



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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REGULAR MEETING MINUTES
TUESDAY, OCTOBER 18, 2011
NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE
7:00 p.m.

CALL TO ORDER: Chair Patty Teruya called the Nanakuli-Maili Neighborhood Board (Board) meeting to order at 7:04 p.m. with a quorum of eight (8) members was 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, Richard Landford, Kimo Keli, Henry Kaiawe Makaanani, James Manaku Sr. (arrived at 7:47 p.m.), Cynthia Rezentes, Patty Teruya, and Gary Vellese.

Members Absent: None

Vacancies: There are no vacancies on the Board at this time.

GUESTS: Elroy Victorine, Sophia Flora, John Kaopua, Creighton Higa, Firefighter Carl Otsuka (Honolulu Fire Department), Lt. Y. K. Chan (Honolulu Police Department), Brian Pregana, Faeupolu and Tulu Toa, Kris Earll, Sandy Nahoopii-Soong (Honolulu Board of Water Supply), Analika Nahulu (Office of Hawaiian Affairs), Keith Ishida (Mayor Carlisle's Representative), Arriella Beravides, Mapuana tector, Arviella Keli, Carl Young, Sally Maunakea, Polly Grace, Senator Jo Jordan, Kawika Leupena, Lehua, Akomi, and Kaulana Berarides; Kapua Keliikoa-Kamai, Theodore Lessary, Jr., Sherli Landford, and Dean Harvest (Neighborhood Commission).

CITY MONTHLY REPORTS (Limited to 2 Minutes Each)

Honolulu Fire Department (HFD) – Firefighter Carl Otsuka reported the following information:

- September 2011 Statistics: Included 1 structure, 3 wildland, and 8 rubbishes fires, 70 medical emergencies, 4 search and rescues and 10 miscellaneous emergencies, for a total of 96 calls for service.
- Fire Safety Tip: FPW is October 9th to 15th and the National Fire Protection Association selected “Protect Your Family From Fire” as its theme, focusing on keeping you, your family, and the community safe from fire. In October 2011, children attending elementary schools statewide will receive a Fire Fighter’s Safety Guide (FFSG) from their teachers. HFD encourage parents to review the FFSG with their child, practice their fire escape plan, test their smoke alarms, and consider the safety tips in the guide.

Questions, comments, and concerns followed:

1. All firefighters are trained in HazMat fires, but Station 28 has 18 special trained firefighters in HazMat. And there is a HazMat truck at station 28 with 6 firefighters on duty 24 hours.

Honolulu Police Department (HPD) – Lt. Y. K. Chan distributed a report and highlighted the following:

- September 2011 Statistics: Included 1 sex assault, 1 robbery, 15 burglaries, 6 unauthorized entry into motor vehicle, 4 auto thefts, 32 thefts, 13 property damage offenses, and 29 motor vehicle collisions. There were a total of 402 adult arrests and 115 juvenile arrests. There were 1331 written reports and 7070 calls for service.
- Crime Safety Tip- Pedestrian Safety: The month of August was proclaimed as “Pedestrian Safety Month,” the only statewide pedestrian safety month in the nation. Pedestrian-related community events and campaigns will be taking place throughout the month to encourage safe pedestrian behaviors, as well as heighten awareness in drivers towards pedestrians, with the ultimate goal of saving lives and making Hawaii a safer place to walk.



The fines are as follows: Jaywalking \$130; Pedestrian obedience to "Don't Walk sign \$130; Failure to yield to pedestrian in crosswalk-court appearance; and pedestrians to use right half of crosswalk \$70.

Questions, comments, and concerns followed:

1. A memorial has been set up for Officer Eric Fontes at the Kapolei Police Station. If anyone from the public would like to pay there respects to him and his family, please feel free to do so.
2. The community must be willing to come forward as a witness and ready to testify in court.
3. Entering and exiting from private property onto Farrington Highway (Hwy) is not illegal, but common sense must be used. If it is safer to turn right and go to the next street to make a U-turn then take the time and be safe.
4. When a police officer is attempting to stop you for a traffic violation and the motorist does not feel the area is safe to do so, turn on your emergency flashers and proceed slowing to an area in which you feel safe stopping and yielding for the police officer.
5. Across the Waianae High School, around 11 a.m. at the bus stop there are a lot of truancy going on. Please make checks.

Mayor's Representative – Keith Ishida, Mayor's Representative reported the following:

- Reminder on APEC.
- Request fulltime status for the Nanakuli Beach Park director. Resident specifically requested data which supports DPR's contention that the rotation of park directors is beneficial to the community.

A fulltime staff is assigned to Nanakuli Beach Park. The staff rotation system is a DPR operations decision that is made for the benefit of the whole community.

- Request a meeting between the Nanakuli NB PIG committee and the WGLBP committee.

We understand "WGLBP" to mean the Leeward Coast Community Benefits Advisory Committee. That Committee is independent from DCS; however, DCS has informed the Committee, by a letter to its chair dated September 30, 2011, that the Nanakuli-Maili Neighborhood Board has requested a meeting with the Committee. In that letter, we provided contact information for the Nanakuli-Maili Neighborhood Board chair.

- Request that detailed, accurately scaled maps of the campsites be given out when a camping permit is approved. Current campsite maps are too vague.

Presently we do not have an accurate marking system to designate the boundaries of a campsite. Our Camping Specialist is developing a system that can be used and stands up to the vandalism which currently plagues our campsite signs. The current maps are vague and give a general location of the campsite.

- The current outline of the camping sites at Keaau Beach Park is ridiculous. They are marked by pegs. Can signs be placed indicating where the campsites are located?

Signs and posts are used to designate the campsites. Unfortunately, they are frequently vandalized and the sign and/or post needs to be replaced. DPR will replace missing signs.

- Resident objected to Mayor comparing homelessness to a rodent infestation-Civil Beat article.

Mayor's Rep spoke with Poly Grace directly regarding this issue.

- Request that the Parks Dept. look into purchasing the "Universal Playground equipment". Current the playground equipment is not ADA compliant.

Under the construction requirements, the play apparatus meets the ADA requirements that the play apparatus' are constructed to be accessible.

All construction plans must go be reviewed by the Disability and Communication Access Board and must meet their approval. The city's apparatus' have complied with the requirement. The City's EEO Officer also provided written testimony to the same during a committee hearing. The department is scheduled to meet with the concern citizen to discuss this issue.

- Why are vehicle registration fees being increased when current laws and fees on the books are not being enforced (i.e.: safety check and registration). Many vehicles are on the roads that are not in compliance.

The motor vehicle registration fees and taxes are used for the construction, maintenance, and repair of city streets, street lights, traffic lights, and bikeways. It also subsidizes The Bus and Handi-Van operations. HPD should provide a response regarding vehicles on the roads that are not in compliance.

HPD: Patrol officers enforce vehicle registration, expired safety check, and other traffic enforcement in response to specific complaints as they relate to vehicles parked on public roadways or via officer observation of the violation when addressing another call for service. As the district's population has grown, so have the calls for service; and the enforcement of vehicle registration and safety check violations must yield to higher priority complaints.

Questions, comments, and concerns followed:

1. Please find a method to fund the benefits package for this community,
2. The Nanakuli Beach Park truly needs a full time Park Director.
3. Please consider having the Zip lane open for an hour longer.
4. Former Mayor Hannemann funded the benefits package, and we strongly encourage Mayor Carlisle to do the same.
5. Where does the money that is collected for vehicle tax go to?

City Councilmember Tom Berg: circulated his report and highlighted the following:

- PVT will receive all the debris from the rail construction and this community (Nanakuli) should be compensated in a benefit package.
- Please check out the maps regarding for the redistricting.
- OMPO is removing the monies for the study of the Waianae Secondary Access Road. Please let OMPO know that this board and community needs that study and wants the monies put back.
- Still looking at Kaena Point as an alternate route.
- The Flooding Stream Resolution will be heard at the Nov. 2, 2011 Council meeting at Kapolei Hale.
- Pistol Firing Range for the Waianae Coast will be heard at the next Council Meeting at Kapolei Hale.
- Next Council hearing will be at Kapolei Hale on Nov. 2, 2011.
- Town Hall meeting on Rail, Tuesday, Kapolei Hale on Dec. 6, 2011 6 p.m. at the Mission Memorial Auditorium.
- Will place campsite issue on the agenda of the Park Committee.

Questions, comments, and concerns followed:

1. The Flooding Task Force did pass committee.
2. Lets use Kaena Point as an emergency access road only.
3. The campsites do need to be pegged out.
4. No Bill 5 is taking a slow death.
5. Keep the agriculture lands for farming.
6. Please invite Laura Thielen to the next meeting.
7. Mahalo for the community meeting that you have held.
8. At this time there are no recommendations to the future sites on the landfill.
9. Council member Berg has a survey on his web site and this is what is use to set priorities.
10. Requesting the Council member's office be reinstated at Kapolei Hale.
11. there is a lot of agriculture lands available for the Hawaiians to use.

Board of Water Supply (BWS) – Sandy Nahoopii-Soong reported the following:

MAIN BREAK REPORT:

There were two main breaks in Maui on 9/21 They were at 87-157 and 87-167 Kimo St. on an 8" DI main that was installed in 1990. There was another main break on 9/28 at 87-1 60 Kimo St.

Wildfire Prevention and Watershed Protection

In the event of a wildfire, the Board of Water Supply works closely with the Honolulu Fire Department to provide efficient and reliable water service to save lives and property. Wildfires are devastating to Oahu's natural resources, especially to our watersheds that serve as a collection basin that helps to catch, collect, and store rainwater in our underground sources. If our watershed's ability to collect rainwater is compromised, less rainwater will percolate underground to replenish our ground water supplies.

The BWS fully supports the Fire Department's efforts to prevent wildfires and encourages residents to do the same by supporting wildfire prevention and watershed protection activities in their communities. Additionally, the simple practice of water conservation also assists in watershed protection by reducing the need to use ground water that is essential for healthy watershed forests and stream ecosystems. These collective efforts help to create a sustainable future on Oahu where natural resources are cherished and sustained for many years to come.

If Asked: Water Rate Proposal

The BWS Board of Directors has not yet decided upon any rate adjustment for the furnishing of water services. BWS customers and the neighborhood boards will be notified when the Board of Directors makes a decision on the proposal. For more information on the proposed rate schedule, please visit www.boardfwatersupply.com or call the BWS Communications Office at 748-5041.

Thank you for your continued patience as the Board of Water Supply (BWS) works to complete its water system improvement project benefiting all Leeward Coast residents.

(Project update)

The Board of Water Supply (BWS) water system improvement project in Nanakuli is continuing along Farrington Highway to install a new 24-inch waterline.

Okada will have two night crews during the hours of 7 pm. to 3:30 am in Keananoio Stream and Wainianalo Gulch. Stream. There will be two mauka-Waianae bound lane closures while they are working in both Streams. November 1 thru November 20, 2011 Okada will not be working due to State requirements of no lane closures during the APEC period. Okada may return to work on -November 21 and 22 and then close down again for the Thanksgiving holiday and return to work on November 28, 2011.

We have posted reduced speed limit signs in the construction zone to aid in the safety of both the men working in the construction site and the public driving through the construction site. Please obey the posted speed limit signs while driving thru the construction zone.

The BWS will continue to keep the community apprised as we work to complete this critical water system improvement project. Please continue to visit www.boardofwatersupply.com and click on the Farrington Highway projects icon or call 748-5310 to hear a voice recording with the weekly updated project and traffic pattern information. Questions and comments can also be sent to farringtonnroiects-hbws.org or to the BWS Construction Section at 748-5730.

Military Representative: No Rep.

RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 Minutes Each)

1. State, Department of Health is to be providing work shops in this community. Has anyone attended or seen where these workshops are being held?
2. Department of Health needs to be held accountable for failing this community.
3. Keep agriculture lands for farming.

4. Kaena Point Emergency Access Road, we need to seriously look to an emergency access road.
5. A tsunami took out the old train tracks that use to go around Kaena Point. Don't waste our monies by going and building an emergency access road there.
6. Onelauena Shelter update: there are still openings, and we continue to assist the homeless with our outreach.
7. "Christmas on the Beach", will be held at the Kalaeloa Raceway this year. This is the 24th year of celebrating this event for needed children of the Waianae Coast. For more information call Granny Grace at 478-8521.
8. Please remember that this is the holidays and watch your speed as you drive.
9. Who is responsible for picking up dead animals from the roads.
10. No "Christmas on the Avenues" this year.
11. Request a report of those non-profit organizations that received funding from the Waianae Benefits Packages and where did the monies go.
12. What has happen to "No Child Left Behind" for our community? As an example: Aiea High School has been able to turn their education programs around in four years.

APPROVAL OF MINUTES/AGENDA

Aipoalani moved and Keli second to approve the October 18, 2011 Regular Meeting Agenda.

Keli moved that State Representative Jo Jordan be add onto the October 18, 2011 Regular Meeting Agenda, under Elected Officials. Motioned passed BY UNANIMOUS CONSENT 9-0-0 (YES: Aipoalani, Kalamau, Landford, Keli, Makanani, Manaku, Teruya, Velleses, Rezentes, and Manaku).

Aipoalani moved that the Waianae Secondary Access Road be added onto the October 18, 2011 Regular Meeting Agenda under New Business as VI item 5. Motioned passed BY UNANIMOUS CONSENT 9-0-0 (YES: Aipoalani, Kalamau, Landford, Keli, Makanani, Manaku, Teruya, Velleses, Rezentes, and Manaku).

Keli move to take out of order Unfinished Business after New Business. Motioned passed BY UNANIMOUS CONSENT 9-0-0 (YES: Aipoalani, Kalamau, Landford, Keli, Makanani, Manaku, Teruya, Velleses, Rezentes, and Manaku).

Motion was adopted with the above mentioned amendments to the October 18, 2011 Regular Meeting Agenda by 7-1-1 (YES: Aipoalani, Kalamau, Landford, Keli, Makanani, Teruya, and Velleses. NO: Rezentes. ABSTAIN: Manaku).

Approval of September 21, 2011 Regular Meeting – minutes were deferred.

COMMITTEE REPORTS:

Transportation Committee: Landford related that the next meeting will be held on Thursday, Nov. 17, 2011, at Ulukukui at 4 p.m.

Planning & Zoning Committee: No report.

Education Committee: Keli report the following:

- The next meeting will be on Wednesday, Nov. 2, 2011 at 7p.m. at the Nanakuli Beach Park, Arts & Craft room.
- A survey on the proposed Nanakuli Community Library.
- Race to the Top.
- Family members are being home schooled.

Parks & Recreation Committee: Keli reported the following:

- Drafted a list of items for the Parks Department to purchase with the monies from the benefit package.
- Not having a Park Director did hinder the creation of this wish list.
- Board members please email Keli on suggestions for our parks.
- Physical fitness training stations.

- Address some of the issues for the Leeward Kai Canoe Club.

Health & Human Services Committee: No report.

Housing Committee: Rezentes reported the following:

- No meeting held last month.
- Leeward Housing Coalition held a housing summit in Kapolei in September, and that report should be out by November.
- Thursday, October 27, 2011 at 7 p.m. at St, Philips Church.

Agriculture Committee: Makanani report the following:

- All items that were on the committee agenda were deferred.
- Flooding mitigation on Paakea Road.
- Our next meeting is Wednesday, November 2, 2011 at Nanakuli Beach Park Arts & Craft room at 5 p.m.

BOARD BUSINESS:

Kalaeloa Advisory Team Report – Kelii reported the following:

- Draft 9 of the rules for the development of the Kalaeloa Region.
- A member of The Department of Hawaiian Home Lands (DHHL) sits on this board because a large portion of the lands in this area belong to DHHL.

Treasurer's Report – Treasurer Kelii reported on the letter from Neighborhood Commission Office Executive Secretary, Tom Heinrich that related the board's budget for the Fiscal Year 2012 will be \$5572.00. And that this budget will sustain the board for its 10 meetings, printing postage of minutes and agendas. and the board may need to seek a friendly donation for one additional meeting.

Chair's Report – Chair Teruya related the following:

- The Nanakuli-Mailii Neighborhood Board No. 36 monthly regular meeting is video taped and aired on 'Olelo Broadcasting on the 1st and 3rd Saturdays on channel 54 at 9 a.m. and on the 3rd Thursday at 9 p.m. on channel 49 of each month.

Unfinished Business (10 minutes per presentations – 2 minutes per person questions/comments) **the items listed below are deferred to the next meeting.**

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, 1st floor Conference Rooms.

NEW BUSINESS

Item 1: Agriculture & Farming Committee Recommendation (AFC): 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 (Council members 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 Mailii Elem. Cafe) community meeting be coordinated specifically to address if the Summary Findings and Recommendations could be considered now and applied –

the Lualualei Flood Study Executive Summary - September 2001 as to "**Flood Improvements & Mitigation Alternatives**"? The AFC would like these Summary recommendations to be initiated and implemented with urgency and seriousness as soon as possible!

Discussion:

A request was made that the motion be rephrased. \$400k was spent on a study that still applies today. This study clearly indicates the steps for mitigation. The Lualualei Flood Zone was a high priority in 2003 for then Council member Gabbard. Kelii would like to say "Mahalo" to Representatives Karen Awana, Jo Jordan, and Senator Shimabukuro for their assistance in setting up and organizing the community informational meeting.

The intent of the recommendation is good, but the following sentence is not something to pursue: "as to why the several Summary Findings and Recommendations were not considered and applied". It implies that the board is on a "witch hunt".

The following friendly amendment to be inserted, "community meeting be coordinated specifically to address if the Summary Findings and Recommendations could be considered now and applied – "

Motioned passed BY UNANIMOUS CONSENT 9-0-0 (YES: Aipoalani, Kalamau, Landford, Kelii, Makanani, Manaku, Teruya, Velleses, and Rezentes,).

Item 2: Parks & Recreation Committee Recommendation (PRC): 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 its 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.

Kelii moved that the Nanakuli-Maili Neighborhood Board No, 36 write a LETTER OF CONCERN to the Department of Parks and Recreation, Director Gary Cabato. Motioned passed 7-0-2 (YES: Aipoalani, Kalamau, Landford, Kelii, Makanani, Teruya, Velleses. **ABSTAIN:** Manaku and Rezentes).

ITEM 3: DEFERRED TO THE NOVEMBER MEETING:

Education Committee (EC): 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).

Item 4: Planning & Zoning Committee (PZC): The PZC recommend that the NMNB #36 **SUPPORT THE INSTALLATION OF THE PROPOSED 80-FOOT MOBI PCS MONOPOLE AT NANAKULI HIGH & INTERMEDIATE SCHOOL.**

AIPOALANI moved to SUPPORT THE INSTALLATION OF THE PROPOSED 80-FOOT MOBI PCS MONOPOLE AT NANAKULI HIGH & INTERMEDIATE SCHOOL.

Discussion:

The emissions of radiation from these towers are lower than the emissions of a hand radio which emits 1,000 to 1,500 watts and this tower will emit 100 watts. The School Community Council is in support of this MOBI project as the school will be receiving a benefits package. Were any other studies done regarding health issues and what were the results?

Motioned passed 7-2-0 (YES: Aipoalani, Landford, Kelii, Makanani, Rezentos, Teruya, Velleles. **NO :** Manaku and Kalamau).

Item 5: The NMNB #36 take a message to the **OAHU METROPOLITAN PLANNING ORGANIZATION and ASK FOR THE RETAINING OF FUNDING FOR THE STUDY OF THE WAIANAE SECONDARY ACCESS ROAD.**

Motioned passed 8-1-0 (YES: Aipoalani, Landford, Kalamau, Kelii, Makanani, Rezentos, Teruya, Velleles. **NO :** Manaku).

Note: all other items on the agenda are deferred to the next meeting.

ADJOURNMENT: The meeting adjourned at 10:11 p.m.

Submitted by:

Dean Harvest
Neighborhood Commission Staff