



## 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, NOVEMBER 15, 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. Certificate Presentation
  - d. Mayor's Representative – Keith Ishida
  - e. City Councilmember Tom Berg
  - f. Board of Water Supply (BWS) – Sandy Nahoopii-Soong
  - g. Military Representative
- III. RESIDENTS'/COMMUNITY CONCERNS: (Limited to 2 Minutes Each)
- IV. APPROVAL OF MINUTES/AGENDA
  - a. Approval of September 21, 2011 and October 18, 2011 Regular Meeting Minutes
  - b. Approval of November 15, 2011 Regular Meeting Agenda
- 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 – Velleses
  - 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. The Salvartion Army Kroc Center update – Amanda Samayoa
    - d2. Hoopili Project Update - Kioni Dudley



New Business (10 minutes per presentations – 2 minutes per person questions/comments)

**1. 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).
2. The PRC request Board support in approving the "**NMNB #36 PRC's Leeward Coast Community Benefits Package Funding Proposal**" in the amount of \$500,000.00 with the following recommendations listed in priority with an estimated cost for each item (A narrative list with the "Justification and Clarification" for each proposal item will be provided at the November Board meeting).
- a. Ten (10) Apple IPADS / Computer Equipment, Supplies, Warranties - for PRC Members and Subcommittee Chairs  
**\*Est. Costs: \$10,000.00**
  - b. Ten (10) Apple IPADS / Computer Equipment, Supplies, Warranties - for Community Residents & Park Users  
**\*Est. Costs: \$10,000.00**
  - c. PRC Office Equipment & Supplies, etc.  
**\*Est. Costs: \$5,000.00**
  - d. One (1) PRC Smart Board "Promethean Board"  
**\*Est. Costs: \$20,000.00**
  - e. Two (2) Security Camera Surveillance Program  
**\*Est. Costs: \$3,000.00**
  - f. Five (5) Physical Fitness Apparatus  
**\*Est. Costs: \$100,000.00**
  - g. Shading Project (Trees) for Maili Beach Parks #-1 thru #5  
**\*Est. Costs: \$25,000.00**
  - h. Storage Construction Project for Nanakuli Beach Park's Arts & Crafts Building  
**\*Est. Costs: \$200,000.00**
  - i. Nanakuli Pop Warner Football Projects  
**\*Est. Costs: \$50,000.00**
  - j. Hawaiian Warriors Football Projects  
**\*Est. Costs: \$50,000.00**
  - k. PAL Volleyball Program for Nanakuli & Maili Parks  
**\*Est. Costs: \$20,000.00**
  - l. Nanakuli Beach Park & Maili Community Park Recreational Needs Program

**\*Est. Costs: \$2,000.00**

m. Internet & Wireless Program for Nanakuli Beach Park and Maili Community Park

**\*Est. Costs: \$5,000.00**

**Total Grant Proposal Amount = \$500,000.00**

3. The EC would like to recommend that the NMNB #36 write a "**Letter of Recognition**" for the Nanakuli High & Intermediate School's Performing Arts Center Program in acknowledging their 3xemplary representation of our Waianae Coast Community as ambassadors during their recent Scotland-European Trip Program.

4. The EC recommend that the NMNB #36 write a "**Letter of Request**" to our State elected officials (Senator Shimabukuro; Representative Awana & Representative Jordan) asking that a Community Town-Hall meeting be scheduled and conducted with the primary purpose being to revisit and discuss the status and future direction for the proposed Nanakuli Community Library at the old Nanakuli Armory site and location.

5. The EC recommend that the NMNB #36 write a "**Letter of Support**" for the 2011-2012 Legislative Proposal that was submitted by the EC's subcommittee (Hawaiian Language & Immersion School Program at Nanakuli Elementary School) to Senator Shimabukuro who will be introducing this resolution: "Urging the Establishment and Construction of a Hawaiian Language Immersion P-20 Public Education School campus here in the Waianae Coast Community".

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).

The Nanakuli/Maili Neighborhood 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.

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, November 17, 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

**Please note new date for this month due to Thanksgiving holiday on the last Thursday of the month.**

- 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. Green Homes at Lualualei
      - b. 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

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD #36 HOUSING COMMITTEE MEETING IS A DRUG/ALCOHOL FREE COMMUNITY MEETING. COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB SITE AT: <http://www.honolulu.gov>**

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit [www.honolulu.gov/nco/index1.htm](http://www.honolulu.gov/nco/index1.htm). 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 Neighborhood Commission Office at 768-3710 between 8:00am and 4:00pm., at least 24-hours before the scheduled meeting.

**NOTICE OF RECESS:**

**The following committees will be on recess for the month of December 2011, AND THE NEXT MEETING WILL BE ON JANUARY 4, 2012.**

**PARKS AND RECREATION; EDUCATION; AGRICULTURE; and FARMING.**