (NBP) – Arts & Crafts Room

- I. Welcome / Pule / Introductions / Guidelines on committee membership
- II. Review & Approve 7/6/11; 8/3/11; 9/7/11; 10/5/11 committee meeting minutes
- III. Status update of all Nanakuli-Mailii (N-M)Beaches & Parks - Kahe Point beach park; Electric (HECO) beach park; Tracks beach park; Manners; Cove (Black Rocks) beach park; Keaulana Surfing area; Forac (Zablan) beach park; NBP Flats Campsite area; NBP Athletic Fields & Courts; Depots; Proposed Nanakuli Regional Park; Ulehawa #1; Hakimo's; Puka Pants; Maili Point; Nanikai; Puu O Hulu Community Park (PCP); Surfers Beach; Ulehawa #2; Maili Beach Parks #1, #2, #3, #4 & #5; Maili Community Park (25 total parks - NMNB#36 area).
- IV. PRC Sub-Committee Reports: (2-minutes for each report)
  - a. Nanakuli-Mailii Ocean-Use, Resources and Management Committee: Kelii
  - b. Capital Improvement Projects (CIP): Status Update: Nanakuli/Mailii Parks Director
  - c. Waimanalo Gulch Landfill Runoff Incident in Ocean at Kahe Point: "Host Community Compensation Fees"  
-Permitted Interaction Group (Rezentes, Aipoalani, Kalamau) Waiting for next Landfill site selection.
  - d. HPD Parks Detail (Enforcement of Park Closures): Kelii

- e. Leeward Kai Canoe Club: Aunty Edie VanGeison / Jojan Barrett
- f. Reef, Shoreline & Sand Fishing Committee: Michael Oconnor
- g. Place Names and Signs at all NMNB #36 Parks: P. Grace
- h. Gravesite Markers & Cremation Monuments at NMNB #36 Parks: Tulu Toa/Kelii
- i. Universal Access & Special Needs Committee:
- j. Kahe Point Beach Park: "Concession/Vendor Proposal"
  - Permitted Interaction Group (Aipoalani, Teruya, Kalamau) Meeting on 9/7/11; 5pm at NBP.
- k. Identifying various Parks for picnic or camping usage which includes permitting possibilities: Kapaku
- l. Community Parks and Beaches "Beautification & Clean-up" Events: D. Kalamau
- m. National, State and Locally Organized Sporting Programs (POP Warner, USVBA League, NYSL Program; Community-Based Athletic Groups & Teams; City's Parks Activities League (PAL); etc.: Kelii
- n. Neighborhood Security Watch Program located near or within Parks or Beaches: Kelii

V. Unfinished Business:

- a. Permitted Interaction Group: Permanent Park Directors for Nanakuli & Maili Parks
- b. Leeward Kai Canoe Club: Canoe Halau Violations

VI. New Business:

- a. Recommendations regarding accurately scaled maps for permits at City picnic/camp sites
- b. CIP Request: Construction of a storage area connected to the NBP Arts & Crafts room.

VII. Announcements / Adjournment:

**EDUCATION COMMITTEE (EC) AGENDA**

Date: November 2nd (Wednesday) 2011

Time: 7:00 - 8:30 pm

Place: Nanakuli Beach Park (NBP) – Arts & Crafts Room

- 1. Welcome / Pule / Introductions / Policy on committee membership
- 2. Review / Approve EC 7/6/11; 8/3/11; 9/7/11; 10/5/11 monthly meeting minutes
- 3. Sub-Committee Reports: (2-minutes for each report)
  - a. Public / Private School Education (Preschool thru K-12)
    - \*Nanakuli High & Intermediate (NHIS) – C. Mahoe, NHIS PCNC
    - \*Nanakuli Elementary (NES) – L. Kapaku, NMNB-EC Rep.
    - \*Nanaikapono Elementary / Hawaiian Cultural Museum (Npono) – L. Kapaku
    - \*Ka Waihona Public Charter School (KWON) – Tector, NMNB-EC Rep.
    - \*Maili Elementary – PTSA/PCNC
    - \*Waianae Intermediate – PTSA/PCNC
    - \*Waianae High (WHS) – Calvin Endo, WHS PCNC/PTSA
    - \*Preschool & Private Schools – (Maili Bible School; Hoaliku Drake Preschool;
    - \*Hawaiian Language Immersion Program at NES - L. Kapaku/R. Maunakea
  - b. Higher / College Education
    - \*Leeward Community College (LCC) Waianae Campus – Laurie Lawrence
    - \*University of Hawaii - West Oahu Campus (Kapolei) - Awakumi
  - c. Vocational / Trade / Technical / Career Education
    - \*Ko Olina Resort & Marina: Aulani Resort & Spa - Kelii
    - \*Nanakuli Village Center: Commercial/Business Opportunities - Kelii
    - \*Nanakuli Community Business Center - Kelii
    - \*Kupu Ola Program - Makanani
  - d. Adult / Kupuna Education
    - \*Kupuna Activities – D. Kalamau, Na Kupuna
  - e. Community / Civic Education
    - \*Community Town-Hall Meeting: Planning & Coordination of "Education Forum"
    - \*Ke Ala Hanau Moku: S. Poe
    - \*Nanakuli Library: Community Questionnaire / Survey - Is this State Library still a priority item?
  - f. Hawaiian Language, Cultural & Traditional Education

- \*Nanaikapono Hawaiian Civic Club: D. Naiwi, President
- \*Nanakuli Hawaiian Homestead Community Association: Keli
- \*Hawaiian Language Hui: P-20 Public Schools in 96792: Keliikoa-Kamai, Kapaku & Maunakea

4. Unfinished Business:

- \*Focus Group Meeting Schedule to Prepare and Plan Principal & Teacher Evaluations
- \*Stakeholders Meeting to plan an "Education Forum"

5. New Business:

- a. RTTT Status Update?
- b. Nanakuli Complex - Community-wide School Community Council Meeting?

6. Announcements / Adjournment:

**TRANSPORTATION COMMITTEE MEETING AGENDA:**

DATE: November 17th (Friday) 2011  
TIME: 4:00 - 5:00 pm  
PLACE: Ulu Ke Kukui Transitional Center  
87-576 Kulaaupuni Street  
Maili, Hawaii 96792  
Chairs: James Manaku Sr. & Richard Landford  
NMNB #36 Board Members

I. Welcome / Pule / Introductions / Committee membership

II. Unfinished Business:

- a. Oahu Metropolitan Planning Organization (OMPO)
  - Oahu MPO FY 2013 Planning Priorities
  - Waianae Coast Second Access Road
  - Leeward Bikeway
- b. Left-Turn Lanes at Nanakuli and Haleakala Avenues

III. New Business:

- a. Cameras - to be used at intersections on our Coast?
- b. Bridge Work - to be done at Maipalaoa St. near Maili Point

IV. Community Concerns:

V. Announcements / Adjournment