



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
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DRAFT REGULAR MEETING MINUTES TUESDAY, JANUARY 15, 2013 NANAIAKAPONO ELEMENTARY SCHOOL

CALL TO ORDER: Chair Hanalei Aipoalani called the meeting to order at 7:03 p.m. **with a quorum of seven (6) members present.** Note – This nine (9) member Board requires five (5) members to establish a quorum and take official Board action.

Members Present: Hanalei Aipoalani, Polly Grace, Dixie Kalamau, Richard Landford (Arrived at 7:09 p.m.), James Manaku Sr., Henry, Cynthia Rezendes, and Patty Teruya.

Members Absent: James 'Kimo' Kelii and Kaiawe Makanani.

Vacancies: None.

Guests: Geanine McIntosh (Senator Maile Shimabukuro's office), Officer Joseph Trinidad (Honolulu Police Department), Louis Galdeira (Councilmember Kymberly Pine's office), Lemonie Kolowena, Charles Zahn (Neighborhood Commission), Stacelynn Eli (Representative Karen Awana's office), Councilmember Kymberly Pine, J. Duggins and Capt. D. Evanelista (Honolulu Fire Department), Alice Greenwood, Willie J. Ale Jr., Kapua Kelii Koa Kama, Shirley Landford, Keoni Mattos and Paul Kikuchi (Board of Water Supply), Germaine Meyers, Shirley Gohier, Ruby Machak, Victor Flint, Johnnie-Mae L. Perry, Esther Kiaaina (Governor's Representative), William Alia (Department of Land and Natural Resources), and William Nhieu (Neighborhood Commission Office Staff).

CTIY MONTHLY REPORTS:

Honolulu Fire Department (HFD): Firefighter James Duggins provided a written handout.

Honolulu Police Department (HPD): Officer Joseph Trinidad reported;

- **Crime Statistics for December 2012:** Included 1 sex assaults, 1 robbery, 11 burglaries, 10 unauthorized entries to a motor vehicle (UEMV), 6 auto thefts, 28 thefts, 5 property damages, 37 motor vehicle collisions, 482 adult arrests, 74 juvenile arrests and 9,281 calls for service.
- **Crime Safety Tip of the Month:** The Neighborhood Security Watch (NSW) program is sponsored by the Honolulu Police Department and involves both police and citizen participation. The primary goals of the program are to support communities through neighborhood security watches, reduce crime and increase police and citizen participation. If you are interested in starting a NSW program in your area please contact the following officers:
 - Ewa Beach areas contact Officer Michael Dela Cruz at 723-8408.
 - Kapolei areas contact Officer Tanya Fiaseu at 723-8407.
 - Makakilo/Nanakuli areas contact Officer Jody Willard at 723-8456.
 - Waianae areas contact Officer Roland Pagan at 723-8417.

Questions, comments, and concerns followed;

1. **Waianae Coast Emergency Access Road:** During a recent event, traffic slowed down to a trickle along Farrington Highway. Who is in charge of the emergency access road and who would have the authority to open it up to alleviate traffic?

Mayor's Representative: A representative was not available.

City Councilmember Kymberly Pine: Councilmember Pine provided a handout and reported;



- Staff Introduction: Louis Galdeira of Councilmember Pine's office will be the Leeward Coast representative for her office.
- Councilmember Email: Councilmember Pine is still sorting out an official email address, as there is another individual who already has the email Kpine@honolulu.gov.
- Committee Assignments: Councilmember Pine will serve as Chair of the Transportation Committee and Vice Chair of the Public Safety Committee.

Questions, comments, and concerns followed;

1. Capital Improvement Projects (CIP) Budget: The Mayor's Office will be submitting their budget to the City Council for approval, and all CIP requests should be coordinated through the Mayor's Office first. The Council will have the option of amending the budget submitted by the Mayor. If a CIP request is already in the Mayor's Budget, there is a better chance that it will be passed through Council.
2. Pokai Bay Website: A community member noted that the Pokai Bay Beach Park website on the Department of Parks and Recreation (DPR) website features an incorrect photograph.
3. Nanakuli Avenue Issues: Concerns were raised by community members about speeding along Nanakuli Avenue, putting children at risk. Councilmember Pine and Senator Shimabukuro have noted that they are working on means to address the issue.

Board of Water Supply (BWS): Keoni Mattos reported;

- Introduction: Mattos introduced Paul Kikuchi, Division Head of Finance for BWS.
- Water Main Break: On December 15, 2013, a 24-inch water main broke at 87-147 Hakimo Road.
- Monthly Billing –The BWS is switching to a new customer billing system later this month that will allow for monthly billing. Customers are advised of the following service changes that will be phased in over the next couple of months: (a) Customers will begin receiving their combined water and wastewater bill on a monthly basis; (b) Elimination of minimum payment; and (c) A new 10-digit account number will replace the previous 14-digit number. Customers who utilize online banking services will need to inform their bank of the new 10-digit account number. However, customers enrolled in Automatic billing Payment (ABP) with the BWS do not need to take further action. A bill insert and sample of the new bill will be mailed to all customers. The BWS appreciates your patience and cooperation as the BWS converts to this new system. Contact Information – Visit the website at www.boardofwatersupply.com or call the Communications Office at 748-5041.
- Water Conservation Contest and Calendar – The BWS, in partnership with Hawaii Energy and other sponsors has launched its 2013 Water Conservation Week Poster and Poetry contests, aimed at educating island keiki about the importance of water conservation and resource sustainability. This year's contest theme, "Save Water, Save Energy." The poster contest is open to students in Kindergarten through 6th grade and the poetry contest is open to students in grades 7-12. The deadline to enter these contests is Wednesday, March 6, 2013. Information about these contests can be found on www.boardofwatersupply.com or call the Communications Office at 748-5041.

Military Representative: A representative or written report was not present.

RESIDENTS'/COMMUNITY CONCERNS: There were no community concerns raised at this time.

APPROVAL OF MINUTES/AGENDA:

Approval of November 20, 2012 Regular Meeting Minutes: **Teruya moved and Landford seconded the approval of the November 20, 2012 regular meeting minutes. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Aipoalani, Grace, Kalamau, Landford, Manaku Sr., Rezentes, Teruya).**

Approval of January 15, 2013 Regular Meeting Agenda: **Teruya moved and Kelii seconded the approval of the November 20, 2012 regular meeting agenda. The motion was ADOPTED UNANIMOUSLY, 7-0-0, (Aye: Aipoalani, Grace, Kalamau, Landford, Manaku Sr., Rezentes, Teruya).**

COMMITTEE REPORTS:

Kalaeloa Advisory Team (KAT) Update: A new facility is being proposed for construction. The facility will house veterans in a three to four story building with 50-60 units.

Transportation/Oahu Metropolitan Planning Organization (OMPO): The Board meets every third Thursday at Maili Community Park and will meet from 6:00 – 7:00 P.M. beginning in January.

Planning & Zoning: The committee will also change its meeting time from 6:00 – 7:00 P.M. to 7:00 – 8:00 P.M. following the Transportation Committee meeting.

Education: No report available.

Parks & Recreation/Parks Beautification: No report available.

Housing: Committee Chair Rezentes reported;

- December Meeting: The meeting in December did not have quorum for decision making. The meeting's notes were submitted for publishing.
- Legislative Update: State Senator Chun-Oakland will be introducing a package of about 20 bills on housing issues during the upcoming session. The committee will continue to work with Senator Chun-Oakland on housing legislation.

Agriculture: A report was not available at this meeting.

BOARD BUSINESS:

Chair's Report: Chair Aipoalani reported that he participated in the Abandoned Tire Taskforce meeting by phone and will report additional information as the taskforce progresses.

Treasurer's Report: Treasurer Grace read the 2013 Fiscal Year (FY) financial statement and reported that total costs spent in December 2012 total \$48.97 leaving a current balance of \$1,248.42. The report was filed.

Unfinished Business: No items were discussed at this time.

New Business: The following matter was discussed;

1. Hawaii State Department of Land and Natural Resources (DLNR) on the Public Lands Development Corporation (PLDC): DLNR Director William Alia reported;
 - a. The PLDC was created with Act 55 in 2011 which created a government entity that will be exempt from some ordinances to develop underutilized land for the State and community. To be created it passed through the legislative process and many concerns were raised regarding sunshine law and land use exemptions.
 - b. Conservation land is not exempt from the permitting process,

ELECTED OFFICIALS:

Governor Neil Abercrombie: Department of Land and Natural Resources (DLNR) Deputy Director Esther Kiaaina reported;

- Business and Information (IT) Transformation Plan: Last month, Governor Abercrombie unveiled the IT plan, one of the key initiatives of his New Day Plan. Hawaii has not invested in technology in nearly three decades leaving the technology infrastructure nearly a generation behind. The state's Chief Information Officer, Sonny Bhagowalia, and his team developed the technology plan after a thorough review of national best practices and lessons learned from other states. It aims to consolidate our 743 fragmented legacy systems into fewer, better integrated enterprise-wide solutions that facilitate improved information sharing.

Questions, comments, and concerns followed;

1. Public Land Development Corporation (PLDC): A Board member requested the state brief the board about the PLDC. DLNR Deputy Director Kiaaina noted that her boss, DLNR Director William Aila, is a sitting member of the PLDC Board. She will follow up to ensure that a representative from the state will be available to brief the board at the January meeting.

2. Board of Education (BOE) Waianae Meeting: A Board member requested that the BOE hold their Waianae meeting closer to the coast as the meeting was held in Kapolei. A request for updates on Race to the Top funding and education information specific to the Waianae Coast was also requested from the state.

Senator Maile Shimabukuro: Geanine McIntosh provided a written report and highlighted;

- Leeward Community Briefing: Please join the Hawaii Access to Justice Commission for a community briefing with Chief Justice Mark E. Recktenwald and Associate Justice Simeon R. Acoba, Jr. of the Hawaii Supreme Court on Tuesday, December 11, 2012 at 6:00 P.M at Waianae District Park multi-purpose room.
- Committee Assignments: The upcoming session begins on January 16, 2012 and Senator Shimabukuro will serve as Vice Chair of the Judiciary Committee and the Water and Land Committee. She will also serve as a member of the Education Committee and the Hawaiian Affairs Committee.

Questions, comments, and concerns followed; Office Coordination: A Board member noted that they were able to work successfully with Senator Shimabukuro's office before and they seek to continue to work with her office to secure a community benefits package for the district.

Representative Jo Jordan: A written report was made available and the following was highlighted;

- US Army Garrison-Hawaii Makua Marine Resources Survey: The Marine Resources Survey at Makua Beach is seeking the Leeward Coast community input and has extended the deadline for submission to November 30, 2012.
- University of Hawaii System Public Forum: On December 4 from 4:00 P.M. – 5:30 P.M. at the University of Hawaii West Campus Center Room C-208, University of Hawaii System President Greenwood will be visiting for a public forum.
- Access to Justice Commission Community Briefing: As earlier mentioned, on December 11 at Waianae District Park there will be a briefing by some of the Justice Commission members. It will be the first time that Chief Justice Recktenwald addresses the Leeward Coast.

Questions, comments, and concerns followed;

1. Environmental Council: A Board member sought clarification about how members are selected for the council and if there has been any Waianae representation. Representative Jordan believes that the council is appointed by the Governor and appointments would need to go through their boards and commission process. Sparky Rodriguez from the Waianae Board sat on the council and that Shad Kane of the Makakilo Board sat and chaired the council.
2. Education Agenda: Suggestion has been made that the state continue to look into the "grow your own teachers" plan which cultivates local teachers as it is noted that many teachers are from the mainland.

ANNOUNCEMENTS:

1. Recess: Nanakuli-Mailii Neighborhood Board No. 36 will be recessing in December. Next convening is scheduled for Tuesday, January 15, 2013 at Nanaikapono Elementary School at 7:00 P.M.
2. PLDC Forum: The Board will follow up with Deputy Director Kiaaina to hold a PLDC presentation at the next meeting.
3. Nanakuli Golden Hawks: Congratulations to the Nanakuli Golden Hawks football team for reaching the semifinals of the First Hawaiian Bank Division II state football tournament.
4. Passing Notices: Gege Kawelo, President of the Waianae Hawaiian Civic Club has passed away; services are scheduled for December 2, 2012. Mr. Adrian Silva and Auntie Ruby Maunakea's husband have also passed away.

ADJOURNMENT: The meeting adjourned at 8:53 p.m.

Submitted By: William Nhieu, Neighborhood Assistant

Reviewed By: Kazuaki McArthur, Neighborhood Assistant

Reviewed and Finalized By: Hanalei Aipoalani, Chair