



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/nco>

REGULAR MEETING AGENDA
TUESDAY, MARCH 19, 2013
NANAIAKAPONO ELEMENTARY SCHOOL CAFETERIA
89-153 MANO AVENUE
7:00 P.M. – 9:30 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 2 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
2. CITY MONTHLY REPORTS(Limited to 2 Minutes Each)
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
 - 2.3. Mayor's Representative
 - 2.4. City Councilmember Kymberly Pine
 - 2.5. Board of Water Supply (BWS)
 - 2.6. Military Representative
3. RESIDENTS'/COMMUNITY CONCERNS (Limited to 2 minutes per person)
4. APPROVAL OF MINUTES/AGENDA
 - 4.1. Approval of January 15, 2013 Regular Meeting Minutes
 - 4.2. Approval of February 19, 2013 Regular Meeting Minutes
 - 4.3. Approval of March 19, 2013 Regular Meeting Agenda
5. COMMITTEE REPORTS (Limited to 3 Minutes Each)
 - 5.1. Kalaeloa Advisory Team Update – Members Kelii and Rezentes
 - 5.2. Transportation/OMPO – Co-Chairs Landford and Manaku
 - 5.3. Planning & Zoning/Health & Safety – Co-Chairs Grace and Teruya
 - 5.4. Education – Co-Chair Kalamau
 - 5.5. Parks & Recreation/Parks Beautification – Co-Chair Kalamau
 - 5.6. Housing – Chair Rezentes
 - 5.7. Agriculture – Chair Makanani
6. BOARD BUSINESS
 - 6.1. Chair's Report
 - 6.2. Treasurer's Report
 - 6.3. **Unfinished Business** (10 minutes per Presentation, 2 Minutes per Person for Questions/Comments)
 - 6.3.1. Update on City's Waimanalo Gulch Sanitary Landfill Community Benefits Package; pending recommendation from Parks & Recreation Committee
 - 6.4. **New Business** (10 minutes per Presentation, 1 Minute per Person for Questions/Comments)
 - 6.4.1. Update on Ma`ili`ili Watershed Management Plan – Mr. Bruce Tsuchida of Townscape Inc. and Ms. Cynthia Rezentes of Mohala I Ka Wai
 - 6.4.2. The Planning and Zoning Committee recommends that the Board submit a written request to Councilmember Pine's office and to the City's Department of Transportation Services to have a loading zone sign erected on Nanaikeola Street fronting Nanaikeola Senior Facility.



6.4.3. The Planning and Zoning Committee recommends that the Board support proposed amendments to the Mediate Agreement (1993) of the Unilateral Agreement (1994) for the Maili Kai Phase II Development and Declaration of Restrictive Covenants (Buffer Area) (1995) to allow for a photovoltaic solar farm (utility installation) within the designated buffer area.

7. Elected Officials

- 7.1. Governor Neil Abercrombie – Ms. Keali'i Lopez, Director of DCCA
- 7.2. Senator Maile Shimabukuro
- 7.3. Representative Karen Awana
- 7.4. Representative Jo Jordan

8. ANNOUNCEMENTS

- 8.1. OahuMPO would like to hear about your transportation headaches and your ideas for fixing them. Visit www.oahumpo.org to access the survey.
- 8.2. City educating residents about fines for illegal bulky items. Visit www.opala.org for more information.
- 8.3. Department of Design & Construction "Lualualei Wastewater Pump Station Force Main System" project involves installing a new sewer pipe along Ulehawa Park. Traffic on Farrington Highway is not expected to be affected because all of the work will take place within the park. Work will start in August and is expected to last for approximately 6 months (per Bryce Yoshimori, Engineer, Dept. of Design & Construction—808-768-8773).

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 768-3705. Agendas and minutes are also available on the internet at 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.